

## H & I Minutes December

- I. Serenity Prayer
- II. Twelve Traditions
- III. Concept of the Month
- IV. Roll Call

V. Establish Quorum Present- 19/Q- 23/Policy change- 16 /Simple Majority- 13

### VI. Facility Report

#### V11. New Members

**First, last, clean date**

Kodi M 12-22-17  
Josh W 12-27-17  
Stephanie K 2-4-18  
Jordan D 11-7-17  
Thomas H 10-13-16  
Travis S 7-13-13  
Victoria L 6-15-18  
Lana C 11-11-18 Observing  
Ariel 10-15-18 Observing  
Chris T 2-4-18  
Kurt L 3-4-18

### VIII Open Sharing

**Justin-** T shirts have been made for the event and they are for sale.

### IX. Chair Report:

**Tom-** Salvation army reached out through another NA member and he was able to setup an apt for Tuesday morning to setup a meeting. We have the positions filled to be able to bring a meeting in there. Windmore Womens has decided to alternate bi-weekly instead of weekly. We will address how it goes moving forward.

### X. Vice Chair Report

**Jon-** Things are moving well. Jon will be going around to different facilities to stay on the same page and make sure everything is going well. Jon will also be speaking when visiting the facilities.

### XI. Secretary Report

Reminder that Minutes will be on the bay area website.

### Lit Report

Lit order has not been ordered for 3 months because lit chair of Area has not been able to fulfill the order. She has followed all instructions on how to do it to the best of her ability, but it is not working properly.

## **XII. Old Business**

We still need a male jail coordinator. They are a liaison between the jail and H&I. It is important and it is currently not filled.

## **XIII. New Business**

Learning day is happening today so please stay and participate.

**Motion to close!!!**