

## H & I Minutes November

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

V. Establish Quorum Present-16 /Q- 16/Policy change-16 /Simple Majority-12

### VI. Facility Report

Acts All is well- but they need members and a speaker. No PL2  
Fairwinds- nominating PL2  
Jail coordinator- needs filled  
Safe harbor facility criteria is not met for members.

### V11. New Members

First, last, clean date

James E -12/31/2010

Laura H -8/4/2018

Kristin L -12/3/2017

Igor -8/1/2018

Mike C -4/7/2018

Tommy M -5/9/2018

Anthony C -2/20/2018

Russell D -10/8/2017

Christine K -10/6/2017

Dean P -5/19/2018

Shawna S -3/16/2016

### VIII Open Sharing

Amber- Going to turning point for a few years and people are bringing AA meeting papers to be signed. Tom stated we are not a meeting, we are a presentation. Ed stated signing certain papers if clients claim they need them can show favoritism.  
Richard has signed as an H & I presentation. Richard wanted to go back to signing meeting lists and was unclear on signing the meeting lists. Ed stated this situation should not be occurring.

**ACTION ITEM: We need a policy for all facilities on what their requirements are for members coming back.**

Jean- H&I Sub was not on the are calendar. We need to get with Area and ask why we are not on the website.

Question -PL elections every September.

Tom- Jails want H&I to keep forms for the jail for their inmate records.

Daniel – Question on policy for PL requirements between PL1 and PL2.

**ACTION ITEM: Is our guidelines policy up to date?**

Jamie- Has art for H&I learning day. Its on her phone and in color.

### **IX. Chair Report:**

We will place you if you have been in a facility that has been closed. Learning day will be December 2<sup>nd</sup> at 11:30. Some food, speakers and orientation will be provided. A flyer will be distributed next week at ASC. Please come help to put this together if you are interested. Get the word out that we are having a learning day. Talked with turning point about a few new meetings.

### **X. Vice Chair Report**

**Jon-** We are ironing out facility information. Par positions are getting filled. Womens Juvenile is doing better. ~6 facilities that need some help. We are making progress on keeping all facilities full of panel members.

### **XI. Secretary Report**

I know we have a few open PL2 positions. If people could please step up to fill these, that would be great. Do we have facilities that the panel members are not meeting criteria or criteria is more stringent than H&I guidelines? (No other facilities other than Safe Harbor)

Impressed with constant new members (~10 new members every month).

Get with Justin about getting minutes on Area website. Ed stated minutes should be provided in a physical copy to everyone.

### **Lit Report**

All is well

### **XII. Old Business**

Mike V- Nominates Don for PL2 for Windmore Thursday. Was seconded, Housekeeping. Passed.

Mike V- Carrie P PL2 Fairwinds Saturday night. Passed

Ed- Nominates Sandy R PL2 Westcare. Passed

Lauren – Erika S from PL2 to PL1 Par juvenile Thursday. Passed

Jon- Tommy for Parr 66<sup>th</sup> St Saturday PL1. Passed

Identified Artwork submitted by Jamie that will be used for the T-shirt.

Mike V- Makes motion for minutes to be posted on the web instead of distributed. Passes

### **XIII. New Business**

**Motion to close!!!**