H & I Minutes March

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

PLEASE SEE EXCEL SHEET FOR ATTENDANCE

V. Establish Quorum Present- 18 / Q- 18 / Policy change- 18 /Simple Majority- 10

VI. Facility Report

PLEASE SEE EXCEL SHEET

VII. New Members First, last, clean date

John D 11-5-2018 Matt T 12-1-2018 Steven K1-9-2019 Gerund L 9-23-2017 Lauren F 12-6-2018 Deb s 5-11-1991 Kimberly S 9-19-18 Janie H 5-12-2018 Brittney G 10-6-2018 Alicia R 6-26-2017 Tom B 4-15-1991 Tommy

VIII. Open Sharing

Congratulated Jon S on 18 years.

Ed needs a speaker for his group for tonight.

Leelah wanted to discuss behind the walls. It is different from H & I as the members of the facilities can participate. This work is mostly being done at the regional level currently. Website is behindthewalls.us Requirement is filling out a DOC form. It is not difficult to get approved. Facility members can be sponsored by outside NA members.

Tom is serving as a coordinator for a mental hospital. They are looking for women volunteers. There will be 2 H & I Subcommittee meetings in April because of mothers day. April 7th and April 28th.

IX. Chair Report:

All is well.

X. Vice Chair Report

Overall things are going well. Jon has visited a few facilities and he is impressed with the way the presentations are being conducted.

XI. Secretary Report

All is well

Lit Report

All is well.

XII. Old Business

No old business

XIII. New Business

Sandy made a motion to bring in 1 person per presentation and to change that in policy. It was seconded. To clarify we want to change policy to allow the presentation to go in with 1 person. Vote was conducted and it passed.

Motion to close!!!