

Hospitals and Institutions Subcommittee Meeting

January 15th, 2023

Meeting opened with a moment of silence, the unity version of the serenity prayer, and collective reading of , the 12 traditions of NA, the 12 concepts for NA service and, A Vision for NA Service

9 (nine) addicts were in attendance.

Minutes for December were accepted.

Reports:

Chairperson (Jackie M. 5/2021): delivered an abridged report from the previous months minutes at the January ASM. Will be attending the regional H&I RSM in february.

Vice-Chairperson (John D.): Met with the current chairperson and is receiving all relevant material for the position.

Secretary (Jonathan S.): Minutes and relevant attachments for H+I service were sent out.

Draft formats for Speaker, Step, and JFT/SPAD have been created and will be sent out again with the minutes this month for review and input. Please let groups know they may give feedback.

The orientation packet is still being worked on, a draft will be submitted later this month.

The multi-zonal videotools workgroups H&I orientation video will continue to be included in the minutes.

Assistant Secretary: Open

Literature Coordinator (Ashley E. M.): working with the order from the previous month, will be given a check from the ASC so that we no longer encounter problems from previous months.

Assistant Literature Coordinator: Open.

Facility Reports:

AdCare (Jackie M.): Two in person commitments, filled. The facility requires a vaccine card for those attending.

CHL (Open): (8) commitments all filled; 4 (four) at the detox every wednesday, and 4 (four) at TSS 2nd monday, 4th wednesday, 2nd and 5th thursdays all filled. A literature order form

Clearbrook Treatment Facilities (Kyle V.): Two commitments, 1st and 3rd Saturday 630-7:30pm.

Faris (Penny D.)– 2 (two) commitments, 2nd tuesday is filled, 4th tuesday is open.

MYR (Open): 2 (two commitments) 2nd Sunday is filled and 2nd Monday is open.

Naukeag (Open): 2nd and 4th Monday are filled. Panel leaders are still upholding their commitments despite the facility coordinator position being vacant.

NERC (Penny D.): 8 (commitments), six are filled with the 2nd Monday and 1st Tuesday open.

RCA (Kyle V.): 12 (twelve) commitments, all filled except the 3rd sunday is open.

Sunrise Detox (Jason M.): Four (4) commitments with the 2nd Sunday filled and every other Sunday open.

Sunrise Residential (Jason M.): Four (4) commitments, all open.

Veterans Inc. (Jenna J.) 9 (nine) commitments are filled, except for the 3rd Monday, and 1st Wednesday.

Washburn (Andy M.): 4 (four) commitments are currently filled, one at the detox twice a month 1st and 2nd Tuesday and 1 (one) weekly on wednesdays, 1 (one) weekly on Wednesdays at CSS and one on the 2nd Sunday.

Worcester County House of Corrections (Andy M.): Commitments are being held every Wednesday at 6:00pm, interested members are required to submit: Full Legal name, DOB, Address, SSN. **Panel Leaders have been using assorted formats including reading the Just For Today with participation from those we are serving in a discussion format.**

The facility was given a copy of the Institutional Group Guide and will let the facility coordinator know if it is something they would like to pursue, still awaiting a response.

Panel Leaders should be the only H&I members submitting clearance forms.

Any request for training at the facility should be done through the Panel Coordinator (Andy M.).

Old Business:

Motion 1: To approve the spreadsheet of facility coordinators/panel leaders and open commitments created by our Chairperson. Panel Leaders were notified and had no complaints. This was amended to policy and exists in V.G.

Motion 2: To have the Chairperson and Secretary draft an H+I orientation packet for review by the subcommittee. This will be further developed with a draft for approval at the next subcommittee meeting. This is ongoing and any member who would like to give input is encouraged to do so.

Motion 3: To review the current format used on commitments. To make members aware of the different types of commitments we may offer. Alternate formats will be drafted by the Secretary for the next H+I meeting. Drafts have been created for 3 separate formats which will be included with this month's minutes for input and review.

Motion 4: The committee will create a flyer in order to inform and attract members to H+I service to be approved prior to the Thanksgiving Narcathon to be distributed then. John D. and Jackie M. have been tasked with this project. The flyer will be worked on and distributed at the holiday narcathons.

Motion 5: The Haven New England would like to bring in commitments. Flexible on days, 6 or 7 start time. The commitments would be voluntary for residents of ATS and CSS.

Open Forum:

New Business:

Open Positions:

Assistant Secretary:

Assistant Literature Coordinator:

Panel Coordinators:

CHL: Chris G. was nominated, qualified, and elected unanimously.

MYR: open

Naukeag: open

New Panel Leaders: none at this meeting

Meeting closed with a moment of silence and the Third Step Prayer.

Next meeting is scheduled for February 19th, 6:00pm at 44 Temple Street (Saint John's Church) in the Rectory.