

H AND I BUSINESS MEETING MINUTES

JULY 15, 2017

Meeting Called To Order by Chair: Angela C.

Opened With the Serenity Prayer

*12 Traditions read by: Kyle P.

*12 Concepts read by: Mary W.

*Concept 7 read by: Jon H.

INTRODUCTION OF MEMBERS

First Time Members: Charles D. Mary W. Kelly D.

Second Time Members: Sue J. Briana F.

Third Time (Voting Members): Solomon S. Kyle P.

EXCUSED MEMBERS

David P. Tracy R. Shavon C. David D. James R. Nadine D.
Shawn K. Robert B. Joe S. Brenden K. Mike B.

MINUTES REVIEWED

Jon H. motioned to accept minutes with NO corrections. Mark J. seconded. Motion passed and minutes accepted with NO corrections.

OFFICERS REPORTS

Chair:	Angela C.	(585)490-5146	Verbal Report
Vice Chair	Sue Q.	(585)301-2135	Verbal Report
Panel Coordinator:	Chris L.	(585)520-0992	Written Report
Literature Chair:	Mitch B.	(609)315-0660	Verbal Report

Secretary: Katie W. (585)297-6230 Verbal Report

OLD BUSINESS

*H and I logos are still being taken

*September 23rd is our learning day.

NEW BUSINESS

*RCM Policy on DRT's was brought to the subcommittee's attention

*Ken D. is stepping down from Tuesday SBH

*It was voted on to have the Thursday Hope meeting suspended due to confusion of another meeting that is being brought into that facility. *SEE MOTION 71517

*Sue Q. and Mary L. did an orientation for new members

*Ursala S. nominated KC B. for Tuesday SBH. KC B accepted the position, qualifications were given. KC B. was voted into the position by the body.

*Mark J. willing to support Sunday RPC until panel position is filled.

*Robert B. is stepping down from Sunday MCJ

*Come back next month with ideas for a H and I subcommittee member speaker for our learning day.

*Vote of confidence for our H and I chair was given for our out of town speaker for H and I learning day.

*We need a flyer made for our learning day

* Voted on seeking a different location venue for our upcoming learning day.

OPEN PANEL POSITIONS

Sunday RPC Forensics	(Taalib A. and Mark J. Supporting)	2 Open Positions
Thursday Woman's MCJ		1 Open Position
Sunday Men's MCJ		1 Open Position

END OF MEETING

Ramon A. made a motion to close the meeting. Mark J. seconded. Meeting closed with serenity prayer

I would like to thank you all for your dedicated service!
In loving service,
Katie W.

2017 PANEL POSITIONS

	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
SUNDAY RPC FORENSICS						
11:00 - 12:00	Open	Open				
	Open	Open				
SUNDAY MCJ MENS						
5:30 - 6:30	Burt W.	Burt W.				
	Robert B.	Open				
SUNDAY NORRIS						
7:00 - 8:00	Ramon A.	Ramon A.				
	Michael N.	Michael N.				
TUESDAY SBH						
7:00 - 8:00	Ken D.	Tracy R.				
	Tracy R.	KC				
WED LIBERTY MANOR						
6:00 - 7:00	Nadine D.	Nadine D.				
	Nancy B.	Nancy B.				
WED DOWNTOWN YOUTH						
6:00 - 7:00	Suspended	Suspended				
WED UNITY MENS						
8:00 - 9:00	Brenden K.	Brenden K.				
	Joe S.	Joe S.				
WED UNITY WOMAN						
8:00 - 9:00	Sue Q.	Sue Q.				
	Katie W.	Katie W.				
THURSDAY MCJ WOMANS						
6:00 - 7:00	Ursala S.	Ursala S.				
	Open	Open				
THURSDAY SBH						
7:00 - 8:00	Lee Z.	Lee Z.				
	Keith J.	Keith J.				
THURSDAY HOPE HAVEN						
7:30 - 8:30	Shawn					
	Open	Suspended				
FRIDAY NORRIS						
5:30 - 6:30	David D.	David D.				
	Andrew P.	Andrew P.				



H&I BUSINESS MEETING AGENDA

July 15, 2017

Open meeting with Serenity Prayer

- Read the 12 Traditions
- Read the 12 Concepts
- Read the 7th Concept and discussion on the concept

1) Introduction of 1st, 2nd & 3rd time members

2) Excused Members

3) Read and approve minutes

4) Officers Reports

5) Panel Reports

6) Open Panel Positions

OLD BUSINESS:

- Learning Day – Saturday September 23rd
 - Speaker Selection
 - Location
 - Agenda

NEW BUSINESS:

- RCM – Policy on DRT's

7/15/17

Panel Coordinator Report:

I received text from co-panel at Sunday night Jail presentation that he would be stepping down. I texted with my contact at Hope Haven whether staff knew that we don't have anything to do with the Saturday night meeting and if there are any problems to let me know. I hope we can fill some of the open positions here today

In Loving Service

Chris J

H&I - Motion Form

Date: 7/15/17

Member Name: Mary L.

Member Name Second: Mitch

This motion reads as follows:

Suspend presentation at
Hope Haven temporarily

Intent of this motion: (include purpose and advantage to this committee)

To get more info +
able bodies

(Information below to be completed by Secretary/Alt Secretary only)

Action: Yes 14 No 0 Abstain 2
Carried _____ Tabled _____ Amended _____

Date Actioned: 7.15.17

Motion Number: 71517