



H&I Subcommittee
New Dominion Area of Narcotics Anonymous
Minutes for 2022 Business Meeting
Held at Hatcher Memorial Church at 2:00
Chair: Tina S
Vice Chair: Bryan M
Secretary: Chelsea R
Literature Coordinator: Stacey T
Quorum count: 8

Tina S opened the meeting with the Serenity Prayer

Chelsea R read the Twelve Traditions

Stacey T read the Twelve Concepts

Tina S welcome new attendees: Kenny R and Nick M

Tina S calls for quorum

Quorum was met: 11

Motion: To approve last month's minutes

Mover: Bryan M

2nd: Mark C

Executive Committee

Chair Report:

ILS, Tina S

Vice Chair Report:

Hi Family, all is well. I reached out to all members that were absent last month. Learning Day is coming up this Saturday from 11-2 at M3 Church at 3300 Old Courthouse Rd North Chesterfield, please come out to support our sub-committee, help is needed to have a successful event, hope all can attend. As always feel free to reach out to me for assistance 757-635-7414. Set up will start at 10am, food from 11-12, speaker from 12-1, breakdown starts at 2. Food and rent of the church totals to \$230.00 (our portion).

ILS, Bryan M

Secretary Report:

All is well. I will create a minifyler containing our meetings and the facilitators information for contact as well.

ILS, Chelsea R

Literature Coordinator:

All is well with literature. One order last month filled. Please let me know today if you have any other orders.

ILS, Stacey T

Policy Chair:

All is well.

ILS, Mark C

Regional H&I Rep:

Vacant

Celebrate H&I Day:

See Vice Chair report

Facilitator Reports

Arts2: *Average Attendance-10-15*

Currently suspended until further notice until COVID outbreak is cleared.

ILS, Stacey R

Beaumont: *Average Attendance- 0*

Still doing every other Thursday commitment at the Beaumont facility. All outside group meetings were suspended for a few weeks by the facility. No reason was given but they have just been reinstated and will find out when we can continue. Coordinator is out until 11/14 and will contact her this week. Our meetings are still 7-8pm every other Thursday, hopefully starting this week 11/17. Larry R has been cleared as a speaker and will schedule him for this week. Anyone else wanting to get cleared as a speaker, please see me and we will start the process. You only have to fill out one form and provide a copy of your Identification Card. It can then be emailed directly to Kristin Mullins who is the program coordinator for all outside meetings at kristin.mullins@vadoc.virginia.gov I would prefer this method as they ask for your SS# or you can email it to me at jaws7658@gmail.com

ILS, Mark C.

Chesterfield Jail Men: *Average Attendance-30-40*

Alls well with Chesterfield. We are averaging 30 to 40 people now since the program at the jail has made it mandatory for their participants to attend twice a month.

ILS, Chris W

Chesterfield Jail Women: *Average Attendance- 6-12*

All is well had to re-do my forms restart 11/15/22

ILS, Pam S

Healing Place: *Average Attendance-40-50*

All is well. Participants always appreciate NA coming in more white chips. white booklets and meeting lists are needed.

ILS, Sam B

Henrico West: *Average Attendance-0*

Not meeting at this time.

ILS, Jim M

James River Juvenile: *Average Attendance-12*

All is well. Currently going in every other Thursday. Great participation from the participants. The facility is looking for us to start coming in every week starting in January.

ILS, Bryan M.

VCU: *Average Attendance-3*

All is well, have been turned away due to patients behaviors. Instructed charge nurse to call in the event it happens again ahead of the meeting time. Need IPs for meeting and co-facilitators.

ILS, Adam B.

VCBR: *Average Attendance-30*

VCBR meets every week on Wednesdays @ 7pm. We will not be meeting on the Wednesday before Thanksgiving, per facility. We could use a co-facilitator. If any one is interested (background check needed) we have been reading a step each week and discussing it.

ILS, Mike "Monte"

OLD BUSINESS:

none

NEW BUSINESS:

Motion #11-22-1

Motioner: Adam B

2nd Bryan M

Motion: Brandy G as co-facilitator at VCU

Outcome: passed

Motion #11-22-2

Motioner: Stacey T

2nd: Adam B

Motion: Brandy G co-facilitator at ARTS 2

Outcome: passed

Elections

- Current Elections:
 - Secretary: Bryan M nominated Chelsea R 2nd by Stacey T **passed**
 - Policy Chair: Chelsea R nominated Chris S 2nd by Bryan M **passed**
 - Literature Chair: Adam B nominated Stacey T 2nd Brandy G **passed**
 - Regional Chair: Chelsea R nominated Pam S 2nd Bryan M **passed**
- **January Elections: Chair, Vice Chair, Regional Representative**

Open Forum

- Henrico update: they will be allowing zoom H&I meetings to come into the jail not in person, Chelsea will send Tina the contact information.
- **NEXT POLICY MEETING DECEMBER 11TH AT 1PM**

Announcements

- Chelsea R celebrates 3 years November 18th at Courthouse Freedom
- Sam B celebrates 3 years November 28th at MFS

Motion to Close Passes at 3:00 Mark, Bryan seconded

Next scheduled business meeting: December 11, 2022@ [Hatcher Memorial Church 2pm](#)

CLOSE WITH THE SERENITY PRAYER