

NCA H&I Subcommittee Minutes

March 9, 2025 @ 12PM

I. Moment of Silence: 12PM

II. Readings: Service Worker's Prayer, 12 Traditions of NA, & 12 Concepts of NA Service

III. Motion to approve minutes: approved

IV. Members present:

1. Chair: Rob A.
2. Co-Chair: Dan L.
3. Literature: Josh P.
4. Secretary: Tasha W.
5. Facility Coordinator A Safe Haven: Dan L.
6. Facility Coordinator LSSI: Rob A
7. Facility Coordinator HAS:
8. Facility Coordinator Harborview: Jerry W.
9. PR Chair: Charles G.
10. Other: Luis L., Joe D., Sam N., Louis H.

V. Chair's Report: Rob A.

A few topics to discuss in new business

VI. Co-Chair Report: Dan L.

Nothing to add

VI. Literature Report: Josh P.

Ordering 8 meeting guides (8x\$1.25 =10.00) and 6 white booklets (6x\$1.00) total \$16.00. Josh has February literature – will be at area today if need to pick it up or contact Josh.

VII. PR Report: Charles G.

Got the paperwork for IODAPCA, week before region so probably not going to get check in time, usually costs \$1000 to get a table so probably not going to be at event, this Thursday 7-8:30PM Regional PR event for discussing concepts, traditions, and steps – speaker needed for 3rd step. New posters ordered for Hope Front event. Flyer out for Loner IP and Corrections Handbook – looking for feedback on both, if interested please attend event.

VII. Coverage Check:

[P] - present / [C] - called in report / [A] - absent

V VIRTUAL	P IN PERSON
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**A Safe Haven – Facility Coordinator:
Ron S (312) 330-6601 [P]**

All going well so far

Sunday (2nd & 4th)	7:00 PM	Dan L.
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Harborview – Facility Coordinator:

Jerry W. (773) 765-8195 [P]

Going well, Jonathan finished his commitment but need a new person to fill open slot. Difficult because must be vetted to start and person who does vetting is on leave of absence so will have to make 2 work in the meantime.

TUESDAY (every)	7:30 PM	OPEN	Rick L. (P)	Jerry W (P)
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HAS – Facility Coordinator:

Charles G. [P]

Going well so far, need more Spanish literature, old business to discuss what to do with Basic Texts

MONDAY (every)	7:00 PM	Sam C. (P)	Charles G. (P)
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LSSI - Facility Coordinator

Rob A. [P]

Every Monday, Sunday, & Saturday

All going well, Sam N. stepping in to Gina S. position

MONDAY (every)	7:00 PM	Michael F. (P)	Justin B. (P)
SATURDAY (every)	1:00 PM	Gina S. (P)	Jerry (P)
SUNDAY (every)	7:00 PM	Rob A. (P)	Luis (P)

FACILITATORS: Link for speaker list: [North City Area H & I Speakers List](#)

VIII. Old Business

- Service learning day event - March 22 at 1-4PM
 - Charles G. scheduled another day to review agenda and skit, all going well
 - Flyer available to share
 - Agenda pretty packed, may need to cut PR discussion and focus more on H&I topics

IX. New Business

- Open Literature chair position
 - Josh P. available to fill in temporarily (can cover March)
 - Joe D. can cover literature after Josh P.
- 3 facilities reached out to get meetings – all are nursing homes
 - Rob going to talk to contact next week
 - Charles G. suggested that after discussing with facilities we can determine if worth setting up a meeting or just donating literature.
 - Charles G. and Dan L. difficult to cover 3 new facilities with current number of volunteers, need more information before able to decide
 - Jerry W. need to confirm they are in our area
- Sam N. available to take Gina S. position at LSSI

- Needs to chair, already gave a lead – possibly able to fill chair for Rob A. tonight
- Approved

Next subcommittee meeting is April 13, 2025

Notes by Tasha W. on 3/9/2025 @ 12PM