

NCA H&I Subcommittee Minutes

February 1, 2026 @ 12PM

I. Moment of Silence: 12:11 PM

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: Sam N.
3. Literature: Joe D.
4. Secretary: Tasha W., Will G.
5. Facility Coordinator A Safe Haven: Dan L.
6. Facility Coordinator LSSI: Sam N.
7. Facility Coordinator HAS: Sam C.
8. Facility Coordinator Harborview: Jerry W.
9. PR Chair: Charles G.
10. Other: Isaac G., Grayson O.

V. Chair's Report: Rob A.

Attended Region H&I Meeting, they are looking for people interested in doing a virtual jail meeting (lead). Wednesday at 11:30 and Tuesday at 11:30. Nothing further.

VI. Co-Chair Report: Sam N.

Nothing to report.

VI. Literature Report: Joe D.

We are requesting from the CSO

(40) IP's

(25) Directories

(12) White Booklets En

Total \$51.00 from the CSO

I have asked the CSO to order us White Booklets in Spanish for HAAS. This hasn't happened. I doubt it will. I am requesting that we order (45) White Booklets in Spanish from NAWS. Attached below is the total cost is \$50.40. I can purchase the Booklets myself but would need a check to reimburse the costs. We would need two separate checks from the NCA Treasurer.

Check payable to the CSO for \$51.00

Check payable to Joseph Donohoe for \$50.40

Total amount requested for Feb \$101.40

VII. PR Report: Charles G.

Attended Regional H&I meeting.

Slot at IODAPCA fully funded on the 18-20,

Clark Manor is a success. They sent us an application. Anyone going in must fill out an application. They are slow at responding—about a week. We do have the application and it was sent to facility. We want 2 volunteers per meeting til established. Min 4, max 8. This is a mental health facility. Literature guide is very clear about most experienced members going in and being aware of burn out. Some wards are fully locked some are not. All can attend. Some can leave to go to outside meetings and some cant. They are interested in tuesday wednesday and thursday for meetings. No volunteers present at this meeting. We all must get screened. We could be a week to a month out depending on screening process. It is a 32 page application with a lot of rules and regs. Will update further later.

Another facility is interested. We may give another presentation.

No further movement on poster drive. We are waiting for weather to break—say in May.

We Do Recover area has created a tab flier. We may want to get some of those.

No further questions.

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:

Dan L. [A]

Cancelling our meeting on Super Bowl Sunday per facility. Everything else fine. Nothing to report.

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

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

Jerry sent a report: “This is my report for Harborview. This Tuesday I will be going to Harborview facility to reconnect with staff and see where we stand. No call back from Pamela Murphy our contact. I would like Robert or Dan to join me on that Tuesday”.

Discussion in meeting: AA is back. Jerry is willing to go back even though we do not have go ahead from person who does screening. Up to us as a committee whether we go back in sans screening or wait on screening.

How go back if not screened? Unclear. But other fellowships just are doing it. We could send in people who were previously screened. But do we have their authorization to start again? Seems like no and we may have a bad image with the facility if we go back in without an

official authorization. Have we spoke to the facility with the above information in hand? Jerry supposed to speak with facility next week. Rob A. will accompany Jerry W.

Other fellowships may have never stopped meeting there whereas we did. That is noticeably different from our situation—we formally issued a stop in writing. So, seems like we should sit down and talk to them. Jerry W is the only vetted person at this point.

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

Sam C. [P]

Everything going well. No meetings missed in past month. Sam wants to step down but will only do so once we have identified a replacement. (Monday at 7:00 PM)

MONDAY (every)	7:00 PM	Sam C. (P)	Humberto S. (P)
FRIDAY (2nd & 4th)	7:00 PM	Charles G. (P)	

LSSI - Facility Coordinator

Sam N. [P]

Every Monday, Sunday, & Saturday

We missed two Sunday meetings and we missed Saturday night. There is COVID in the facility right now which is why Saturday was missed. We will also miss tonight, due to the COVID outbreak. Literature is stocked.

MONDAY (every)	7:00 PM	Michael F. (P)	Nathan W. (P)
SATURDAY (every)	1:00 PM	Gina S. (P)	Jerry (P)
SUNDAY (every)	7:00 PM	Sam N. (P)	Luis (P)

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

–Rob A. adds that chair people are responsible for finding speakers—not coordinators. H&I Speaker List is still functional and that can be used. We have a Speaker Seeker position—Mike will add new people to that. Grayson O. updated it recently. So, it is current.

VIII. Old Business

- Clark Manor (see above).
- Poster drive—going to make a flier.

IX. New Business

- Grayson O. has some information on a possible new facility (St. Joseph's). AA is currently in there. There used to be NA. Nurses want NA to come back in as patients don't have much to do. Management may be interested in NA meeting coming in, but we don't know.
 - This just IS Harbor View.
 - We used to have a regular NA meeting there which we may want to start again.

- Facility staff made no distinction between H&I meeting/regular meeting when speaking about their desire for a meeting to be brought in.
- Rob A. and Jerry W. will address both of these possibilities at their meeting with the facility on Tuesday.

Isaac G. went in with Oscar to LSSI. Isaac G. would like to do the alternate biweekly chairing position on Monday. Isaac introduced himself. No questions. No objections. Isaac G. now alternate Monday. [Next month's minutes will reflect this change.]

Addressed getting new literature into LSSI.

Rob A. provided a brief update on the possibility of a new meeting being brought into a prison.

Meeting ended at 12:59 PM

Next subcommittee meeting is March 8, 2026.

Notes by Will G. on 2/1/2026 @ 12PM