**H & I Subcommittee**

**Mile High Area**

Meeting Minutes

July 7th, 2013

**Opening:**

The meeting of The Mile High Area Subcommittee was called to order at 10:10 am on Sunday July 7th, 2013 at 1212 Mariposa in Denver, CO by Nellie. The meeting was opened with the service prayer and the reading of the 7th concept of service. Terry C came a bit late, due to copy issues, and took over the running of the meeting.

**Attendance was as follows:**

24 subcommittee members were in attendance. 6 women came to be trained from the Mom’s House. Welcome ladies, and thanks for being willing to serve!

**Approval of Minutes:**

The minutes of the previous meeting were unanimously approved as distributed.

***THERE ARE THREE THINGS EVERYONE SHOULD KNOW!!!***

1. ***We desperately need panel coordinators for Jefferson County Jails Men and Women’s sides! (We will lose these meetings if volunteers do not step up!)***
2. ***The H&I Sub-Committee meeting now meets at 11am instead of 10am, same day and place.***
3. ***H&I is having a book drive for Basic Texts and It Works, How and Why. All donations of these books are welcome, and donations should be forwarded to Anna B.***

***PLEASE ANNOUNCE THIS INFORMATION AT ALL MEETINGS YOU ATTEND!***

**Chair…** Terry gave her report, and expressed concerns regarding Jefferson County jail meetings being lost if regular NA meetings are not brought in regularly, and the panel coordinator positions filled for this facility. Also, Denver County jail is re-vamping their clearance process, and will not clear any new volunteers until their paperwork method is updated. Discussions regarding the possibility of inmates being able to attend CCRNA and participate in the World Unity Day call are in the works, it’s pretty exciting!! The WSO suggested that we have a book drive (which we are already doing) to fill in the gap between our budget and our literature need.

**Vice Chair…**Nellie’s concerns were expressed as she went along.

**Literature Coordinator…** Literature order sheet provided, and Reaching Out books were distributed. We requested an increase for our quarterly budget from $1200 to $1500 from Area. We were denied, and in fact almost cut. Thankfully the end result ended in our budget staying at $1200. (Thanks Terry and Cherie!)

**Volunteer Coordinator report…** An updated volunteer list was distributed. Michelle has pruned back the list of approved women for the Haven. She still had concerns about volunteers not staying in contact, or being late or flaking on commitments.

**Training Coordinator report…** Lou is stepping down, due to some conflicts in his schedule, leaving the position open for nominations. Actually, there was discussion about possibly having more than one person able to train volunteers, so that training could be held every month reliably. It was also mentioned that the volunteer training might be done under the PI umbrella, and George from Area trained our 6 volunteers this month. The training flyer has been tabled until the training guidelines are finalized. Friday October 4th will be the Department of Corrections training at CCRNA.

**Facilities Updates/PC Reports**

**Arapahoe House (Kathy R**) Meetings going well, 20-25 average in attendance.

**Parker Valley Hope (Betty C)** Needs committed panel members! People are falling off…

**ICCS Men (Frank K)** Meeting is going well. Attendance sometimes low, but well received. Lost one panel member due to work conflicts.

**ICCS Women (Anna B)** Meeting is going well, 5-10 ladies in attendance every week.

**Haven (Becky F)** Meetings are running well, and now have a full panel! Thanks Becky!

**Cottonwood (Marilou L)**  No report given.

**Stout Street (Dennis C)** Avg attendance of 100 - 150 and is a speaker / participation meeting

**Salvation Army (Kevin M)** Faculty requests that no shorts, tank tops, or flip flops be worn into the meeting. Looking for 3 more panel members.

**Denver Health (Dan A)** Slowly accumulating a larger pool of volunteers. Goal is to have 10 total volunteers. Have managed to generate some interest from some potential volunteers, so hopefully they will commit to coming to our meeting on Mondays

**Excelsior Youth (Lisa P)** No report given

**Peer I Fort Logan (Dennis C)** Going extremely well and we are always well received .... Its every Tues eve at 7:00 P.M. to 8: P.M. , with an avg attendance of 30 - 40

**Denver Cares (Allison H)** No report given.

**Synergy (Jeffrey S)** No report given

**FCI (Allen F) :** Meeting is going well. 2 new volunteers have been approved with one more waiting final approval

**Jeffco Jail Women (Open)** No report given.

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**DWCF (Kathy K)** Meetings are going flawlessly and are so well attended that offenders are being turned away.

**Denver County Jail Men (Al G)** Two of our three meetings went well for the month of June. Unfortunately 3rd Wednesday crew was unable to enter. According to Paul U, they would not let them enter because Hal C has not been cleared to enter.

**Denver County Jail Women (Open)**. No report given

**Douglas County Jail Men (Robert S)** Needs new volunteers, 3 guys are running the group. Meetings are going strong, average of 17 inmates in attendance.

**Denver County Drug Court (Dennis B)** No report given.

**Marvin Foote (Lou S)** No report given.

**Mount View Boys (Kyle A**) Facility lost funding due to a lack of results. Meetings will be bouncing from pod to pod from now on. Literature supply is good.

**Havens Moms House** (Becky) Meetings are running well, and now have a full panel! Thanks Becky!

**Camp George West (Terri C)** Average attendance of 12-15. Could certainly use more volunteers that can pass a background check of 3 years off paper and 6 months clean. There is an 8 hour initial training and then a facility tour**.**

**Old Business**

Jeffco PC position is still open for men and women’s. We will lose these meetings if we don’t get panel coordinators to step up!

H&I is accepting direct Basic Text donations from meetings, and individuals. There will be a book donation box at the Frisbee fundraiser in July.

No new volunteers will be cleared for Denver County jail until they fix their new paperwork process.

Friday Oct. 4th will be DOC training at CCRNA.

**New Business**

The event coordinator position was clarified. Monica will be contacted, and Anna will step up as the ADHOC event coordinator. Motion was made to add the position to the guidelines. ADHOC committee was already held, but not completed. Further discussion needed.

Area will be held at 11am from now on, same place and day.

H&I training will start at 11:30 am from now on, hopefully soon we will have enough trainers to hold training every month.

**Thank you PC’s for your service and the response.**

**Adjournment:** Meeting was adjourned at 12:00pm by Terry . Meeting was closed with the Serenity Prayer. The next subcommittee meeting will be held 11:00am on the 1st Sunday. August 4th, 2013 at 1212 Mariposa in Denver.

**Minutes submitted by:** Tali L. (Please forgive the delay in sending out the minutes!) Thanks for letting me be of service!