

**H&I REGIONAL SERVICE COMMITTEE  
AGENDA FOR OCTOBER 13, 2012**

**CALL TO ORDER:                   MOMENT OF SILENCE AND SERENITY PRAYER  
  12 TRADITIONS -- 12 CONCEPTS  
  ROLL CALL**

<b>Chair</b>	<b>Joel L.</b>
<b>Vice-Chair</b>	<b>Kyle S.</b>
<b>Secretary</b>	<b>Lisa H.</b>

<b>1</b>	<b>BLUE MOUNTAIN</b>		<b>11</b>	<b>NW WASHINGTON</b>
<b>2</b>	<b>CENTRAL WA</b>		<b>12</b>	<b>PIERCE COUNTY</b>
<b>3</b>	<b>EVERETT</b>		<b>13</b>	<b>SEATTLE</b>
<b>4</b>	<b>GRAYS HARBOR</b>		<b>14</b>	<b>S KING COUNTY</b>
<b>5</b>	<b>GREATER CASCADE LOOP</b>		<b>15</b>	<b>S PUGET SOUND</b>
<b>6</b>	<b>LOWER COLUMBIA BASIN</b>		<b>16</b>	<b>SW WASHINGTON</b>
<b>7</b>	<b>NORTH IDAHO</b>		<b>17</b>	<b>LEWIS COUNTY</b>
<b>8</b>	<b>NE WASHINGTON (NEWANA)</b>		<b>18</b>	<b>TRI-CITIES</b>
<b>9</b>	<b>NORTH OLYMPIC AREA</b>		<b>19</b>	<b>W PUGET SOUND</b>
<b>10</b>	<b>NORTH PUGET SOUND</b>			

- 1. MINUTES:**
  - A. Read and approve Minutes from July 14, 2012, 2012 H&I Regional Committee Meeting
- 2. CHAIR REPORT**
- 3. VICE CHAIR REPORT**
- 4. SECRETARY REPORT**
- 5. AREA REPORTS**
- 6. OLD BUSINESS**
- 7. OPEN FORUM/SHARING**
- 8. NEW BUSINESS**
- 9. ELECTIONS**
  - Vice Chair
  - Secretary
- 10. MOTIONS**
- 11. CLOSE WITH CIRCLE OF UNITY**

**H&I REGIONAL SERVICE COMMITTEE**  
**MINUTES FROM JULY 14,**

**CALL TO ORDER:**

The meeting was called to order at 11:32 a.m.

**ROLL CALL:**

Roll call was taken and the following positions and areas were present:

<b>X</b>	<b>Chair</b>	<b>Joel L.</b>
<b>X</b>	<b>Vice-Chair</b>	<b>Kyle L.</b>
	<b>Secretary</b>	<b>Lisa H.</b>

<b>X</b>	<b>1</b>	<b>BLUE MOUNTAIN</b>		<b>11</b>	<b>NW WASHINGTON</b>
<b>X</b>	<b>2</b>	<b>CENTRAL WA</b>	<b>X</b>	<b>12</b>	<b>PIERCE COUNTY</b>
	<b>3</b>	<b>EVERETT</b>	<b>X</b>	<b>13</b>	<b>SEATTLE</b>
	<b>4</b>	<b>GRAYS HARBOR</b>	<b>X</b>	<b>14</b>	<b>S KING COUNTY</b>
	<b>5</b>	<b>GREATER CASCADE LOOP</b>		<b>15</b>	<b>S PUGET SOUND</b>
	<b>6</b>	<b>LOWER COLUMBIA BASIN</b>	<b>X</b>	<b>16</b>	<b>SW WASHINGTON</b>
<b>X</b>	<b>7</b>	<b>NORTHERN IDAHO</b>	<b>X</b>	<b>17</b>	<b>THE LEWIS COUNTY</b>
<b>X</b>	<b>8</b>	<b>NE WASHINGTON (NEWANA)</b>	<b>X</b>	<b>18</b>	<b>TRI-CITIES</b>
<b>X</b>	<b>9</b>	<b>NORTH OLYMPIC AREA</b>		<b>19</b>	<b>W PUGET SOUND</b>
	<b>10</b>	<b>NORTH PUGET SOUND</b>			

**1. MINUTES:**

The minutes of April 14, 2012 were read and approved as written.

**2. CHAIR REPORT:**

Hi Family – Thank you for allowing me to be of service. Literature has been ordered and I hope that all this literature will be taken. Participation in the group release program for cedar creek – this is the first meeting of several to come. Have seat reservations for W.S.L.D. and am working out the logistics. Areas of problems/concerns are WSLD attendance and excess literature. Letters received by inmates around the region were passed on to the necessary area coordinators.

**3. VICE CHAIR REPORT:**

Present and reported all is well.

**4. SECRETARY REPORT:**

Unable to attend due to a family emergency. Reminder to send all written reports to [huntsrus1@msn.com](mailto:huntsrus1@msn.com).

**5. AREA REPORTS:**

**BLUE MOUNTAIN:**

The NA members were greatly appreciateive to be able to hear the WNIRCNA Saturday night main speaker via an audio link. Over 60 members were in attendance for this meeting behind the walls. Current projects: We recently met with Eastern Oregon Alcohol Foundation Treatment Facility and the 1<sup>st</sup> meeting for women was held last Tuesday. Requesting 2 step working guides this quarter.

**CENTRAL WASHINGTON:**

All is well. We are trying to get into Yakima County Jail. We are making progress, more will be revealed. No problems/concerns. Current Projects: Getting into Yakima Co. Jail and maintaining current relationships with the facilities we do serve.

**EVERETT AREA: Absent****GRAYS HARBOR AREA: Absent****GREATER CASCADE LOOP AREA: Absent****LOWER COLUMBIA BASIN AREA: Absent****NORTHERN IDAHO AREA:**

We have no coordinator at this time. Current Projects: Working on getting panels going at the Kootenai Co. Jail.

**NE WASHINGTON AREA (NEWANA):**

8 panels @ airway heights. 2 panels @ martin hall. 4 inpatient @ PCE, Sun Ray Court, Elishale house (women only). 14 total panels. Will be more prepared next time. Thanks, Lee N.

**NORTH OLYMPIC AREA:**

No report

**NORTH PUGET SOUND AREA: Absent****NW WASHINGTON AREA: Absent****PIERCE COUNTY AREA:**

Some facilities have closed. Problems/Concerns: What about H&I in out-patient? P.C. Jail. P.C. Fair.

**SEATTLE AREA:**

We are doing a great job of filling our panels and recruiting new panel leaders and speakers. We average 29 panels per month. We only have 2 open panels 1<sup>st</sup> Wednesday Detox – King co & 3<sup>rd</sup> Thurs perinatal tx for women. We meet and do orientation for H&I and Helpline 1<sup>st</sup> Sunday of each month. Next meeting August 5 at noon. At the Lake City Community Center. Thank you for allowing me to be of service. I'm forever grateful, Jodi S.

**SOUTH KING COUNTY AREA:**

Hi Family, This is my final report at this body as a chairperson. My term is up and I have gained a lot of experience and knowledge about myself. We in South King are down to 3 treatment centers and 3 institutions. We currently are working on adding 2 more treatment facilities and possibly adding 1 more institution. We are also hosting H&I/PI Learning Days this November. We just sponsored the mobile convention in Forks in June. We have quite a few programs oriented folks involved in our service structure and we all enjoy doing service. We meet the last Sunday at Reality Center in Auburn. Thank you for letting me be of services, Russ S.

**SOUTH PUGET SOUND AREA: Absent****SW WASHINGTON AREA:**

All is well, still growing through our transition to PR and incorporating our committees together. Current projects: H&I Learning Days at the Prison. No problems/concerns.

### **THE LEWIS COUNTY AREA:**

We are doing well. Our volunteers are committed and continue to do service. Our attendance in both facilities are growing plus they are returning to the meetings awesome rewards, doesn't get much better than that. No problems/concerns at this time. Current Projects: A speaker meeting is in the works at Cedar Creek – more will be revealed.

### **TRI-CITIES AREA:**

Problems/Concerns: Issues with H&I in our area as a whole meeting with RCC on the 30<sup>th</sup> to discuss issues of traditions, guidelines and state protocol.

### **WEST PUGET SOUND AREA: Absent**

## **6. OLD BUSINESS**

Draft 2 Approval – ADHOC COMMITTEE REPORT: BEHIND THE WALLS SPONSORSHIP

Already voted on and approved.

There are 6 areas that do sponsorship through the mail. A member mentioned that if you are doing a sponsorship through the mail or otherwise, you can not go into the jails to speak and vice versa.

## **7. OPEN FORUM/SHARING**

Pierce County inquired about how to conduct meetings in treatment centers.

Tim - outpatient and H&I panels had questions

Lee - Keeping people involved that are motivated

Mike - Difference between what is effectively done and what is said is done

Russ - Out patient facility request some people for direction.

Kyle - All we can do is share our experience with each other, service structure works from the bottom up

Ken - Literature racks recently put into facilities and have been getting positive feedback

Members discussed how to encourage more attendance at Region H&I meeting

Newell - Falls on to area and their trusted servants, guidelines

Joel - As a body how can we encourage more attendance here?

Kyle - Ask at area for more support

Mike - Announce at Region and ask why these committee members are not showing up

Russ - Willing to mentor the new chair into the role and provide support, will continue to return to all subs

Request for sponsorship

Russ - was at the combined session and it was approved, on to Region

Mike - in his area it is a sub committee of a sub committee, has to remain private and at the same time accountable

Kyle - Guidelines that were approved today will go to Region and to be posted on website upon approval today.

Jim - How do you submit names to get the inmates names?

Newell - be under the assumption that anything that is mailed in will be checked

Western Learning Service Days

Joel - will not be able to attend, Kyle will fill in, in his place. This is scheduled for October

## **8. NEW BUSINESS**

There was no new business

## **9. ELECTIONS**

There were no open positions at this time.

## **10. MOTIONS**

Newell B moved that WNIR H&I facilitates an audio link to the PNW XXXV main speakers to institutions that are able and willing to connect into this audio link

Intent: To provide the message of recovery to those behind the walls that are unable to attend the convention.

Who will carry out this motion: WNIR H&I in cooperation with PNWXXXV host committee and the WNIR IT Committee

Why is this motion needed; To approve and follow through this motion

How much money will this take: Not to exceed \$100.00

After discussion this body had not heard from the PNW committee so this motion was considered out of order and will not be approved at this meeting.

Joel L moved that region accept the second draft of the "Working the Steps Behind the Walls" Guidelines as written for approval.

Intent: To move forward in the process of carry the message and expand inmates recovery.

Who will carry out this motion: H&I Subcommittees

Why is this motion needed: To allow the intent to be carried out and carry the message

How much money will this take: none

The motion was passed unanimously by the subcommittee.

A motion was made to give South Kin gCouncty thirty-three dollars worth of Spanish Speaking basic texts.

The motion was passed unanimously.

## **11. CLOSING**

The meeting was adjourned and closed with the circle of unity and the serenity prayer.