

June 20, 2020

HIPR Sub-

Committee

Attendees: Laura, Rusty, Janel O, Paul C, Paulette, Lisa J, Janet, Jen, Claudia, Dave, Tommy, Seneca, Jarvis

Twelve Traditions

Twelve Concepts

Roll Call

<p>Fox Valley-Seneca H and I-Gateway is open, only facility open. They would like to have now two virtual presentations. LSSI has been closed. Gateway may re-open in late July or August. May do a Learning Day. Footprints (Elgin)-Rusty heard from them, they want NA Friday at 7pm. They have approached him for speakers for this. Rusty and Seneca will exchange numbers. They want people in the facility.</p>	<p>West Suburbs</p>
<p>Illinois Valley</p>	<p>Rock River</p>
<p>Joliet-Jen Sheridan and Stateville, Will County Jail, no virtual or in person meetings. Stepping Stones is not operational either, June 26<sup>th</sup>, they may re-instate meetings at that time, Jen has been in touch with them. High population of Covid at Will County, so they are not allowing outsiders.</p>	<p>Small Miracles</p>
<p>Lake Borderline</p>	<p>South City-Paulette W PI Chair- Brian W is the new chair, he was not sure if he was informed of this meeting. Jarvis let us know of this. He was not sure when the facilities will be open to having NA come back in. Paulette would know, Tommy might know, but he just left as well.</p>
<p>Mid-City-Paul Contact with facility-Haymarket, he will be reaching back out to that facility to see if they can do a virtual meeting. Mid-city just got done with a policy meeting. They are moving forward with a new PR chair, Kevin W, doesn't know if there will be the same members since the pandemic. A lot of the facilities, he does not have the number for them, he is reaching back out to previous chairs, to get more information. There have been members lost in the area, and at Haymarket .</p>	<p>South Suburbs-Carmen Tiffany-HI Chair Has been delivering CDs and literature to two facilities: Ingalls and South Suburban Council. Commitment at Lydia House in Robbins for going back into the facility. July 1<sup>st</sup> will be the first day back at Ingalls in Harvey. It will be on Tuesdays. She would like to add Fridays, but we were not ready yet to add a day. Panel leaders are not ready yet to go back into facilities. Please</p>

	<p>make an announcement to see if there is -- anyone who can come out on Tuesday to fulfill the commitment. Please let know Carmen if you can help.</p> <p><a href="mailto:carmensolomon77@yahoo.com">carmensolomon77@yahoo.com</a></p> <p>Poster drive this Saturday on the 27<sup>th</sup>, Redeemer Church in Oak Forest. Coffee and Donuts. Social Distancing with Masks. Allow members to bring posters home and make calls to business where posters can be placed. Have an appointment date to deliver the poster and IPs. Bring your mask and make the delivery at the door.</p>
Near West Suburbs	SWANA
North City	
North Suburbs	

#### Old Business-Best Practices for Face to Face Meetings

- Things to Consider-Groups of 50 people on June 26<sup>th</sup> allowed by State of Illinois and City of Chicago. Does not mean that each facility is open to us opening our meetings without discussion
- Contacting Facilities

#### PR Event

- “We are all PR”
  - Thoughts on the event
  - Carmen-good information from it, presenters did well
  - Janel O-nice to hear people from the World Level
  - Seneca- got a lot out of it, hope we can do another one soon
- New Business
  - Virtual Development
    - Virtual NA Meetings
      - Should we move this to a sub-committee?
      - Is there a need to move this a group, instead of an individual?
      - Anyone who is interested can put their name in the group chat to get a sub-committee started (Carmen, Janel O, Lisa J)
      - Claudia wanted to know who would set the requirements. It would be set by the Sub-Committee. It would be another tier of PI. It would need a Co-Chair. Waiting to hear back from Skye to see if she still wants to participate. This is the third meeting missed in a row. The helpline chair is an appointment of the chair of this committee. HIPR committee is responsible if we lost our coordinator today. We have to make a

decision of whether we want to move on and choose another person. Or should we keep it as a group? Should we formulate a committee?

- The Region oversees 13 meetings as part of the Chicagoland NA helpline.
  - Aren't the meetings autonomous?
  - Need the support for facilitating the virtual world and the technology and the automation of the processes for starting the regional online meetings
  - Lisa J, is putting a motion on the floor to make a subcommittee. Paul is seconding. Anyone object. One abstain.
  - Laura will contact Skye, and will set up a meeting for the new members of the sub-committee. We will see what day is good for everyone to meet.
  - You need to have two admins for the virtual meetings.
- 
- Monthly learning day/events
  - Virtual H&I Meetings
  - Virtual PR Presentations
  - 5K for NA-can we do one in September down at the lakefront, get t-shirts with the helpline poster on the back of it. Blue with white letters, just like the posters. Can pass out posters and Ips. Could think about a day to do it. Laura can come up with a budget. Could get masks. Carmen and Rusty want to sit and watch. Could have a literature table. September 26th. Informal 5k walk/Run. 10-12pm Montrose to Fullerton Beach is about 5k. We will get the details to follow.
  - June 25<sup>th</sup> World PR at 6pm.
  - Calendar is down, new calendar will supersede the old calendar. Laura will let you know when it is up again.
  - Help Line Coordinator-not at the meeting, 145 calls, will have more calls as meetings start to open up again. It will be updated on the COVID page with any restrictions that are new from Covid-19. There are open slots for Help Line. We have meetings that want Hybrid. There a few meetings that want to have both online and in person meeting. Can be updated at the BMLT.
  - CSO has some letters from Writing Behind the Walls because the CSO has not yet moved.
  - August 16<sup>th</sup> 2:00 next meeting