

Hospitals and Institutions Committee/45940 Portola Ave. Palm Desert, CA 92260

General Monthly Meeting Minutes

July 10, 2024

1. Call to Order

The monthly meeting of the CV H&I Committee was called to order at 5:30 PM by Moe M., with the Serenity Prayer. Tradition Seven was passed - **Chairperson** Moe M., **Vice-Chairperson** Ronda M. **Treasurer**, Nikki J., **Secretary** Julie H.

2. Statement of Purpose The reason for the H & I Committee was read by Steve C.

3. Introduction of New Attendees: Kay, Ellen, Irish

4. Reading/Approval of June Minutes – read by Julie H. Motion/ Approved

5. Treasurer's Report/Approval – Nikki J. \$10,907.20 Motion/Approved

6. Outreach Committee Report - Micaela –attended Michael's House panel and reported audience was chaotic. Left a message for administrator who requested a panel but has not heard back from her. It was suggested that Charlie speak to the administrator. Discussion ensued regarding the status of taking a panel in from CV H&I. DYCCYPA will keep taking panels. Ronda added they lack supervision. Motion to start a panel. Did not pass. Tabled for two months. Micaela offered to make flyers specifically for panels in the jails. Nikki offered to get the "jail" flyers put into the Lifeline.

7. So Cal H&I Report – Nikki – Meeting on 4th Sunday of the month. No Cal H&I was not happy with the combined conference because they were not extended an opportunity to provide speakers for the conference.

8. Web Site Manager – John K.-not in attendance. Julie reported the website is updated with last May's documents and that there has been no phone calls or emails through the website.

9. DCYPAA Luke S. – Everything going well. They set up panels for ATS and provide panels for Michaels House.

10. Panel Reports: Ronda

ABC: Moe/Lexi P. –Moe says great with a BB case going out each month.

Affinity: Steve C.- Going Well. Same report.

Banning Women's Jail–No official report – Tony reported A panel is on-going. Tony does not know how often.

Banning Jail – Tony C Panels are going well. 4 people are approved – asked for more help.

Indio Men's:- Tony C. 5 men on panel and always looking for more. 3 years sobriety/fill out application.

Banyon:- Greg out. Ronda reported –Has Female lead for Saturday.

Banyon II Outpatient -Nikki J. Approximately 6 attendees. Going well.

Bella Monte- Robert S. not in attendance Moe reported panel going well. Only one day was dark.

BFC: Daisy Lane- Ginny P. BFC would like past graduates of BFC. Ronda suggested she update panel list info with Micaela. Nikki has original Panel to update to update.

BFC: Main- Ed L all panels are going well.

CVRM—Hail reported Nanette cannot commit to all weeks. Nanette can do the 5th Monday. Finding speakers too. Travis F not in attendance. Moe to talk to Nanette. Hail to call Travis.

Hacienda – Pat W reported – all going well. Give Pat a call to go on panel.

Ken Seeley Residential – Dave A. not in attendance.

Living Longer – Jodi B – out - Julie reported all is going well.

Men's Ranch – Tony C. Let Tony know if you want to go on. Tony asked Beau be taken off panel log.

Natural Rest House Detox/Res- Nikki J.- All panels are full / 6 beds with detox and residential.

11. Birthdays – Kay I., Pat W.

12. Old Business: Pink can for H&I discussed. Ginny P. suggested we don't need pink cans H&I has enough money. Tony C. said he disagrees and that groups like to give to H&I in the pink cans. Bridging the Gap – discussed Lou T. said Bridging Gap is under service structure District 9 Treatment Conferences. Julie read paragraph on page 26 "AA Group" In the spirit of carrying the message. Tony C. mentioned BTG is a good idea. Moe tabled BTG till September.

13. New Business:

Aurora Treatment – in Banning. Julie asked for info to update Panel Log.

Benjamin Spanish Speaking H&I- Have no panels, no Chairman. Moe told Ben to let him know what he needs from CVH&I.

14. Motion to Adjourn - Upon motion duly made and seconded, meeting was adjourned at 6:25 pm – "I am Responsible."

Next Meeting: Sept 11, 2024 @ 5:30 pm
Dark in August

Respectfully Submitted, Julie H.