

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

General Monthly Meeting Minutes – November 13, 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 Ginny P.
- 3. Introduction of New Attendees:** Wolf, Thea, Ron, Shelby, Mike
- 4. Reading/Approval of October Minutes** – read by Julie H. Motion/Approved
- 5. Treasurer's Report/Approval – Nikki J.** \$11,778.06 Motion/Approved
- 6. So Cal H&I Report – Nikki** – Meeting on 4th Sunday of the month. Nikki is Chairperson for upcoming conference. North CA has a Karen Shuco uses the Inside Sponsor program.
- 7. Outreach Committee Report - Need new volunteer** – 2 years sobriety and some experience with H&I. Talk to Administrators, set-up time and date and find panel Captains.
- 8. Web Site Manager – John K.**-John reported the website is updated with October's documents. Larry F. called and wanted to be put on a panel close to Joshua Tree. John suggested he attend the committee meeting and will call him with contact info for District 30.
- 9. DCYPAA – Riley S.** Riley reported– all going well. Still need a few more panel captains. Three panels. Two at Michael's House, one at Banyon and one at 417. Solution Point (across from Eisenhower) reached out for a new panel. Riley talking to them.
- 10. Spanish Speaking – H&I** – Benjamin reported he was Secretary for Spanish H&I. On 10/26/24 3 members were invited to meeting for and reached out to participate in H&I. 3rd Wednesday meets for H&I but do not have an active Chairman.
- 11 Panel Reports: Ronda:**
 - ABC:** Moe –Moe says great with a BB case going out each month.
 - Affinity:** Steve C.- reported 5 clients right now. Clients are not required to go to meetings. Ronda offered to contact admin and that we don't want to waste people's time and Steve said he would follow-up.
 - Banning Women's Jail**–Tony reported panel is on-going – Have two new applicants- takes about 4-5 months for approval.
 - Banning Men's Jail** – Tony C. Panels are going well. If approved can go to Indio Men's too.
 - Indio Men's**:- Tony C. 5 men on panel and are always at panels. 3-4 x a month. 3 years sobriety/fill out application.
 - Banyon**:- Greg sick - Ronda reported all is going well and he said thanks for the books.
 - Banyon II Outpatient** -Nikki J. Going well. Asked for someone to pickup the two panels. During the day, but nice people.
 - Bella Monte**-. No confirmation of panel captain. Tony L. said he was interested and Moe told him he would talk to him after the meeting and have him talk to Robert.
 - BFC: Daisy Lane**- Ginny P. reported it is now a full house at BFC.
 - BFC: Main**- Ed L. not in attendance. Moe reported that it is ok to say Lord's Prayer – but not to hold hands.
 - CVRM**— Thea–reported she needs new leads. Several women did not show-up and that younger women would work. Shelby offered to take a panel. Thea voted in as Panel Captain. Travis F not in attendance.
 - Hacienda** – Pat W reported she got a young gal from DCYPAA and it went well. Change in Panel Leaders -Pat will send to Nikki to update roster.
 - Ken Seeley Residential** – Tony L. got everyone from detox to come over and attend panels.
 - Living Longer** – Larry B reported all new staff. Panels are getting done.
 - Men's Ranch** – Tony C. 5 reliable men covering all weeks. Tell Tony if you want to go on panel.
 - Natural Rest House Detox/Res**- Nikki J.- All panels are going well.
- 12. Birthdays** – Tony L.
- 13. Old Business:**
 - Tony – Calipatria State Prison mentioned 4 person committee has to approve literature. Gave info to Moe. No panels at this time but would love to have them. 2 years sobriety. Applications can take 5 to 6 months. Can be co-ed. Ed will email applications but not print them. Nikki asked where it was – Tony said the other side of Salton Sea.
 - Pink Cans – committee formed Ronda and Riley and Shelby?? Offered to help.

14. New Business:

Ronda - reported that she will be heading a new committee and providing flyers to be put out with the pink cans near the

coffee bar at meetings to find volunteers to apply for jails panels. Discussion ensued that H&I panels volunteers can be brought-up for AA announcements. Tony said he would send her a half page flyer he has used in the past.

Stacey – asked for a list of panels so that her AA group wants to volunteer. Moe suggested they get with Thea to help her with Monday meetings for woman. Contact Travis for Men's panel. Tony to talk to her about jails applications.

Nikki -brought up 3 extra Grapevine subscriptions. H&I bought 5 issues a year for \$160.00 a year. \$36.00 a year for subscription. Ronda brought up an idea for a subscription for all the treatment centers. Ronda mentioned \$500.00 for 13 treatment centers for Grapevine subscription. Discussion ensued. No Motion was seconded or definitive dollar amount decided upon. Asked for minority opposed voice to be heard and asked who was in charge of getting subscriptions to panel leaders. Was told it passed.

Nikki reported Soboba Pow Wow with AA attendance coming up next year

15. Motion to Adjourn - Upon motion duly made and seconded, meeting was adjourned at 6:30 pm – “I am Responsible.”

Next Meeting: December 11, 2024 @ 5:30 pm

Respectfully Submitted, Julie H.