

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

General Monthly Meeting Minutes - October 9, 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: No new attendees

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

5. Treasurer's Report/Approval – Nikki J. \$11,443.24 Motion/Approved

6. So Cal H&I Report – Nikki – Meeting on 4th Sunday of the month. Nikki is Chairperson for upcoming conference.

7. Outreach Committee Report - Ronda. Need new volunteer – 3 years sobriety and some experience with H&I and know how to talk to people - much like a salesperson. Talk to Administrators, set-up time and date and find the panel Captains.

8. Web Site Manager – John K.-Julie reported for John the website is updated with September's documents and that there were no new phone calls or emails through the website. Email sent and addressed from new interest.

9. DCYPAA – Riley S. Riley reported. – Three panels, now Two at Michael's House – One at 417 youth facility/coed. 9 clients. Picked up cases of BB's, all stamped.

10. Panel Reports: Ronda

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

Affinity: Steve C.- no report – Ronda to check-in

Banning Women's Jail–Tony reported panel is on-going – A new lady is applying- takes about 4-5 months for approval.

Banning Jail – Tony C. Panels are going well. 4 people are approved

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

Banyon:- Greg reported going great. Picking up a new case of books.

Banyon II Outpatient -Nikki J. Really - Going well. Successful panel participation - 10 clients.

Bella Monte-. No confirmation of panel leader as of 11/12/24.

BTG - Moe said Ed L. is giving up commitment as Bridging The Gap Liaison.

BFC: Daisy Lane- Ginny P. Spoke to Joanne regarding call from Chase and the clients going to NA meetings. Mark P. new Admin and will have better communication. Judith Anne reported to Ginny had 20 clients on Mondays.

BFC: Main- Ed L. the Lord's Prayer offended someone. Admin said our prayer was our call. Panels full Mon& Thurs.

CVRM—Ronda reported Thea– Needs to be voted by committee. Travis F not in attendance.

Hacienda – Pat W reported – great speaker and celebrated Sony's birthday.

Ken Seeley Residential – Tony L. not in attendance. Nikki said

Living Longer – Jodi B – out – Nikki reported Jodi is keeping position. Meeting is going well.

Men's Ranch – Tony C. 5 men 3 new applicants.

Natural Rest House Detox/Res- Nikki J.- All panels are full. Nigel reported attendee's are so new is sobriety and the panel really helps them. Need 5th Weds. Covered. Riley offered to go.

Spanish Speaking – H&I – Benjamin not in attendance

11. Birthdays – Moe

12. Old Business: Pink Cans discussion. Ronda said she will find someone to create cans. Some members do not think it is important. Others think it will increase awareness. Riley said he might know someone to make cans. Ed L. gave up BTG – District 9 Liaison. Had Pamphlets in his car to anyone interested. Flyer announced for October 26th. Tony C. Indio County jail received BB Large Print abbreviated English one case. Needs Spanish Large Print Spanish backordered till next year.

13. New Business: Ronda suggested Nikki for panel at Micheal's House. One Thursday night once a month. Ronda spoke to Andrew at MH Nikki may have too many panels and already has a Thursday commitment.

Tony – Calipatria State Prison–Heather CRM new outreach. Rabbi picked up a case of BB from CO. Tony asked for 3 cases of Eng/Span. BB, 12x12, Daily Reflections. Problem with 12x12 on page 66. Tony confirming new verbiage and then ordering books - approximately \$1,200. Amount was approved by committee. Nikki suggested we find volunteers to call phone list to see if they want to remain on phone list.

14. Motion to Adjourn - Upon motion duly made and seconded, meeting was adjourned at 6:30 pm – "I am Responsible." Next Meeting: November 13, 2024 @ 5:30 pm Respectfully Submitted, Julie H.