

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

**General Monthly Meeting Minutes**

September 11, 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 Dave A.

**3. Introduction of New Attendees:** Tony L., Riley S., April M., Scott, Stacey, John F., Craiq N., Ruben

**4. Reading/Approval of July (Dark in August) Minutes** – read by Julie H. Motion/Approved

**5. Treasurer's Report/Approval – Nikki J.** \$11,259.89 Motion/Approved

**6. So Cal H&I Report – Nikki** – Meeting on 4<sup>th</sup> Sunday of the month. Donating \$ to other Area H&I's discussed.

**7. Outreach Committee Report - Ronda**–Micaela gave up commitment. 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. April offered to take commitment/has to check with sponsor. April will follow-up with Ronda.

**8. Web Site Manager – John K.**–John reported the website is updated with September's documents and that there were no phone calls or emails through the website.

**9. DCYPAA – Riley.** Riley reported. – Two panels at Michael's House – What days ? Will check with Luke. Ronda will inform Riley of Big Book purchase process.

**10. Panel Reports: Ronda**

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

**Affinity:** Steve C.- no report – but Ronda says ok

**Banning Women's Jail**–Tony reported panel is on-going – A new lady is applying.

**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 all good -

**Banyon II Outpatient** -Nikki J. Really Going well. Meeting is only 45 minutes.

**Bella Monte**– Robert S. not in attendance. Moe reported panel going well. BTG pamphlets – Has to give up Captain commitment – Need new Captain

**BFC: Daisy Lane**– Ginny P. Clients were attending N/A instead of panel. Got a call @ 4:30 pm on Monday from Chase to cancel panel. Chase was a patient. Ginny to follow-up with Admin. John K. to take 5<sup>th</sup> Monday.

**BFC: Main**– Ed L Not heard from him. Someone reported Admin decision - no holding hands at end of meeting.

**CVRM**–Ronda reported Thea to take over for women speakers. Thea F. 619-944-1514. Travis F not in attendance.

**Hacienda** – Pat W reported – all going well. Pat will give Nikki info on new Panel leader

**Ken Seeley Residential** – Dave A.- retiring and giving up panel to Tony L. Approved-909-246-6231.

**Living Longer** – Jodi B – out – Cindy K. reported all is going well.

**Men's Ranch** – Tony C. Let Tony know if you want to go on panel.

**Natural Rest House Detox/Res**– Nikki J.- All panels are full / Looking for someone to take 4<sup>th</sup> and 5<sup>th</sup> Weds, of the month – Nigel interested in 5<sup>th</sup> week.

**Spanish Speaking – H&I** – Benjamin reported finding Anexo taking members. Asked if SS H&I should be removed from CVH&I website. Moe suggested keeping it on with Benjamin's contact info for helping newcomers. CVH&I will provide SS Big Books for SS. April mentioned SS AA Literature is very important – LaVina, etc.

**11. Birthdays** – Ginny, Luther W, John F., Cindy K.

**12. Old Business:** Pink can for H&I tabled. Moe mentioned Ed L. is Bridging the Gap liaison and not in attendance.

**13. New Business:** Tony C. Indio County jail needs BB Large Print abbreviated English and Spanish – a case of each. \$780.00 motion to give to Gratitude Dinner – discussed- did not pass. Moe asked for discussion regarding Committee Chair – everyone agreed Moe could have commitment another year – then Ronda can move up. Tony mentioned Man chair then Woman chair has been the past process.

**14. Motion to Adjourn** - Upon motion duly made and seconded, meeting was adjourned at 6:26 pm – "I am Responsible."

Next Meeting: October 9, 2024 @ 5:30 pm

Respectfully Submitted, Julie H.