

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

## General Monthly Meeting Minutes

April 8, 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 Luke

**3. Introduction of New Attendees:** Mike, Pena, Sol, Tim, Kirsten, Chris, Dennis'

**4. Reading/Approval of March Minutes** – read by Moe / Motion and Approved

**5. Treasurer's Report/Approval** – Nikki J \$10,960.48 /

**6. Outreach Committee Report** - Micaela – Ronda reported message Struggling getting feedback from Cathedral City Palms. Have not heard back from them or Windsor Court in PS. Micala sent follow-up emails but did not hear back.

**7. Area Nine H&I Report** – Nikki reported – SC & NC H&I Conference in Bakersfield May 3-5<sup>th</sup>, 2024. So far 79 reservations have been made. Nikki asked CV H&I for \$200 for H&I SC and NC for coffee. ??? mentioned two questions 1. Do they need the money?, Motion Passed and Approved. Tony suggested Nikki find out if other H&I need Literature. Moe mentioned Spanish speaking H&I. Ginny asked if NC H&I are included. Nikki said they are not.

**8. Web Site Manager** – John K.-Reported Website has been renewed for 60 month/5 years cost went to \$799.40. A bit more than we planned on. Website have been updated with all docs. Checking emails everyday. Waiting for Ben to send verbiage summary for Spanish H&I.

**9. DCYPAA** Luke S. – Meetings are going well

### 10. Panel Reports: Ronda

**ABC:** Moe/Ronda –Moe says going good. Almost a case of BB a month going out. Ronda picks them up from CO. Ronda asked for volunteer for first Thursday ABC panel lead: Lexi P. volunteered. Nikki gave up commitment.

**Affinity:** Steve C. Reported Meeting every Thursday @ 6:00 pm-Julie to change Roster. Combined both homes seeing about 17 – 20 people every week.

**Banning Women's** – Lesa no email to Ronda. No News.

**Banning** – Tony C. reported -Was asked to hold-off for panels right now.

**Indio Men's:** Tony C —. Tony reported – 5 men on panel and always looking for more. 3 years sobriety and fill out application. Has one new applicant. Should have completed the steps. Ronda asked attendees go to mens stag that can announce. Tony said other panel captains announce.

**Banyon:** Greg reported all going well. Looking for female for 2<sup>nd</sup> Saturday of the month 6:30-7:30 pm in Cat City

**Banyon II Outpatient** -Nikki J. Meeting Every other Tuesday 1:30 pm to 2:15 pm. Asked for anyone would like to go.

**Bella Monte:** Robert S. reported Needs a new lead for the 2<sup>nd</sup> Monday of the month. 6:00 pm Female preferred. Will pick up a box of books – reminded to stamp with H&I stamp.

**BFC: Daisy Lane:** Ginny P reported from 6:00 to 7:00 pm. Q&A and panels are full. Had 3 people not show in the last month. This month 5 Mondays Reminded Ed. Ginny mentioned she will not call to remind panel leaders. BFC likes BFC prior patients to return on panels.

**BFC: Main** Ed L—all good had less distractions with people on phones.

**CVRM**—John K —John reports Consistent attendance. Provided Grapevines, Beginners packets and quotes from the BB and attendees take the literature. Reported he and Hail are rotating out of service and need male and female to take over panels. Every Monday @ 5:00 pm.

**Hacienda** – Pat W reported. One panel was dark due to illness. Big group went to a sober living.

**Ken Seeley Residential** – John O reported for Dave A. Everything is going fine. 6:00 pm meeting. Changed roster.

**Living Longer** – Jodi B - All going well.

**Men's Ranch** – Tony C. reported Took John O. for Sunday Panel (It's his panel now). -Reach out to Tony if you want to go on a panel.

**Natural Rest House Detox/Res-** Nikki J.- All panels are filled If anyone would like to go give Nikki a call.

**11. Birthdays** –Lexi P.

**12. Old Business:** Jeff: Bridging The Gap

Central Office will call the day before H&I Committee members to remind them of H&I Committee meeting.

### 13. New Business:

**Prisons Panel** - Anyone interested in going to prisons see Nikki- need 3 years sober and 3 years off probation. Nikki has not heard back from prisons. Other people coming into prisons that were not part of H&I. Nikki to follow-up.

Steve C. mentioned Pena to be on Spanish speaking panels Committee instructed to call Ben G. –

H&I can – Ronda to reach out to Leslie to follow-up on heading up committee for donation cans. Larry asked about

colors for H&I can. Ronda said it's always been a pink can to get donations for H&I Literature. ?? said they will make a yellow and black can for Fellowship Hall.

Grapevine subscriptions discussed – for recovery centers. Moe suggested 10 issues for a month for a year. That person brings into committee meeting for panel leaders to hand out at panels. Jeff mentioned every group should have a Grapevine Rep. Moe suggested finding out about older versions. Jodi mentioned the only way Grapevine makes money is for subscriptions. Nikki motioned for 5 subscriptions for one year mailed to H&I PO box.- 2<sup>nd</sup> and approved. Ginny suggested to contact Francine – Grapevine Rep for Area Nine. Dennis G. need someone to go on 2<sup>nd</sup> Monday and 4<sup>th</sup> Monday 6:30 pm. Ronda will get him connected to Micaela.

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

Next Meeting:

May 8, 2024 @ 5:30 pm

Respectfully Submitted, Julie H.