

Hospitals and Institutions Committee
45940 Portola Ave. Palm Desert, CA 92260
General Monthly Meeting Minutes
December 13, 2023

1. Call to Order

The monthly meeting of the Hospitals and Institutions Committee was called to order at 5:30 PM at Fellowship Hall by Moe M., with the Serenity Prayer. Tradition Seven was passed -

Directors:	Chairperson	Mo 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 _Meredith B._

3. Introduction of New Attendees: Orlando R., Luke S., Michelle C., Ehren G., Carlos D.

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

5. Treasurer's Report/Approval – Nikki J \$11, 817.25 / Motion and Approved

6. Outreach Committee Report - Michela / Ronda reported 2nd Banyon – Captain was found- needs to be voted in. .

7. Panel Reports:

ABC: Moe/Ronda –Moe says going well with a case of BB a month going out. Mike H. took 2nd Thursday at ABC panel – Ronda to connect him with Nanette

Affinity: Steve C. Attendance down due to no requirement for attendance – Rolando is a Leader.

Banning Women's -. Ronda spoke to Lisa, 3 applicants interested but Applicants on hold again at the Jail – Deputy Jessica Perez has stopped communicating. It was suggested Bianco for assistance.

Banning/Indio Men's: Tony C —Going in at least 3 weeks out of the month. Tony explained it takes months to get approved. Every facility has a Volunteer Coordinator.

Banyon: Greg not in attendance. Mike H. had no report from Greg. Mike H. reported was provided Big Books, thanked Ronda. 22 attending. .

Banyon-II – Ron – New Panel Leader – not in attendance – Bi-Weekly was requested. Ron needs to be voted in.

Bella Monte: Robert S. not in attendance - Moe reported for RS. Going well.

BFC: Daisy: Ginny P. Not in Attendance – Meredith reported– Panels are full, loved the books.

BFC: Ed L- Not in Attendance –Mondays and Thursday full and going well.

CVRM-John K – in attendance. Going well. Full speakers' panels for 6 weeks. BB's are moving too

Hacienda – Pat W. Pat going well. Full panels -Easy to get participation.

Ken Seeley Detox/ Residential - Dave A. Not in attendance. Nikki said it went well.

Living Longer – Jodi B Consistent panels Only about 6 attending. -

Men's Ranch – Tony C. –Panels full for three weeks- could use more Hispanic men on panels. Tony mentioned Central Office has a H&I stamp for books – Make sure to get books stamped before taking the cases.

Natural Rest House Detox/Res.– Mike C. not in attendance – Ronda said Mike C. has to give up commitment. Ronda asked Lou if he wanted the panel. Need to Vote Lou in.

Website – Master – John K updated website.

8. Birthdays – No Birthdays

9. Area Nine H&I Report – Jodi . So Cal H&I website lost website domain. SocalH&I.com Jodi asked for ideas for new website name. Our CV website is up and running.

10. Old Business:

Moe passed out revise draft for all CVH&I Panel Leaders and Speakers –Clarification for Panel Leaders and Panel Captains were voted and approved.

11. New Business:

Chaplain met with Ronda and Moe for 12 Step call list – for DRMC and Eisenhower Hospital – Jodi mentioned Area 72

Had a list of procedures. Discussion about protocol for hospital ensued. Jodi to send out Area 72 procedures. Carlos volunteer Chaplain said they had books and pamphlets for patients. Chaplain said he will put in progress notes call R & M will have list to call volunteers. Volunteer will. Go to desk and give patients name. Patients anonymity was discussed. Report to your meetings and explain 12 step calls and ask for volunteers. DYCPAA.- Michelle will let us know if she is the liaison and will check with her committee. CV Recovery Center – Bob to attend next meeting,

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

Next Meeting: January 10, 2024 @ 5:30 pm Respectfully Submitted, Julie H.