

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

General Monthly Meeting Minutes

February 14, 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 **Bobby**

**3. Introduction of New Attendees:** Bobby, Graham K., Jeff M., Oscar S., Katherine C, Fred D., Naomina S., Rana S., Chris W. and Chris D.

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

**5. Treasurer's Report/Approval** – Nikki J \$12,124.09 / Motion and Approved -

**6. Outreach Committee Report** - Michela – Thanked Nikki for taking Banyon –Ronda reported Section 8 part of the County and Cathedral Palms will need an email explaining H&I. Moe and Ronda will work on email. Windsor Court in PS-Coed., H&I to come-in and treat in like a regular panel, residents may take over in-service and create a meeting

**7. Area Nine H&I Report** – Nikki gave report – SC & NC H&I Conference in Bakersfield May 3-5<sup>th</sup>, 2024. Interested in volunteering on committees- every Monday @ 6:00 pm on Zoom. Jodi made a motion for Nikki to receive funds from CV H&I for Lodging, gas and food for attending. Tony Seconded – all Approved . Moe asked Nikki to save receipts.

**8. Web Site Manager** – In attendance – not asked for report

**9. DCYPAA** Luke S. – said he is committed to service. No panels at Michael's House or Banyon, last week.

## 10. Panel Reports:

**ABC:** Moe/Ronda –Moe says going well. Almost a case of BB a month going out. Ronda picks them up from CO.

**Affinity:** Steve C. not in Attendance -No email from Steve.

**Banning Women's** – Lesa sent email to Ronda. Tony reports – Cleaning House with Deputies then will reinstate. Debbie C. reported she spoke to Deputy Perez; they will review her application. Tony asked her to email him when she gets approved. -Ladies need 3 years sobriety and application process slow.

**Banning/Indio Men's:** Tony C —Indio has 4 weeks full. Need Volunteers should have 10-12 men on panel. Only have 5 right now. Some applications can take up to a year.

**Banyon:** Greg not in Attendance. Mike H. reported all panels are full

**Banyon II Outpatient** -Nikki J. Meeting Weds 12 – 1:00 pm Bi-weekly -Good attendance 17 men/12 men 2 woman.

**Bella Monte:** Robert S. in attendance.1 person in detox. Not a lot attending. There were 8 people but they all left.

**BFC: Daisy Lane:** Ginny P. in attendance – Community house with chairs and a kitchen. 1 hour – Share 15 minutes Q&A. More Volunteers are welcome.

**BFC:** Ed L. Not in Attendance –Steve C reported going really good in the auditorium. 1<sup>st</sup> Reading 15 minutes share each panel member then Q&A

**CVRM**—Hail/John K – both in attendance. Clients are better at getting to meeting on-time. Always need new people for panels. Often 25-75 people attending. Share 10 to 12 minutes then Q&A. Previous clients sometimes attend meeting but not an open meeting/have to be on panel.

**Hacienda** – Pat W. Got new people and have a good rotating list.

**Ken Seeley Residential** - Dave A. Not in attendance.

**Living Longer** – Jodi B - All going well. Should have 14 attending (full-house)

**Men's Ranch** – Tony C. –Panels and Big Books are good -Reported if someone wants to go to talk to him.

**Natural Rest House Detox/Res** – Nikki all good

**11. Birthdays** – Julie H., Richard, Katherine H., Chris,

## 12. Old Business:

Formats for meetings for all panels were handed out. H&I 12 Step Call list- new names added. Micala made H&I flyers

## 13. New Business:

Treasurer asked when buying literature on the H&I account – to send her receipts text or email. Always bill to CV H&I. Ronda reported to ALWAYS tell CO when purchasing literature to bill it to CVH&I – not recovery location. Tony said to be sure to have CO stamp with CVH&I. Larry B. Bridging the Gap Moe suggested it be handled as a separate committee. Jodi mentioned H&I to bring up Bridging the Gap at panel locations. Nickki said Admin in recovery locations have discharge staff. Moe said Orange County keeps separate. Moe suggested Jodi to start B the G committee.

**14. Motion to Adjourn** - Upon motion duly made and seconded, meeting was adjourned at 6:35 pm – "I am Responsible."

Next Meeting:

March 13, 2024 @ 5:30 pm

Respectfully Submitted, Julie H.