

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

General Monthly Meeting Minutes

June 10, 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 Sully

3. Introduction of New Attendees: Sallie, Teri, Travis, Karen, Sully, Nanak, Lori

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

5. Treasurer's Report/Approval – Nikki J \$10,365.92 Motion/Approved reimbursement for H&I conference \$572.05

6. Outreach Committee Report - Micaela –Still have not heard back from Windsor Court or Cat City Palms after sending many emails. Michael House contacted and asked for Panel – discussion regarding the past ensued.

7. So Cal H&I Report – Nikki –

8. Web Site Manager – John K.-Reported he has updated the website.

9. DCYPAA Luke S. – Not in Attendance

10. Panel Reports: Ronda

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

Affinity: Steve C.- Average turn-out is 10-15. Also have a sober living house – 2 houses. Anyone can call Steve. -.

Banning Women's –No report

Banning – Tony C out. Moe reported for Tony C. Panels are going well.

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

Banyon:- Greg out. Ronda reported –Has Female lead for Saturday.

Banyon II Outpatient -Nikki J. Meeting Every other Wednesday @ 1:30 pm to 2:15 pm. Call Nikki if you want to go.

Bella Monte- Robert out. Moe reported going well.

BFC: Daisy Lane- Ginny P reported going well and to remember WE do panels even if it falls on a holiday.

BFC: Main- Ed L all panels are going well.

CVRM—John K –John reports consistent attendance. 2- 3 BB's going out weekly. Monday @ 5:00 pm. Travis F. is taking over CVRM Monday night panel.

Hacienda – Pat W reported – all going well. Has cards available to give out .

Ken Seeley Residential – Dave A. not in attendance – Nikki reported all is going well.

Living Longer – Jodi B -reported - All going well. 6 new clients

Men's Ranch – Tony C. out. Moe reported all is going well.

Natural Rest House Detox/Res- Nikki J.- All panels are full and they like us there. 6 beds with detox and residential.

11. Birthdays –Nikki, Micaela, Jodi

12. Old Business: Ed L. Bridging The Gap for District 9 Committee- Ed pitched to drop off literature for facilities or discuss and get group conscience on Panel captains putting out literature. Ronda asked about the difference between H&I and Bridging the Gap. Ed says it is part of General Service and so is H&I. Question about dropping literature from another organization. Jodi explains BTG online to Administrators @ Living Longer. Teri M mentioned H&I panels in the IE take information regarding BTG. Moe questioned is Ed going to be Liaison and what does that mean? Motion was made to Table Motion.

13. New Business:

Sully mentioned Aurora Treatment – in Banning. Teri M. from IE H&I will give to CVH&I Sully will call as Panel Captain Motion/Approved to take a panel and see how it goes. Panels get BB @ \$250.00 a month

Nikki reported 5 Grapevine Subscriptions purchased from H&I

Benjamin reported Spanish Speaking H&I Secretary/Treasurer Meets 3rd Weds 5-7 pm

14. Motion to Adjourn - Upon motion duly made and seconded, meeting was adjourned at 6:31 pm – “I am Responsible.”

Next Meeting: July 10, 2024 @ 5:30 pm
Dark in August

Respectfully Submitted, Julie H.