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

General Monthly Meeting Minutes January 10, 2024

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 Richard
- 3. Introduction of New Attendees: Richard, Rick and Ricky
- 4. Reading/Approval of December Minutes read by Julie H. / Motion and Approved
- 5. Treasurer's Report/Approval Nikki J \$11,606.91 / Motion and Approved
- **6. Outreach Committee Report** Michela Senior Apt Housing/ Cathedral Palms would like a meeting. Richard to work with Admin and set-up

7. Panel Reports:

ABC: Moe/Ronda –Moe says going well with a case of BB a month going out.

Affinity: Steve C. not in Attendance Ronda reports all is well.

Banning Women's -. Ronda and Tony reports Ladies need 3 years sobriety and application process slow.

Banning/Indio Men's: Tony C —Indio has 4 weeks full. Men need 3 years sobriety.

Banyon: Greg not in attendance. Mike H reported was provided Big Books, 19 – 20 attending.

Banyon-II – Ron B – not in attendance Micael reported Weds 12 – 1:00 pm Bi-weekly

Bella Monte: Robert S. in attendance – ½ case left about 8 people attending.

BFC: Daisy: Ginny P. in attendance - Panels good talk to her about a free spot on Mondays 6-7:00 pm

BFC: Ed L- In Attendance –Sometimes looking for people. Ronda said to call her for people for fill-in. Asked about Building the Gap and needs pamphlets.

CVRM-John K – in attendance. Going well. Fewer people during Christmas

Hacienda - Pat W. Leaders solid. Want new people. Passed out candies and attendance good for Christmas.

Ken Seeley Residential - Dave A. Not in attendance.

Living Longer – Jodi B No Allison in Admin only Eric – passed out a bunch of Grapevines.

Men's Ranch - Tony C. -All covered.

Natural Rest House Detox/Res Lou T. not in attendance. No report

Website - Master - John K updated website.

DYCYPAA - Luke will report

- **8.** Birthdays John K, Mike H.
- 9. Area Nine H&I Report Jodi reported she needs to step-down Nikki volunteered as new rep.

10. Old Business:

Formats for meetings for all panels David at Central Office has formats and can get copies. Ed has PDF formats.

11. New Business:

Make a Flyer for H&I "Discover the HI in H&I" Rehabs can buy books –

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

Next Meeting: February 14, 2024 @ 5:30 pm Respectfully Submitted, Julie H.