

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

General Monthly Meeting Minutes

March 13, 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 ?

3. Introduction of New Attendees:

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

5. Treasurer's Report/Approval – Nikki J \$11,478.47 / Motion and Approved – Leslie volunteered to get H&I cans to meetings for H&I donations

6. Outreach Committee Report - Micaela – Moe wrote up a letter to new location Cathedral City Palms. Have not heard back from them or Windsor Court in PS. Will follow-up.

7. Area Nine H&I Report – Nikki gave report – SC & NC H&I Conference in Bakersfield May 3-5th, 2024. Interested in volunteering on committees- every Monday @ 6:00 pm on Zoom. Nikki brought flyers to post all around. Nikki asked H&I to donate money to the conference. Tony suggested waiting to donate books after conference to H&I locations that need it. Moe said to table it till next H&I Committee meeting. Asked Nikki to ask Conference if they need donations.

8. Web Site Manager – John K. Plenty of space on Website. Individual panels want to post info on website? Let John know. Committee voted/approved on paying 5 year plan for Go-Daddy saving approximately \$900.00. Nikki asked does anyone respond to emails that come thru Go-Daddy. Discussion ensued. John will check Email and if necessary direct to Moe or Ronda to follow-up.

9. DCYPAA Luke S. – Meetings are going well

10. Panel Reports:

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

Affinity: Steve C. not in Attendance - email from Steve all is going well.

Banning Women's – Lesa no email to Ronda

Banning/Indio Men's: Tony C —. Tony reports – 5 men approved and always looking for more. Given Tony's number and text Tony if interested. Indio has 4 weeks full. Need Volunteers should have 10-12 men on panel.

Banyon: Greg not in Attendance. Mike H. reported all panels going well and received a box of BB from Ronda.

Banyon II Outpatient -Nikki J. Meeting Weds 12 – 1:00 pm Bi-weekly -

Bella Monte: Robert S. in attendance. Attendance good 10 people. Dave has stamp for BB

BFC: Daisy Lane: Ginny P not in attendance – Moe said reports all is going well

BFC: Ed L–reported 5 people on their phones. Reported to admin. Admin will regulate with techs sitting upfront and asking clients to not use their phones.

CVRM—Hail/John K – both in attendance. John reports attendance improving – 5 or 6 books going out. Hail has 4 more months left on commitment and would like a volunteer to take the panel.

Hacienda – Pat W. Several attended Women's banquet – Positive energy.

Ken Seeley Residential - Dave A. Everything going fine. 7:00 pm meeting starts

Living Longer – Jodi B - All going well.

Men's Ranch – Tony C. –Panels and Big Books are good -Reach out to Tony if you want to go on a panel.

Natural Rest House Detox/Res- Nikki J.- Everything going well.

11. Birthdays –Tony C., Dave A., Meredith B.

12. Old Business:

Moe Covered Old Business from February – done

13. New Business:

Prisons Panel - Anyone interested in going to prisons – need 3 years sober and 3 years off probation.

Ed mentioned H&I for Chuckawalla and Ironwood and had full day orientation. Need assistance from Sacramento to get panel ok'd. Moe asked about 12 step Advisory Board thru State. Nikki working on getting current info. Tony will volunteer. Tony said he could spend money for books for Calapatria. Tony said prisons using Ipad's now and need to get BB's on Ipad. Moe said money is for literature to bring into panels. CV Recovery Center 60 days reopening- new panel info will send to Micaela. Suggested Grapevine subscriptions for panels too. Continue calls the day before for H&I Committee was discussed. Ben asked if we could add Spanish page to our website. – approved.

14. Motion to Adjourn

Upon motion duly made and seconded, meeting was adjourned at 6:00 pm – "I am Responsible."

Next Meeting:

April 10, 2024 @ 5:30 pm

Respectfully Submitted, Julie H.