

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

General Monthly Meeting Minutes

May 08, 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 Steven S.

3. Introduction of New Attendees: Steven, Renee, Sharon

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

5. Treasurer's Report/Approval – Nikki J \$10,866.42

6. Outreach Committee Report - Micaela –Still have not heard back after sending emails, last month. Keep announcing H&I and putting out flyers.

7. So Cal H&I Report – Nikki – SC & NC H&I Conference in Bakersfield May 3-5th, 2024. Netted \$3,000. LA Police reps attended. Incarcerated gentlemen mentioned that people coming back from AA meeting panels look happier and their behavior improved, so he started attending the panels. Hispanic Archives was very impressive. Large Alanon participation – NC complemented SC regarding our presentations. See Nikki with questions. Not usual way of recording sessions but someone recorded sessions and will send via email.

8. Web Site Manager – John K.-Reported - Checking emails. Thank you to Ben to send verbiage summary for Spanish H&I. ?? asked if we can access H&I docs with a link from aainthedesert.org John said he would check. Nikki said yes you can copy the link from aainthedesert.org and access.

9. DCYPAA Luke S. – Michael Solis called Luke for other than DCYPAA to bring a panel to Micheal's House. Nikki mentioned that in the past, there was a panel but people were not in attendance. She asked for a name and contact. Ginny P. mentioned that only one or two people would attend panel but more patients would rather go out to meetings. It was rude. Steve C. and John O commented too. Micaela said she would follow-up with Michael's House directly, re: H&I Panel, as instructed by Moe.

10. Panel Reports: Ronda (Julie filled-in)

ABC: Moe/Lexi P. –Moe says going good. Lexi did a great job.

Ronda asked for volunteer for first Thursday ABC panel lead: Lexi P. volunteered. Nikki gave up commitment.

Affinity: Steve C. Not in attendance. Sent Rhonda an email and said it is going well every week. Average turn out is 10 or more. Reported Meeting every Thursday @ 6:00 pm-.

Banning Women's –Steve Ca. said things have changed and his wife is taking a panel in. Now taking applications. Lesa from Redlands and Steve's wife are the only approved to go in. If they miss one panel, the facility will shut them down again. If interested call Lesa and discuss the process to get approved. In the past, took about 7,5 months to get approved but working on making the process faster. Call Lesa A. if interested in service or talk to Tony C. too.

Banning – Tony C. reported. Need men and woman on panels. If you get approved - can go to Indio's and Banning. Deputy Santiago wants a panel in Blythe too. Does anyone want to go on panel to Blythe?

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

Banyon: Greg not in attendance – No report. Still may need female for 2nd Saturday of the month 6:30-7:30 pm in Cat City

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 S. reported got a new lead for the 2nd Monday of the month. Will be picking up books.

BFC: Daisy Lane: Ginny P reported from 6:00 to 7:00 pm. Q&A format. If you want sponsee's go on panel, patients will ask people on the panel. Co-ed.

BFC: Main Ed L--all good had less distractions with people on phones.

CVRM—John K —John reports consistent attendance. Engaged and listening. Reported he and Hail are rotating out of service and need male and female to take over panels. Nanette offered to take over for Hail's Womens commitment Monday @ 5:00 pm.

Hacienda – Pat W reported – all going good. Anyone interested in being on panel they work them in asap. .

Ken Seeley Residential – Dave A. not in attendance – Tony said panel leads reported panels were spiritual in nature and proved to be successful for all attendees

Living Longer – Jodi B -Reported to Julie - All going well.

Men's Ranch – Tony C. reported. All panels are full, BUT Reach out to Tony if you want to go on a panel.

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

11. Birthdays –Jeff M.

12. Old Business: Ed L. Bridging The Gap for District 9 Committee- Would like to drop off literature for facilities or discuss and get group conscience on Panel captains putting out literature. Moe asked to put on New Business next meeting so Ed L. can explain the idea. Some discussion around having a liaison for Bridging the Gap.
H&I Cans – Are they being distributed. Is Leslie still in-service in making them for groups?.

13. New Business:

Prisons Nikki J. Anyone interested in sponsoring inmates- Nikki to follow up with information. If Sponsee, can visit inmate in prison but can not go on panel. Have to have 7 years “off the books”
Benjamin reported for Spanish H&I Secretary – meet 3rd Weds of the month 5 to 7pm. 35th year Conference sometime in November. So Cal conference May 24th to 26th in Long Beach – see Ben. -

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

Next Meeting:

June 12, 2024 @ 5:30 pm

Respectfully Submitted, Julie H.