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

General Monthly Meeting Minutes November 8, 2023

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 _JED_
- 3. Introduction of New Attendees: Cody, Kim, Yolanda, Mike, Ron, Chris, Jared, Kristina, Tyger
- 4. Reading/Approval of October Minutes read by Julie H. / Approved
- 5. Treasurer's Report/Approval Nikki J \$11, 715.68
- **6.** Outreach Committee Report -Michaela Thanked everyone who came to the committee meeting, Called Bob from CVRM to come next meeting. Left message with Emily for Banyan. No call back yet. DCYPAA running a few H&I panels and Luke should come to the next meeting.

7. Panel Reports:

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

Affinity: Steve C. Going well, Weekly meeting. Getting an average of 17 clients in attendance on Thursdays.

Banning Women's -. Ronda spoke to Lisa, No Indio jail H&I. Applicants Have to walk along way, have to drive, Interested Applicants: Ronda will give phone number to Lisa to screen. Micaela asked about the process. In-depth background check may take a long time. May apply a year later if declined.

Banning/Indio Men's: Tony C – not in attendance - Moe reported – No applicants have been cleared. Going in at least 3 weeks out of the month. Tony will check with Sargent Santillan for updates.

Banyon: Greg not in attendance. Mike gave a report: Need Big Books. Ronda said Greg or Mike can go to Central Office and get BB.

Banyon- looking for Weds. @ 1:00 - 2:00 near Dinah Shore?

Bella Monte: Robert S.- Need Big Books. Robert to go to Central Office for BB. Spoke to Nicki to get clients there,

BFC: Daisy: Ginny P. Not in Attendance Moe reported – Panels are full, and everyone is happy.

BFC: Ed L –Not in Attendance Moe reported Mondays and Thursday full and going well. Don't bring BB's there.

CVRM-John K – in attendance. Going well.

Hacienda – Pat W. Pat going well. No BB's but reads pamphlets, then clients will take the pamphlets.

Ken Seeley Detox/ Residential - Dave A. Detox moved into the Res house. Have 9 Panel leaders.

Ceasar or Cindy Admin.

Living Longer – Jodi B Not in attendance – Julie reported - All is going well with panel. -

Men's Ranch – Tony C. not in attendance -Moe reported all Panels are Full. Luther W. reported need books. Ronda said go to Central Office for books. 33- 45 clients. Clients are curious and ask questions.

Natural Rest House Detox/Res. – Mike C. not in attendance – Ronda said he has to give up commitment in January. Dave A. said he knows two guys who want panels and will come to the next meeting.

Website - Master - Ron L. attended meeting and was ok with John K. taking webmaster commitment.

- 8. Birthdays Jared one year
- 9. Area Nine H&I Report Jodi out No report.

10. Old Business:

Moe mentioned sending out an email to panel captains for formatting panels.

Moe passed out rough draft for all CVH&I Panel Leaders and Speakers – discussion ensued, and changes suggested. Clarification for Panel Leaders and Panel Captains were discussed

11. New Business:

Kristina asked about rotation for leaders of panels. Moe said usually 2 years or if someone wants to pick up panel. She was Interested in taking Hacienda Panel.

12. Motion to Adjourn - Upon motion duly made and seconded, meeting was adjourned at 6:32 pm - "I am Responsible"

Next Meeting:

December 13, 2023 @ 5:30 pm

Respectfully Submitted, Julie H.