

Hospitals and Institutions Committee
45940 Portola Ave. Palm Desert, CA 92260
General Monthly Meeting Minutes
October 11, 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 _Micaela_

3. Introduction of New Attendees: Micaela M., Lexi P., Luther W., Teresa H., Meredith B.

4. Reading/Approval of September Minutes – read by Julie H.

5. Treasurer's Report/Approval –read by Nikki J. Ending total 9/30/23 - \$11,715.68 – after discussion from H&I committee and attendees' revision - Literature – spent \$804.71 Deposits Contributions \$ 418.15 Bringing new total: \$11,051.09

6. Outreach Committee Report -Discussed position open for Outreach Committee Captain/ Michaela duly motioned/pass

7. Panel Reports:

ABC: Moe/Ronda –Moe has ½ case of books – Asked Ronda to pick up books – go thru case of BB a month.

Affinity: Steve C. – No report

Banning Womens -. Julie called Lisa. Lisa took the commitment and will not attend H&I monthly but will report.

Banning/Indio Men's: Tony C – not in attendance - Moe reported –Have applicants pending but would like more. Need 3 years of sobriety and once approved can attend Indio jail too. Ronda to connect Micaela with Tony.

Banyon: Greg not in attendance. No report. Banyon- looking for Weds. @ 1:00 – 2:00 near Dinah Shore?

Bella Monte: Robert S.- Going well 5-8 clients attending.

BFC: Daisy: Ginny P. going well. Ginny is looking for attendees for 3rd Monday of Month–

BFC: Ed L –Thursday running well and asked BFC in would like to add Monday meeting – See New Business–.

CVRM-John K – in attendance. Going well. Hail is women's panel captain for Monday meeting.

Hacienda – Pat W. Pat to send Ronda new info on Panel Captain –Gave donated books to library from friend.

Ken Seeley- Detox -Dave A. not in attendance - Lou reported management interrupting panel to have client du paperwork. Nikki mentioned Gus was not there anymore and would give new info to Ronda.

Ken Seeley – Rehab. – Nikki all is going well

Living Longer – Jodi B doing panels twice a month. Going well -

Mens Ranch – Tony C. not in attendance -Full but anyone can volunteer if have done the steps. Ronda said they need Big Books. Ronda reminded – they get a case of Big Books or 12&12 a month.

Natural Rest House – Mike C. not in attendance – no report

Website – Master – Ron L- not in attendance – no report. Discussion about getting a new Website Master – Nikki reached out to Ron twice and Ron did not update. John K. to reach out to verify with Ron. John offered to take commitment.

8. Birthdays – Steve 5 years, John 36 years, Teresa 2 years, Moe 20 years.

9. Area Nine H&I Report – Jodi – Elections were mentioned.

10. Old Business: Bridging the Gap – Jodi. Moe Committee needs more info and asked them to come to meeting.

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

Banyon – still interested in panel during the day. Emily – Micaela to contact. New Panel locations fill out forms and Micaela will bring to committee.

Pat W. stepping down from Intergroup and Ginny offered to cover position temporarily. 2 years commitment.

11. New Business:

Ed L. asked if Committee was ok if BFC added James West Monday meeting Duly motioned/passed-

Ronda mentioned we need contact for DYCPAA – asked Micaela to find a contact.

Moe - asked Panel List not being updated on the website. Moe said-Contact Julie if do not want phone on website.

12. Motion to Adjourn - Upon motion duly made and seconded, meeting was adjourned at 6:25 pm – “I am Responsible”

Next Meeting:

November 8, 2023 @ 5:30 pm

Respectfully Submitted, Julie H.