

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

General Monthly Meeting Minutes – February 12, 2025

1. Call to Order -The monthly meeting of the CV H&I Committee was called to order at 5:30 PM by Ronda with the Serenity Prayer. **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 Nikos I./ Panel Guidelines read by Kiki

3. Introduction of New Attendees: Nikos, Ed B, James, Rob, Cody, Matt, Kevin, Rob, Margaret, Don V.

4. Reading/Approval of February Minutes – read by Julie H. Motion/Approved

5. Treasurer's Report/Approval – Nikki J. \$8,841.62 subscriptions of Grapevines for Panels Motion/Approved

6. So Cal H&I Report – Nikki – Meeting on 4th Sunday of the month. Nikki is Chairperson for upcoming conference.

7. Outreach Committee Report Jed P. new panel requests, PD Recovery Center, Hideaway Recovery, Got Panel Packets for all Panel Captains, 24 now, Handed Several out

8. Web Site Manager – John K.-John reported the website is updated with current documents, No new contacts

9. DCYPAA – Riley S. Not in attendance – no report

10. Spanish Speaking – H&I – Benjamin Secretary for Spanish H&I. Provided written report. He attended Spanish Intergroup on 2/3/25. Reported at Intergroup that they have not had Chairperson since July 2024 Past chairperson turned in office key, box of literature and 250 business cards. Treasurer report \$164.25. Spanish Speaking Webmaster did not assist. Will continue to report future changes.

11. Panel Reports: Ronda:

ABC: Moe reported going great with a BB case going out each month.

Affinity: Steve C. texted. Ronda - All is well. 5-10 clients attending.

Banning Women's Jail-Tony reported panel going well. Women with 3 years or more – fill out 23 pages app.– and takes 6 to 8 months. If you have experience with H&I in other counties – let them know.

Banning Men's Jail/– Indio Men's: Tony C. Panels are going well. If approved can go to Indio Men's too. Have 3 years & not be on probation, takes about 5-6 months for approval. 23 -page application. Ladies waiting for approval

7 men on panel and are always at panels. Men & Woman go to Indio on Tuesdays 7:pm and Thurs Indio @ 7 pm Men only

Banyon: - Greg not in attendance – No message to committee.

Banyon II Outpatient -Nikki J. Going well. 1:30 to 2:15 pm every other Weds. 5 clients, usually have 15.

Bella Monte- Dennis – will find out other panel leads about their attendance.

BFC: Daisy Lane- Ginny P. not in attendance Text Moe – Everything is going great.

BFC: Main- Ed L. reported all is well. Facility Admin asked if they had a contact for NA.

CVRM Women's— Thea Texted No dark days and good participation. **CVRM Men's** - Travis F not in attendance.

Hacienda – Pat W Going great. New panel leader from Yucca Valley is bringing in a group now once a month

Ken Seeley Residential – Tony L. John K took third Friday panel. Tony L Providing BTG. Have another facility in PS.

Living Longer – Jodi B. reported – Needs to give up panel, had for 2 years. Small attendance.. Jodi will check if they are still in business. Tues. at 6:30. Moe asked Jodi to have Moses & Hail call him. Jodi will sub on others open panel, if needed.

Men's Ranch – Tony C. Need to have done all 12 steps. All panels are covered each week. Let Tony know.

Natural Rest House Detox/Res- Nikki J.- 6 people usually come from the same state

Oasis Recovery Kiki –reported Need one more panel lead for Sunday @ 3:00 pm.

Solution Point - Wolf reported Small place – Max 10 people. Need a Leader Rancho Mirage 4:30 Lexi offered.

12. Birthdays -Rob

13. Old Business:

Moe Motion: Tony C. asked if we get Plain Language BB donated to jails can Tony hand them out? Wolf stated it is written for people with lower reading skills it would benefit jails. Margaret agreed. Motion/approved. Margaret - Bridging the Tony L. said many H&I in other areas do include BTG. Moe said Margaret can come to the meeting and announce every month and out literature to panel captains. Margaret asked if she could be included to the Agenda. Ronda had BB donated Beth from 7:00 am Fellowship Hall. Nikki brought in Grapevines.

14. New Business: PD Recovery 7 different homes. Meeting room All male. Motion/Approved for new panel.

Hideaway Recovery, Cathedral City – new facility 6 bds, need panel once a week Sat/Sunday Detox too. Motion\Approved Michael's House put on Panel Log- Nikki

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

Next Meeting: March 12, 2025 @ 5:30 pm Respectfully Submitted, Julie H.