

# Hospitals and Institutions Committee

## General Monthly Meeting Minutes

January 12, 2022

### 1. Call to Order

The regular monthly meeting of the Hospitals and Institutions Committee was called to order at 5:30 PM at Fellowship Hall by Ginny P., with the Serenity Prayer.

Directors:	<b>Chairperson</b>	Ginny P.
	<b>Vice-Chairperson</b>	Mo M. (absent)
	<b>Treasurer</b>	Samantha W.
	<b>Secretary</b>	Lee A. (absent)

### Members at large in attendance

Shawn H. Jim F. Blake H.

David M., Temporary Secretary

### 2. Statement of Purpose

The reason for the H & II Committee was read by Ginny.

### 3. Introduction of Attendees

There were no new attendees

### 4. Reading/Approval of Minutes

The minutes of the December minutes were read and approved with the addendum of Blake's absence noted.

### 5. Treasurer's Report

- The Treasurer's reports for November and December were read by Charlie.
- The beginning balance for 11/1/21 was \$12,587.51 with expenses totaling \$843.90 and income totaling \$341.67 bringing the account balance to \$12,066.79
- The beginning balance for 12/1/21 was \$12,066.79 with expenses totaling \$30.96 and income totaling \$810.84 bringing the account balance to \$12,846.67

6. **Panel Reports:** Shawn reported the ABC Recovery Center was currently closed and she would be checking periodically for the option for the next panel to meet. Ginny reported the BFC options are yet to be revealed, Jim reported his new position on the third Thursday at ABC with Mo, when it is available. Henry got word to Ginny that there was no news on the 29 Palms base panel options. Blake reported the Ranch is going virtual for now, and his position as a panel captain has ended.

### 7. Old Business

None

### 8. New Business

The consideration of the one year commitment of the Secretary position held by Lee A. had come to an end, and nominations were to be considered. A nomination of David M. was made, seconded and unanimously received as new Secretary.

Conversation ensued regarding an orientation time for new Panel Captains. Topics covered were, time before and after the regularly scheduled monthly meeting, obligations for new panel volunteers attendance, and format options. Ginny offered to send a proposed format, and request from Mo information he had to David M for distillation as a proposal to be considered at the next monthly meeting. Further discussion was tabled for next month as a new business line item.

### 14. Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 6:15 pm, followed by The Lord's Prayer.

Next Meeting: February 9<sup>th</sup> 2022 @ 5:30 pm

Respectfully Submitted, David M.