

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

General Monthly Meeting Minutes

November 9, 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 Mo M., with the Serenity Prayer.

Directors:	Chairperson	Mo M.
	Vice-Chairperson	Nanette A.
	Treasurer	Samantha W.
	Secretary	David M.

2. Members at large in attendance

Pat W. Airreylle L. Ronda M. Bob R. Dave A. Sally De B. Jim F. Tony C. John K.
Nanette A. Nikki J.

3. Statement of Purpose

The reason for the H & II Committee was read by Sherry

4. Introduction of New Attendees

Sherry M. Rita V. Leal B. Jody B.

5. Reading/Approval of Minutes – not read, per Mo’s suggestion that all have copies.

6. Treasurer’s Report – read by Tony

The Treasurer’s report for October was read by Mo. A motion to approve was made, seconded and passed unanimously. The beginning balance for 10/01/22 was \$13,388.28 with expenses totaling \$1,048.26 and income totaling \$639.70 bringing the account balance to \$12,979.72

7. Panel Reports: Nanette reported the ABC panels were going well and there was a new member, Linda, and they are still passing out Big Books to residents. No reports from Bella Monte, Affinity or BFC. Airreylle reported the CVRM was going well, especially with the new chip inventory they acquired for distribution. Pat reported the Hacienda panes had all Saturday panels filled for the month with members from Yucca Valley and Palm Springs with pamphlets being distributed there. Sherry reported she is willing to resume with the Banning Jail women’s panels as her clearance is up to date there, she will resume a Thurs. night panel and Nikki expressed interest in applying for clearance. Dave reported the new panel at the Seeley Rehab was going well with many helpers with the two facilities, residential and detox. Tony reported the Ranch Sunday panels had all captains filled.

The minutes of the October minutes were read, amended and approved with amendments.

8. Old Business

Regarding Samantha’s position becoming vacant, fulfilling the Treasury position was raised, Nikki expressed an interest in nomination and a motion to approve was moved, seconded and carried by the group.

9. New Business

Tony brought a contribution for the committee from a “Pink Can” contribution made from the 6:30 AM PDCC Meeting. Discussion ensued regarding the history of this separate contribution that was historically an option for contributing to the H&I Committee directly by the groups. David asked if an H&I liaison to the next Intergroup Meeting at Central Office to offer this option to the group representatives during the agenda report item.

Nanette proposed a procedure using a questionnaire/contact for vetting new facilities available for placement of new panels by the committee. This would preclude any requirement for a facility representative to attend the monthly committee meetings to make an in-person request. The final consideration was tabled for the December monthly meeting to review and approve the contents of a questionnaire that Nanette will present.

10. Motion to Adjourn - Upon motion duly made and seconded, the meeting was adjourned at 6:25 pm, with The Lord’s Prayer.

Next Meeting: December 14th 2022 @ 5:30 pm Respectfully Submitted, David M.