

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

General Monthly Meeting Minutes
March 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 Ginny P., with the Serenity Prayer.

Directors:	Chairperson	Ginny P.
	Vice-Chairperson	Mo M.
	Treasurer	Samantha W.
	Secretary	David M.

Members at large in attendance

Charli L., Pat W., Mark H., Arnold M., Jim F., Sally F., Steve, John K.

2. Statement of Purpose

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

3. Introduction of Attendees

Steve, Sally, Arnold and John introduced themselves

4. Reading/Approval of Minutes

The minutes of the January minutes were read and approved.

5. Treasurer's Report

The Treasurer's reports for February were read by Samantha.

- The beginning balance for 02/01/21 was \$13,264.770 with expenses totaling \$156.30 and income totaling \$268.97 bringing the account balance to \$13,112.67

- 6. Panel Reports:** Mark reported the Coachella Valley Rescue Mission is doing well and staff reported the younger clients have shown an interest in the panel. Shawn had reported to Ginny that the ABC panel was going well. Jacky had also reported to Ginny that the Michael's House Sunday lunch group would be ready to resume again soon. Ginny reported the BFC panels are still pending, and may resume soon. Pat reported the Hacienda virtual meetings are going well, and has been passing out informative cards to assist in connecting to the "Meeting Guide" app, she also provided cards for distribution to other panels. David reported for Tony that the Indio jail panel is going well. Arnold reported that Lee A. has been laid up after surgery, and is considering taking the panel at Bella Monte.

7. Old Business

The proposed guidelines for Panel Captains was affirmed with the addition of a 2 year requirement for Panel Leaders, and the Guidelines to be updated for publication

8. New Business

John K. is available to take a panel at Michael's House.

David reported to have researched an option for a new website, and the price from his source would cost between \$1,750.00 and \$2,390.00.

Samantha presented an option she had created for a new website from Go Daddy that was overwhelmingly received by the committee members. The cost was just a few hundred dollars a year, and the cost of a business Venmo option would offset the cost of the cell phone option for digital contributions. A motion was made and seconded to accept this option with Samantha and David to be co-webmasters in this project was unanimously approved

14. Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 6:12 pm, followed by The Lord's Prayer.

Next Meeting: April 20th 2022 @ 5:30 pm

Respectfully Submitted, David M.