

Hospitals and Institutions Committee
45940 Portola Ave. Palm Desert, CA 92260
General Monthly Meeting Minutes
September 14, 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	Ginny P.
	Vice-Chairperson	Mo M.
	Treasurer	Samantha W.
	Secretary	David M.

Members at large in attendance

Larry B., Tony C., Nanette A., Ronda M., Belinda R. Mark H., Ryan C., Airreyllle L., Bob R.,
Beau J., Arnold M., Pat W., Ginny P., Rob S., Samantha W., Jim F., Charlie L.

2. Statement of Purpose

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

In opening the meeting, Ginny submitted a letter of resignation to the Secretary and thanked the Committee for the many years she had been of service. A round of applause was brought about by the group in appreciation. Mo then took the Chair position per our current Bylaws.

3. Introduction of New Attendees

Belinda, Ryan

4. Reading/Approval of Minutes – David M.

The minutes of the July minutes were read and approved.

5. Treasurer's Report - Samantha

The Treasurer's report for June was read. A motion to approve was made, seconded and passed unanimously.

- The beginning balance for 07/01/22 was \$12998.69 with expenses totaling \$182.16 and income totaling \$837.91 bringing the account balance to \$13,654.44

6. Panel Reports: Nanette reported the ABC panels had begun a Big Book give away; Suzanne was ending her panel position in November and Belinda is to take her night; Arnold reported the Bella Monte panel still has Lee as a captain with Cory & Dennis also on the panel; Ginny reported that BFC was still pending; Mark reported the CVRM panel is in need of co-ed panel captains and he has been giving out 12&12's to attendants, and is in need of women panel members; Pat reported the Hacienda panel is strong and has provided pamphlets and chips that are regularly offered to the attendees; Tony reported the Indio Jail panel that he and Mike have been supplying had three men last night in attendance and he is investigating the possibility of again handling the Banning Road Camp panel 3 times a year as it once was; he also has 8-10 men in the application process to attend panels in the future, he still has approx.. \$842.00 of the approved \$1,600.00 to be distributed to that facility.

7. Old Business

none

8. New Business

A motion to remove the Chuckwalla Prison panel from our list, as it has not been active for so long, the motion was seconded and passed.

The consideration of providing Pizza and Red Bull for the October panel was discussed, motion made to approve, seconded and passed. David offered to create a flyer to be distributed and added to the October Desert Lifeline Newsletter in order to attract some younger member to the Committee.

Upon motion duly made and seconded, the meeting was adjourned at 6:42 pm, with The Lord's Prayer.

Next Meeting: October 12th 2022 @ 5:00 pm Respectfully Submitted, David M.