

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

General Monthly Meeting Minutes

February 8, 2023

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	Nikki J
	Secretary	Julie H.

2. Members at large in attendance

Louis T., Robert S., Ronda M., Tony C. John K., Arnold M., Sally De. Jim F., Michael C., Sherry M., Miguel G., Leanna R., Pat W., Ginny P., Cindy K., Cory H. Tim M., Jodi B., Dave A.,

3. Statement of Purpose

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

4. Introduction of New Attendees

Hailee W., Olivia W., Jonathan A., Eileen M., Ron L., Benjamin C., Neils N.

5. Reading/Approval of December Minutes – read by Julie H.

6. Treasurer's Report – read by Nikki

The beginning balance for 01/01/23 was \$13,031.37 with Debits totaling \$231.97, income included Checks, Cash and Venmo credit totaling \$875.67, bringing the account balance to \$13,660.48. A motion to accept the Treasurer's Report was made, seconded and approved by the committee. Nikki asked about clarifying Accounts Payable and Accounts Receivable on her next report. It was agreed that would be a good idea.

Nikki mentioned if receipts were to be mailed out to groups sending in donations and purchases. She mentioned the returned check is their receipt. Nikki suggested the group panel leader keep records for themselves. Emails were suggested and mailing a receipt was preferred. Mo mentioned writing a receipt and mailing it back as a prior process. Discussion ensued with agreement it is a good idea to send for accountability for all. Nanette asked to table item to investigate the process done in the past. She suggested to bring ideas for process to vote on next meeting. Treasurer's Report was motioned to pass – Approved.

7. Panel Reports: Nanette reported the ABC panels were going well and the new member, Donna attended panel. A new book cabinet was provided for Big Books. Affinity Home – Sec. asked if Vicki was present. Nanette reported panel going well. Banning Correctional -Sherry reported she is helping 5 new panel members with applications. Lisa will be attending the panel tomorrow night and hopefully, they will have 5 to 6 new members attending next month. Bella Monte – After discussion –Nanette asked Ronda to call Bella Monte to speak to Lee and find out who is coming in for the panel. There is currently not a Panel Captain at Bella Monte. Neils asked what was involved in having a panel. Nanette suggested him to contact Ronda. Ginny reported that BFC is meeting on 74073 Daisy Lane – Community House from 6 -7, no longer meeting at BFC auditorium. BFC does not want panels in there. After BFC report discussion ensued how much time should the panel participant have. Some facilities have requirement. Nikki asked about guidelines. Mo asked about guidelines being sent out Julie mentioned they were on the website but not included in minute packages. Coachella Valley Recovery – Steve reported Michael is doing an excellent job. John K. reported the CVRM was going well, that the attendees are participating more. He announces H&I at every meeting he attends for panel members. Pat W. said Hacienda panel was going well, a new leader every month. Pat W. suggested people interested in panels to call the Panel Leaders on the Panel list. Tony reported the Indio Jail panel have 5 men – two to a panel with 18-page application – 4 weeks are covered and that the minimum length of Sobriety is 3 years, and that the application relates to panel participation at both Indio Jail and the Smith Correctional Facility in Banning. Dave A reported the new panels at the Ken Seely Rehab facilities was going well and requested women volunteers. Living Longer Recovery – Jody B. – excited about good relationship with facility. Jody goes every week to keep consistency. Took in young person. Tony C. reported the Ranch Sunday panel was going well and had full schedule of panel captains asked for volunteers for panel attendees to have 1 year of sobriety and have completed the Steps. Ron asked about Panel Captains responsibilities and how to communicate with potential panel attendees. Nanette mentions a group text to all interested in attending. Discussion occurred regarding a contact list for people who are eligible and willing to be on panels. Steve emphasized how important a list is so that the message gets out there from a diverse group. Jody mentioned she got 6 new people from last H&I committee meeting for a panel. Ron and Oliva or Hail asked about how to get on a panel – is there a list? Nanette said she would address a list and other things in the works, later. DYPAA was mentioned by Ronda and Jody. By attending one of their panels Ronda was able to get Bannan Treatment and Jody was able to bring a member on her panel. Outreach Chair Report -Ronda mentioned Bannan Treatment Facility – Co-ed in Cathedral City. Has 42 clients – a 30 day Lockdown. Ronda was given dates by the facility. After discussion it was agreed that Ronda will present the on-boarding process and suggested Cory be the panel leader. Nanette suggested to get the on-boarding process complete within 30 days. Mo suggested covering the meetings temporarily because the facility is ready. Ronda agreed.

8. Old Business

Discussion regarding the total amount for panels were \$200 or \$250.00 with \$20.00 allotted for coins purchase.

It was agreed the total was \$250.00 from January Minutes. No Birthdays

H&I Pink can - create one for your meeting for donations, Money was counted and given to Nikki – Nanette is working on a flyer for meetings. Tony C. at Indio and Ranch -

9. New Business

Motion was presented by Mo for Julie to take Secretary commitment. The motion was seconded and passed.

Mo mentioned Benjamin could be contacted for Spanish Speaking and to make sure he be added to our list.

Steve asked for clarification on a list Nanette and Nikki is working on an Excel list – with all complete information – they will bring to next committee.

Nikki announced May 5, 6 and 7th. 40th Annual SC H&I - Tony mentioned sending Jody since she is the rep.- We have the money. Mo said to table till next meeting.

Quarterly attendance for Panel Captains -they need to show up and will now be announced.

10. Motion to Adjourn - Upon motion duly made and seconded, the meeting was adjourned at 6:31 pm, with I am Responsible Pledge

Next Meeting:

March 8th 2023 @ 5:30 pm

Respectfully Submitted, Julie H..