

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

General Monthly Meeting Minutes

December 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:	<b>Chairperson</b>	Mo M.
	<b>Vice-Chairperson</b>	Nanette A.
	<b>Treasurer</b>	Nikki J
	<b>Secretary</b>	David M.

**2. Members at large in attendance**

Pat W. Airreylle L. Ronda M. Bob R. Tony C. John K. Ginny P., Mark H.,  
Nikki J., Jody B., Steve C., Deborah C.,

**3. Statement of Purpose**

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

**4. Introduction of New Attendees**

Kai, Sean T., Mike C.

**5. Reading/Approval of Minutes – read by David**

**6. Treasurer’s Report – read by Nikki**

The beginning balance for 11/01/22 was \$12,979.72 with no expenses noted, income had a Venmo credit adjustment totaling \$51.65, bringing the account balance to \$13,031.37. a motion was made, seconded and approved by the committee.

**7. Panel Reports:** Nanette reported the ABC panels were going well. Nikki was grateful for the big books they were providing, and the Thanksgiving Day they met was appreciated. David reported for Vicky that the Affinity panel in DHS was going well every other week since starting every other week at the end of September. Each week they have had two members in the panel for the average of 11 clients there. Ronda reported Lee A. was no longer the panel captain for Bella Monte, and Airreylle reported the books at Bella Monte were for loan only. Mark offered to talk to Robert at Bella Monte regarding the status of the panel scheduled there. Ginny reported illness continued to keep active panels from BFC. Airreylle reported the CVRM was going well, with appreciation of the chips they are distributing. Also, many were asking for Sponsorship. Pat reported the Hacienda panel was going well with only one last minute cancellation by a panel attendee. Sean reported the panel he is conducting on the first Friday at the Seeley Residential was going well with Big Books being distributed. Nikki reported she is taking the 5<sup>th</sup> Friday there with residents tending to be somewhat lazy with their zoom participation. Mo reported for Tony that the Ranch Sunday panels were on Zoom this month. Jody expressed her availability on short notice for any panel.

**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**

Jody brought the topic of providing Grapevine subscriptions for panels. The topic was tabled for next month’s meeting.

Steve and Deborah were present to offer the possibility of a panel at their facility; C.V. Recovery. Jody offered to negotiate the new option.

The option of passing a “Pink Can” contribution for the support of the H&I Committee at local meetings. Discussion ensued and Jody noted that she would be self-conscious to ask for contributions for a service committee with the financial holding this committee presently has.

**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:                      January 11<sup>th</sup>                      2023    @ 5:30 pm                      Respectfully Submitted, David M.