

Hospitals and Institutions Committee
45940 Portola Ave. Palm Desert, CA 92260
General Monthly Meeting Minutes
February 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., Shawn H., Pat W., Devra, Nikki J., Mark H.

2. Statement of Purpose

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

3. Introduction of Attendees

There were no new attendees

4. Reading/Approval of Minutes

The minutes of the December minutes were read and approved with the addition of Blake's absence noted.

5. Treasurer's Report

The Treasurer's reports for November and December were read by Samantha.

- The beginning balance for 01/12/21 was \$12,846.67 with expenses totaling \$109.29 and income totaling \$27.32 bringing the account balance to \$13,264.70

- 6. Panel Reports:** Mark reported the Coachella Valley Rescue Mission will resume again after Feb. 21st. Shawn reported the ABC Recovery Center is scheduled to resume soon, and there is a need for a woman to take a panel. Ginny reported the BFC panels are still pending, Pat reported the Hacienda virtual meetings are going well.

7. Old Business

None

8. New Business

The the proposed guidelines for Panel Leaders was presented and discussed at length. Minor edits and updates were made and confirmed for adoption unanimously.

The reference of the Sept. 2016 minutes reflecting the development of a website for the committee was presented & discussed. A motion to have David M. provide an estimate for cost of creating a website to the March Committee Meeting was made, seconded and passed.

14. Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 6:15 pm, followed by The Lord's Prayer.

Next Meeting: March 9th 2022 @ 5:30 pm

Respectfully Submitted, David M.