

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

General Monthly Meeting Minutes

June 8, 2022

1. Call to Order

The regular monthly meeting of the Hospitals and Institutions Committee was called to order at 5:31 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

Nanette A., Mickey B. Lesa A., Scott N., Pat W., Charlie L., Tony C., Bob R., Mark H., Shawn H., Bob R., John K., Jim F., Sally De B.

2. Statement of Purpose

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

3. Introduction of New Attendees

Rick S., Brian C.

4. Reading/Approval of Minutes – David M.

The minutes of the May minutes were read and approved.

5. Treasurer's Report - Samantha

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

- The beginning balance for 05/01/21 was \$13,194.18 with expenses totaling \$0.00 and income totaling \$430.61 bringing the account balance to \$13,624.79

6. Panel Reports: Lesa reported the Women's panel at Banning Correctional still meets once a month, but a possible second being considered. She is confident it could resume once a week sometime soon. Ginny and Charlie still await a new schedule with BFC. Mark reported the CVRM is going well after the recent brief shut-down. The facility is considering the meeting changing to co-ed and he is hoping for some women to join in to the weekly Monday night panels soon. Shawn reported the ABC positions were going well. Pat reported the panel at Hacienda Valdez on Saturday nights were going well but would be dark next week during the Pow Wow. There are openings for volunteers this summer, women with at least 6 months sobriety are encouraged to apply. Tony reported the Indio jail panel has had 2 men participating, and the Sunday 12&12 panel needs men to volunteer. The directors of the facility seem to have been changing frequently. John reported the Michael's House panel has had the previous difficulties resolved.

7. Old Business

Tony brought the issue of charging limit at Central Office by Panel Captains was discussed. Shawn made a motion to increase the limit from \$50.00 to \$150, and Mark then proposed the limit be \$200.00. The amended motion was discussed, seconded and passed unanimously.

Lesla reported the Big Bear Conference was smaller than she expected, around 100, with discussions on outreach options, attraction of younger volunteers and support requests to probation departments. Also a panel discussed options of prison sponsorship service documents to be distributed.

No feedback from DCYPAA so far regarding our request for their Michael's House panels to be included in our CVH&I Panel list.

Tony reported there is a new 18 page application for entry into the local prisons. And that the Ranch Saturday panel could be removed.

8. New Business

A motion was made by Tony to create a Flyer advertising a "Red Bull & Pizza" event at our regular Committee Meeting on September 14th to attract some younger AA members into service. David offered to provide one next month for approval. It was seconded and passed.

Ginny noted here will be no Saturday night Speaker meeting due to the Pow Wow event this weekend.

Ginny brought up the scheduling and management issues with the panel at Michael's House recently and discussion ensued regard a course of action. It was suggested we need a document to submit to facilities where panels are scheduled regarding our needs and expectations. David offered to have a proposed document for consideration at next month's meeting.

Upon motion duly made and seconded, the meeting was adjourned at 6:46 pm, with The Lord's Prayer.

Next Meeting: July 13th 2022 @ 5:10 pm Respectfully Submitted, David M.