

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

General Monthly Meeting Minutes
May 10, 2023

1. Call to Order

The monthly meeting of the Hospitals and Institutions Committee was called to order at 5:30 PM at Fellowship Hall by Moe M., with the Serenity Prayer.

Directors:	Chairperson	Mo M.
	Vice-Chairperson	Nanette A.
	Treasurer	Nikki J
	Secretary	Julie H.

2. Statement of Purpose

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

3. Introduction of New Attendees

Jed P., Charlie P., Gary B., Beau M., Bill

4. Reading/Approval of April Minutes – read Julie H. Changes Panel Lists was noted. Please check for any corrections

5. Treasurer's Report – read by Julie H.

The report covered 04/01/23 through 04/30/23 and had a beginning balance of \$11,207.84 with debits totaling \$182.98. The Deposits totaled \$618.27, bringing the account balance to \$11,643.13. A motion to accept the Treasurer's Report and seconded and approved by the committee.

6. Outreach Committee Report: Ronda

Natural Rest House, in La Quinta – Coed – needs Captain – will check if interested in H&I
Ronda needs BFC and Hacienda Panel Contact info submitted.

7. Panel Reports: ABC: Moe reported literature request from ABC and said he would talk to David M.

Bella Monte: Ronda mentioned said they would provide their own books after Robert S. asked about a receipt for Bella Monte books. Jodi B. mentioned H&I receipts are sent to Nikki via cell phone pics. Ronda to check if BellaMonte is paying for books. Chris O nominated Robert S. for Panel Captain Approved.

Affinity: Steve C. not in attendance.

Banning Womens -Sherry M – not in attendance

Banning Men's: Tony C. Needs volunteers 60-90 application process

Banyon: Cory O. not in attendance. Ginny said sponsee called her for info and said call Panel captain

BFC: Ginny reported – all good

CV Recovery – Michael C. no report not in attendance for several months – Moe said he would call.

CVRM-John K said all is well

Hacienda – Pat W. Always open for volunteers

Ken Seeley- Detox -Lou T. reported House had change of management - 4-7 attendees in detox

Ken Seeley – Ronda reported she will talk to Gus about attendees being ready for meeting at start of meeting

Living Longer – Jodi B. reported Doing great.

Mens Ranch – Tony C. reported all covered

Open discussion: Beau offered to contact Gavin at DYPPA attending H&I committee meetings. Jodi reported on H&I Area 9 conference in La Mirada -40th anniversary for H&I. Receipts were approved for reimbursement. Ginny made motion no videos will be filmed at H&I. John seconded. Approved by committee and attendees. Jodi Mentioned Bridging the Gap for contact and release of AA's leaving incarceration or traveling to new counties. Pat W. handed out AA contact cards for meeting info from New York Central Office. Benjamin mentioned Spanish H&I meets monthly but has not been interested in coming to H&I committee meetings. He reported he found 2 Spanish treatment centers using AA as a center name. Nikki mentioned 2 treatment centers are using AA

8. Old Business;

Ron L. is the Websitemaster for H&I Committee – trained by David M. The consideration of a digital form for panel captains to fill in was referred to the Excel spreadsheet option from old business, and would be investigated. It was recommended to ask for Panel participation at the next Intergroup meeting.

9. New Business: Birthdays acknowledged: Jodi B. 13 years and Beau M 10 years

10. Motion to Adjourn - Upon motion duly made and seconded, the meeting was adjourned at 6:20 pm, with the "I am Responsible Pledge".

Next Meeting: June 14th, 2023 @ 5:30 pm Respectfully Submitted, Julie H..