

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

General Monthly Meeting Minutes
March 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	Moe 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 Lee A.

3. Introduction of New Attendees

Chris O, Traci, Linda, and Gary

4. Reading/Approval of February Minutes – read by Julie H.

5. Treasurer's Report – read by Nikki

\$13,272.00 – Total. Treasurer's Report was motioned to pass – Approved.

6. Panel Reports:

ABC Nanette reported the panels are doing good- thank'd everyone

Affinity Home Gary mentioned someone with 9 years would like to take panel – and Gary will co/captain.

Ronda mentioned she would have him fill out H&I Information Contact Sheet

Banning Correctional - Mens -Moe reported for Tony –Tony asking for 6 cases of books Moe raised a vote - Nikki reminded of policy of purchasing \$250.00 limit – 6 cases would be approx.. \$1200.00 – Moe said this was a special one-time thing. Moe to notify Tony to go to Central Office. One case of each of Big Books, 12&12 and Daily Reflection – in both English and Spanish. Vote passed. Juan/Robert is in attendance to help. Nikki to notify Central Office.

Banning Correctional Women's Sherry reported via email: Please report for me the woman's jail panel is moving along slowly. I have 8 women filling out their applications with the Deputy. No approvals yet.

Banyon – Cory said it is going well. Will discuss with facility feedback and review formats. Nanette will give Cory a meeting format.

Bella Monte – Lee A. Reports meeting to change to Monday's – Ronda to follow-up with Panel Captain – Chris O.

BFC -Ginny reported that BFC is meeting on 74073 Daisy Lane – Community House Monday 6 -7 30 -40 clients- There is a specific home for Covid quarantine. Ginny asked for volunteers.

Coachella Valley Recovery – Steve CEO reported Michael is doing an excellent job even with census low.

CVRM -Traci said the meeting was going well, last Monday.

Hacienda Womens – Moe reported for Pat W.- Panel going well. Pat will highlight your panels at Intergroup.

Indio Jail -Moe reported for Tony – panel going well.

Ken Seely Rehab – Nikki reported for Dave A. facilities was going well and explained that there are two meetings at the same time. Nikki got meetings covered. Dave A. is panel captain for Ken Seely Detox.

Living Longer Recovery – Jodi B. – Panel going well

Ranch Men's Recovery – Moe reported for Tony C.- 3 weeks are covered.

7. Outreach Committee Report: Ronda-Explained her process of vetting volunteers for Panel Captain's and asked for clarity from the committee.

8. Old Business: Voted on Ken Seely - Nikki J. Bella Monte – Chris O., Affinity-Gary can't take on Captain. Steve C. Prospero - Backed-Out. Gary reports Affinity has two different houses on two different properties.

Nanette read Panel Captain requirements from H&I Policy Guidelines. Panel Captains need to attend Committee meetings quarterly. If Panel Captains cannot attend, please update via text, phone or email, as per Moe. Jodi says Bi-Laws need to change. There are no Co-Captains. Nikki updates list of Panel Captains and attendees. Jodi mentioned Bridging the Gap can work with Area Nine. Reported on Area Nine - H&I Quarterly Meeting. Jodi is going to 40th Annual SC H&I - May 5, 6 and 7th.

9. New Business – Asked for AA Announcements – Unity Day -needs volunteers/ 2 AA Birthdays – Lee and Julie

10. Motion to Adjourn - Upon motion duly made and seconded, the meeting was adjourned at 6:33 pm, with I am Responsible Pledge

Next Meeting: May 11, 2023 @ 5:30 pm Respectfully Submitted, Julie H. On April 12th, 2023