

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

General Monthly Meeting Minutes

October 12, 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:	Chairperson	Mo M.
	Vice-Chairperson	OPEN
	Treasurer	Samantha W.
	Secretary	David M.

Members at large in attendance

Larry B., Tony C., Nanette A., Ronda M., Mark H., Airreylle L., Bob R.,, Arnold M., Pat W., John K., Ginny P., Samantha W., Charlie L., Deborah C., Janice H., Dave A., Vickie D.

2. Statement of Purpose

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

In opening the meeting the new business item from last month's open position for Vice-Chairperson was recognized. Nanette A. was nominated, she accepted and the motion was seconded and approved unanimously by the group.

3. Introduction of New Attendees

Larry B., Tony C., Nanette A., Ronda M., Mark H., Airreylle L., Bob R.,, Arnold M., Pat W., John K., Ginny P., Samantha W., Charlie L., Deborah C., Janice H., Dave A., Vickie D.

4. Reading/Approval of Minutes – David M.

The minutes of the September minutes were read and approved.

5. Treasurer's Report - Samantha

The Treasurer's report for September was read. A motion to approve was made, seconded and passed unanimously. The beginning balance for 09/01/22 was \$13,016.46 with expenses totaling \$288.18 and income totaling \$665.00 bringing the account balance to \$13,388.28

6. Outreach Committee Report – Ronda – a new option for a Friday night panel was found in Palm Springs that includes Detox and treatment. She had found it within the guidelines she proposes in her initial inquiry questionnaire, and Dave A. offered to head that opportunity. It was suggested he coordinate with David @ Central Office regarding contact information and scheduling.

7. Panel Reports: Arnold reported the Bela Monte panel had re-started on Mondays @ 6PM, and that participants were needed on the 1st and 4th Sundays, which Airreylle volunteered to attend. Nanette reported all is well and that Big Books are being given out, Ginny reported that BFC was still pending, Mark and Airreylle were active at CVRM with 30 to 35 attendees each week and expect more, they also requested having chips available within their budgetary allowance, which was acknowledged, Pat reported the Hacienda Valdez meeting usually has 22 women in attendance. Tony reported there is a third man being approved for the Indio jail panel and that the Ranch Sunday panel is going well.

8. Old Business

Fulfilling the Co-Chair position was accomplished at the beginning.
Removal of the Chuckwalla prison panel was reiterated.

9. New Business

Deborah and Janice presented the possibility of receiving a panel at the C.V. Recovery center they are affiliated with. It is a Detox and Residential treatment center with 6 beds and a 28 day program. John K offered to negotiate a schedule on the Tues. or Thurs. 6 PM schedule they were proposing. John will report on the developments.

10. Motion to Adjourn - Upon motion duly made and seconded, the meeting was adjourned at 6:10 pm, with The Lord's Prayer.

Next Meeting: November 9th 2022 @ 5:30 pm Respectfully Submitted, David M.