

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

General Monthly Meeting Minutes  
April 13, 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:	<b>Chairperson</b>	Ginny P.
	<b>Vice-Chairperson</b>	Mo M.
	<b>Treasurer</b>	Samantha W.
	<b>Secretary</b>	David M.

**Members at large in attendance**

Pat W., Tony C. Arnold M., James M., John K., Lesa A., Mark H., Gina R., Robert

**2. Statement of Purpose**

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

**3. Introduction of Attendees**

James, Robert and Gina introduced themselves

**4. Reading/Approval of Minutes**

The minutes of the March minutes were read and approved with minor revisions.

**5. Treasurer's Report**

The Treasurer's report for March were read by Samantha.

- The beginning balance for 03/01/21 was \$13,353.77 with expenses totaling \$589.70 and income totaling \$280.44 bringing the account balance to \$13,044.51

- 6. Panel Reports:** Mark reported the Coachella Valley Rescue Mission is doing well and clients were actively seeking Sponsorship. John reported he will begin at Michael's House next week, Monday & Tuesday 6-7, Lesa's participation in the panel at Banning Correctional for Women needs participation, and she also attends panels in the facility in San Bernardino, Tony reported the Indio Jail is attended by him and one other and he attends the 5<sup>th</sup> Sunday of the month at the Ranch Recovery panel that has only mask requirement. Ginny reported the BFC panels were still on hold, Pat reported the Hacienda meeting 2<sup>nd</sup> Saturday of the month may soon drop the vaccine requirement.

**7. Old Business**

The proposed workshop for Panel Captains was discussed and tentatively considered to be held at 6:30 PM once a month. It was proposed that David would compose an email to request attendance from Panel Captains and send to Mo and Samantha for consideration before a date is set.

**8. New Business**

Tony reported on the possible support to Alcoholic inmates was limited by the new provision at the Ironwood prison of iPads to prisoners that could allow them the use of eBooks. He also hoped we would have the ability to send more books to Calipatria and Chuckwalla sometime in the future, as he had put together an option for a member of the Chuckwalla staff to again pick-up our donation from Central Office. James offered his participation as a Literature Committee Chair to provide books and pamphlets at the regular monthly Committee meeting to help bring the monthly attendance up, as it has been his experience in the H&I group in L.A. A consideration was made to provide packets on our Website for online acquisition. Lesa offered to cover the upcoming Return to Recovery Conference in Big Bear May 27-29<sup>th</sup>. A motion was made to provide the funding from this committee to Lesa for her attendance. The motions was seconded and approved unanimously.

Upon motion duly made and seconded, the meeting was adjourned at 6:12 pm, followed by The Lord's Prayer.

Next Meeting:                      May11<sup>th</sup>                      2022    @ 5:30 pm

Respectfully Submitted, David M.