

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

General Monthly Meeting Minutes
January 11, 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	Mo M.
	Vice-Chairperson	Nanette A.
	Treasurer	Nikki J
	Secretary	David M.

2. Members at large in attendance

Louis T., Robert S., Airreylle L. Ronda M., Bob R. Tony C. John K., Arnold M., Sally Deb. Jim F., Michael C., Sherry M.

3. Statement of Purpose

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

4. Introduction of New Attendees

Mark D., Susan, Kim M., Eileen M., Donna R., Rhonda K, Anthony B., Cody O., Chris, Julie H., Steve D.,

5. Reading/Approval of December Minutes – read by David

6. Treasurer's Report – read by Nikki

The beginning balance for 12/01/22 was \$13,031.37 with Debits totaling \$515.04, income had a Venmo credit totaling \$500.45, bringing the account balance to \$13,016.78. A motion to accept the Treasurer's Report was made, seconded and approved by the committee.

7. Treasurer's Report – read by Nikki

8. Panel Reports: Nanette reported the ABC panels were going well with Big Books being given out, and the new member, Donna was invited tonight to attend next panel. Sherry reported that since the Holiday Season, she had not attended the Banning Women's facility recently, and has 5 new panel members with applications under review. Robert reported the Bella Monte panel had been cancelled last month and will be asking about books they have in stock to supply to the clients. Nanette noted that he can acquire books from Central Office also. Mo reported for Ginny that BFC was still closed. Airreylle reported the CVRM was going well, with John K. stepping in on the Monday panel for Mark H. on a permanent basis, and Arnold taking the Thursday panel. Mo reported for Pat that the Hacienda panel was going well. Tony reported the Indio Jail panel has 3 new members with pending applications, and that the minimum length of Sobriety is 3 years, and that the application relates to panel participation at both Indio Jail and the Smith Correctional Facility in Banning. Lou reported the new panels at the Ken Seely Rehab facilities was going well and requested a woman to support the next panel meeting this Friday, Nikki reported her experiences with the zoom from the second location lacked focus and wondered if a second in-person panel would help them to hear the message they were offering. She offered to call and discuss this with the management. Tony reported the Ranch Sunday panel was going well and had full schedule of panel captains. Michael reported that the new C.V. Recovery panel had 4 participants and was well received. Steve reported that there were Big Books available at the facility. Jody reported that the Living Longer Recovery panel has books with 13 members in attendance at last panel. They were reading Ch. 5 and the Promises and had become a temporary Sponsor for one resident.

9. Old Business

none

10. New Business

Arnold reported the application response process for correctional facilities has been slow, and Tony and Nanette both offered to assist him with communication via email connections they have been using.

Nikki offered to create a monthly spreadsheet for panels, Nanette offered to help John K. Celebrated 29 yrs. and Arnold 3 yrs. of Sobriety.

Jody B. accepted nomination to represent our committee to the quarterly So. Cal H&I Zoom Meetings

Discussion ensued regarding purchasing Books and literature, and whether the charging limit for panel captains included coins. A motion to allow panel captains to have personal discretion when using this maximum charge of \$250.00 per purchase at Central Office was moved, seconded by and approved by the group.

David asked for nominees to take the next year as Secretary for the Committee. None responded, and he underscored that a replacement was needed next month, and all documents and procedures were available for him to train a replacement.

11. Motion to Adjourn - Upon motion duly made and seconded, the meeting was adjourned at 6:31 pm, with The Lord's Prayer.

Next Meeting: February 8th 2023 @ 5:30 pm Respectfully Submitted, David M.