

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

General Monthly Meeting Minutes

April 12, 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. (Temp.)

2. Members at large in attendance

Ronda M., Tony C. Ginny P., Jodi B., Dave A., Chris O., Gary G., Steve C., Benjamin G.

3. Statement of Purpose

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

4. Introduction of New Attendees

Kent M. John O., Cameron, Carlie S., Ron L.

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

6. Treasurer's Report – read by Nikki

The report covered 03/01/23 through 03/31/23, and had a beginning balance of \$12,573.12 with debits totaling \$1,807.35. The Deposits totaled \$834.44, and Debits totaled \$1,807.35; that included a Website expense of \$160.87, and a literature purchase of \$1,646.48, bringing the account balance to \$11,600.21. A motion to accept the Treasurer's Report was made, seconded and approved by the committee.

7. Panel Reports: Nanette reported the ABC panels had trouble with clients coming in late and she had reached out to the administration to have it corrected. Steve C. reported that Affinity Recovery had met twice with 4 volunteers and he was voted in as the new panel captain, as Vicky was no longer available. Mo let us know that Sherry had two women on the waiting list for approval at Banning jail. Cory reported that he and Rhonda were active at Banyan Treatment. Chris reported that Bella Monte needs more volunteers for the responsive clients he has been seeing there. Ginny reported the Daily Lane facility has had intimate Q&A sessions on the 3rd Monday meetings she has attended. John K. was not available for a report from the CVRM panels. Mo reported for Pat W. that the Hacienda panel was going well. Nikki reported that Keely Rehab needs support, as she has been alone the last few times. Dave A. reported the Keely Detox was going great, but sometimes client attendance is sparse. Tony C. reported that the Indio Jail panels had all weeks covered with various captains and he covers the 5th Tuesday when it happens. He has Spanish speaking captains pending approval. He noted approval also allows access to the Banning Jail. Benjamin offered the approval forms for anyone there that has interest in applying. Jody has 2 to 3 new volunteers attending the Living Longer panels where they have 2-4 clients available to attend each week. Tony also reported on the Sunday Ranch panel that the Men's 12&12 had every Sunday of the month covered. Benjamin indicated there was a monthly Spanish speaking H&I meeting on the 3rd Sunday of the month, which is next Sunday in Indio. This is in affiliation with the local Spanish Intergroup and is attended by AA members from several counties. Nikki responded to Ben's question about the availability of a Corrections Handbook she had in the past, and she no longer had a copy. A question about books needed for Calipatria, and Tony reminded us of the delivery supplied them a few years back that was picked up at Central Office by a Rabbi that works there and lives locally. Tony recommended to Ben that he was available for fund raising to put together a new order for Calipatria.

8. Old Business

Nikki and Nanette said the excel spreadsheet approach to panel information data was still underway. Panel captain quarterly attendance requirements were not discussed.

9. New Business

There were two anniversaries acknowledged, Chris for 4 years and Tony for 40 years

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 further investigated.

Nanette proposed a campaign to bring in members of the Fellowship to join the current panels we have. it was recommended notification of the option be made at the next Intergroup meeting.

David asked if anyone present was interested in handling the new webmaster position he had been handling and Ron L. asked if he could meet soon to discuss. David indicated he was available sometime soon.

10. Motion to Adjourn - Upon motion duly made and seconded, the meeting was adjourned at 6:34 pm, with the "I am Responsible Pledge".

Next Meeting:

May 10th 2023 @ 5:30 pm

Respectfully Submitted, David M.