Hospitals and Institutions Committee
45940 Portola Ave. Palm Desert, CA 92260
General Monthly Meeting Minutes
May 11, 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:	**Chairperson**	Ginny P.
	Vice-Chairperson	Mo M.
	Treasurer	Samantha W.
	Secretary	David M.

Members at large in attendance

James M., Lesa A., Mark H., Shawn H., Bob R.,

2. Statement of Purpose

The reason for the H & II Committee was read by Tony

3. Introduction of New Attendees

There were no new attendees

4. Reading/Approval of Minutes

The minutes of the April minutes were read and approved.

5. Treasurer's Report

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

- The beginning balance for 04/01/21 was $13,044.51 with expenses totaling $274.44 and income totaling $424.11 bringing the account balance to $13,194.18

6. Panel Reports: Shawn reported leaders are needed for the 1st Thursday ABC panel, Lesa reported the Women's panel at Banning Correctional is going well with herself and two women attending regularly. She also attends the Glen Helen facility in San Bernardino County. Ginny reported the BFC panels are still pending. Tony reported the Chuckwalla panel is also still pending, and the Indio Jail Panel needs applicants, also there is a new approval process in place that is easier to use. Mark reported the Coachella Valley Rescue Mission is doing well and a new class has been added on Sponsorship. Ginny reported the Michael's House Panel has had scheduling problems for John, and this will hopefully be resolved soon.

7. Old Business

Lesa has turned in her registration and is ready to attend the upcoming Return to Recovery Conference in Big Bear May 27-29th

The scheduling of a Panel Captain Workshop was discussed and a proposed email to be sent to all panel Captains was presented. A motion was made to add an invitation for an H&I "Pizza Party" scheduled for the June 8th regular Committee Meeting at 5:10 PM @ Fellowship Hall to outline the new Guidelines for all. The motion for Tony to provide the food was moved, seconded and passed unanimously. David offered to create a flyer and publish it in the June issue of the Desert Lifeline.

8. New Business

The DCYPAA H&I panel list was presented and discussed. Regarding their scheduled panels at Michael's House and the recent scheduling problem, it was suggested to reach out to Natalie regarding the possibility of including their panel schedule in our list of panels. David offered to call Natalie to confirm this possibility.

The discussion from last month regarding the $50.00 limit of charges by Panel Captains at Central Office was discussed when Mark related his recent purchase of a case of Big Books for CVRM and his interest in a case of 12& 12's also that exceed this limit. It was suggested that an email or in-person request be made for exceeding this limit and the request be transferred to James for providing the items at the next committee meeting to increase attendance. No resolution was provided, issue tabled.

The current panel list was reviewed and discussion revolved around those listed without current activity. A motion was made, seconded and carried to remove the 29 Palms Marine Base Panel and Ironwood Prison Panel due to extended inactivity.

Upon motion duly made and seconded, the meeting was adjourned at 6:29 pm, followed by The Lord's Prayer.

Next Meeting: June 8th 2022 @ 5:10 pm Respectfully Submitted, David M.