

**H & I MONTHLY BUSINESS MEETING**  
**APRIL 19<sup>th</sup> 2008**

Open the meeting at 10:00 am. With a moment of silence, followed by the *Serenity Prayer*. Todd read the *Twelve Traditions*.

**1. SECRETARY'S REPORT;** [Doug C.] *See attached report*

Doug C. read the minutes from the March 15<sup>th</sup> business meeting, and the following corrections were made; **Treasures Report-** Linda asked Doug C. to change the billing address {*at the Boise Self-Storage*} to H&I's P O box, which Doug agreed to. **Bridge The Gap Report-** Mike was present and reported that Greg Lewis, Inmate Coordinator {*has no access to*} the B.T.G. website.  
*Report was accepted*

**2. CHAIR REPORT;** [Gene A.] *See attached report*

Gene read the following reports;

- a.) Chair Report
- b.) PRAASA Financial Report
- c.) PRAASA Report 1
- d.) PRAASA Treasurers Report

*Report was accepted*

**3. LITERATURE REPORT;** [Doug C.] *See attached report*

Doug provided the Literature inventory for April.

*Report was accepted*

**4. TREASURE'S REPORT;** [Linda M.] *See attached report*

Linda read report and pointed out that there was \$46.98 more in the account that she could not account for.

*Report was accepted*

**5. CORRECTIONS;** [Roland/Mike M.]

Roland was present and reported that some of the applications have been changed. Gene brought up the need for applications on hard copy for the Web Master.

*Report was accepted*

**6. HOSPITALS;** [John G.]

John was present and expressed a need for a District representative. John still needs volunteers for New Start at Intermountain Hospital, Port of Hope, and the Walker Center.

*Report was accepted*

**7. BRIDGE THE GAP ( B.T.G.)** [Mike]

Mike was present and reported that he held his first meeting at the Meridian Group on the 5<sup>th</sup>, and it went very well. A representative for women was found, and overall this program is doing much better.

*Report was accepted*

**8. H&I B.B.Q. REPORT;** [Gene A./Steven] *See attached report*

Gene read report. Steven reported a ending balance in the B.B.Q. account of \$336.48, with \$165.00 turned in on this day for meal/raffle tickets. There is only one more committee meeting before the BBQ! *Report was accepted*

**9. OLD BUSINESS;**

a.) Prudent Reserve;

Roland and Bill had a question if rent should be included in the prudent reserve, but this committee does not pay rent to SNL for use of their room. It was brought up if this committee should report it's prudent reserve in Intergroup web site.(*see new business*)

b.) B.T.G. Conference;

Mike brought a flyer for the conference and read it. He Know by next month if he can go. Gene asked for a Budget proposal for the trip to this conference.

c.) H&I Website & Reports;

A proposal was made, and motion was passed to provide H&I's minutes and Treasure's Report for the Area and Intergroup website. There was much discussion on this subject, and overall this committee decided that we should provide as much information as possible for the website.

**10. NEW BUSINESS;**

a.) Gene presented a proposal (*see attached proposal*) to send five members of this committee to PRAASA in 2009. this will be discussed more next month.

b.) H&I's next business meeting will be held on May 24<sup>th</sup> due to a conflict with this years Spring Assembly.

c.) Doug C. asked to be reimbursed for ink cartridge for his printer. Motion was passed.

d.) Gene went over 2008 Pacific Regional Forum, and provided flyer.

**11. CLOSE THE MEETING;**

Meeting was closed at 11:30am. with the *Lords Prayer*.