

Hospital and Institutions
Meeting Minutes
August 16th 2008

The meeting opened at 10:00am by Mike M. followed by the Twelve Traditions read by Mike T. and then a moment of silence followed by the Serenity Prayer.

Minutes for July 19th 2008 were read by Kim H.
"Report Excepted"

Chair Report: Report given by Mike M.
"Report Accepted"

Treasurer Report: Given by Linda M.

- Is going to have an accountant help locate the \$141.34 discrepancy on the books.
- Has received some Thank You cards from Noon Awakenings, New Beginnings and District 11 (Payette).
- Discussion by Mike M. and Linda M. with Lunch Bunch Rep. Regarding Security and Bonding of Monies and Bank Accounts.

- DONATIONS RECEIVED -

1. Stepping Stones – Amount undisclosed at this time.
2. Friends of Bill W. (Meridian Group) \$39.00
3. As Bill Sees It - \$334.60 and \$212.36
4. AA Living Today - \$197.75

"Report Excepted"

Literature Report: Given by Lauren.

- Still trying to decipher Spanish Literature and Books.
- Still Organizing Storage Unit.
- Lots of Living Sober Books in Storage. Is there still a discounted price on them?
- Book Order Attached
- ADDITIONAL LITERATURE AND BOOK REQUESTS –
- 1. Port of Hope (Mike M.) Living Sober – 10 each
- 2. Ada County Jail (Linda M.) Inmate to Inmate – 1 case

"Report Excepted"

Correction Report: Given by Roland and Mike M.

- Still need volunteers.
- Received July 2008 Grapevines for inmates.
- ICC moving to a new room, new facility.

"Report Excepted"

Hospital Report: John G. Not present. Report given by Mike K.

- Trying to get into Walter Knox Memorial Hospital (District 9).
- Mike M. will call John G. in conjunction with H&I, CPI and PI in regards to getting meetings in the Walter Knox Memorial Hospital.

“Report Excepted”

Bridging The Gap: report given by Mike T.

- Lots of letters this month from Ada County Jail, men requesting schedules.
- Volunteer BTG Cards are almost gone
- Need to print changes on new flyers.
- Sponsorship referred to CPCPI.
- Lost contact at the Pocatello Women’s Facility
- Next month’s Bridge The Gap meeting will be cancelled. Mike will be gone.

“Report Excepted”

Old Business:

- Prison Contact Information (Tabled until next month).
- PRAASA Registration (Tabled until next month).

New Business:

- Refer Professional’s to CPCPI (CPCPI Rep is Sharon).
- SNL Closing – Motion to hold H&I Business Meeting at the Alano Club if SNL Closes for the month of September pending further discussion there after at next meeting regarding the situation.

“Motion Accepted”

Motion to Close: *“Motion Accepted”*