



Hospitals and Institutions
Meeting Minutes
June 21, 2008

The meeting opened at 10:00am by Gene A. with a Moment of silence followed by the Serenity Prayer. Mike M read the Twelve Traditions.

There were no minutes to read from May. Secretary not present.

Chair Report: Report given by Gene A. and is attached. *Report accepted*

Treasurer Report: Report given by Gene A. There was a \$141.34 dollar discrepancy that will be brought to the Treasurer's attention for an explanation. *Report accepted.*

Literature: No report / No representative

Corrections: Mike M.

There is a great need for volunteers.

Hospitals: John G. - There is a new state rehabilitation center being built but we are not sure when it will be completed and open.

VA Hospital: Saturday meeting at 6pm is struggling because of lack of attendance from the residents at the treatment center. Gene A. needs to discuss this with the Treatment Center Coordinator.

West Valley Medical Center (WVMC): There are only two facilitators taking meetings into this center.

Port of Hope: The Governor has given more money for this treatment center. There are meetings everyday at 6pm except on Tuesday when NA takes meetings into this treatment center. Anyone is welcome but you must have 6 months of sobriety.

Reports were accepted

Bridge the Gap (BTG): Mike T. - There was no meeting this month due to the fact that the BTG meeting was to be held at the same time as the H & I BBQ and Mike was committed to the BBQ. Letters are dropping off. But there are men and women available for responding to the letters. Mike is waiting on his new probation officer to confirm his approval to attend the BTG Conference. When this is done, Mike will begin to make his travel arrangements. BTG meetings are held the 1st Saturday of the month at 2pm at the Meridian Group by the bowling alley in Meridian.

Report was accepted

Old Business:

- A. Book purchase – There was discussion on whether or not we wanted to change the process of purchasing books quarterly using 25% of the funds available in the checking account at the time of purchasing books. The committee felt very comfortable leaving the process as it is.

New Business:

- A. Literature Representative - Committee voted Lauren B. as the Committee's new Literature Representative. Thank you and Welcome!
- B. Shelving request – Lauren requested to add shelving to better organize the storage facility with the books. The Committee stated that Lauren may do whatever she needs to be able to perform her duties.
- C. Book requests –
 - 1. Yard (Roland) – 20 Big Books, 2 12x12 Large Print, and 4 normal 12x12's
 - 2. Ada County - 20 Big Books and 5 Daily Reflections

Request was approved