

Hospital and Institutions  
Meeting Minutes  
November 15, 2008

Minutes for October 18, 2008 read by Kim H  
“Report Accepted”

Treasure Report- Linda M.

\*Explanation regarding Pink Can.

\*Has not found the discrepancy in the treasure report yet. Has received some help and suggestions from an accountant, It will be corrected and updated by the first of the year. It will be ready for Gene A. to take and submit to Area.

\*Correction made on treasure report (Meridian Men’s Meeting and Serenity Seekers)

“Report Accepted”

New Business

\*H&I meeting format update.

\*Memorandum Correctional Facilities, H&I and Bridge the Gap committee chairs – corrections activity update.

\*Books Issuing Policy.

\*Website

*Reimbursements-	Gene	\$47.75
	Lauren	\$133.40 (step stool, ladder, ink for the book stamp)

“Motion Accepted”

Bridge the Gap- Mike T.

\*Correction/Hospital and Bridge the Gap Meeting Information.

\*Waiting for Living Sober Response to come back –

\*If you have volunteers attending the above facilities they should attend the monthly meeting in Meridian.

\*Meridian Meeting wants H&I to pay \$12.00 per hour for the use of the facility. H&I has had two prior meetings totaling \$24.00 now owed and has one remaining meeting scheduled for the month of December 2008 which \$12.00 will be due. Totaling \$36.00 for the use of the Meridian facility for the year of 2008 to be paid out.

Will readjust in January 2009.

“Motion Accepted”

Literature- Lauren

\*Facilitators please fill out pamphlet survey on books and literatures

\*Committee questionnaire please fill out and turn in.

“Went through and voted on questionnaire”

\*Grapevine can do 2006/2007 prison issues as well – cost per issue \$2.00 each after 10- \$1.75 each.

“Table until January”

\*Submitting Articles- attached experience, strength and, hope.

“Attached”

\*Motion to get a case of above mentioned.

“Motion Accepted”

\*No discount on Living Sober.

\*Still working on getting some Spanish Big Book copies.

\*Will email Trustees Financial Committee Questionnaire.

\* Home groups are not supporting GSO.

“Discussion after the first of the year to transfer some of our funds to GSO.”

\*Home groups need to come back with feedback for H&I telephone service committee.

“Tabled for the January 2009 meeting”

\*H&I West Guidelines read by Gene A. will be gone over in more detail at the January 2009 meeting.

“Needs amended to 11 which is Ontario (regarding areas covering).

\*Motion for Darrell updated and amend Guidelines.

“Motion Accepted”

Chair Report- Gene A.

\*Please read the monthly chair report and discuss at your home group meetings. Please come back with input to take to area.

Literature Report- Lauren

\*Made up Inventory report, it is four pages long. “Attached”

Corrections Report- Roland

\*Main office is going to handle all the classed still trying to get it set up.

\*ADA County will only accept the Big Books until further notified.

\*Tony S. is going to do the men’s meeting.

\*Trying to get more meetings in to the facilities.

\*Monday meeting at East Boise has changed to Tuesdays.

Hospitals- John

\*Attendance of facilitators is going good

\*Bill M. is now the coordinator for New Start Recovery Program.

\* Everyone is welcome to return to the Walker Center. Please keep your comments focused on strength and hope.

Bridge the Gap- Mike T.

\*Getting lots of mail from the men’s facility.

\*Have been mailing Big Book to inmates that have no meetings.

Other-

\*Get PRAASA Registrations turned in.

\*Motion to authorize January 2009 Book and Literature order of \$3180.00

“Motion Accepted”

- Focus on BB
- \* Book and Literature request will be forwarded to Kim H. by Lauren to be attached for review.

Motion to Close- “ Motion Accepted”