

Hospital and Institutions
Meeting Minutes
October 18th 2008

The meeting opened at 10:00am by Gene A. followed with a moment of silence and the Serenity Prayer. Roni read the Twelve Traditions.

Minutes from September 20th ,2008 read by Kim H.
“Report Accepted”

Chair Report: Report given by Gene A.
“Report Accepted”

Treasure Report: Linda M. not present, given by Gene A.
- Bank statement matches the financial report to date.
- Will ask Linda is Financial discrepancy was resolved.
“Report Accepted”

Literature Report: Report given by Lauren
- Restocked Books and Literature (Order Form Attached)
- Purchased more ink for stamps
- Motion to authorize \$40.00 for step stool to be purchased for the storage facility
“Motion Accepted”
- No info on Living Sober Discount, Gene A. will take care of it.
“Report Accepted”

Corrections: Report given by Roland
- Going Good
- September 27th class was canceled for volunteers at the men’s prison facility.
Will be rescheduled, date and time undermined.
“Report Accepted”

Hospitals: Report given by John G.
- Veterans Hospital having a problem with the Higher Power and would like it if veterans only would bring the meetings into the hospital.
- Emmett Hospital is starting to open up to AA. Getting flyers and other literature in.
- Port of Hope is going good other than we forfeited one day to NA.
- New Start Recovery Program going good (per Kim H.)
- No other Reports
“Report Accepted”

Bridge The Gap: Report given by Mike T.

- New flyers and cards completed and available for distribution. New cards are similar to applications.
- Has been attending some District and Home group meetings. Most districts and Home groups don't have an H&I rep and/or are participating little to none. Has several people who have agreed to help.
- Next meeting with BTG, Corrections and Hospitals will talk about AA Guidelines, Traditions, and ect...regarding the volunteers whom are taking meetings in to facilities.
- Motion to reimburse Mike T. \$117.66 for the printing cost of the new flyers and cards for BTG. "Motion Accepted"

"Report Accepted"

Old Business

- Committee members please fill out Registration and turn in today or ASAP!
- H&I Website is still under going construction and will not be up and running as soon as expected. We are hoping for the 1st of the year. We apologize for the delay; it is taking longer than expected due to the complexity involved in constructing the website.
- Living Sober is being removed from the monthly agenda.

New Business

- Motion for the Assembly Questionnaire to be first order of business at next month November 15th Business meeting
- "Motion Accepted"
- Questionnaire is on the Website all GSR and District Rep's
- Hospitals and Corrections monthly meeting will be held as follows at the Meridian group (by the Meridian Bowling Alley) in Meridian the every first Saturday of the month:
 1. Hospital meeting 1:30 pm
 2. Corrections Meeting 2:00 pm along with Bridge The Gap
- Gene A. will update up date the meeting schedule and make necessary corrections.
- Book and Literature Request Attached

"Motion to Close – Accepted"

Book and Literature Request
October 18th, 2008

Ron (ADA County Jail)

- 20 Big Books
- 4 Daily Reflections

Sonya (SWCC)

- 2 Cases Big Books
- 2 Cases 12x12

Roland and Mike (Corrections)

- 1 Case Big Books (ISCI)
- 6 12x12 (ISCI)
- 1 Case Big Books (ICC)
- 6 12x12 (ICC)
- 4 Daily Reflections (ICC)
- 10 Living Sober (ICC)

Keith (Jim County)

- 10 July Grapevines

Jim (VA Hospital)

- 4 Big Books
- 1 Large Print Big Book
- 4 12x12
- 1 Large Print 12x12
- 2 Daily Reflections

John (Hospitals) "Port of Hope"

- 1 Case Big Books
- 1 Case 12x12
- 10 Inmate to Inmate
- 10 Daily Reflections