

## **Hospital and Institutions Meeting Minutes September 20<sup>th</sup> 2008**

The meeting opened at 10:07am by Gene A. followed with a moment of silence then the Serenity Prayer. Lauren read the Twelve Traditions.

Minutes for August 16<sup>th</sup> 2008 read by Kim H.  
“Report Excepted”

**Chair Report:** Report given by Gene A.

- Addendum from John F. “Our H&I chair Gene A. gave the best H&I Report at the Shoshone BBQ, 3 STARS.

*“Report Excepted”*

**Treasure Report:** Report given by Linda M.

- Changes from Meridian has not yet been rolled and deposited.
- Bank statements and account is correct. Deposit amount is the discrepancy problem.

*“Report Excepted”*

**Literature Report:** Report given by Lauren.

- Finished organizing most of the English and Spanish Literature in storage.
- Looked up Living Sober website, still no info at this time.
- 192 English Books
- 20 Spanish Books
- Will Check discounted books and literature and get back to Gene A.
- Total Literature we have is \$4790.22
- \$3500.00 available for purchases.
- Gene A. Explained Literature and Books to Rep’s Present.

*“Report Excepted”*

**Correction Report:** Report given by Roland.

- Going good
- 5 people (ISCI) going out for Orientation Class on the 27<sup>th</sup> to take meetings in the prison
- Need Spanish speaking volunteers.
- Gene A. our Spanish district has dissolved. Make district Spanish meeting until they can branch off by themselves.
- Carmen informed Reps Present that Mt. Home Correction Facility upped restriction levels. They are also adding another meeting for inmates.

*“Report Excepted”*

**Hospital Report:** John G. not present. *“NO REPORT”*

**Bridge The Gap Report:** Report given by Mike T.

- Thank you to all
- Conference Report
- Wants to make new flyers
- Going to look into treatment facilities more
- Heard from Pocatello Women's State Prison Facility. Counselors are giving info to inmates.
- Financial Sum Workshop Weekend
  - a. Airfare \$372.99
  - b. Checked Bags \$30.00
  - c. Howard Johnson Plaza \$152.82 (2 nights)
  - d. BTGWW (2008 CD Set) \$55.00
  - e. BTGWW Pre-Registration \$30.00
  - f. Food \$13.64
  - g. Total \$654.45 (Check back to H&I \$45.55)
- Next Bridge The Gap meeting next Saturday at 2:00pm

*"Report Excepted"*

**Old Business:**

- PRAASA forms available. Please get forms and additional monies owed other than registration cost turned in to Linda M. In the next 2 weeks. Can send Registration and Monies to H&I PO Box 2513 Boise, Idaho 83701.
- Refer to agenda
- H&I BBQ "Start forming a committee for the 2009 H&I BBQ – Tabled until next month"

**New Business:**

- Website for H&I should be up and running by November 1<sup>st</sup>. Mike T. BTG working on Mission. John for Hospitals and Roland for Corrections. Linda M. will post monthly Treasure Report and Kim H. will post monthly Meeting Minutes.
- Fall Assembly – discussion focus BTG on website.
- \$850.00 spent for the thousand ordered of July grapevines.
- Darrellis in attendance observing for the position as co-chair for corrections. Need to put together a notebook of what we do; Purpose Statement, Meetings, Facilities, Guidelines and Meeting Quoto. Hopefully Darrell will be in position com January 2009.
- H&I Business Meeting is opened to all please get others involved and continue to attend "BE A PART OF!"
- Book and Literature Request: Attached

*"MOTION TO CLOSE ACCEPTED"*

## **Book and Literature Request**

5 Each Big Books and 12x12 Spanish and English (for Cascade)  
4 Each Big Books and 12x12 English and Spanish (for Council)  
4 Each Big Books and 12x12 English and Spanish (for Weiser)  
15 Each Spanish Pamphlets in stock (for Weiser)

Linda M. (ADA Count Jail – Women’s Facility)

1 Case Big Books  
1 Case 12x12  
1 Case Living Sober  
5 Each Daily Reflections  
1 Case old Inmate to Inmate  
25 Beats Sitting in a Jail Cell  
25 Sponsorship  
25 44 Questions  
25 Do You Think Your Different  
25 AA Group

Roland (Corrections)

1 Case new Inmate to Inmate

Kim H. (New Start Recovery Intermountain Hospital)

1 Case Big Books  
1 Case Living Sober  
25 Is AA for You  
25 Medication and Other Drugs  
25 Do You Think Your Different  
25 Sponsorship  
25 12 12 Step Illustrated

Motion to Purchase:

3 Hope Videos  
1 Each 2 Correction DVDs

Motion Accepted