



Hospital and Institutions
Meeting Minutes
June 20, 2009

Meeting opened at 10:00am

Bill M. read the Twelve Traditions

Minutes for May, 2009 read by Gene A. "Report Accepted"

Chair Report – Gene A.

Discussed the upcoming review of the Idaho Area 18 H&I Guidelines. 20-30 minutes will be dedicated at the upcoming H&I business meetings to review the revisions made by the Guideline committee. Gene asked that the officers have their reports typed up to save time sense time is going to be dedicated to reviewing the Guidelines.

Treasure Report – Linda M.

See attached

Literature Report – Lauren

Ordered \$2750.00 of books. Order was based on the average number of each book ordered over the last year. Lauren also spent another \$2750 on books as outlined by Gene, Roland and Bill M. for a total of like \$ 5550. The book was turned in before the upcoming GSO price increase for books. Lauren also mentioned that there is a large number of Grapevines available for facilitators to take into their meetings.

Book requested

1 case 12 x 12 State Prison

1 pkg. sponsorship pamphlets Port of hope

1 pkg. sponsorship pamphlets New Start

"Report Accepted"

Corrections – Roland

The State Prison has changed Chaplin. Working on trying to improve the application process. Currently applicants are being approved to go to the prisons, and at times H&I is not aware that an application has been approved.

"Report Accepted"

Hospitals – Bill M.

Trying to keep volunteers busy and always looking for new volunteers.

Bridge The Gap – Mike T.

Districts have been turning in the BTG contact lists. Current Contact list person has not been in contact with Mike sense volunteering. Mike asked for a new contact list volunteer. New BTG person is now going to New Start. Mike asked about who is going to attend the upcoming BTG conference held in September, him, the new BTG chair or both? It was also discussed that someone from the Snake River subcommittee go to the conference. Discussions were made about sending 1, 2 or all 3 members to the conference. Cost is approx 600.00 per person. Discussion was tabled until next meeting in order to discuss more with other members. Mike also asked about a generic business card he can pass out with basic BTG & H&I contact info on it. Committee discussed what members

"Report Accepted"

Answering service –Shane H. (H&I Messaging Service) 208-906-2745

This is not in any way related to the AA Hotline #.

Received 1 call pertaining to BTG. We need to get this number to Central Office so they can give this number out when people call Central Office to inquire about BTG or need to contact H & I committee member.

Old Business –

H&I BBQ was successful even with the rain. H&I appreciates everyone from the area that supported the BBQ and stuck out the rain. The BBQ earned 2648.52 (including \$500.00 seed money for next years BBQ). Estimated over 300 people came out to support H&I at the BBQ! Auction items are currently being stored in different locations. Motion was made

& accepted to send the Auction items to the upcoming Snake River Subcommittee H&I Central BBQ. Date and time is not yet known, but it will be soon. Gene is going to talk about them having a BBQ at the Snake River Business meeting tomorrow 06/21/2009. "Motion Accepted"

Web site is almost completely updated thanks to much persistence. If anyone notices any changes that need to be made to the web site let Gene know. It was suggested that the H&I Message Service number be put on every page. More applications will be posted soon as well as request for literature forms.

New Business –

Jim asked about Judges requiring inmates to have a sponsor before they are released. This is an obvious Tradition break and is a great topic CPC/PI can address when working with the Professional community.

It has been noted that some facilitators are requiring inmates to have a sponsor (another obvious tradition break). Meeting Coordinators need to work with the facilitators to educate them that it is not a facilitator's responsibility to require sponsorship. It has been found that AA works best when members select their own sponsor and not one appointed to them via some kind of requirement pushed upon them.

Shane talked about SICYPAAW and their willingness to work with H and I Committee but Shane was not sure at what roll yet. Discussions about what roll they will play as member of H&I was tabled for when SICYPAAW is ready to propose what they can and are willing to do. H&I welcomes SICYPAA members to participate in H&I area 18 and encourage them to show up at the regular monthly H&I area 18 business meeting. Storage fee increased to \$62.00/month

H&I area 18 will be putting on it's 3rd workshop this year on August 22. It will be in Twin Falls at the Serenity Hall.

Area 18 East has said they may be able to participate in this workshop and have members on the panels.

Central Office has Correction Workbooks available to purchase @ \$1.00 of the price. It was motioned and passed that we purchase the workbooks.

Motion to Close made and accepted.