



Hospital and Institutions
Meeting Minutes
September 19, 2009

Meeting opened at 10:00am with a moment of silence followed by the Serenity Prayer.
Mike read the Twelve Traditions

Minutes for August were read by John. Report Accepted

Treasure Report – Linda M.

See attached

Shane gave Linda M. \$2078.52 with the \$500 seed money in the BBQ seed money.

Elections:

Chair: Mike T. - Unanimous Yes

Co-Chair: Darel P. - Unanimous Yes

Treasurer: - Chris (Attitude Adjustment) Unanimous Yes

Secretary: - Lisa J.- Unanimous Yes

Corrections: - Open

Hospitals: - Open

BTG: Shane - Unanimous Yes

Telephone: David P. (Alive Again) - Unanimous Yes

Literature: Lauren - (Linda M. volunteered to be co-chair with Lauren) – Unanimous Yes

BBQ Corrections Chair election will be postponed until next month

Literature Report - Mike T.

Saving book request for new business

Corrections – Roland (not present - no report)

Chris states he was contacted by IDoC that they were coordinating a training session this month on the 26th and next one is in December TBA.

District 4 (Mike District 4 rep.) is not doing Canyon County jail.

Hospitals – Bill M.

Hospitals is doing fine. Port of Hope is well (Mike District 4 rep). Is considering do a video session (Hope) and then discuss. Shane stated that the new Hope video is out. Daveid(Alive Again) has panels going in to West Valley Medical facility. Bill reminded everyone that District 4 is handling Treatment Centers.

Bridge The Gap – Mike T.

Did a panel on the 12th at a Service Workshop. Did a plug for BTG. Nursing homes came up and was informed to get volunteers to help fill that position. CPC/PI stated that they give information on what AA is and H&I fills the racks with literature (not H&I function).

Last BTG meeting was poorly attended. Struggling with the letter getting to them and getting them associated with a Bridge. More volunteers we have the better that this will work.

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

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

Number needs to get out there. Facilitators need to give the number out. \$47 dollars is left in the account. Shane paid the \$12 dollar fee. Shane paid with a credit card.

Motion approved to reimburse Shane \$12. (Postponed until we receive financial report for the BTG conference)

Snake River Sub-Committee (S/R H & I) John P.

Not Present

Old Business -

a) BTG Conference (Shane)

Gene is going to give his podium time to Shane at the Fall Assembly to give a report to Area.

Phone Service in California and being used a little bit. People at the conference were very impressed with our phone service.

The conference was amazing and Shane has a ton of notes.

Shane will write for the Wagon Wheel and Slipery When Wet as well.

Shane has a lot of great ideas. Things like reaching out to Probation and Parole and Elderly Centers.

Discussed how important BTG is and there is no reason that all members of AA can not be a part of BTG. Will give a more comprehensive report.

b) Twin Falls Workshop (Gene A.)

This workshop went well. Shane, Tammy, Darel, and Bill went with me. We treated this workshop more as a “how to” type workshop. We left there with them thinking about forming a sub-committee between districts 2 and 10.

New Business –

a) Book request approved

b) 2010 H & I BBQ Chair was tabled due to lack of possible volunteers at this meeting.

c) Discussed a request to support probation and parole with a case of Big Books every other month was discussed. Discussion was tabled to continue discussing next month to allow home group H & I rep.'s to get a group conscious on the matter.

Motion to close made and accepted.