

Hospital and Institutions  
Meeting Minutes  
January 17, 2009

Meeting opened at 10:05am  
John read the Twelve Traditions  
Minutes for November 15, 2008 read by Kim H. "Report Accepted"

Chair Report – Gene A.

\*Google – Idaho Area 18 for website address

Treasure Report – Linda M.

\*The right side of the monthly report will be the same as the monthly bank statement report. Reports run from the 9<sup>th</sup> day of the month to the 9<sup>th</sup> day of the month.

\*Linda M. found the discrepancy in the monthly report and it has been corrected.

\*Chair needs to collect any monies for the treasure in advance (now) due to Linda M. needs to leave the meeting early.

\*Need to get all PRAASA registrations and all meal monies paid and turned in.

\*Lunch Bunch group addressed the "Safe Guard" on the treasure report and H&I bank account. Gene A. is working on addressing the problem. Wants to apply three signatures on all checks, and any withdrawals that are to be made.

\*District 2 was involved in inappropriate release of funds. Not H&I West.

\*Motion for an annual payment to the Friends of Bill W for the facilitator meeting in the amount of \$144.00 "Motion Accepted"

"Report Accepted"

Literature Report – Lauren B.

\*Received Inventory Report and Facilitator Report

\*Explanation of Book and Literature order. Lauren did not order any 12x12 after the outcome of the facilitators meeting in December against group conscious. Gene A. addressed the importance of following group conscious vote regarding Book and Literature funds or any other group conscious vote.

\*Lauren will order the remaining total authorized for the Books and Literature in November 2008 business meeting which has not yet been spent as of January 17, 2009.

"Report Accepted"

Corrections – Roland

\*Things are the same as the last month reported. Refer to November 2008 meetings.

Hospital – John

\*Not many facilitators are showing up at the meetings.

\*Port of Hope is going good. Facilitators must be affiliated with H&I in order to take meetings in.

"Report Accepted"

Bridge The Gap – Mike T.

\*CPCPI is going to attend facilitator meeting in order to offer assistance.

\*Started Bridge The Gap Presentation at New Start Recovery Program. It's being held the 1<sup>st</sup> and the 3<sup>rd</sup> Tuesday of the month.

\* Talked to Port of Hope and requested to start the same presentation as New Start Recovery Program, but have not heard back yet.

“Report Accepted”

Old Business –

\*Darel P.– voted that the Guideline meeting will be held the 3<sup>rd</sup> Saturday of every month before the H&I meeting. Guidelines should be finished by August. A copy can be made available to anyone who requests one.

\*The telephone service is to be utilized for individuals interested in AA – Not to be utilized to 12 step people. “IT IS FOR REFERRAL PURPOSES ONLY!”

We will look into getting a cell phone through Cricket to utilize for this purpose.

\*Motion to propose Shane H. with Serenity Seekers looks into the proposal regarding the cell phone through cricket and the cost. “Motion Accepted”

\*BBQ – Motion to nominate Shane H. for BBQ Chair and Brian B. for BBQ Treasure.

“Motion Accepted”

\*Grapevines will be discussed next month.

New Business –

\*Workshops – Ontario – Tentatively in February

Boise – in May

Twin Falls –in July

\*ADA County Jail – Volunteers and Facilitators can no longer bring in Big Books and Literature.

\*Motion to give Dave Pasket at ADA County Jail Big Books and Literature to distribute to inmates through the form of a kite and Canyon County Facilitators permission to give out books. “Motion Accepted”

\*Darel P. Nominated to C/O Chair. “Motion Accepted”

Motion to close “Motion Accepted”