

Hospital and Institutions
Meeting Minutes
February 21, 2009

Meeting opened at 10:00am
Gigi read the Twelve Traditions
Minutes for March 28th, 2009 read by Gene A. "Report Accepted"

Chair Report – Gene A.

*Gene addressed the requirements per guidelines, three persons on bank account, two signatures required for all checks and withdrawals

Treasure Report – Linda M.

Literature Report – Lauren not present

*Inventory reports for January distributed by Mike T.

*If there are any questions for Lauren please contact Lauren via email.

"Report Accepted"

Corrections – Roland

*Things are the same as the last month reported. Refer to previous meetings.

*Names are backwards on the website applications

"Report Accepted"

Bridge The Gap – Mike T.

*Going strong in New Start Recovery Program. Still working on the format, but still going strong.

*Still haven't heard from Port of Hope

*Letters from Prisons are down.

*Workshop in February in October addressed.

*District 5 workshop March 21st AA Service Structure. Wants someone to present an H7I Panel

*Not receiving BTG from ADA County – address by Linda M.

"Report Accepted"

Old Business –

*Guidelines status addressed by Gene A. If you would like a copy of the updated agenda it is available upon request.

*Shane H> - Answering service (H&I Messaging Service)

\$4.00 per month and \$02.9 per minute through Onsip Junction Networks Voip Service. No contract needed.

*Motion to reimburse Shane H. for start-up charges for the phone service.

"Motion Accepted"

*Motion to accept and continue service and further investigate for further process of a usable service for institutions.

"Motion Accepted"

*Motion to Increase credit limit of phone service to \$50.00 to be given to Shane H. to apply to the phone number (208)906-2745, and he will produce the receipt to Linda M for the monies given showing the phone credit.

“Motion Accepted”

*Shane H. will continue to man the phone service for another month while addressing the following: 1-800 number, collect calls, emails, and limiting each incoming call to two minutes each.

*BBQ - has established a bank account. Is reserving the park and printing the tickets on Monday. Still undecided where to have the BBQ and at what time. Veterans Memorial Park is taken on the 6th.

*discussion on finding a new place that would better accommodate the needs of the BBQ and people who will be attending. Municipal Park has more amenities.

*Grapevines - have been purchased and have been being utilized. Will readdress this issue again at another time.

*Workshops – Darel and Gene going to the February 28th workshop in Ontario. It is at the Holy Rosario Hospital at 10:00am...discussion of event.

New Business –

*District 5 Workshop – AA Service Structure, Greeter to GSA at the Eagle Community Center. They need H&I representatives. Investigating who will attend.

*John is stepping down as Hospital Chair. Bill Murphy has been nominated. Motion to Accept. “Motion Accepted”

* Area Web – All report are too submitted to the area chair for the web.

*Please send Gene A. area chair any suggestions for improvement on the website.

*Discussion regarding H&I West splitting to West and Central...explanation from Gene.

*Book request Accepted”

*Motion for Lauren to spend \$3142.00 on Books and Literature. Four hospitals and one workbook to be included in order.

*Bill M –Hospital purpose changing book guidelines to give every person a Big Book in the hospitals and treatment facilities.

88Addresses by Gene if Bill would like to write and submit a proposal, it will then be looked at for change and/or amended regarding current approved motion.

Motion to close “Motion Accepted”