

October 16, 2010

Open: 10:15 am

Shane – Traditions Serenity Prayer

Secretary Report – Read and passed

Old Business –

Workshops coming up – October 23, 2010. If H&I funded you to attend PRAASA, you should attend workshop. In addition, H&I Officers should attend. Panels will be available. Open Mic. Come Armed with PRAASA Report and information because 6 people attended PRAASA. Mike K. will not be able to attend. Mike does have PRAASA report printed out and will make sure it gets there. Questions will be answered on where H&I revenue goes.

Volunteer Opportunity List – Where are we? Make A list of Facilities and when meetings are taken. Not started, not completed. Contact CPC-CI, Corrections Chair, Facilitator Chair, and Bridge the Gap for information.

New Business –

Literature Request –

Tammi requests pamphlets – 100 pamphlets for sponsorship and 50 grapevines for Intermountain and 100 pamphlets for sponsorship and 50 grapevines for Detox Center

There is an abundance of pamphlets, grapevines, and living sober in storage unit.

Mike K. – Nampa CWC Program needs 3 Daily Reflections, 1 in Spanish

Frank – Joanne picked up a case of Spanish speaking big books by mistake to Port of Hope, so they need 1 case of English speaking big books.

Shane – Needs conference approved pamphlets.

Approved as requested.

Shane – Need an H&I chair person to be found for the H&I BBQ.

Book Issuing Policy – Loren

This policy developed to make us more prudent with money. Jim – read policy. Approved March 17th, 2007.

Mike – wants to vote no cap for Spanish speaking big books.

Loren – Went to committee meeting and addressed issues in her report.

Jim T. – Recommends no policy on book orders into jails, prisons, and hospitals. Tammie B. agrees.

Shane – Crystal brings up good point of we have a lot of the groups money, where is it going??? Does not agree to just give out big books. Have discussions with facilities and find out their needs and what our responsibilities are.

Mike K. – Presented motion to approve Spanish speaking big books to be same as English speaking, no discrimination.

Motion approved.

Fank – Presented a motion to remove book issuing policy and vote in every business meeting.

Darle – Reminded us that it is against our traditions for us to purchase big books for Professional facilities.

8 – Approved

5 – Oppose

PRAASA – Do we want to send people this year?

Chris – Send someone, just depends on location.

Loren – After going this year, her opinion is to send one person. It is not feasible to send more people to Hawaii. States, not everyone made the best use of their time, so if one person went, they will be more focused.

Mike K. – Wants to second Loren and send chair person for H&I.

Motion to send one H&I rep..

Motion approved.

Literature Purchase – Loren

Goal is provide a year to date report quarterly.

Read report.

Mike K. – wants big book dictionaries in correctional facilities. It's not conference approved.

Mike made motion to buy big book dictionaries.

Motion –

Frank motioned to table and take information back to home group.

Motion approved.

Motion to amend when we make literature purchase, we use 25% of total funds (not including pink money) and add pink can money.

Motion approved.

Daryl – motion to make a new literature purchase today.

Motion approved.

No requests for special literature.

Treasurers Report – Chris

Report is posted on the Website.

Pink Can Donation for the month: \$171.73

Total Deposits: \$

Total in Account: \$

Storage Monthly Rent: \$

Corrections Report – Mike K.

IDOC Orientation meeting today

Still in need of volunteers

Went to Snakeriver CPC-CI conference

Good turnout at facilitators meeting.

Koodo's to Crystal, working on several work sheets.

Hospital's – Tammie B.

New Schedule at Intermountain – Sunday through Thursday 8:00pm to 9:00pm. No longer doing Saturday night meeting.

Crystal Methamphetamine Anonymous – (CMA) Taking Saturday meeting at Intermountain.

AA meetings Monday and Wednesday at detox center 4:00pm – 5:00pm

Addressed to policy at Intermountain – dress appropriately, no energy drinks, no cell phones. Only bring in keys.

Getting a list of people taking meetings into Intermountain.

BTG – Shane

If you know people who do good service work or interested, let Shane know, needs volunteers.

Shane needs to write and send report to Daryl.

Shane put together H&I table at assembly. He can do it at the Gratitude dinner

Dave said he got two calls for BTG.

Crystal brought up a powerpoint presentation and table at Gratitude Dinner was voted in at facilitors meeting and then voted in at the Gratitude Committee Meeting.

Don – asked Shane to speak at speaker meeting at SNL. Shane said he will not turn down service.

CPC-PI Region West – Ann

Co-chair on PI side, Karen could not be here.

Continue to ask for input on guidelines work in progress. Posted on Area 18 website. Give feedback.

Had table at Fall Assembly. Was not able to man the table. Just posted literature. Give's H&I props.

Went to CAPP facility, about 6 people went and took tour.

Mike's (chair) – read report

Area 18 needs its own assembly, something to think about for the future. Look to sending more people to service workshops instead of PRAASA

Submit a written report and read it.

Save any comments until after the meeting.

There is no reason to approve reports.

Need to make it more of a point to listen to home group representatives at business meeting.