Treasure Valley Hospitals and Institutions Committee
Business Meeting minutes January 21st, 2012

In Attendance:

Darel P. Treasure Valley Chair, Irene P, Treasure Valley Secretary, Tony S. Treasure Valley Treasurer, Mike M. Treasure Valley Corrections Chair, Gigi C. Treasure Balley Hospitals Chair, Tinalee S. Treasure Valley BTGChair, Pete K 2012 H&I BBQ Chair, John F Treasure Valley Special Needs Chair, Wendy H. POH Coordinator/Dist. 4, Terry S., Noon Awakenings Rep, Doug C. District 3 Rep, John P. Snake River Corr. Inst, Reenie C. Noon Awakenings, John H. Grapevine, Brian M. Rule 62, Sherri S. Sobriety Seekers, Meaghan M. Happy Hour, Jack B. H&I Area 18 West Chair

1) Open the meeting:

Darel opened the meeting with the Serenity Prayer

Sign in sheet was passed around for confirmation

Wendy H read the 12 traditions

Introductions were made around the room

2) Reading/Approval of the minutes from last month:

Irene P. read the minutes from the November meeting and they were approved

3) Treasurers Report:

Tony S. read the Treasurers Report

Beginning Balance	$6,404.07
Total Deposited	$ 538.37
Checks Written	$2,057.19
Pink Can Donations	$ 123.46
Balance General Fund	$4,761.79

Please write return address legibly on the envelope

Tina Lee stated she rec'd a check for PO box in the amt of $31.00

Accepted and approved

4) Old Business

a) BBQ June 2nd, 2012 - We need a BBQ Chairperson

Pete volunteered for the BBQ Awareness Picnic. The date of the BBQ is 6/2/2012 at Veterans Memorial Park. Motioned and approved

Flyers will be printed to hand out at meetings Will correct to 12 & under eat free.

b) Workshops; Our goal is to be involved with 3 workshops a year

Darel asked for volunteers to put together 2 workshops. (helps spread watch H&I does)

Chuck, Megan and Tony volunteer

Snake River would like to be invited to the workshops and will be willing to help (John)

Mike, Gigi and Wendy volunteered to help

c) Guidelines (Reviewing and *maybe adding this, If one of the other sub committees comes to us seeking financial or other assistance we want the hand of AA to always be there and to always remember principals before personalities*.

Darel proposed 10 to 15 minutes per meeting to go over guidelines (H&I West subcommittee)

Terry read the first page of the guidelines

Motion was made to accept the first page as written adding the proposed statement.

Accepted and approved.

Mike proposed we go over 1 page of guidelines per meeting.

Terry made the motion to accept guidelines as written and review 1 PAGE each month.

Accepted and approved.

John mentioned having a standard form for Amendment to guidelines.

d)Volunteer Meeting 1st Saturday of Month. *(formerly Facilitators Meeting)*

Linda gave a volunteer meeting report:

Orientation for volunteers was discussed.

We only had 1 hour for the last meeting. Next month we will have longer

We have a lot of volunteers. So please go the the Volunteers meeting or know someone who would like to.

We need the H&I reps for the home groups to come to the meetings.

This is also the meeting that you make your literature requests.

Mike gave Kudos to Linda for organizing the volunteers meeting and doing a good job and bringing it all together.

Please remember to announce this meeting as a "volunteers meeting" and not a facilitators meeting.

Terry requested that we work on getting a list of Reps for H&I (maybe at the district meetings).

Use e-mail list to remind group reps of H&I business meeting. And Maybe send postcard to each home group to remind reps of meetings.

John would like someone from this committee to go to the new Special Needs Committee meetings.

Terry will put together a postcard and bring it to the next meeting for approval to be sent to home groups to get their H&I reps to the business meeting.

e)Corrections & Treatment

Darel brought up changing from H&I to Corrections and Treatment

Jack informed that we would need to put in an amendment to Area 18 for the proposal.

John brought up that H&I is a Northwest term area wide.

Gigi thinks we should stay in line with what Area wants. Linda states it will be like a 2

year process so if we are doing it we need to start now..

Darel will put this topic on the agenda for next month so members can do research and have an opinion next month.

Mike made a motion to put this on the agenda for next month to discuss taking this to the March area meeting. Accepted and approved. Please take to home groups

f) Web Servant; H&I needs one

Darel brought up that we need someone to keep up the Web sight.

5) New Business:

a) BBQ June 2nd, 2012 - We need a BBQ Chairperson

Pete is the BBQ Chairperson for this years BBQ at Veterans Memorial Park.

Brian M and Sherry volunteered to help Pete with the BBQ

b) Funds to Area to support our Area Chair

Darel proposed that we contribute to the cost to send Jack to area (5 meetings)

Linda suggested that we take this back to the Home groups for approval.

Topic will be left on the agenda for next month.

6) Corrections Report

Wendy H. asked for Male volunteers for Canyon County jail meetings. A report was given on the progress that has been made so far. Potentially could go into 3 pods and we are barely making it into one.

Mike informed that we need 2 to 3 times the amount of volunteers required to keep it working smoothly.

Return jail applications to Mike. He has been trying to keep an electronic copy in case they get lost.

7) Hospitals Report :

Gigi reported that we are getting somewhere. POH is doing great Thank You Wendy H.

Wendy gave a report that Avalon is trying to connect again with Bowcreek.

Report accepted and approved

8) Literature Report :

Michelle reported that she has an inventory list. Shows Allumbaughs literature removed.

Requested guidance on this months literature order.

Motion to approve literature order was made and approved.

9) Bridge the Gap:

The person that opened the PO in Nampa needs to close it out. All letters have been contacted and responded to. Need the PO box corrected on the flyers that go into prisons. How do we get How do we get the flyers to the institutions. They need to be given to the volunteers to hand out when they take meetings in.

10) Answering Service (Status of Bill?):

Chuck reported that we did get the password to the answering Service. One problem is that the form thatH&I put out has the answering service number. It was determined that it is the function of the answering service to direct those calls also.

11)H and I Chair Report :

Time ran out before we could not get the this report.

12) Close the meeting