

Date: Sunday, 17 February 2019, 4:00 PM

General Attendance:

Arielle A.	Jan V.	Michaela M.
Brad H.	Jason S.	Rod F.
Carol G.	Jeremy F.	Tahna V.
Derick M.	Joe M.	Brycen W. <i>(second time)</i>
Donny C.	Juli B.	James H. <i>(second time)</i>
Larry C.	Julie M.	Stephanie E. <i>(second time)</i>
Jack M.	KC S.	Adam C. <i>(first time)</i>

Meeting Minutes:

1. Readings
2. Attendance by Position
 - 2.1. Chair: Yes, Nathan
 - 2.2. Vice Chair: Yes, Derick
 - 2.3. Secretary: Yes, Jan
 - 2.4. Women's Jail: Yes, Carol
 - 2.5. Men's Jail: Yes, Jack
 - 2.6. Orange Street: No, Lori
 - 2.7. Epic: Yes, Arielle
 - 2.8. Phoenix: Yes, Tahna
 - 2.9. Prison: Yes, Larry
 - 2.10. Salt Lake Behavioral: Yes, Jeremy
 - 2.11. VA Hospital: Yes, Larry
 - 2.12. Odyssey House: No, but report by Derrick
 - 2.13. VOA: Yes, Rod
3. Old Business
 - 3.1. Contact Lists
 - i. Ad hoc committee comprised of Jason, Jan, Collyn, and Derick will do the following:
 - Make private comprehensive list of panel contacts
 - Make private comprehensive list of speaker volunteers
 - Make private comprehensive list of H&I emails
 - 3.2. New Literature Chair Position
 - i. Argument Against:
 - Losing an officer who could do a different position
 - Revision to guidelines and approval required
 - ii. Argument For:
 - Literature used to be its own position
 - Vice-chair, who currently handles literature, bogged down with other responsibilities
 - iii. Vote:
 - Vote postponed

4. New Business

4.1. General Reports

- i. Chair
 - Ok
- ii. Vice Chair
 - Ok
- iii. Secretary
 - Ok
- iv. Panel Coordinator
 - Ok

4.2. Panel Reports

- i. Women's Jail
 - Ok
- ii. Men's Jail
 - Need more cleared speakers / volunteers
- iii. VOA
 - Need one more panel leader if possible
 - Donny volunteers
- iv. Orange Street
 - Collyn not present but Carol reports Ok
- v. Valley Epic
 - James has to step down from commitment after February
 - Juli volunteers to be a panel leader
 - Derick filling in for James in the meanwhile
- vi. Men's Prison
 - Needs more panel leaders
- vii. Women's Prison
 - Needs more panel leaders
- viii. Phoenix
 - Could use panel leader / co-chair
- ix. SL Behavioral
 - Needs more panel leaders
- x. VA
 - Ok
- xi. Odyssey House
 - Ok

5. Other Business

5.1. None

6. Prayer and Close

End of minutes. Thanks!