

Date: Sunday, 16 June 2019, 4:00 PM

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## General Attendance:

Amanda B.	Jeremy F.	Stephanie E.
Carol G.	Juli B.	Tahna E.
Collyn B.	Larry C.	Cassidy H. (second time)
Jack M.	Nathan L.	Russel S. (second time)
James H.	Rich M.	Ryan Y. (first time)
Jan V.	Rod F.	
Jason S.	Ruth Y.	

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## Meeting Minutes:

1. Readings
2. Attendance by Position
  - 2.1. Chair: Yes, Nate
  - 2.2. Vice Chair: No, Derick has stepped down from position
  - 2.3. Panel Coordinator: Yes, Jason
  - 2.4. Secretary: Yes, Jan
  - 2.5. Literature: No, Position not filled
  - 2.6. Women's Jail: Yes, Carol
  - 2.7. Men's Jail: Yes, Jack
  - 2.8. Orange Street: Yes, Carol
  - 2.9. Epic: Yes, Juli
  - 2.10. Phoenix: No, Tahna
  - 2.11. Prison: Yes, Larry
  - 2.12. Salt Lake Behavioral: Yes, Jeremy and Jason
  - 2.13. VA Hospital: Yes, Larry
  - 2.14. Odyssey House: Yes, Ruth
  - 2.15. VOA: Yes, Rod
  - 2.16. Recovery Ways: Yes, Stephanie
3. Old Business
  - 3.1. Speaker Orientation
    - i. Combined H&I orientation and speaker meeting will be held on Learning Days
      - Event will be held Sunday, June 23rd at Fairmont Park in the North Pavillion from 12:00-5:00pm
      - H&I Orientation portion will be held from 1:00-2:00pm: Collyn and Nathan will be panel leaders
4. Panel Reports
  - 4.1. General Reports
    - i. Chair
      - Ok
    - ii. Vice Chair
      - Derick has stepped down from position; no report
    - iii. Secretary

- Jan will step down by August; July will be his last Area
    - iv. Panel Coordinator
      - Positions in Prison, Jail, SL Behavioral, Epic, Recovery Ways, and VA are filling up
  - 4.2. Panel Reports
    - i. Women's Jail
      - Parking close to the street is ok now
    - ii. Men's Jail
      - Ok
    - iii. VOA
      - New guidelines consisting of 10 rules are introduced by facility
      - Agreement signatures required for panel leaders and volunteers who take meetings into facility now
      - Need a panel leader to take meeting in every 2nd Tuesday of the month
    - iv. Orange Street
      - Ok
    - v. Valley Epic
      - Increase in attendance
      - Juli needs access to the speaker list; Jason will provide PDF of it
    - vi. Men's Prison
      - Ok
    - vii. Women's Prison
      - Sometimes amount of time dedicated to the meeting is cut short by Prison "Movement"
      - Larry suggests changing format to H&I panel meeting
    - viii. Phoenix
      - Ok
    - ix. SL Behavioral
      - Ok
    - x. VA
      - Not enough volunteers to move meeting from acute unit to 30-day rehab
    - xi. Odyssey House
      - Ok
    - xii. Recovery Ways
      - Ok
- 5. New Business
  - 5.1. Vacancies
    - i. Vice Chair
      - Amanda is voted in
    - ii. Secretary
      - To be voted on next area
    - iii. Literature
      - To be voted on next area
  - 5.2. H&I Guideline Changes
    - i. Guidelines have been amendment to include Literature Position, voted in by group
- 6. Prayer and Close