

Date: Sunday, 21 July 2019, 4:00 PM

General Attendance:

Adam C.	Jan V.	Ruth Y.
Amanda B.	Jason S.	Stephanie E.
Brycen W.	Jeremy F.	Tahna E.
Carol G.	Joey L.	Topher
Collyn B.	Juli B	Pete R. (second time)
Glenn B.	Larry C.	Casey V. (first time)
Jack M.	Rod F.	Isaac J. (first time)
James H.	Russel S.	Izzy H. (first time)

Meeting Minutes:

1. Readings
2. Attendance by Position
 - 2.1. Chair: No, Nate (Amand fills in)
 - 2.2. Vice Chair: Yes, Amanda
 - 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: No, Jack (Jason fills in)
 - 2.8. Orange Street: Yes, Carol
 - 2.9. Epic: No, Juli (Jason fills in)
 - 2.10. Phoenix: Yes, 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: No, Ruth
 - 2.15. VOA: Yes, Rod
 - 2.16. Recovery Ways: Yes, Stephanie
3. Panel Reports
 - 3.1. General Reports
 - i. Chair
 - Not present but Amanda fills in
 - ii. Vice Chair
 - Ok
 - iii. Secretary
 - Jan will step down by August; July is his last Area
 - iv. Panel Coordinator
 - Valley Epic lost a panel leader but Jason has been filling in and coordinating with the facility; looking for new co-chair for Valley Epic

- Jason to send out H&I speaker phone list, list of panels, and panel leaders

3.2. Panel Reports

- i. Women's Jail
 - A report requested by the jail showing classes, participants, and graduates
 - Carol requests both men's and women's jail leaders to record the above information
- ii. Men's Jail
 - Jason is filling in for Jack as panel leader because Jack is having health problems; Jack is unavailable until August 5
- iii. Orange Street
 - Ok
- iv. Valley Epic
 - Ok
- v. Phoenix
 - Facility requests no meetings for July but wishes to recommence in August
 - Co-chair requested
 - Phoenix is now co-ed
- vi. Men's Prison
 - Could use more panel leaders
 - Panel leaders cannot sponsor or have contact with people who are under the care of the Department of Corrections
- vii. Women's Prison
 - Issues w/ panel leaders having the required documentation for facility
- viii. SL Behavioral
 - Ok
- ix. VA
 - Ok
- x. Odyssey House
 - Requesting spanish booklets
- xi. VOA
 - James and Rod are alternating as panel leaders
 - Rod is looking for more panel leaders
- xii. Recovery Ways
 - Ok

4. Old Business

4.1. Speaker Orientation

- i. Combined H&I orientation and speaker meeting was held on Learning Days
- ii. Collyn requests "ambassadors" who could do mini orientations when new members join H&I in addition to the yearly orientation

5. New Business

5.1. Vacancies

- i. Literature
 - James nominates himself and is voted into position

- ii. Secretary and Vice Chair
 - Amanda will move from her position as Vice-Chair to Secretary
 - Tahna will take over Amanda's spot as Vice-Chair
 - Package deal voted in: 15 for, 0 against, 1 abstention
- 5.2. Guidelines
 - i. Need to be sent to the webmaster
- 5.3. Literature
 - i. Needs to know how much budget we have for literature
- 6. **Prayer and Close**

End of minutes. Thanks!