

UWANA Hospitals & Institutions December Meeting Minutes

Date: Sunday, December 15, 2019, 4:00p

General Attendance:

Casey V
Craig W
Adriana E
Adam C
Robin P
Leska H
Katia Z
Russell S
Julia (*first time*)

1. Readings

- 1.1 12 Traditions: Casey V
- 1.2 12 Concepts: Jason S

2. Attendance by Position

- 2.1. Chair: Nate L - Yes
- 2.2. Vice Chair: Tahna E - Yes
- 2.3. Panel Coordinator: Jason S - Yes
- 2.4. Secretary: Amanda B - Yes
- 2.5. Literature: James H - Yes
- 2.6. Women's Jail: Carol G - Yes
- 2.7. Men's Jail: Jack M - Yes
- 2.8. Orange Street: Carol G - Yes
- 2.9. Valley Epic: Juli B - Yes
- 2.10. Prison: Larry C - Yes
- 2.11. Salt Lake Behavioral: Jeremy F - Yes
- 2.12. VA Hospital: Larry C - Yes
- 2.13. Odyssey House: Ruth Y - No
- 2.14. VOA: Rod F - Yes
- 2.15. Recovery Ways: Stephanie E – Yes
- 2.16. Fred House: Larry C – Yes

3. Previous Month's Meeting Minutes:

- Received by all? Apparently
- Amendments? None
- Approved? Yes

4. Panel Reports

4.1. General Reports

- i. Chair (Nate)
 - Elections are today.
- ii. Vice Chair (Tahna)
 - Followed up on her intent last month to pimp H&I service at all the meetings, has not completed doing so yet but will keep working on it.
- iii. Secretary (Amanda)
 - Received email back from bjwill@gmail.com saying I had the wrong address. Does someone recognize an email address close to this so that I can correct it? No one did, I advised I'll remove address from mailing list this month. Also, remember to give me your email address if you want these minutes.
- iv. Panel Coordinator (Jason)
 - Has two new contacts for meeting places, but has not called yet, decided he would leave this task for next panel coordinator.
- v. Literature (James)
 - Not ordering today. \$821.92 in inventory, fully stocked basically.

4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
 - Carol said going well. Has a couple new people who have been going in so that's great.
- ii. Men's Jail (Jack M) [*Thursdays @ 7:00p*]
 - Jack said going good. Not many lockdowns this month. No one could go this past Thursday – but it was on lockdown anyways.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
 - Carol said going well. Is pretty much going solo. They are going to be open Christmas Eve and New Year's Eve. Juli working on getting cleared to be going every other week.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
 - A good meeting, about 25-30 people each meeting. They are open Christmas Eve and New Year's Eve and she has found someone to cover those for her.
- v. Men's Prison (Larry C) [*Sundays @ 7:00p*]
 - Outstanding. Could always use a couple more people.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
 - Since moving to the chapel it's been going well. Said our box of literature got lost when the prison moved their things.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
 - Going very well. Both chairs will be out of town on the 27th, if he can't find someone to fill in he will let the place know. Could use a few new people to go in. A drug test and background check are needed for this facility. Needs more committed people because of the costs of those.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
 - Small. They have been having activities during this time so that has been affecting it some. Carol said she's going to be getting approved to go in. It is quite a process.
- ix. Odyssey House (Ruth) [*Wednesdays @ 12:45p*]
 - Ruth not present. No report, except Amanda and Leska said they've been asked to speak within the next month so apparently it's going well still.
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
 - Lost 2 basic texts & 10 white books at area last month. Jason had them. Rod said he isn't sure how much longer he will be able to go because of his work schedule changing.

- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
 - Going well. They will not be having us come on Christmas Eve or New Year's Eve.
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
 - Well received. No Christmas Eve or New Year's Eve.

5. Old Business

5.1. None???

6. New Business

6.1. Elections

- Chair: Tahna - Approved already
- Vice Chair: Casey V – nominated, accepted, voted, all in favor, approved
- Panel Coordinator: Juli B – nominated, accepted, voted, all in favor, approved
- Secretary: Amanda B – nominated, accepted, approved
- Literature: James H – said he planned to continue, approved
- Women's Jail: Carol G – Will continue
- Men's Jail: Jack M – Will continue
- Orange Street: Carol G – Will continue
- Valley Epic: Juli B – Will continue
- Prison: Larry C – Due to health issues might not be able to continue
- Salt Lake Behavioral: Jeremy F – Will Continue
- VA Hospital: Larry C – Due to health issues might not be able to continue
- Odyssey House: Ruth Y – I guess will continue
- VOA: Rod F – Would like someone who can take over because his job schedule is changing. Juli will be in charge of assigning someone.
- Recovery Ways: Stephanie E – Will continue
- Fred House: Larry C – Due to health issues might not be able to continue

7. Prayer and Close at 5.00p

End of minutes. Thanks!