

UWANA Hospitals & Institutions October Meeting Minutes

Date: Sunday, October 20, 2019, 4:00p

General Attendance:

Ryan
Russell S
Casey V.
Craig W
Rich M
Leska H
Donny C
Brycen W
Tyler K
Robin P (first time?)
Tatia (first time)
Lexus D (first time)
Anthony F (first time)
Kata Z (first time?)
Adriana E (second time)

Meeting Minutes:

1. Readings

- 1.1 12 Traditions: Casey
- 1.2 12 Concepts: Russell

2. Attendance by Position

- 2.1. Chair: Nate - 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 - Yes
- 2.7. Men's Jail: Jack M - Yes
- 2.8. Orange Street: Carol - 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 - No
- 2.14. VOA: Rod F - Yes
- 2.15. Recovery Ways: Stephanie E - Yes

3. Panel Reports

3.1. General Reports

- i. Chair (Nate)
 - Nothing to report.
- ii. Vice Chair (Tahna E)
 - Nothing to report, sorry for being late.
- iii. Secretary (Amanda B)
 - Give me your email address if you want these minutes.
- iv. Panel Coordinator (Jason S)
 - Nothing to report.
- v. Literature (James H)
 - Let me know if you need anything. Asked if the Women's jail still wants the Just For Today book anymore, Carol said no.

3.2. Panel Reports

- i. Women's Jail (Carol) [Mondays @ 7:00p & Saturdays at 10:00p]
 - Carol said going well. Has been able to go every week even if it's only her going in alone because of not being able to find anyone else. Meeting attendance has been good though. Needs more women to commit.
- ii. Men's Jail (Jack M) [
 - Jack said going good.
- iii. Orange Street (Carol) [
 - Carol said going well. Need more people cause she has been having to go alone here too.
- iv. Valley Epic (Juli B) [
 - Ryan said it's been good. Meetings strong. Craig has been coming in with him. Juli said full house every week. Has done speaker meeting and pick-a-stick.
- v. Men's Prison (Larry C) [
 - Larry said it's going along. Needs more people so those going don't feel overwhelmed.
- vi. Women's Prison (Carol) [Sundays @ 7:00p]
 - Carol said going along. Been getting more attendance but still needs more women to be able to take the meetings in. Jason asked if we could talk about changing those meetings to better times so that more people would be able to do it.
- vii. SL Behavioral (Jeremy F) [
 - Jeremy said doing well. Wouldn't mind a 3rd person to start helping.
- viii. VA (Larry C) [
 - Larry said good meeting. Small meeting. Can't have meetings on federal holidays. Nathan said it is a lock-down facility. People in the treatment do seem eager to attend.
- ix. Odyssey House (Ruth) [
 - Leska said Cassidy said it has been going well.
- x. VOA (Rod F) [
 - Rod said going really well. Casey and James have been going regularly. Attendance is about 10 people usually. Basic Texts seem to keep disappearing.
- xi. Recovery Ways (Stephanie E) [Tuesdays @ 7:00p]
 - Stephanie said 15-20 people every week. They told Amanda that they will not be holding a meeting on the first Tuesday of every month now. Has been some issues with them randomly cancelling or starting late.

4. Old Business

4.1. YWCA

- Previously they had called the helpline asking for a meeting. Jason placed one call and has not followed up.

4.2. Tuesday night meetings

- Jason said there are lots of Tuesday night meetings, asked us to consider and explore with those treatment centers to move meeting to a different night. Stephanie said if we got another woman we could discuss another day.

5. New Business

5.1. "Fred House"?

- Larry was contacted by another fellowship saying that parole day is Tuesdays and at the Fred House(?) recovery people can get a table and set out literature and stuff for those paroling. Larry asking if this is an H&I thing or PR thing? Is for all Utah areas on Tuesdays 9a-noon every week. Decided it might be PR or even a joint idea. Juli thinks more under PR. Larry said even possibly that it is Region PR. He will bring up in open discussion at area. Said he is considering just doing it himself anyways. Don't know yet if people need to be prison cleared as its not technically on prison property but is done where the training is held.

5.2. Outside meeting

- Carol said some lady and boyfriend are at Primary Children's with son and the woman is asking for a meeting be brought into her. Asking if this is an H&I thing. Rod thinks is just a "rally the troops" situation.

5.3. Treatment center asking for books

- Brycen works at a treatment center, Warrior Spirit, and they are asking for a rack and maybe books. This is not a place we have a meeting at as of now. They would like at least three basic texts that can be held at the location. Larry thinks this should be a one time thing and not a set precedent that we keep giving to them specifically. Voted with that caveat, all in favor.

6. Prayer and Close at 5.00p

End of minutes. Thanks!

UWANA H&I Inventory List				Date		10/20/2019							
Inventory ID	Name	Description	Unit Price	Quantity In Stock	Inventory Value	Group Order for the Day	New Inventory	Inventory Target	Order Needed	Actual Order	Actual Order Total	New Inventory (Calculated)	Actual Count (periodic)
IN0001	Basic Text	Hardbound	\$ 12.33	6	\$ 73.98	2	4	6	2	\$	-	4	4
IN0024	Basic Text	Softbound	\$ 12.33	6	\$ 73.98		6	6	0	\$	-	6	6
IN0002	IWH&W	Softbound	\$ 9.69	2	\$ 19.38		2	2	0	\$	-	2	2
IN0011	Living Clean	Hardbound	\$ 10.51	2	\$ 21.02		2	2	0	\$	-	2	2
IN0023	Just for Today, Revised	JFT	\$ 9.69	0	\$ -		0	0	0	\$	-	0	0
IN0003	Intro Guide to NA	Softbound	\$ 2.18	10	\$ 21.80	16	-6	20	26	25	\$ 54.50	19	19
IN0025	Spanish Intro Guide to NA	Softbound	\$ 2.18	0	\$ -		0	10	10	10	\$ 21.80	10	10
IN0026	Behind the Walls	No Staples	\$ 1.02	35	\$ 35.70		35	50	15	15	\$ 15.30	50	50
IN0014	Behind the Walls	With Staples	\$ 1.02	6	\$ 6.12		6	0	-6	\$	-	6	6
IN0020	White Book	No Staples	\$ 0.81	43	\$ 34.83	30	13	50	37	40	\$ 32.40	53	53
IN0022	Who, What, How & Why	IP 01	\$ 0.25	50	\$ 12.50	10	40	50	10	\$	-	40	40
IN0027	The Group	IP 02	\$ 0.33	50	\$ 16.50		50	50	0	\$	-	50	50
IN0028	Another Look	IP 05	\$ 0.25	20	\$ 5.00	20	0	50	50	50	\$ 12.50	50	50
IN0013	Relapse and Recovery	IP 06	\$ 0.25	100	\$ 25.00		100	100	0	\$	-	100	100
IN0008	Am I an Addict	IP 07	\$ 0.25	110	\$ 27.50	20	90	100	10	\$	-	90	90
IN0021	Just For Today	IP 08	\$ 0.25	120	\$ 30.00	30	90	100	10	\$	-	90	90
IN0006	Living the Program	IP 09	\$ 0.25	50	\$ 12.50	20	30	50	20	\$	-	30	30
IN0019	Sponsorship	IP 11	\$ 0.25	105	\$ 26.25	20	85	100	15	\$	-	85	85
IN0004	Triangle of Self-Obsession	IP 12	\$ 0.25	90	\$ 22.50	40	50	100	50	50	\$ 12.50	100	100
IN0016	By Young Addicts, For Young Addicts	IP 13	\$ 0.25	100	\$ 25.00		100	50	-50	\$	-	100	100
IN0012	One Addicts' Experience...	IP 14	\$ 0.25	50	\$ 12.50		50	50	0	\$	-	50	50
IN0005	For the Newcomer	IP 16	\$ 0.25	105	\$ 26.25	34	71	100	29	\$	-	71	71
IN0010	For Those In Treatment	IP 17	\$ 0.33	90	\$ 29.70	10	80	100	20	\$	-	80	80
IN0018	Self-Acceptance	IP 19	\$ 0.25	90	\$ 22.50	50	40	100	60	100	\$ 25.00	140	140
IN0029	H&I and the NA Member	IP 20	\$ 0.25	110	\$ 27.50		110	100	-10	\$	-	110	110
IN0009	The Loner: Staying Clean in Isolation	IP 21	\$ 0.33	100	\$ 33.00		100	100	0	\$	-	100	100
IN0007	Welcome to NA	IP 22	\$ 0.25	50	\$ 12.50	10	40	50	10	\$	-	40	40
IN0015	Staying Clean on the Outside	IP 23	\$ 0.25	50	\$ 12.50	21	29	50	21	\$	-	29	29
IN0030	Money Matters: Self Support in NA	IP 24	\$ 0.56	40	\$ 22.40		40	40	0	\$	-	40	40
IN0031	Accessibility For Those with Additional Needs	IP 26	\$ 0.25	70	\$ 17.50		70	50	-20	\$	-	70	70
IN0032	For Parents and Guardians of Young People in NA	IP 27	\$ 0.33	40	\$ 13.20		40	50	10	\$	-	40	40
IN0033	Funding NA Service	IP 28	\$ 0.50	20	\$ 10.00		20	30	10	\$	-	20	20
IN0017	Introduction to NA Meetings (no Staples)	IP 29	\$ 0.25	90	\$ 22.50	40	50	50	0	\$	-	50	50
IN0034	Self Support: Principle & Practice	IP 30	\$ 0.25	16	\$ 4.00		16	20	4	\$	-	16	16

\$ 755.61

\$ 174.00