

UWANA Hospitals & Institutions August 2020 Meeting Minutes

Date: Sunday, August 16, 2020, 4:00p

General Attendance:

-none-

1. Readings

- 1.1 12 Traditions: Stephanie E
- 1.2 12 Concepts: Amanda B

2. Attendance by Position

- 2.1. Chair: Tahna E - Yes
- 2.2. Vice Chair: Carol G - Yes
- 2.3. Panel Coordinator: Juli B - 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: Nate/Larry C - No
- 2.11. Salt Lake Behavioral: Jeremy F - Yes
- 2.12. VA Hospital: Larry C - No
- 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 – No
- 2.17. CORE: Rod F - Yes

3. Previous Month's Meeting Minutes:

- 3.1. Received by all? Yes
- 3.2. Amendments? None
- 3.3. Approved? Yes

4. Panel Reports

4.1. General Reports

- i. Chair (Tahna)
 - Nothing new to report, is having Carol fill in for her because she is recovering from surgery.
- ii. Vice Chair (Carol)
 - Nothing to report, filling in for chair (though chair is present)
- iii. Secretary (Amanda)
 - Nothing to report.
- iv. Panel Coordinator (Juli)
 - Nothing new to report.
- v. Literature (James)
 - Fully stocked, no new orders. If you need anything just email, text, or call and he will find a way to get it to you.

4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
 - Nothing has changed from last month, still not going in.
- ii. Men's Jail (Jack M) [*Thursdays @7:00p*]
 - Haven't heard anything still.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
 - Nothing has changed from last month, still not going in.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
 - Have not heard back from them.
- v. Men's Prison (Nate/Larry?) [*Sundays @ 7:00p*]
 - Not present.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
 - Nothing has changed from last month, still not going in.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
 - Still going in, in person. Larry and Jason are the co-chairs – Larry obviously hasn't been able to go in. Jason has said he isn't comfortable going in yet. Jeremy said he would like to see if anyone else is willing. Rod said he probably is and will text him to straighten it out.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
 - Not present.
- ix. Odyssey House (Ruth) [*Wednesdays @ 12:45p*]
 - Not present. Carol said Sarah said its still pretty much the same. Fridays at 2:00p, depending. Sarah is always interested in speakers. Carol says she's pretty sure it's a Zoom meeting.
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
 - Facility seems to be struggling a bit, has bailed out twice in the last month. It is an online meeting; they seem to have no interest at all doing it in person. James H, Johnny C, Cisco has been doing it with him, but he does keep trying to find more people to help. He did text James asking for some literature.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
 - Just heard back from them after reaching out. They are slowly reopening. Stephanie said she still cannot go in due to being immunocompromised. Amanda said she's willing (as long as it stays on Tuesday evenings) but would like to have help eventually.
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
 - Not present.
- xiii. CORE (Rod F) [*Day & time*]
 - Facility seems to be struggling a bit, has bailed out twice in the last month. It is an online meeting; they seem to have no interest at all doing it in person. James H, Johnny C, Cisco has been doing it with him, but he does keep trying to find more people to help. He did text James asking for some literature. He will send Juli the facility and contact info.

5. Old Business

5.1. Continue Zoom H&I Subcommittee meeting for September?:

- i. Tahna asked if there was anyone who is not okay with doing Zoom again next month. Everyone is still fine with doing it online.

6. New Business

6.1. None:

7. Prayer and Close at 4.32p

End of minutes. Thanks!