

Date: Sunday, May 17, 2020, 4:00p

General Attendance:

Leska H

1. Readings

- 1.1 12 Traditions: Juli B
- 1.2 12 Concepts: Leska H

2. Attendance by Position

- 2.1. Chair: Tahna E - Yes
- 2.2. Vice Chair: OPEN
- 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 - No
- 2.12. VA Hospital: Larry C - No
- 2.13. Odyssey House: Ruth Y - Yes
- 2.14. VOA: Rod F - Yes
- 2.15. Recovery Ways: Stephanie E – Yes
- 2.16. Fred House: Larry C – No

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)
 - Need new vice chair.
- ii. Vice Chair (OPEN)
 -
- iii. Secretary (Amanda)
 - Nothing to report.
- iv. Panel Coordinator (Juli)
 - Has stayed in contact with YWCA. They are still on hold, obviously. She suggests starting background checks though so we could be ready when they do open.
 - No contact with any other facilities.

- v. Literature (James)
 - No requests so hasn't given any. If anyone does need some let him know.

4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
 - Has emailed them but they responded and said they still aren't allowing visitors and will let us know when they open again.
- ii. Men's Jail (Jack M) [*Thursdays @ 7:00p*]
 - Nothing going on. Same as women's jail.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
 - Called them last week. Still not open. Assumes they are going to follow the same guidelines as the prison.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
 - Not allowing people in still.
- v. Men's Prison (Nate/Larry?) [*Sundays @ 7:00p*]
 - Not present. Carol said men's prison is probably not doing anything either.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
 - Has emailed them but they responded and said they still aren't allowing visitors and will let us know when they open again.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
 - Not present. Still going in though.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
 - Not present. Carol said they are not doing anything either still.
- ix. Odyssey House (Ruth) [*Wednesdays @ 12:45p*]
 - Ruth hasn't heard anything. Carol said Sarah is doing a Zoom meeting on Fridays at 2:00p. Juli says her understanding is that Sarah is doing a H&I meeting at OH (as an employee) and invites speakers.
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
 - Hasn't done anything. Will follow up.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
 - Emailed them. They responded and said still not open. They did not respond to her question asking if they would like to do a Zoom meeting, so apparently they don't?
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
 - Not present. Carol said probably the same as the prisons and jails.

5. Old Business

5.1. YWCA:

- i. Tahna asked about background checks. Juli said she thought we had already voted on that. They are \$35 a person and the facility is willing to pay for 3 people. There is a 4th person interested but would need to pay for their own background check. Juli said she though H&I had already voted to pay for that. Ruth told Juli she is also interested in going in. Ruth asked Amanda to send Juli Ruth's email address so that Juli could send her the info for the background check.

6. New Business

6.1. Vice Chair:

- ii. No nominations. Carol asked about requirements and duties. Amanda posted the guidelines and read. Most important is 2 year clean time. Carol asked if you could be H&I vice chair and a GSR. Amanda said yes, but could not still be GSR when becoming H&I chair. Carol also asked if you could be a panel leader and be the H&I chair, Tahna said yes.

7. Prayer and Close at 4.43p

End of minutes. Thanks!