

UWANA Hospitals & Institutions January 2022 Meeting Minutes

Date: Sunday,
January 16, 2022, 4:00p

General Attendance:

- Kallie – returning after a month
 - Brian M – 2nd time
 - McCall – 2nd time
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1. Readings

- 1.1 12 Traditions: Drew K
- 1.2 12 Concepts: Jack

2. Attendance by Position

- 2.1. Chair: Amanda - Yes
- 2.2. Vice Chair: Ryan - Yes
- 2.3. Panel Coordinator: Carol - Yes
- 2.4. Secretary: Robin - Yes
- 2.5. Literature: Collyn B – No
- 2.6. Women's Jail: Carol G - Yes
- 2.7. Men's Jail: Jason - Yes
- 2.8. Orange Street: Carol G - Yes
- 2.9. Valley Epic: Juli B - Yes
- 2.10. Men's Prison: Jason – Yes
- 2.11. Women's Prison: Carol G - Yes
- 2.12. Salt Lake Behavioral: Jeremy (No) and Jason (Yes)
- 2.13. VA Hospital: Carol G - Yes
- 2.14. Odyssey House: Sara – No
- 2.15. VOA: Donnie - Yes
- 2.16. Recovery Ways: Drew – Yes
- 2.17. Fred House: NA
- 2.18. Valley Phoenix: Cate - Yes

3. Previous Month's Meeting Minutes:

- 3.1. Received by all? No
- 3.2. Amendments? None
- 3.3. Approved? No minutes sent to approve

4. Panel Reports

4.1. General Reports

- 4.1.1. Chair (Amanda)
 - Potentially staying on zoom only one more month
- 4.1.2. Vice Chair (Ryan)
 - Nothing to report
- 4.1.3. Secretary (Robin)
 - If members did not receive minutes last month and/or want to receive a copy of the minutes, please provide Robin with email address
- 4.1.4. Panel Coordinator (Carol)
 - Reaching out to panel leaders and checking in
- 4.1.5. Literature (Collyn)
 - Not present – please email her with orders

4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
 - No meetings at this time because of Covid.
- ii. Men's Jail (Jason) [*Thursdays @7:00p*]
 - No meetings at this time because of Covid.
- iii. Orange Street (Carol) [*Fridays @ 7:00p*]
 - Carol went last Friday. Not open for meetings last Friday. Will reach out on Monday.
- iv. Valley Epic (Juli B) [*Wednesdays @ 7:00p*]
 - Still meeting in-person. Everyone wears masks. Attendance 25-30. Only men recently.
- v. Men's Prison (Jason) [*Sundays @ 7:00p*]
 - No meetings at this time because of Covid.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
 - No meetings at this time because of Covid.
- vii. SL Behavioral (Jeremy F/Jason) [*Fridays @ 6:30p*]
 - Jeremy has been going in. Working to get Trevor approved.
- viii. VA (Carol) [*Mondays @ 3:00p*]
 - Going well. Switched to second and fourth Mondays. 4-5 people. Ryan awaiting approval.
- ix. Odyssey House (Sara) [*Mondays @ 1:00p*]
 - On COVID lockdown.
- x. VOA (Donnie) [*Tuesdays @ 7:00p*]
 - On COVID lockdown. Will call Monday.
- xi. Recovery Ways (Drew) [*Tuesdays @ 7:00p*]
 - In touch with Josh Hill. There is interest in bringing meeting back in. They are closed right now. Turnover high there – so hold on to contact there. Once meetings start back up, Drew will need help with what to take into new H&I meeting – Jason can provide.
- xii. Fred House (NA) [*Tuesdays from 9:30a-11:30a*]
 - Assuming they are on lockdown. Jack has information to take into meetings once they start back up.
- xiii. Valley Phoenix (Cate/McCall) [*Sundays @6:00pm*]
 - First meeting – went well. Received some literature to take in. Some women are interested in copies of books – notify Collyn. One week they were on lockdown. About 10 participants. They do want speakers to come in.

5. Old Business

5.1. Fred House

- i. Needs Panel Leader. Facility does not have requirement. This is stop on the way out of prison. Manning a NA table – not a meeting. Tuesdays at 9-10:30/11am. Men and Women? Need to find out. Julie N interested but needs childcare. In the meantime, someone should reach out – are they still holding this? Carol needs contact from Larry.

6. New Business

- 6.1. Carol: Odyssey House has been in-house for a long time. Are they considered an H&I meeting? Carol asked Sara.
 - i. Sara attended H&I meetings before she started working at OH. For her to continue to be panel leader, she should attend H&I meetings. Or we need a new Panel leader, or if they are not interested in us coming in, it may not be a H&I meeting. Discussion: Agreed. Early Covid she was looking for literature and speakers over zoom. She was ordering literature. Ruth was bringing in meetings, then Covid hit, and Sara took over since she

works there. Suggestion; Panel Coordinator gives OH a call to verify- an employee cannot run NA meeting.

6.2. H&I Meetings run close to Area meetings – timing. Proposal – take 12 traditions and concepts out of agenda. Would gain 10 minutes. Motion: 12 Traditions out, leave 12 concepts. Seconded.

7. Prayer and Close at 4.58p

End of minutes. Thanks!