

*Tulare County Hospital & Institution Committee Agenda  
 March 27, 2021  
 Zoom ID: 885 8119 7080 Password: Sober (capital S)*

| TOPIC   | PRESENTER   | ACTION             |
|---|---|--------------------|
| Opening; <ul style="list-style-type: none"> <li>• Serenity Prayer</li> <li>• Readings: Purpose of the Hospital &amp; Institution Committee</li> <li>• Twelve Traditions of AA</li> </ul>  |   |                    |
| Introductions: Welcome / Introductions  |   |                    |
| Anniversaries / Pass the Basket - Address for 7th Tradition will be provided at meeting   |   |                    |
| Approval of Minutes:  |   | Approval           |
| Old Business: <ul style="list-style-type: none"> <li>• Recording Secretary (nomination/vote)</li> <li>• Tulare Co. Jail</li> </ul>  | Boo   | Informational      |
| New/ Other Business: <ul style="list-style-type: none"> <li>• May Meeting-In Person</li> </ul>  | Boo   | Informational      |
| Reports Making regular reports is part of every person who holds a service position in the committee job; this is how, as a Ninth Tradition Service Committee, we remain “directly responsible to those we serve” <ul style="list-style-type: none"> <li>• Area Chair</li> <li>• Regional Chair</li> <li>• Treasurer Report</li> <li>• Literature Chair</li> <li>• Spanish Speaking Chair</li> <li>• TC Women’s Coordinator</li> <li>• TC Men’s Coordinator</li> <li>• Turning Point</li> <li>• Pine Recovery</li> <li>• Women’s Recovery Homes</li> <li>• Mental Health</li> <li>• Corcoran Prison</li> <li>• Avenal Prison</li> <li>• CSR Liaison</li> <li>• GSR Liaison</li> <li>• Valley Speaker’s Group Liaison</li> </ul> | Boo<br>Joyce R<br>Gary B<br>Tommy S<br>Rafael F<br>Diana Z<br>Patrick S<br>Clayton N<br>Tommy & Boo<br>Alice S<br>Boo<br>Bill H<br>Monte S<br>Boo<br>Ralph D<br>Joyce | Informational<br>↓ |
| Adjourn & Next Meeting: <ul style="list-style-type: none"> <li>• Orientation -April 24, 2021 @9:00am</li> <li>• Orientation &amp; Meeting-May 22, 2021@ 9:00/!0:00am</li> </ul>   | Boo   | Informational      |