

**Tulare County Hospital & Institution Committee**

**Agenda**

**August 8, 2020, 9:00 am via Zoom**

**Meeting opens with the Serenity Prayer**

**Readings:**

Purpose of the Hospital & Institution Committee

Twelve Traditions of AA

**Welcome / Introductions**

**Anniversaries / Pass the Basket**

**Approval of Minutes from last meeting (June 13, 2020)**

**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”.

Area Chair Report	Joyce R.
Tulare County Women’s Coordinator	Diana Z.
Tulare County Men’s Coordinator	Patrick S.
Turning Point	Jim L.
Pine Recovery	Tommy S.
Women’s Recovery Homes	Alice S.
Mental Health	Boo M.
Corcoran Prison	Bill H.
Avenal Prison	Monte S.
Regional Chair	Miki S. Area 91 Chair / Kat C. Area 92 Chair/Rafael Flores Spanish Region 190
Treasurer Report	Gary B.
Literature Report	Tommy S.
CSR Liaison	Joyce R.
GSR Liaison	Ralph D.
Valley Speaker Group Liaison	Jacqueline D.

**Old Business:**

Change of meeting date  
H&I Policy Manual – 2020 Proposed Revisions  
Area Expense Reimbursement

**New Business:**

Prudent Reserve and Distributions  
New business from the floor

**Adjourn:**