

# Tulare County Hospital & Institution Committee

## Agenda

June 13, 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 (February 8, 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
Treasurer Report	Gary B. **
Literature Report	Tommy S.
CSR Liaison	Joyce R.
GSR Liaison	Ralph D.
Valley Speaker Group Liaison	Joyce Ra.

#### Old Business:

Do we allow weapons at our committee meeting (Tabled from 2/8/20) \*\*

#### New Business: \*\*

- Regional Chair Vacancy
- Hanford Commitments
- Change of Meeting Date
- H&I Policy Manual – 2020 Proposed Revisions
- Area Expense Reimbursement
- New business from the floor

#### Adjourn:

\*\*Voting members of the committee: Active Tulare County H&I Volunteers, Active H&I Committee Members, Tulare County AA Group Representatives

**Next H&I Orientation: 7/18/20 9:00 a.m. TBD / Next H&I Business Meeting 8/8/20 9:00 am TBD**

\*\* - Next page denotes background to allow for an informed committee decision.

**\*\*Background Information for Agenda Items**

Pass the Basket – Information will be provided at the meeting..

Treasurer Report – Consider making our rent payment \$11.00 as a donation to Valley Speaker's Group for hosting our meeting via zoom.

Old Business – Discussed with the General Chair – It is suggested that committee meetings be run utilizing the policies and procedures in the pink pamphlet.

New Business – Regional Chair: On February 18, the Area Chairs were notified by the General Chair that Joe G resigned. The qualifications for this position (page 13 pink pamphlet) a minimum of five years of current and continuous sobriety and three years of active committee work in H&I and have a full understanding of the responsibilities of all assignments at the area level. Please review this position on page 13, we will discuss possible candidates at the meeting

Hanford Commitments: Kings County Area 95 has been dark for several years. There are some facilities that possibly would welcome H&I meetings. Do we want to move into this area?

Change of Meeting Date: Our 2<sup>nd</sup> Saturday even month meetings fall one day before the NorCal General Committee Meetings which are scheduled the second Sunday of February, June and October. This makes it difficult to discuss matters as an area and present our thoughts to the General Committee. Consider switching to the 4<sup>th</sup> Saturday of odd months and consider moving time to 10:00 am to allow for an orientation prior to the business meeting beginning at 9:00 am.

H&I Policy Manual – 2020 Proposed Revisions: The proposed revisions are attached and have passed through Steering Committee with the revision to the term for the IVSS Institution Coordinator and the Major Institution Coordinator being: Serves during the term of the current General Chair. The key at the top of the page denotes what the colors represent. These will be discussed at our meeting to voice our thoughts at the General Committee Meeting. All changes have to be passed by the General Committee Meeting by a simple majority vote on the June 14<sup>th</sup> and will be presented at the October 11, 2020 General Committee Meeting requiring a 2/3 majority vote to be adopted.

Area Expense Reimbursement: The document is attached, please read, we will discuss at the meeting, and our Area's thoughts will be shared with Karen and Jeff by the Area Chair.