

**2019-01-20, 4pm  
UWANA Area H&I**

Attendance:

- Larry C.
- Collyn B.
- Arielle A.
- Jeremy F.
- Jason
- Jan V.
- Derick M.
- Carrol G.
- Ruth Y.

- Rod F.
- Julie B.

First Time:

- James H.
- Stephanie E.

Second Time:

Meeting Minutes:

1. Readings
2. Attendance
  - 2.1. Chair: Yes, Nathan
  - 2.2. Vice Chair: Yes, Derick
  - 2.3. Secretary: Yes, Jan
  - 2.4. Women's Jail: Yes, Carrol
  - 2.5. Men's Jail: Yes, Carrol
  - 2.6. Orange Street: No, Lori
  - 2.7. Epic: Yes, Arielle
  - 2.8. Phoenix: No, but report provided by Larry
  - 2.9. Prison: Yes, Larry
  - 2.10. Salt Lake Behavioral: Yes, Jeremy
  - 2.11. VA: Yes, Larry
  - 2.12. Odyssey House: Yes, Ruth
  - 2.13. VOA: Yes, Rod
3. Old Business from Minutes
  - 3.1. New Literature Chair Position
    - a) Revision to guidelines and approval required
    - b) Two arguments against; losing an officer who could do a different position
    - c) Issue to be carried to next month so that KC can provide argument
4. New Business
  - 4.1. General Reports
    - a) Chair & Vice Chair
      - Ok
    - b) Secretary
      - Ok
    - c) Panel Coordinator
      - To make private comprehensive list of panel contacts
  - 4.2. Panels Reports
    - a) Women's Jail
      - Ok
    - b) Men's Jail
      - Ok

- c) VOA
    - Rod to check-in with the panel leaders
    - VOA has become a men's-only facility so only men speakers should be invited whenever possible
  - d) Orange Street
    - Ok
  - e) Valley Epic
    - Arielle requests badge; NA representatives can't get badge but can get phone number of rep inside
  - f) Men's Prison
    - Need more panel leaders
  - g) Women's Prison
    - Need more panel leaders
  - h) Phoenix
    - Changed to be men's and women's so speaker panel has widened
  - i) SL Behavioral
    - Need more panel leaders
  - j) VA
    - Meeting has been on hold because panel leaders have been ill; will start up again next week
  - k) Odyssey House
    - 5-10 in attendance
    - Need speakers on Wednesdays @ 12:45pm
- 4.3. Other Business
- a) Minutes posted on UWANA
    - Jan to send minutes that are stripped of personal information to webmaster Justin B.
5. Prayer and Close

End of Minutes. Thanks!