

Date: Sunday, 17 March 2019, 4:00 PM

General Attendance:

Arielle A.	Jan V.	Rod F.
Carol G.	Jason S.	Brycen W.
Collyn B.	Jeremy F.	Adam C. (<i>second time</i>)
Derick M.	Joe M.	JD (<i>second time</i>)
Donny C.	Joey L.	Nicole (<i>first time</i>)
Larry C.	Juli B.	Robyn (<i>first time</i>)
Jack M.	Leah W.	Craig (<i>first time</i>)

Meeting Minutes:

1. Readings
2. Attendance by Position
 - 2.1. Chair: Yes, Nathan
 - 2.2. Vice Chair: Yes, Derick
 - 2.3. Panel Coordinator: Yes, Jason
 - 2.4. Secretary: Yes, Jan
 - 2.5. Women's Jail: Yes, Carol
 - 2.6. Men's Jail: Yes, Jack
 - 2.7. Orange Street: No, Lori
 - 2.8. Epic: Yes, Arielle
 - 2.9. Phoenix: Yes, Tahna
 - 2.10. Prison: Yes, Larry
 - 2.11. Salt Lake Behavioral: Yes, Jeremy
 - 2.12. VA Hospital: Yes, Larry
 - 2.13. Odyssey House: Yes, Ruth
 - 2.14. VOA: Yes, Rod
3. Old Business
 - 3.1. Contact Lists
 - i. Ad hoc committee comprised of Jason, Jan, Julie, Collyn, and Derick will do the following:
 - Make private comprehensive list of panel contacts
 - Make private comprehensive list of speaker volunteers
 - Make private comprehensive list of H&I emails
 - 3.2. New Literature Chair Position
 - i. Argument Against:
 - Losing an officer who could do a different position
 - Revision to guidelines and approval required
 - ii. Argument For:
 - Literature used to be its own position

- Vice-chair, who currently handles literature, bogged down with other responsibilities

iii. Vote:

- 15 For, 1 Against, 0 Abstaining
- Joey is willing to volunteer once the guidelines are amended
- Jason will amend guidelines

4. Panel Reports

4.1. General Reports

i. Chair

- Ok

ii. Vice Chair

- Ok

iii. Secretary

- Ok

iv. Panel Coordinator

- Ok

4.2. Panel Reports

i. Women's Jail

- Ok

ii. Men's Jail

- Need more cleared speakers / volunteers
- Dress code is enforced
- Donny to receive badge this week

iii. VOA

- Donny is now a panel leader

iv. Orange Street

- No Report

v. Valley Epic

- Juli is now a co-chair w/ Arielle and plans to alternate a speaker meeting and a literature study meeting during her timeslots

vi. Men's Prison

- Only stamped literature may be brought into the facility
- Need to be off paper for 5 years to get a badge to go into facility

vii. Women's Prison

- Needs more panel leaders

viii. Phoenix

- No report

ix. SL Behavioral

- 3 people are now taking meetings in
- Joey volunteers to do it as well

x. VA

- Ok

xi. Odyssey House

- Ok

5. New Business

5.1. Speaker Orientation

- i. Training on speaking requested
- ii. It is suggested that orientation and speaker training be combined
- iii. Event will be planned for May during Recovery Days

5.2. Recovery Ways is Requesting a Meeting

- i. Leah W. can be the liaison because she works there
- ii. Meeting would occur 2 times per month on Wednesday nights
- iii. Facility near Alano Club
- iv. Jason, Leah, and Recovery Ways to coordinate for next H&I

6. Prayer and Close

End of minutes. Thanks!