

Date: Sunday, 19 May 2019, 4:00 PM

General Attendance:

Adam C.	Jan V.	Rod F.
Brittney G.	Jason S.	Stephanie E.
Byron P.	J.D.	Cassidy H. (first time)
Collyn B.	Jeremy F.	Leska H. (first time)
Donnie C.	Juli B.	Russell S. (first time)
Jack M.	Larry C.	Tyler K. (first time)
James H.	Nathan L.	

Meeting Minutes:

1. Readings
2. Attendance by Position
 - 2.1. Chair: Yes, Nate
 - 2.2. Vice Chair: No, Derick but Nate fills in
 - 2.3. Panel Coordinator: Yes, Jason
 - 2.4. Secretary: Yes, Jan
 - 2.5. Women's Jail: No, Carol but Collyn fills in
 - 2.6. Men's Jail: Yes, Jack
 - 2.7. Orange Street: No, Carol but Juli fills in
 - 2.8. Epic: No, Arielle but Byron + Jason fill in
 - 2.9. Phoenix: No, Tahna
 - 2.10. Prison: Yes, Larry
 - 2.11. Salt Lake Behavioral: Yes, Jeremy + Jason fill in
 - 2.12. VA Hospital: Yes, Larry
 - 2.13. Odyssey House: No, Ruth but Cassidy fills in
 - 2.14. VOA: Yes, Rod
 - 2.15. Recovery Ways: Yes, Brittney
3. Old Business
 - 3.1. Contact Lists
 - i. Ad hoc committee comprised of Jason, Jan, Juli, 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
 - ii. Ad hoc committee is about 90% through this project and will be done by next area
 - 3.2. New Literature Chair Position
 - i. Collyn volunteers to do this in lieu of Jason and Jason will send her the necessary paperwork

3.3. Speaker Orientation

- i. Combined H&I orientation and speaker meeting will be held on Learning Days
 - Sunday, June 23rd at Fairmont Park in the North Pavillion from 12:00-5:00pm
 - Joey L, Collyn, Nathan, and Donnie will lead us through it in 1 hour as part of event

4. Panel Reports

4.1. General Reports

- i. Chair
 - Ok
- ii. Vice Chair
 - Ok
- iii. Secretary
 - Ok
- iv. Panel Coordinator
 - Jason requests to step down on prison service

4.2. Panel Reports

- i. Women's Jail
 - Juli gives report:
 - Dress code and incidents have prevented past two meetings from occurring
 - Needs Literature
- ii. Men's Jail
 - Needs Literatur
- iii. VOA
 - Missed one of the meeting last month
 - Two panel leaders have stepped down: Donnie (James H. has stepped up to fill in), Tyson (no replacement found for him, need second Sunday of the month filled)
 - Needs Literature
- iv. Orange Street
 - Juli gives report:
 - Lori and Juli are panel leaders
 - Ruth and Andrea have expressed interest in being panel leaders
- v. Valley Epic
 - Arielle has stepped down as co-chair and Byron will take over
 - Juli gives report:
 - Attendance has dropped off since Juli started; only 1-2 people are coming
 - Clients / Patients are electing to go to an outside AA meeting during that time

- Panel Coordinator & Panel Leaders to discuss issue with management at facility
 - vi. Men's Prison
 - Larry has personal circumstances to attend to for the next month so panel leaders have stepped up to take care of things
 - vii. Women's Prison
 - Needs more volunteers; meetings are not brought in consistently
 - Collyn suggests male speakers in order to fix speaker attendance issue
 - Larry suggests a male + female team come in
 - AA meeting before NA meeting runs long and creates issue
 - viii. Phoenix
 - No report
 - ix. SL Behavioral
 - Larry, Jason, and Jeremy are going in
 - x. VA
 - Ok
 - xi. Odyssey House
 - Literature requested
 - xii. Recovery Ways
 - Ok
- 5. New Business**
- 5.1. Ear Mark Question
 - i. Max Balance = \$300
 - ii. Ear-marks = \$150
- 6. Prayer and Close**

End of minutes. Thanks!