

# UWANA Hospitals & Institutions November Meeting Minutes

Date: Sunday, November 17, 2019, 4:00p

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## General Attendance:

Casey V.  
Craig W  
Alex B  
Adriana E  
Clay (*first time*)  
Katia Z (*second time*)

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## Meeting Minutes:

### 1. Readings

- 1.1 12 Traditions: Katia
- 1.2 12 Concepts: Jason

### 2. Attendance by Position

- 2.1. Chair: Nate L - Yes
- 2.2. Vice Chair: Tahna E - Yes
- 2.3. Panel Coordinator: Jason S - Yes
- 2.4. Secretary: Amanda B - Yes
- 2.5. Literature: James H - Yes
- 2.6. Women's Jail: Carol G - Yes
- 2.7. Men's Jail: Jack M - Yes
- 2.8. Orange Street: Carol G - Yes
- 2.9. Valley Epic: Juli B - Yes
- 2.10. Prison: Larry C - Yes
- 2.11. Salt Lake Behavioral: Jeremy F - No
- 2.12. VA Hospital: Larry C - Yes
- 2.13. Odyssey House: Ruth Y - No
- 2.14. VOA: Rod F - Yes
- 2.15. Recovery Ways: Stephanie E - Yes

### 3. Panel Reports

#### 3.1. General Reports

- i. Chair (Nate)
  - Elections are next month. Discussed bringing up nominations.
- ii. Vice Chair (Tahna)
  - Says we need a lot of help in H&I, said she plans to try to attend more meetings and plans to announce at each that H&I needs help.
- iii. Secretary (Amanda)
  - Give me your email address if you want these minutes.
- iv. Panel Coordinator (Jason)
  - Lost YWCA phone number, asked if anyone had it still. Carol said she would look.

- v. Literature (James)
  - \$158.70 ordered last month. \$600.02 in inventory, fully stocked today basically. Ordering today around \$250.

### 3.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
  - Carol said going well. Same ongoing problem about needing more people. Adrianna is filling out the paperwork and Robin is approved and is going to training in December.
- ii. Men's Jail (Jack M) [*Thursdays @7:00p*]
  - Jack said going good. 3 out of 4 weeks this past month it was on lockdown. Could use more people. Carol asked the guys to remember to fill out the attendance form.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
  - Carol said going well. Is getting more help this month and has one more person getting cleared in December hopefully.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
  - Continuing to have good attendance. Has gotten a speaker both her turns this month. Is going to be out of town for Christmas Eve & New Years Eve, asked Jason call and see if the facility planned on not having meetings that day anyways.
- v. Men's Prison (Larry C) [*Sundays @ 7:00p*]
  - Larry said it's going along. The group is doing a great job of taking over themselves.
- vi. Women's Prison (Carol) [*Sundays @ 7:15p*]
  - Carol said going along. Got told recently that they were suspending classes because they are reallocating the room. Gave a choice of Tuesdays or Fridays at 7:00p. She told them 1<sup>st</sup> & 3<sup>rd</sup> Fridays starting now. We only go every other week cause there just isn't enough people to go in and she lost two with the day change.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
  - Jason said going well. Looking into getting a couple more cleared to go in.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
  - Larry said good meeting. Small meeting. Can't have meetings on federal holidays. It is a lock-down facility. Needs more people.
- ix. Odyssey House (Ruth) [*Wednesdays @ 12:45p*]
  - Ruth sent Carol a report that said everything is going fine.
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
  - Rod said going really well. Needs white books. His job is changing and he isn't sure what his schedule will be in the future though.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
  - Stephanie said going well. Has a problem with the staff being inconsistent with letting us have meetings or starting on time. Amanda also brought up the Christmas Eve & New Years Eve problem, asked Jason call and see if the facility planned on not having meetings that day anyways. Jason said he would also talk to them about the lack of communication regarding meeting availability and timing.

## 4. Old Business

### 4.1. Fred House

- Larry said he found out that it is ran by AP&P. So it does not need prison clearance. It is Tuesdays from 9a-noon. About 30 people attending usually.

#### 4.2. Recruiting new members

- Larry said rather than announcing at meetings that H&I needs help, we as subcommittee members may have better results by actually approaching people. Because maybe people don't understand what H&I is or does or that they are afraid. Juli brought up that bringing "observers" might be helpful occasionally too. Jason read from guidelines that anyone can attend as long as the facility allows it. But to be a Panel Member you need a minimum of 3 months clean with having attended at least 2 consecutive H&I meetings. Panel Leaders need a minimum of 6 months clean with having attended at least 2 consecutive H&I meetings.

#### 5. **New Business**

5.1. None???

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#### 6. **Prayer and Close at 5.00p**

End of minutes. Thanks!