

Date: Sunday, September 20, 2020, 4:00p

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## General Attendance:

-none-

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## 1. Readings

- 1.1 12 Traditions: Sara L
- 1.2 12 Concepts: Amanda B

## 2. Attendance by Position

- 2.1. Chair: Tahna E - Yes
- 2.2. Vice Chair: Carol G - Yes
- 2.3. Panel Coordinator: Juli B - 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: Nate/Larry C - No
- 2.11. Salt Lake Behavioral: Jeremy F - Yes
- 2.12. VA Hospital: Larry C - No
- 2.13. Odyssey House: Ruth Y - No
- 2.14. VOA: Rod F - No
- 2.15. Recovery Ways: Stephanie E – Yes
- 2.16. Fred House: Larry C – No
- 2.17. CORE: Rod F - No

## 3. Previous Month's Meeting Minutes:

- 3.1. Received by all? Yes
- 3.2. Amendments? None
- 3.3. Approved? Yes

## 4. Panel Reports

### 4.1. General Reports

- i. Chair (Tahna)
  - Nothing new to report.
- ii. Vice Chair (Carol)
  - Vice Chairing is coming along nicely. Reminded everyone that Stephanie and Amanda are looking for another person t
- iii. Secretary (Amanda)
  - Nothing to report.
- iv. Panel Coordinator (Juli)
  - Nothing new to report. Am prepared and ready to reach out to any facilities as needed to see if they are ready to resume in-person meetings.
- v. Literature (James)

- *Via email:* “I won’t be attending the H&I meeting today as I’m out of town. Literature Report: We have plenty of literature in stock. If you need any for a meeting, please reach out to me and let me know and I’ll connect to get it to y’all. I am adding 10 Basic Texts to the inventory, as they were depleted and am having Brad transfer the funds from the H&I Account. I’ll submit a full inventory next month. Thank you for allowing me to be of service.”.

#### 4.2. Panel Reports

- i. Women’s Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
  - Was asked by the Regional H&I Chair to reach out to the DOC meetings to see if we could set up Zoom meetings for them. She did that but the response she got back said it’s not possible at this time, providing a list a reasons why.
- ii. Men’s Jail (Jack M) [*Thursdays @7:00p*]
  - Haven’t heard anything still.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
  - Has not yet reached out again this last month but will follow up again this week. Assumes they are along the same line as the jail’s and prison’s.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
  - Had heard from this last time that they were looking into resuming meetings but since hasn’t heard anything back yet at all.
- v. Men’s Prison (Nate/Larry?) [*Sundays @ 7:00p*]
  - Not present.
- vi. Women’s Prison (Carol) [*Friday @ 7:00p*]
  - Same as the Jail essentially.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
  - Going well. About 15 people. Would like to get another person cleared so that he is not the only one going in every week (he has been doing it for 2.5 years). Facility is co-ed. Criminal, background check and urine tests are required – the process does take several months, so serious participates only please. Assuming clean time requirement is at least 6 months, but he will check.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
  - Not present.
- ix. Odyssey House (Ruth) [*Fridays @ 2:00p*]
  - Not present. Sara said meeting is going really well. Is in house. About 9-10 people typically. Has reached out to James H for books. James said he got her message and will get back to her soon. Said he does have lots of stuff he can give.
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
  - Not present.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
  - Stephanie echoed Carol that we are seeking someone else to help out. Amanda said the meeting has been going well. About 25-30 people. Most residents do not wear masks. Us going in are asked to wear masks but that the speaker can remove their mask when sharing so that the residents can hear better. They have asked for temporary sponsors, I explained the leaders’ position, but that if any speakers that come in are not part of the H&I subcommittee then we can ask that person if they are willing to volunteer their information. Asked Tahna to announce at area that H&I has really shrunk and desperately needs help.
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
  - Not present.
- xiii. CORE (Rod F) [*Day & time*]
  - Not present.

**5. Old Business**

- 5.1. Continue Zoom H&I Subcommittee meeting for October?:
  - i. Yes

**6. New Business**

- 6.1. None:

**7. Prayer and Close at 4.44p**

End of minutes. Thanks!