

UWANA Hospitals & Institutions August 2021 Meeting Minutes

Date: Sunday,
August 15, 2020, 4:00p

General Attendance:

- Joe W
 - Cisco
 - Zylar
 - Drew K (*1st time*)
 - Parker (*2nd time*)
 - Trevor (*2nd time*)
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1. Readings

- 1.1 12 Traditions: Ruth
- 1.2 12 Concepts: Joey L

2. Attendance by Position

- 2.1. Chair: Carol G - Yes
- 2.2. Vice Chair: Amanda B - Yes
- 2.3. Panel Coordinator: Stephanie E - No
- 2.4. Secretary: James H - No
- 2.5. Literature: Collyn B – Yes
- 2.6. Women's Jail: Carol G - Yes
- 2.7. Men's Jail: Donald C - Yes
- 2.8. Orange Street: Carol G - Yes
- 2.9. Valley Epic: Juli B - Yes
- 2.10. Men's Prison: Donald C – No
- 2.11. Women's Prison: Carol G - Yes
- 2.12. Salt Lake Behavioral: Jeremy F/Jason - Yes
- 2.13. VA Hospital: Carol G - Yes
- 2.14. Odyssey House: Sara – No
- 2.15. VOA: Joey L - Yes
- 2.16. Recovery Ways: Amanda B – Yes
- 2.17. Fred House: Larry C – 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

- 4.1.1. Chair (Carol)
 - Nothing new to report.
- 4.1.2. Vice Chair (Amanda)
 - Filling in for Secretary again.
- 4.1.3. Secretary (James)
 - James not present. Amanda (filling in) stated last month's minutes are her report.
- 4.1.4. Panel Coordinator (Stephanie)
 - Not present. No report.

4.1.5. Literature (Collyn)

- She did not do an order. Larry handed off some old literature – Collyn asks what to do with the white booklets from Larry that are reprinted. Group voted to throw them away and order new ones (about \$10 worth). Also, now she has two small 6 spot literature racks if anyone needs.

4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
 - See below.
- ii. Men's Jail (Donald C) [*Thursdays @7:00p*]
 - No news. Donald sent an email but then realized it was sent to the wrong person, so he resent the email today.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
 - Going well.
- iv. Valley Epic (Juli B) [*Wednesdays @ 7:00p*]
 - Been in group chat with Ryan. The facility started allowing them to go back this week. Meeting is now Wednesdays at 7p. Trevor went with Ryan this week, said about 35 people in the meeting. Trevor says they need literate, Carol said she would text Ryan to tell him to contact Collyn that.
- v. Men's Prison (Donald C) [*Sundays @ 7:00p*]
 - Still is not open for any meetings.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
 - Still not open.
- vii. SL Behavioral (Jeremy F/Jason) [*Fridays @ 6:30p*]
 - Between 7-20 in attendance. If anyone is interested - and super seriously willing, to help with this facility then get with Jason.
- viii. VA (Carol) [*Mondays @ 3:00p*]
 - Going every other week unless there is a holiday. Nate backed out for personal reasons, and Larry can't go for health reasons. Mostly men, a couple women show up. Ruth asked for clean time requirement, Carol advised 6 months. Ruth wants to start getting cleared for it.
- ix. Odyssey House (Sara) [*Mondays @ 1:00p*]
 - Not present, no report.
- x. VOA (Joey L) [*Tuesdays @ 7:00p*]
 - Joey/Donald 1st week, Jack 2nd week, Ryan 3rd week, James H 4th week (and 5th week if there happens to be one). Joey said usually about 6-10 guys present. Jack stated he is concerned that the 12 traditions is in the box, and he says they aren't supposed to be read at H&I meetings. He also said the Just for Today reading is missing. Jack forgot to go this week and would like if someone could remind him.
- xi. Recovery Ways (Amanda B) [*Tuesdays @ 7:00p*]
 - Amanda went by to see if she could get in touch with anyone. The person at the front desk had no idea. She took Amanda's information and said she would ask around and have someone contact me. Nothing yet.
- xii. Fred House (Jack) [*Tuesdays from 9:30a-11:30a*]
 - Jack will contact Larry for how to proceed. FYI The position hands out literature and schedules to recent parolees.
- xiii. Summit County Women's Jail (Donald C) [*Day & time*]
 - Donald has a couple woman interested – need to solidify a panel leader to meet with the jail and finish setting it up. Sasquatch area wants UWANA to take over the men's meeting completely. Donnie doesn't think we have enough men available to take that on.

5. Old Business

5.1. Unauthorized H&I meeting:

- i. Collyn said that it has resolved itself and is no longer an issue nor is it being conducted.

6. New Business

6.1. Recovery Days:

- i. Amanda mentioned that PR is putting together packets to pass out to treatment centers at Recovery Days. Asked group if we would like to include a letter in their packets as well. All agreed. Trevor will take a shot at writing the letter for H&I explaining how H&I can bring in meetings if they'd like or do Zoom meetings if they prefer, and who to contact if so.

6.2. Secretary & Panel Coordinator positions:

- ii. Brought up that the secretary (James) has been absent the last 3 months in a row and that the panel coordinator (Stephanie) has been absent the last 5 months in a row. Amanda said she doesn't mind too much taking minutes but that she really has no time or willingness to take on any panel coordinator responsibilities. Jason asked if anyone has talked to them and Amanda said she had emailed Stephanie and that Stephanie responded that they are not intending to resign, unless that is what the group wants. The group decided to table the discussion to next month and in the meantime the vice chair will contact and confirm their intention to be present the rest of this year's positions.

7. Prayer and Close at 4.58p

End of minutes. Thanks!