

Date: Sunday, September 19th, 2021, 4:00pm

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**General Attendance:**

- Ruth
- Trevor
- Justin B.
- Ryan

1<sup>st</sup> Time: Matthew F. matthewfalkner@gmail.com

2<sup>nd</sup> Time: Drew K., Zylar

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Meeting opened at 4:00pm?

**1. Readings**

- 1.1 12 Traditions: Yes, was read
- 1.2 12 Concepts: Yes, was read

**2. Attendance by Position**

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

**3. Previous Month's Meeting Minutes:**

- 3.1. Received by all? Yes
- 3.2. Amendments? None
- 3.3. Approved? Yes? 2<sup>nd</sup> – Yes?

**4. Panel Reports**

4.1. General Reports

- 4.1.1. Chair (Carol)
  - Nothing really to report as chair
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- 4.1.2. Vice Chair (Amanda)

- Nothing to new Report
- Glad to not take notes and see Panel Coordinator and Secretary back

#### 4.1.3. Secretary (James)

- Amanda's minutes from August will serve as my report
- Let me know if you need to be added to email list or removed.

#### 4.1.4. Panel Coordinator (Stephanie)

- Apologized for being absent previously.
- Let me know do you need any support with your facility or finding speakers.
- Will reach out to Recovery Ways. Will connect with Drew or others to get correct contact

#### 4.1.5. Literature (Collyn)

- Report is attached.
- Is making an order of \$348.73
- Will includes totals of each category in the literature report.
- Will make an order to Area Literature this month
- Will ask to have all literature orders placed by 1pm

### 4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*] (On Hold)
  - Not currently going in there.
  - Got back to Carol (Robin from Jail)
  - Still on Hold, wants to bring folks back in
  - Not doing new BCI background checks
- ii. Men's Jail (Jack M) [*Thursdays @7:00p*] (On Hold)
  - Same as above
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*] (In Person)
  - Lori and Carol are going in, in person.
  - Going well
  - Have had between 2-6 women at any time.
  - Been taking books and literature
- iv. Valley Epic (Juli B) [*Wednesdays @ 7:00p*]
  - Continues to be a strong meeting (30 people plus in attendance)
  - Been really good. 30-45 people
  - Ryan Y. has been going. Going well. Wants to buy keytags and bring in to facility. Carol clarified that it is on the person if they want to buy keytags and bring in.
- v. Men's Prison (Nate) [*Sundays @ 7:00p*] (On Hold)
  - Not present.
  - Not occurring at this time.
  - Carol will reach out
- vi. Women's Prison (Carol) [*Friday @ 7:00p*] (On Hold)

- Not occurring at this time. Carol will reach out
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*] (In Person)
    - No report
    - Jeremy and Jason have been going
  - viii. VA (Larry C / Carol) [*Mondays @ 3:00p*] (In Person)
    - Went in this week,
    - Have missed a couple of weeks due to holidays
    - Carol going on 1<sup>st</sup> and 3<sup>rd</sup> Mondays
    - Brings Ips and basic texts
    - Will try to get ahold of someone. Ryan will call someone as well
    - Matt is interested as well
  - ix. Odyssey House (Sara) [*Mondays @ 1:00p*] (in person)
    - Going well
    - About 15 in attendance. New time on Mondays works (was Fridays)
  - x. VOA (Joey L.) [*Tuesdays @ 7:00p*] (in person)
    - Joey is coordinating and getting coverage every week.
    - Jack has been going in 2<sup>nd</sup> Tuesday
    - James is doing 4<sup>th</sup> Tuesday
    - Donnie, Joey, and Ryan are going on the other weeks
    - Missed one Tuesday so far
    - Have literature
  - xi. Recovery Ways (Amanda) [*Tuesdays @ 7:00p*] (on hold)
    - No Contact recently, Stephanie will reach out
  - xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*] (on hold)
    - Jack has literature
    - Would like other support before starting going in
    - Connected with Larry, and has the information
    - Jack is looking to start this Tuesday
  - xiii. Summit County Women's Jail (Donald C) [Day & time]
    - Donald has applications for the Jail
    - Connect with Donald
    - Knows some women applied directly
    - Needs Panel Coordinator to communicate them
    - Needs to pick a night with women who are available
    - Donald will gather up names of those who he knows applied and put them in a group text,
    - Julie N. completed application, Cassidy completed application, Carol filled out a form. Possibly others are interested
    - Tentatively ready to go back in person. Willing to continue Zoom, but interested in in Person

## 5. Old Business

- 5.1. Letter template to new facilities/PI for Recovery Days (not sent out)
- 5.2. Secretary / Panel Coordinator positions (see above)



Literature – I owe two JFT, one to VOA and Orange Street and a BT to SLBH and meeting lists to everyone.

I have two basic text that were donated from Larry that are well used- Highlights/underlines. I am just holding these. If anyone can use them for their center, let me know.

In loving service,

Collyn