UWANA Hospitals & Institutions April 2021 Meeting Minutes

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

General Attendance:

- Ruth
- Trevor
- Justin B.
- Ryan

1st Time: Matthew F. matthewfalkner@gmail.com

2nd Time: Drew K., Zylar

Meeting opened at 4:00pm?

1. Readings

1.1 12 Traditions: Yes, was read1.2 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? 2nd 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 1st and 3rd Mondays
 - Brings lps 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 2nd Tuesday
 - James is doing 4th 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)

5.3. Summit County Jail (see above)

6. New Business

6.1.

7. Prayer and Close at 4:55 pm

- 7.1. Someone Motioned
- 7.2. Someone -2^{nd}
- 7.3. Closed with Serenity Prayer.

End of minutes. Thanks!

Literature Report:

H&I Literature 9.19.21

There is an uptake in literature requests. I recommend spending the total of our earmark of \$300 purchasing BT, IWH&W, JFT, WB, Intro Guides and a few IPs. I have a donation from the Second Chance meeting specifically for H&I of \$50. My order for today includes \$48.73 of this \$50 donation that I am submitting to Area today.

Distribution of literature includes VOA, SLBH, Valley Epic, Fred House and Orange Street. I request that all literature orders get to me before the H&I Meeting. The literature tote is cumbersome to say the least. If an order comes in after or at the meeting, I am willing to make arrangements to deliver the order as needed.

		UWAWA	_	_	SUBTOTAL	WVI	- STOCK ITEMS		n.73 Indated September 20	220*			
C+b	Edit:	ion Paris Tout Handsover	\$12.33	_	\$147.96		9/19/2021				DATE		
	6th Edition Basic Text, Hardcover 6th Edition Basic Text, Softcover			12	\$147.90	H&I Subcommittee					GROUP NAME		
	6th Edition Basic Text, Solicover					Collyn B				GSR NAME			
	5th Edition Basic Text, Audio CD (Book 1 only)					-		Collyli	В	USIKT	TO IVII		
Th	The NA Step Working Guides					+				PRICE	оту	SUBTOTAL	
	It Works: How and Why, Hardcover						1 Year			\$3.45	Д	300101112	
lt W	It Works: How and Why, Softcover			3	\$29.07		18 Months \$3.45						
Just	Just for Today, Revised-Softcover			10	\$96.90		2 Years \$3.45						
Guid	Guiding Principles: Traditions Book (Hardcover)						3 Years \$3.45						
Guid	Guiding Principles: Traditions Book (Softcover) Living Clean, Hardcover						4 Years			\$3.45			
Livir							5 Years			\$3.45			
An I	An Introductory Guide to NA			10	\$21.80		6 Years \$3.45						
An I	n Introductory Guide to NA (spanish) \$2.18 /hite Booklet \$0.81						7 Years			\$3.45			
Whi				50	\$40.50	8 Years			\$3.45				
1476	Market De 118 1 Edition (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0					I	1 62.45			
		#8 Just For Today					\$0.25			_			
	#9 Living The Program				\$0.25	25	\$6.25						
	#11 Sponsorship #12 Triangle of Self obsession				\$0.25								
					\$0.25								
	#13 By Young Addicts for Young Addicts			·s •		\$0.25							
		#14 One Addict's Experience #15 PI & the NA Member					\$0.25						
							\$0.25						
	S	#16 For the Newcomer					\$0.25	25	\$6.25				

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