

**Valleywide Hospitals and Institutions Meeting Agenda**  
**Community Bridges Bill Wilson Hall**  
**2770 East Van Buren Street Phoenix, AZ**  
**Website: [www.vwhi.org](http://www.vwhi.org)**  
**Wednesday March 8, 2017**

Aaron D. called the Meeting to order with a Moment of Silence followed by the Serenity Prayer at 7:02 PM.

Tracey read the 3rd Tradition.

Aaron asked for all of the new H&I Homegroup Reps to stand introduce themselves and their homegroups. WELCOME all!!

**Announcement from the Co Chair:** Aaron said that Robert was not here today as it is his belly button Birthday and he is spending the evening with his family. Aaron D. If you are a Coordinator and can not make it and would like him to make a report for you he is willing to do so and have up to 5 minutes before the Meeting to let him know.

**STEERING COMMITTEE REPORTS:**

**SECRETARY:** Tracey said that the Minutes are on the back table as well as Agenda for today's Meeting. The minutes were passed.

Tracey said that if you are making a report for your Committee please give Tracey a Hard Copy of your report.

Tracey also said that we are working on having a Contact list hopefully soon.

**TREASURER:** Dennis gave the Treasurers Report which is below.

<b>BALANCE FORWARD</b>	<b>\$4,748.88</b>
<b><i>INCOME</i></b>	
Group Contributions	\$7,530.43
Business Meeting Collections	\$65.38
<b>INCOME TOTAL</b>	<b>\$7,595.81</b>
<b>BALANCE AFTER INCOME</b>	<b>\$12,344.69</b>
<b><i>EXPENSES</i></b>	
Literature	\$6,980.40
Uhaul Storage Unit	\$164.58
Printing	\$28.02
Bank Fee	\$20.00
Awareness Day	\$53.97
<b>TOTAL EXPENSES</b>	<b>\$7,246.97</b>
<b>BALANCE AFTER EXPENSES PAID</b>	<b>\$5,097.72</b>

Doing good. We still have money in the bank.  
The Treasurer Report was approved.

**LITERATURE:** Keith said that the month we spent \$6,980.40 on 940 books, He said that the last day to place your literature order is March 23 as the order will be made on March 24th.

**AWARENESS DAY:** Shawna said the Springs Awareness Day is April 22 at Cave Creek Regional Park (North of Carefree Highway and 32 Street) from Noon to 6:00 PM. Flyers are available on the back and vwhi.org.

\* Printed tickets are available please sign out tickets for sale and sell them at your home groups.

\* Tickets are \$5.00 or donate any Big Book/12x12.

1 hamburger and hot dog, bag of chips, bottle of water and one raffle ticket.

\* Park Entrance Fee: \$6.00 per car load (less than 10 people).

Discounted parking books in advance from Maricopa County at

**<http://www.maricopacountyparks.net>** set of 3 @\$15/ 5@\$24/ 10@\$45.

\* Bring your own lawn or stadium chairs.

\* Frank & Zee attended AFI Day in the Park to promote the event.

\* Live band confirmed - 6 Bliss (former members from Half Measurers)

\* Two raffles- 50/50 raffle AND donated/pre-purchased items.

Grand Prize TBD/ 50" TV likely.

\* Bob C. confirmed to speak for Coorections/ Still seeking Treatment speaker- coordinators/liasions have been asked for help.

\* 20 tickets to be donated to 2 sober living facilities - Male & Female.

\* VB Tournament/ Kids activities/ Bake sale

\* H&I Coordinators are strongly encouraged to attend.

\* Area 03 Grapevine and Literatire and Bridge the Gap will all be represented.

\* We need your help! Spread the word and post flyers! Bake or buy goodies for the bake sale to donate! Set up carpools! Donate raffle baskets/prizes.

Volunteers needed at the event - details are on the flyer.

\* Next Awareness Day Planing Committee Meeting will be meeting at Freedom Hall 27 Street and Thomas Monday 3/13 at 7:00 PM.

We had a great turn out last meeting- largest yet- THANK YOU!

**WEB SERVANT:** Steve stated that he is waiting to be able to have Dee work with him as fard as the Online Payment proccsing soon.

Emails are set Tradition 11 friendly and hoping their set.

Hoping by next meeting that we will have e-mail and phone number contact list.

**TREATMENT COORDINATOR:** Eric said that at this time he has nothing to report.

**CORECTIONS COORDINATOR:** Morgan said that the Corrections Conference is going to be on Friday May 5 and Saturday May 6 at Gloria Dei Lutheran Church in Paradise Valley.

### **COMMITTEE REPORTS:**

#### **NOTE:**

**In the even months reports from Hospitals and Treatment will be presented.**

**In odd Months Corrections and Prisons will present their reports.**

**HOSPITALS EAST:** Aaron Present - No report due to Hospitals and Treatment be be presented in odd Months.

**HOSPITALS WEST:** Morgan Present -No report due to Hospitals and Treatment be be presented in odd Months.

**TREATMENT CENTERS:** Matt G. Present - No report due to Hospitals and Treatment be be presented in odd Months.

**COMMUNITY BRIDGES WEST:** Matt H. Present - No report due to Hospitals and Treatment be be presented in odd Months.

**COMMUNITY BRIDGES EAST:** Georgia Not Present - No report due to Hospitals and Treatment be be presented in odd Months.

**MCSO:** Ed Not Present - Hence no report.

**SPANISH:** Javier Not Present - Hence no report.

**DURANGO:** JJ said that all facilities need support.

**TOWERS-TENTS-ESTELLA-** Shawna said that:

- \* Towers is a male facility but women co co-chair with a male.
- \* Tents is male and female (Woment can co-chair with a male and vice versa).
  - \* **Tents is requesting a new meeting on Sundays-for both male and female units.**
  - \* Anytime between 11:00 AM to 4:00 PM for the men.
  - \* Anytime between 11:00 AM to 6:00 PM for the women.
  - \* **Please contact Shawna about setting up a new meeting.**
- \* Estrella is a famale facility only women can chair but male speakers are allowed four times a year.

Soberity requirements: "Badged" is 2 years sober and "off papper" for at least 1 year. attends training, submit an application and get fingerprinted. Felons need to have been out of jail or prison for 3 years. "Off Paper" means out of county facility, jail, or prison. "Gate Passes" are 1 year sober and must go in with a badgeyyd volunteer. See vwhi.org for forms and instructions.

- \* Gate passes can be submitted and issued electronically in a couple of days - provided all paperwork is complete. If you decided to pursue a full access badge you will need to have Ed R. VHHI/MCSO Liaison bubmot the official sponsoring letter to the Sheriffs office.

**If you meet the 2 or more years soberity requirements you may want to start with the Gate Pass.**

1. Faster than the badging requirements
2. Go with a "badgged" volunteer while waiting for your badge is being processed (training class/fingerprinting)
3. Opportunity to see if this is the service commitment is a good 'fit'.

- \* Next upcoming training class is Thursday March 16 from 3:30-6:30 PM at Lower Buckeye jail.

**LOWER BUCKEYE - 4TH AVENNUE:** Aaron B. said there are many available AA Meetings in 4th Avenue and Lower Buckeye Jails. Basically you can pick whatever day and time you would like to take a meeting in. The requirementa to get a Badge for Maricopa Conty Jails (MCSO) are 2 years of soberity, 21 years of age or older, 1 year off probation or parole, 12 months need to have elapsed sine your last period of incarceration as the result of a felony, 36 months need to have elapsed since your last period of incarceration as the result of a felony fill out a 3 part questionnaire attend a training session, and obtain a letter from your sponsoring agency.

Some people think that if they have never gone to jail or prison that they wull not be able to rekate with the inmates. Realize this these guys dont need any experience strength and hope regarding to go to jail. They're got going to jail dowb. Wbat they really want to hear about is how to go about staying sober!

Just about anyone can take a meeting to a hospital or treatment center. It take a person who is willing to go to more lengths than many other AA to take a meeting to these suffering alcoholics who are living the First Step. This is where the juice is!

Aaron also stated that the below training dates that you can attend.

**Monday March 6 3:30-6:30 PM** Applicants meet in the Custody Support Division Conference Room on level 2 of the Buckeye Jail.

**Thursday March 16 3:30-6:30 PM** Applicants meet in the Custody Support Division Conference Room on level 2 of the Lower Buckeye Jail.

**Note both of these training sessions will start promptly at 3:30 PM.**

If you want to get these in a more timely fashion with all the pertinent information then please sign up on the training dates recipients list.

**PHOENIX WEST:** August said that she had No report.

**FEDERAL CORRECTIONS:** Bootsie was Present however her report was not given as she had come late and we did not go back to her report.

**ALHAMBRIA:** Open

**JUVENIAL CORRECTIONS:** Bree not present however Aaron said that if anyone knows who takes the 2:00 PM Sunday Meeting into Aurora they need to contact Bree as she needs their information. Aurora East Sedona Unit wants same meeting at 3:00 PM on Sunday. Please let Bree know if your interested.

**FLORENCE:** John said that our roster of badged volunteers now numbers forty nine with five more in process.

The North Unit Back to Basics workshop graduation ceremony was held Saturday night. February 18th. Family members and friends attended. Coffee and pastry were served. Seven inmates spoke on the topics of step one through step four, commitment, honesty, and acceptance. Danny Trejo was the celebrity speaker. Photographs of inmates receiving achievement certificates were taken as mementos.

The next Back to Basics Workshops will be held at Eyman/Meadows and Florence/Central.

A request for sixty Daily Reflections books was received from the Lewis Complex Rast Unit. We are indebted to Keith D for furnishing the books and Aaron D for delivering them.

A request for meetings at the Eloy Detention Center was left in my voicemail box. My return call went unanswered and still waiting for a return call.

A request for meetings at the Marana Correctional Treatment Center was also received. He referred that request to Dennis W. Tucson Coordinator.

A request for meetings at the Maricopa Re-entry Center was received. Three volunteers will be taking two meetings per week into the facility.

A resumption of meetings at Eyman/Rynning is being negotiated.

Meetings at Florence/East have dwindled due to volunteer inconsistency. A commitment for that Unit is being sought.

Florence Complexes volunteers group conscience meetings are held the first Sunday of every month at 2:00 PM at the Road to Recovery meeting room. Guests are welcome.

**PERRYVILLE:** Lilly not present however Ida stated that they have 20 badged volunteers. We also have 2 individuals beginning the badging process. We have had a few volunteers retire recently so we really need help here at Perryville. I promise you that it will be the MOST REWARDING service commitment you'll ever have!!!!

The requirements for getting badged are 3 years sobriety. Felonies are considered on a case by case basis. Guest speaker passes will be handled by the CO IV of each unit and will need at least two weeks for approval. Also these passes are one time pass with a specific date for speaking. If someone needs to attend on a different date it must be re-submitted.

We serve 6 yards at Perryville: Lumley, Santa Cruz, San Pedro, San Carlos, Santa Maria, and Piestewa. These meetings are Tuesday through Saturday.  
Please go to [vwhi.org](http://vwhi.org) for more information about getting badged to go into correctional facilities.

**SERVICE LIASION:** Aaron B. said that as the Service Liaison he has the opportunity to steer people toward being of service for the Valleywide H&I Committee. If you or anyone you know has a question about being of service and you are not sure about who you might want to speak to about it then give me a call or email. This even will work if a person is new to sobriety and/or service. I actually have many years of experience in this area and it is really my favorite AA service.

**VOLUNTEER COORDINATOR:** Heather not present hence no report.

**BRIDGE THE GAP:** Ed said that the Bridge the Gap Committee is still here. Going to close the bank account and give VWHI the funds they have available. VWHI is going to do the printing. He said that he is hoping that the other parts of the State want to get involved. Said that Data Base is really good and updated. They meet on the last Thursday at Denny Restraunt at 35 Ave and Bethany Home. Eat at 6 and the Meeting is at 7.

## **INTERGROUPS**

**SPANISH:** Javier not here and no report.

**AGUA FRIA:** George said that April 14-16 is the 28 Annual AFI Family Campout and Fishing Deby. The event will be held at Bartlet Lake in the South cove. Registration site fee will be \$10.00 per adult and you can register online at [www.AAWESTPHOENIX.org](http://www.AAWESTPHOENIX.org). There will be meetings, a potluck, kids activities, a chilli cook off, and Raffle Prizes. The event starts at Noon and goes till Sunday.

**EAST VALLEY:** Roxanne not present however Aaron said that Roxanne had sent e-mail March 18 is the East Valley Intergroup 38th Anniversary. Doors open at 5:30 PM and tickets will not be sold at the door. Cost is \$20.00. Dinner is at 6:00 PM. Sobriety countdown is at 7:40 PM and the Speaker Meeting starts at 8:00 PM. It will be held at Saint Katherine Greek Orthodox Church 2716 East Dobson Road Chandler AZ 85224. The flyers that were handed out at the last H&I meeting had the wrong address on it however the tickets have the right address on them. Tickets can be bought by your EVI Rep or at the EVI Office.

East Valley PI/CPC Committee has been invited to numerous events. They need more members on this committee to participate in these activities. If you would like to volunteer they meet on the first Monday of the month at 7:00 PM at the Gilbert Presbyterian Church at 235 E Gaudalupe Gilbert, AZ Lastly GSO is putting a pamphlet regarding "Group Safety" which can be found on [aa.org](http://aa.org) and if form 209. It won't be printed as a pamphlet but is available in lieu of a pamphlet.

**SALT RIVER:** Zee not present. Tracey however said the SRI 74 Anniversary of AA in the Valley is on Saturday April 15 from 5:00-9:00 PM at Phoenix College 1202 West Thomas Road in the Bulpitt Auditorium.

Committee Meetings for the SRI Summer Round Up has started. They are meeting on the 3rd Thursday of each Month at 6:30 PM at the SRI Office 3215 East Thunderbird Road Phoenix AZ. The SRI Round Up is on August 11, 12, and 13. It will be held at a new location this year The Scottsdale Resort at McCormick Ranch.

## **OLD BUSINESS:**

### **OPEN POSITIONS**

**ALHAMBRA:** This is a Male facility and although females can bring in AA Meetings to this facility as it is Primarily Male facility the Coordinator should be a Male.

**TREATMENT COORDINATOR:** There was a question in regarding to waive the qualifications for this Position. Their then was a motion to do so which passed. Eric was nominated and second and he then gave a brief AA Bio and he was voted in for this position.

**LEWIS:** This position remains open.

\* **BI Laws:** Dennis said that at each rotation that the Bi Laws are to be reviewed. Their was one item that one of the groups had discussed. It was encouraged for them to e-mail Dennis the wording that they were wanting to purpose to use.

\* **CPC Workshop:** Tracey said that the Workshop did happen and although their was a low turn out that information that was provided was valuable and worthwhile and was agreed that we will be having this again. The Steering Committee felt that it was important to re do the workshop with better planing going into it.

\* **Corrections Conference:** Tracey said that the 17 Corrections Conference is going to be May 5 and 6 here in Paradise Valley at Gloria Dei Lutheran Church 3539 East Stanford Drive in Paradise Valley, She said that the Registration cost is \$15.00 which includes Water, coffee, snacks, ice cream social, and lunch. She said that the Committee is hard at working on the Program for this event. She said that on Friday night having an Ice Cream Social. Their is a new Correction DVD that will be played on Friday evening. Ending the evening with a Meeting. Saturday will be a full day with Breakfast and Lunch be served. She said that we are trying to get a multiple people presenting from both the Professional side as well as the AA Community to speak on several topics. Please announce at your homegroup and would strongly suggest that if you are a Coordinator or officer or know of anyone that may want to be of service in Corrections in Phoenix or Arizona as a whold this event would be a awesome opportunity to learn more about it.

### **NEW BUSINESS:**

\* Their was none.

### **CLOSING:**

\* We went around the room asking those that had celebrated AA BIRTHDAYS since we had last meet.

\* We closed the Meeting with the Responsibility Declaraion at 8:30 PM.

Yours in Service

Tracey M.