

**Valley wide 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 July 12, 2017**

Robert called the July Valley wide Hospitals and Institutions Meeting to order with a Moment of silence followed by the Serenity Prayer at 7:01PM.

Aaron read the 7<sup>th</sup> Tradition.

Robert requested for all new H&I Home group Reps to please stand and introduce themselves and the name of their home group. WELCOME ALL!!

**Announcement from the Chair:** Robert

Robert said that their was some business from last month that we will be covering later in the Meeting particularly about nominating and voting someone to attend the National Corrections Conference in St. Louis in November.

He also stated that due to the Secretary's Computer being stolen hence their would be no minutes from last meeting. Robert, Steve, and Eric all stated the way that the computer was set up was the person that got the computer would not be able to use it as it would be cyrput and cant format.

**STEERING COMMITTEE**

**CO CHAIRPERSON:** Aaron D. said that if you are a Coordinator and can not attend the meeting. You can text or email Aaron up to 5 Minutes before the Meeting starts and he will be able to make a report for you.

**SECRETARY:** Tracey said that due to what had already been stated that there are no minutes from last meeting. She did say however that their were Agendas on the back table.

**TREASURER:** Dennis said that this body continues to rock and impresses with the amount of money that the groups give each Month. He stated that he also has attached a copy of the Group Contributions.

<b>Balance Forward</b>	<b>\$3,303.50</b>
<b>INCOME</b>	
Group Contributions	\$8,491.23
Business Meeting Collections	\$37.00
<b>INCOME TOTAL</b>	
<b>\$8,528.53</b>	
<b>BALANCE AFTER INCOME</b>	
<b>\$11,832.03</b>	
<b>EXPENSES</b>	
Literature	-\$6,490.00
Meeting Lists	-\$500.00
U haul Storage Unit	-\$164.58
Printing	-\$222.22
Bank Fee	-\$10.00

Awareness Day Deposit	-\$400.00
Check Return/Bank Fee	-\$12.00
<b>TOTAL EXPENSES</b>	<b>\$7,798.80</b>
<b>BALANCE AFTER EXPENSES PAID</b>	<b>\$4,033.23</b>

Treasurers Report was approved.

**LITERATURE:** Keith said that this month we spent \$7,291.80 on 960 books and four AA approved DVDø. Please have your order in by the close of business on July 27<sup>th</sup> as the order will be placed by July 28<sup>th</sup>.

**AWARENESS DAY:** Shawna not present however Aaron said that the next Awareness Day event will be on Saturday October 28 from 9-2 at South Mountain Park. There is a flier on website.

**WEB SERVANT:** Steve said that the link for On line donation is up and working. He said that we will be selling awareness day tickets.

He said that there seems to be some issues regarding Email that there is having issues.

**TREATMENT COORDINATOR:**

Eric said that he has established weekly meeting @ Coronado Hospital. Start date for the Meeting will be July 26 at 6:30 PM on Wednesdays.

This meeting does have a chairperson and a co chairperson. They have books, Meeting Schedules, Literature for rack and pamphlets.

Email from Meeting Chair Un Hooked and have requested a case of books.

He will be holding a couple of cases for new requests due to Treatment Center Coordinator response challenges.

**CORRECTIONS COORDINATOR:** Morgan

Aaron said that Morgan is sick today and that he states that he has nothing to report.

**COMMITTEE REPORTS:**

**NOTE:**

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

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

**HOSPITALS EAST:** Aaron - Not reporting this month.

**HOSPITALS WEST:** Morgan - Not reporting this month.

**TREATMENT CENTERS:** OPEN - Not reporting this month.

**COMMUNITY BRIDGES WEST:** Matt - Not reporting this month.

**COMMUNITY BRIDGES EAST:** Georgia - Not reporting this month.

Robert said that although Georgia is not here that she did request that an announcement be made that there is opens in Mesa at 3:00 PM for the following days Monday, Tuesday, and Wednesday.

**MCSO:** OPEN

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

**DURANGO:** JJ said that there is a need for more meetings to go into the facility. Said that this facility allows both Men and Women.

**TOWERS – TENTS – ESTELLA:** Aaron reported that she received an e-mail from Shawna who would not be able to attend tonight.

Aaron said that they are looking for new meetings at Estrella - 2 or 3 nights a week at 6pm for the M Dorm. Red badges (Corr. Health Services) are **required** for M Dorm.

Current volunteers with yellow (Programs) badges can use their current paperwork with MCSO. Bridget Mack will issue a red badge / double badge those with current paperwork.

**LOWER BUCKEYE - 4TH AVENUE:** Aaron B. said that for new applicant volunteer training dates. He said that all applicants must RSVP. All training is located at Lower Buckeye Jail 3250 West Lower Buckeye Road in Phoenix.

The training dates which you may attend are

Thursday July 6 3:30-6:30 PM  
Thursday July 20 3:30-6:30 PM  
Tuesday August 1 3:30-6:30 PM  
Tuesday August 15 3:30-6:30 PM

Applicants meet in the Custody Support Division Conference Room on Level 2 of the Lower Buckeye Jail. Training begins promptly at 3:30 PM.

Please arrive at the entrance before the scheduled class times as it will be difficult to get in the "Employee/Staff Entrance" once the class has started.

Please review [vwhi.org](http://vwhi.org) for updates of training dates.

**PHOENIX WEST:** August said that they now have two meetings monthly in the facility.

**FEDERAL CORRECTIONS:** Bootsie said that she did not anything to report.

**ALHAMBRA:** Tony said that 2 new meetings which brings a total of 16.

This facility is right next door and for this facility it is for men only.

**JUVENILE CORRECTIONS:** Aaron for Bre who said that there is nothing new to report and all of the meetings are covered.

**FLORENCE:** John said the Florence corrections facilities include 1 county, 3 state, 2 federal and 4 private prisons. Also included are the Globe prison and the Maricopa County Reentry Center in North Phoenix. These complexes in all house roughly 22,000 inmates. A maximum of twenty-five meetings are held by AA volunteer each week. An additional fifteen (informal) meetings are held weekly by the inmates themselves. All groups are registered at GSO with inmates as GSRs and outside AAs as alternates. All groups are structured with an elected GSR, Chairman, Secretary, Librarian, and Greeter.

The last meeting of the month is designated as the birthday meeting at which sobriety medallions are awarded followed by an inmate speaker. At least one outside AA facilitated meeting is held in each unit every week.

We have forty-six badged volunteers with eighteen more in process. Several of our volunteers are also CCA and PCSO badged.

Back to Basics workshop are scheduled to resume in September.

The annual volunteer appreciation banquet is to be held September 23.

Perceiving the need one of our volunteers has personally donated four brand new Fender guitars to the Florence North band: two bass guitars, one left handed electric guitar and one left handed acoustic guitar.

Florence Complexes volunteers group conscience meetings are held on the first Sunday of the month at 2:00 PM at the Road to Recovery Meeting room and guests are welcome.

**PERRYVILLE:** Lilly not present and no report.

**SERVICE LIAISON:** Aaron B. said that this is where the service is. The Responsibility Declaration is where it is and we have a Responsibility to be where anyone reaches out that we are to be their to serve.

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

**BRIDGE THE GAP:** Ashley said that at the last Bridge the Gap Meeting Ed had stepped down and that Ashley was elected as the Chair for this sub committee. She stated that Bridge the Gap helps alcoholics transition from a treatment program or a correctional facility to a sober life on the outside. It is a temporary contact program that matches those newly released with an AA member in their home community, who has volunteered to accompany the newcomer to an AA meeting and get acquainted with Alcoholics Anonymous.

Contact is made through

BTG Hot line: 602-888-3753 or Prisoner request forms.

**UPDATES: June/July**

\* **Prisoner request forms:**

Female, Perryville, release 7/29

Male, Mt. Sterling, Illinois, release 9/17

\* **Hot line phone calls:**

5 calls total

3 upon discharge from Maverick House, Copper Springs; BTG volunteers connected

1 from a women new to AZ looking for a Sponsor

1 from a man with questions about Step 3

\* Need BTG volunteers in zip code 85003

**Maricopa Reentry Center: 24601 N 29 Avenue Phoenix 85027**

BTG brings 5 meetings a week into Maricopa Reentry Center. This is a re-integration program (90 days) for nonviolent offenders that provides outpatient/residential substance abuse treatment, assistance in finding employment, life skills classes, etc.

Need male volunteers to facilitate on Monday nights(6:30pm) and to speak on Tuesday nights (6:30 PM).

**Next meeting** will be Thursday July 27 at Tee Pee Tap Room 602 East Lincoln Street Phoenix 85004. 6-7 PM Dinner/Fellowship and 7-8 PM Meeting.

### **INTERGROUPS**

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

**AGUA FRIA:** George said that coming September 23 is the AFI Anniversary event. It will be held at the Peoria Community Center 8335 West Jefferson in Peoria. There will be food (catered by Famous Dave's), a speaker, cake, history and a play. Tickets are \$18.00 donation and will be available thru members of the Agua Fria Intergroup and from George also at the Intergroup office and on line.

The AFI Christmas Alcañon is looking for a volunteers and donations. They are also interested in having someone from H&I to speak on Christmas Morning from 8:00-9:00 AM. This event will be held at the All Saints of the Desert Church in Sun City.

The AFI New Years event is also looking for volunteers. This years event will be held at the same location as the Alcañon.

The Agua Fria Intergroup in response to have a surplus of funds have reduced the price of Big Books and 12x12's by a dollar. These are available at the AFI Office in Peoria.

The AFI Office has secured a member of the fellowship to do 12 Step Calls for the death community. If anyone might need a referral please contact the AFI Office.

**EAST VALLEY:** Roxanne said that in the last 30 days from (May 16-June 16) the website had 47,274 visits which were 3445 views on Google profile, 1151 mapped EVI location.

Liability and WC insurance will be renewed and paid at the end of June which will in the cost of \$1619.00 annually. This covers many of the groups in the East Valley.

Bowlathon will be on August 5, 2017. Tickets are \$20.00 and can be received by your EVI Rep. They have a new phone chair named Beth. Contact EVI office for her contact info.

They are looking for someone to step in to the Secretary role for the next few months.

**SALT RIVER:** Zee said that the 28<sup>th</sup> Annual SRI Summer Round up will be August 11-13. It will be at a new location this year which is The Scottsdale Resort at McCormick Ranch in Scottsdale. Cost is \$30.00 in advance or \$35.00 at the door.

There will be Marathon Meetings, Hospitality Room, Comedy Show on Friday, Dance on Saturday, Pool Party on Saturday afternoon, Speaker Meeting both Friday and Saturday. Lots of fun and hope to see you there.

### **OLD BUSINESS:**

#### **OPEN POSITIONS**

LEWIS: Filled by the inside

MCSO: Indefinite

TREATMENT CENTERS: Tracey was nominated for this position. As there was no one that was nominated for this position it was recommended that we accept her nomination by acclimation and this was approved.

### **NATIONAL CORRECTIONS CONFERENCE**

This event will be held in St.. Louis, Mo from November 10-12, 2017.

Last month we voted that VWHI should send someone to represent us to this event.

This month we would like to see who would be interested in attending this event.

Bootsie and Aaron B. were nominated. Both gave their AA Bio and Bootsie was elected.

The cost that we had put for this event was \$850.00 which was the same cots that the Area had allocated for their representative. This would cover for airfare, hotel, and registration. There was some concern with in the body that as this did not cover food or transportation would we need to increase the cost to cover for these two items. It was agreed that this would be tabled.

There was no old business from the floor.

### **NEW BUSINESS:**

There was no new business from the floor.

BIRTHDAYS We went around the room and had those that had birthdays since our last meeting or the last meeting that they attended and had them introduce themselves and their length of their sobriety. CONGRATS TO ALL WHO WERE CELEBRATING!!

Meeting was closed at 8:00 PM with the Responsibility Declaration.

Respectfully Submitted

Tracey J. M.