

Valleywide Hospitals and Institutions Meeting Agenda
Gloria Dei Lutheran Church
3539 East Stanford Dr Paradise Valley, AZ 85253
Website: www.vwhi.org
Wednesday August 9, 2017

Robert called Meeting to order at 7:22 PM with Moment of Silence followed by Serenity Prayer.
 Aaron D. read the 8th Tradition.

Robert asked for all of the new H&I Home Group Members to stand and Introduce themselves and the home group that they are representing. WELCOME TO ALL!!!

Announcement from the Chair:

Robert said that at the end of last week Community Bridges left voice mail stating that said that we would not be able to meet at this facility this month or anytime in the future. So after 25 years we had to find a place to meet. This location is possibly for this month only. The Steering Committee will host an emergency meeting next week for this situation. As soon as we will have more information we will let everyone know.

STEERING COMMITTEE REPORTS:

CO CHAIRPERSON: Aaron D. said if your a coordinator and can't attend the meeting you can text, email, or call him up to 5 minutes before the Meeting and he will make your report for him.

SECRETARY: Tracey first thanked Dennis for making the Copies for the Meeting. They were approved,

TREASURER: Dennis said that he is always amazed and at awe regarding the support that the home groups provide support to Valleywide H&I Meeting.

Balance Forward	\$4,033.23
INCOME	
Group Contributions	\$7,732.66
Business Meeting Collections	\$53.00
INCOME TOTAL	\$7,804.84
BALANCE AFTER INCOME	\$11,832.07
EXPENSES	
Literature	-\$7,291.80
U haul Storage Unit	-\$164.58
Printing	-\$164.58
Bank Fee	-\$100.00
Computer (Laptop replacement)	-\$162.89
TOTAL EXPENSES	-\$7,750.03

BALANCE AFTER EXPENSES PAID	\$4,088.04

LITERATURE: Keith said that we spent \$6,874.40 on 940 books. This does not include the SRI Meeting Lists. The last day to place your literature order is August 30th as the order will be placed on August 31.

AWARENESS DAY: Shawna said that Fall's Awareness Day is scheduled at South Mountain Regional Park & Active Center 10919 South Central Avenue Phoenix AZ 85042 from 9:00 AM to 2:00 PM. They have spent \$150.00 for the permit. They are in need for sub chairs to facilitate all aspects of the event (cooking, set up/clean up, food prep, etc.)

COORDINATORS: Please hold your calendars for the event.

Next planning meeting at Freedom Hall 27th Street and Thomas on Monday August 21 at 7:00 PM.

WEB SERVANT: Steve said that the web site up and running is working real well.

He said that the Awareness Day tickets are available online. He said that you will receive an e-mail and that you will need to print that ticket and that you will need to bring that e-mail with you.

He said that there is row of buttons can be donated by credit card. If your group does donate online please fill out all information to have your groups to get the credit.

Steve said that Coordinator email is working well.

TREATMENT COORDINATOR: Eric said that they have a couple of things coming up soon at Integro Health System at 16 Street and Orangewood. They are looking for Meetings 7 days a week at 6:30 PM.

He also stated that we have started a new meeting at Coronado Health Systems.

CORRECTIONS COORDINATOR: Morgan not present and no report submitted.

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 said that he believes that it is all good. Still trying to put together a list of all of the Hospital East Meetings. If you take a meeting OR know someone that is taking a meeting into a East Valley facility please let Aaron know OR have them text me.

HOSPITALS WEST: Morgan not present and no report submitted.

TREATMENT CENTERS: Tracey said that she wanted to thank the body for electing me into this position and other than was Eric said no report.

COMMUNITY BRIDGES WEST: Robert said that Matt emailed us today that he would not be able to complete his position. We will have nominations and election for this position.

COMMUNITY BRIDGES EAST: Robert said that Georgia would not be available to attend tonight.

MCSO: OPEN

Ed said that he first wanted apologize that he had not been here for the last couple of months. He said that through out the past five years that had a exemplary attendance. He also stated that Bridget Mac is wanting to set up a conference call with the Steering Committee ASAP regarding the MCSO position.

SPANISH: Javier not present and no report submitted.

JUVENILE TREATMENT/CORRECTIONS: Aaron for Bree said that they need a Co Chair for the at the 7:30 PM Tuesday Meeting on the Sedona Unit at Aurora Tempe.

Chris said that they found a place that has never had a meeting 3:30 PM on Mondays at Oasis Residential Center in Chandler. He asked who needs to be contacted and said that would be Bree and said that we would give him her contact after the Meeting.

SERVICE LIAISON: Aaron B. said that it has been a really slow month. He said that he has had about 6 contacts this month.

VOLUNTEER COORDINATOR: Heather not present and no report.

BRIDGE THE GAP: Ashley S gave a brief overview of what Bridge the Gap is. She thanked Dennis for printing all of the information need for Bridge the Gap.

* She has received 2 prison release requests & 7 phone calls in July; matched up requests with BTG volunteers in the appropriate zip code.

* Maricopa Re-entry Center: Men's meetings 5 nights a week are going great; men are working through their steps and getting sobriety chips; we need sponsors and a chairperson for Monday night meetings at 6:30pm; MRC is on 29th Ave. between Pinnacle Peak and Happy Valley

* BTG Committee meetings listed on EVI and SRI calendars; will add to VWHI too

* Next Committee Meeting: Thurs., Aug 31 at Tee Pee Tap Room (Lincoln & 7th St) at 6:00pm for dinner/fellowship and 7:00pm for meeting

INTERGROUPS

SPANISH: Javier Not Present and no report.

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

The AFI Christmas Alcathon is looking for Volunteers and donations. They are also interested in having some H&I representation on Christmas Morning possibly around 8-9 AM. This years event will be at All Saints of the Desert Church in Sun City.

The AFI New Years event is looking for volunteers. This years event will be held at the All Saints of the Desert Church in Sun City.

EAST VALLEY: Roxanne said the last 30 days website had 47,274 visits and Google visits were 4,025.

From the Office Manager report Andrea Brennan passed away.

A lot of Service Opportunities available on EVI committees and the 12 Step list. Please fill out a Gratitude with Service form.

Bowlathon was held on 8/5/17 with over 70 people in attendance,
Day of Service is going to be held on 10/21/17 starting at 3:00 PM.

SALT RIVER: Zee This week end very special event is the 28th Annual SRI Summer Round Up. Speaker on Friday Hospitality/Marathon Meetings.

There are a lot of going.

Pool Party on Saturday in afternoon

Sat Speaker from TN

Old Timers 10:30-Noon

SRI Liaison for about 2 years will be open in November.

OLD BUSINESS:

OPEN POSITIONS

LEWIS: Filled by the inside

MCSO: This was an old business made a motion to eliminate this position. As Bridget Mack has requested to keep this position we will revisit it. It has been re opened. It has been stated that could be a jail coordinator.

Eddie and Shawna was nominated. Shawna was elected. CONGRATULATIONS Shawna.

COMMUNITY BRIDGES WEST :

* National Corrections Conference St.. Louis, Mo November 10-12, 2017 nothing reported.

* Mosiac Program nothing reported at this time

* Any Old Business from the floor

NEW BUSINESS:

* Any New Business from the floor

JJ asked for complete closure as to what happened with Maricopa County District.

Tracey read a statement which was Thank you for your question and concern. As a trusted servant I failed myself and those I served. For this I am truly sorry and hope with time that I am forgiven.

In early June I sat down with my Sponsor to let her know that I had been using the District funds for my personal use. Since that meeting I have been working with her very carefully thru this journey. I then informed the District as to my actions and I resigned the position that I held immediately. I have paid back the majority of the funds and have made arrangements to pay back the balance in full. I am honored to serve this body and pay that you will continue to do so. Once again thank you for your question and concern.

Robert reiterated what had happened during this situation.

JJ had said that his homegroup had stated that he was to ask for both Robert and Tracey to resign. Both Robert and Tracey stated that they would not be willing to do that. Their then was a motion made for the body to have Tracey and Robert to resign and this was seconded.

There was a statement that this was District Business and not H&I business.

There was a question as to whether Tracey was on the Checking account in any way and Dennis answered that she was not.

The vote was 22 against and 4 in favor. The motion failed. There was no minority opinion.

There was no new business from the floor.

We went around the room for those that had birthdays were asked to announce it.

Meeting was closed at 8:58 PM with the Responsibility Declaration.

Respectfully Submitted

Tracey J M.