

Valleywide Hospitals and Institutions Meeting Agenda
Central Church, A United Methodist Community East Dining Room
1875 North Central Avenue Phoenix Arizona 85004

Website: www.vwhi.org
Wednesday January 10, 2018

7:03pm

Serenity Prayer

Reading of the 12th Tradition

Introduction of the new H&I Home Group Reps: Tom – Ahwatukee Mens Group, Jennifer – 11am Crossroads, Daniel – West Side Rush Hour, Debbie (alternate) – Tempe Bloopers, Tim – Mesa Alano, Mandy – West Valley Recovery, Tate – Dog Tired Mens Stag, Andy – Stanford Step Study, Kaitlyn – 4848, Samantha - Mid City, Jolene – Big Book Study at Scottsdale Bible, Joselyn – New Beginnings, Tim – Way Out Group, Virginia – Women by the Book Tuesday Night, Rusty – Mens group, Linda - Saturday morning women’s Big Book study

Introduction of the new Steering Committee

Announcement from the Chair: Aaron D.

Welcome

Chaplain of AZ Dept of Corrections last month, H&I received a thank you from jails libraries in appreciation of Big Books

DO NOT SMOKE on church property/must smoke on street

STEERING COMMITTEE REPORTS:

CO CHAIRPERSON: JJ

Reading of first concept

H&I Awareness Day chair is open – JJ will fill in until someone is elected

Coordinators can send reports to JJ at least two hours prior to meeting for JJ to give report
co_chairperson@vwhi.org

SECRETARY: Katy

*coordinators submit reports via Word to me

secretary@vwhi.org

Motion to accept meeting minutes from December. Motion received a second. Motion was passed with no opposed.

TREASURER: Roxanne

Dennis standing in

Year end report on back table – H&I collected ~\$89k in 2017

Motion to accept treasurer’s report. Motion received second. Motion was passed with no opposed.

LITERATURE: Keith

This month we spent \$6,022.80 on books and other AA approved literature. You can reach Keith on vwhi.org or by phone/text 602-478-8692 or email me gizmofactor1@yahoo.com.

February 2nd is deadline for ordering literature

AWARENESS DAY: (open position)

WEB SERVANT: Eric F.

Working on email so get personal emails and phone numbers right now
Eric is working on getting emails forwarded to appropriate chair people
If you have ideas for website please pass them to Eric
Will include website views, etc.

TREATMENT COORDINATOR: Eric S.

SRI Christmas Alcothon, homegroup list is available in the back – was brought to Alcothon so others could sign up. Working on collection of all H&I meetings at rehabs. When we get full list together, we will have a better idea of where we need speakers and chair people

Integro - 16th street and orangewood – will be running meetings there every day of the week. They will soon need speakers and chairs, Mon-Fri from 7:15-8pm and weekends 6:30-7:30pm. To be of service contact Eric at treatment_coordinator@vwhi.org

CORRECTIONS COORDINATOR: Bootsie

If you have a facility, please reach out to Bootsie – would like to plan workshops for corrections coordinators.

March 16-18: Area 03 Corrections Conference

7:23pm

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: Tracey (Not reporting this month.)

COMMUNITY BRIDGES WEST: Matt (Not reporting this month.)

COMMUNITY BRIDGES EAST: Georgia (Not reporting this month.)

MCSO: Shawna

Annual Renewal Training – choose one of the following times on Tues Feb. 6th:

11:30a – 1, 1:30-3, 3:30 to 5, at sheriffs training center auditorium at 2627 s 35th ave – for volunteer renewal training.

Limited make up classes will be offered, dates are TBD after Feb 6th – one will be in the evening and another on a Saturday. All current badged volunteers must attend the renewal training by Feb. 28th or their badge will be suspended. Training dates for new volunteers are not yet available.

View full sobriety requirements at [vwhi.org https://vwhi.org/wp-content/uploads/2017/10/MCSO-County-Jail-Gate-Pass-Volunteer-Badging-Processes-Current-AA-Mtgs-2017.pdf](https://vwhi.org/wp-content/uploads/2017/10/MCSO-County-Jail-Gate-Pass-Volunteer-Badging-Processes-Current-AA-Mtgs-2017.pdf).

SPANISH: Javier (Not reporting this month.)

DURANGO: JJ

Stepping down as Durango coordinator – liaison between H&I and officer hook who is program coordinator at Durango jail, providing big books, volunteers, speakers, chairs, badged people, etc

TOWERS – ESTELLA: Shawna

Towers – open meeting at 10am on Saturdays, current chairs have rotated out – service needed.

Durango – 10am at Saturday – service needed.

Estrella – needs support for 11:30am on Monday, 5:30pm Wednesday night meeting.

Tent city was moved to Estrella – would like to add another meeting on Tuesday, Wednesday or Thursday for work furlough women so would need to be 9:30am on 10am start time. To be of service contact Shawna at shawnad_rule62@outlook.com

Both towers and Estrella are authorized for AA approved DVDs and CDs – looking for volunteers who can bring in videos/audio and play for inmates

shawnad_rule62@outlook.com

LOWER BUCKEYE - 4TH AVENUE: Aaron B.

Report is on back table

Pick whatever day and time you want to take a meeting, and Aaron can make it happen. Can be male or female. Great opp for home groups and sponsees/sponsors to be of service. Contact Aaron at lower_buckeye_fourth_ave_jails@vwahi.org

Even if you haven't been to jail, you still have something to offer. Just about anyone can take a meeting to a confined alcoholic.

7:43pm

PHOENIX WEST: August

BB study for 2 Saturdays a month – new chaplain – looking for ways to get people to attend. Send ideas to August to get inmates to attend.

FEDERAL CORRECTIONS: Bootsie

602-730-2730

retailsecurity@gmail.com

Need volunteers, especially women. Badge process is time consuming so please be patient.

ALHAMBRA: Tony

All meetings are going well.

New volunteer is taking a meeting every other Saturday into John in King Ward.

One new volunteer (woman) is taking a meeting into the women's facility at Alhambra, just waiting to get confirmation from chaplain.

Any volunteers are welcome – contact Tony at alhambra_prison@vwahi.org

Location: 40th and Van Buren

JUVENILE CORRECTIONS: Bre

Aaron standing in – nothing new to report

LEWIS: (open position)

no report

7:49pm

FLORENCE: John

22k inmates. Minimum of 40 meetings a week. 47 badged volunteers currently, about half consistently volunteer. 29 in process. Additional 15 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 each month is designated the birthday meeting at which sobriety medallions are awarded followed by an inmate speaker. Back to Basics workshops have been ongoing at Florence Central and North Units since 16 Nov 2017 and will continue through next Thursday.

Meetings have been resumed at the Eyman/Rynning Unit and are scheduled to be resumed at the Florence/East Unit as soon as badged volunteers become available.

We have acquired ETV channel #28 for broadcasting AA material for two hours a day each day. Goal is to provide 24 hours a day.

Florence Complexes volunteers' group conscience meetings are held the first Sunday of every month at 2pm at the Road to Recovery meeting room – guests are welcome. Contact John at florence_prisons@vwhi.org

Eloy is requesting meetings

3 facilities in Eloy – detention center, la palma and red rock. About 1k inmates each. **

PERRYVILLE: Lilly

Stepping down as coordinator

Chaplain are new 'HR' for handling substance abuse programs

Coordinator does not have to be female, and does not have to be badged. Coordinator would be main point of contact.

3 years sobriety, rest of requirements are case by case basis

Only 11 badged volunteers right now

Opportunities for service: 2nd and 4th week of every moth, Tues – Sat, 6-7p. Contact: lillybear65@gmail.com

SERVICE LIAISON: Aaron B.

Read out of AA Service Manual

*report is on back table – includes service opps

would like to see all coordinators (corrections and treatment centers) at committee meetings each month – even when not reporting

VOLUNTEER COORDINATOR: Alvin

15 new home group reps

ACTION – Home Group Reps: Please send name, name of home group and contact info to Alvin at vwhihomegroupreps@gmail.com or reply to his emails so he can confirm valid emails.

Will be stepping down in the next few meetings

BRIDGE THE GAP: Ashley

Two prison requests in December

Volunteer event at the end of March at Glendale Fellowship Hall

If you bring a meeting into a facility, please grab some BTG bookmarks and distribute with your literature

BTG Committee – Jan 25 at HobNobs at 7pm

8:15pm

INTERGROUPS

SPANISH: Javier – new rep is Salvadore Aguilar – 623-204-8419

Jose Artis facilitated the Spanish AA meeting at Durango unit #1 – 3 inmates attended on 12/23/17

Alfredo Pedroza facilitated a Spanish AA meeting at Durango unit D3 on 12/23/17 – 1 inmate attended

Alfredo Pedroza facilitated a Spanish AA meeting at Durango Unit A on 1/6/18 – 5 inmates attended

AGUA FRIA: George

Christmas Alcothon and New Years Eve celebration, both went really well, lots of newcomers.

AFI day in the park – Saturday March 4 at the Rio Vista Park in Peoria. AA and Alanon speaker, food, raffle, etc. \$8 tickets for adults and \$4 for children. Raffle tickets for sale \$1 each, can purchase tickets online at aawestphoenix.com

AFI Campout: April 13-14 at Bartlett Lake. Camp out and fishing derby. Chili cook off, raffle, prizes and fellowship. George will bring flyers to next biz meeting.

EAST VALLEY: Roxanne

out sick

SALT RIVER: Zee

not here -

OLD BUSINESS:

Up for a vote:

- 1) Motion by Aaron B.: Service Liaison position to be a part of Steering Committee. Aaron B.: it's housekeeping JJ: bilaws will need to change. No discussion. Aaron calls for a vote: motion carries with over 2/3 votes.
- 2) Motion by JJ/Ahwatukee Men's Group: To include bank statement in treasurer's report each month. To bring this to Steering Committee Meeting. TABLE OLD BUSINESS- Update: move to take motion from table. Motion carries. Discussion: Bruce would like to have the budget published. Aaron B.: brought example of meeting who provided bank statement. Bruce: understands that bank statement might not match treasurers report. Aaron B.: changed his mind, disagrees with putting bank statement online.
Aaron called for vote: all opposed. Motion does not carry.

Letters for Correction Facility Letterhead use same. Store bank for letters as to what can use.

Bootsie – writes letters for badged members to go into federal corrections facilities. Each facility has own verbiage. Letter verbiage will be on file for next coordinators who take over.

* Any Old Business from the floor

OPEN POSITIONS

LEWIS:

H&I AWARENESS DAY:

NEW BUSINESS:

- *Durango coordinator (JJ stepping down to be on steering committee)
- *Perryville (Lilly) stepping down
- *Volunteer Coordinator position

Tracey: treasurer is open

Shawna: nominated Robert

Bootsie: made motion to allow Dennis to serve 2nd term. Agrees to nomination. But noted that process and tools need to be updated.

CLOSE:

BIRTHDAYS

RESPONSIBILITY DECLARATION

8:49pm

**timer

**move old and biz to beginnings

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