

IEFA
H & I Subcommittee
Meeting Agenda / Minutes Report

Roll Call:

Chair: Andrew - Present

Vice Chair: Greg - Present

Secretary: Jill - Present

Today's Date: 12/28/20

DECEMBER 2020

Meeting called to order by: Jill @ 6:04PM

Opening Prayer By: Matt

Reading of 12 concepts of service by: Dennise K.

Members Present: Matt, Micah, Dennise K, Jill, Dennis R, Andrew, Bob, Toni, Greg, Danny

New Members: Deborah, Veronica, Melissa, Paul

Recognize Birthdays: Danny - December 5th, Veronica - October 12th.

Approval of Minutes: No report to approve at this time. - no attendance for October & November.

Chair Report: Andrew- Nothing going on, at this time.

Vice Chair: Greg: No report at this time. Suggestion-For all panel coordinators to reach out to their panels, in regards to, inviting zoom into their facility.

Literature: Michelle: absent

Panel Reports:

BMC: Melissa: will forward Ruby's number with the BMC - to see if we can bring zoom into the facility. If there is any literature and they are accepting, Melissa will bring it in.

Gibson House for Men: Jay: Absent

Gibson House for Women: Jill: Nothing to report at this time.

Glen Helen for Men: Nothing to report at this time

Glen Hellen for Women: Nothing to report at this time.

Job Corp: Dark

Juvi: Toni: Nothing to report, at this time. Toni brought Literature in, and when she runs out, she will follow up, to bring more in.

West Valley Girls: Dark

CDC: Nothing at this time

Oak Glen Fire Camp: Men BOB: Nothing to report at this time

Patton: Dennise Robinson: Nothing to report at this time.

Old Business: Budget starts: January or June? Andrew will ask area.

New Business: Andrew has not been to area, but will follow up tonight, to figure out when our budget begins.

Dennise K: Mark H - reached out from Gibson house for Men, about going into facility. Is going to reach out to Andrew, in regards.

Dennise K: Dudley - H&I guidelines.

Dennise K asked Jill to email the latest guidelines we have on file, to her, as well as the minutes from this evening.

-We need to update guidelines, and will need to gather to further discuss and make any changes needed. Jill said she will coordinate a meeting to assure we get together to discuss and further take a group conscience to keep or make any changes needed to the current (2018) guidelines.

Motion to close by: Jill

Seconded by: Micah @6:23PM

Closing Prayer: Melissa