

MINUTES

Hospitals and Institutions Committee

Date: Sunday Sept 18, 2011 by Teleconference

In attendance:

Yumi M. (chair) Concord, CA expressopenme@yahoo.com 925-787-5422

Kathy L. Mahomet, IL codakathyl@gmail.com 217-979-2847

Lou L. Mahomet, IL codalou@gmail.com 217-898-2847

Lesa G. San Diego, CA handicoda@gmail.com 619-244-2289

1. Status on current H&I Lights

- Geraldine thought it was great and should be shared at CoDA World. It was explained that we are looking at how we can meet that need. We are willing to work with Communication
- Lou will update format to match 1st Highlight and then send out

2. Who will do the next H&I Lights

- Kathy L volunteer

3. Book for Inmates updates

- Yumi is assigned to this no update committed to having something for by next meeting
- Hoping to include the update in the next H&I Lights

4. Current BFII inventory.

- Waiting on Bookkeeper to confirm inventory. Kathy believes H&I inventory of CoDA Blue Books 40.
- Kathy will be ordering 130 to add to inventory.

5. Update Reassign Annie's efforts

- Kristen absent item tabled

6. Face to Face -- Web updates

- Kathy – value of face to face would give energy. Not sure about value of work.
- Lou – Good idea to work on Website. Thinks it would be valuable
- Lesa- Ready and waiting
- Geraldine shared the value of face to face and sharing

7. How to register Inmate reg. meeting request

- This was table and Lesa is going to request a contact person from facility
- Geraldine is going to ask The Board what it would take to add another field to the meeting type "*Institution clearance required*", for registering a meeting

**Next meeting Sunday 9/30/2011 11-1 Pacific Time
866-645-3167 code 5379710 (may change) Geraldine will Skype via Lou & Kathy**