



GOASCNA Hospitals and Institutions Report

ASC Date: 3/8/2015

Meeting Date: 2/17/2015 7:00 PM

Members Present: 15

We have 31 meetings/presentations going into 23 facilities. We currently have 11 open facilities.

Location: 2565 E. Kaley Ave., Orlando, FL 32806

Opened the meeting with a moment of silence followed by the Serenity Prayer. The 12 Traditions were read.

General Report

Bryan was voted in as Area H & I Vice-chair.

Vote was taken to have all people nominated for a service position to step outside of the meeting room during the voting process.

Literature Report: Jenn

\$350 Budget for literature, \$329 spent this month.

Panel Coordinator 1: Skinny

Gilber, Region H&I Chair, will be leading a presentation on Monday, March 9th, at 2pm, at Aspire (formerly known as Lakeside Behavioral). Several members of the H&I subcommittee will attend to learn how to do presentations.

Panel Coordinator 2: Amanda

Janary 22nd - Mary couldn't make the University Behavioral Health commitment.

Elections

Nikki - voted in as Panel Leader. Woohoo!

Open Forum:

Chester at CFDFL stated that there is someone bringing in a meeting to the facility that is not a member of the H&I subcommittee.

Old Business:

George - Please turn in your binders if you no longer bring a committee or presentation into a facility.

New Business:

Amanda - has a new phone number.

George - Area has given us a proposed budget for 2015/2016.

Committee voted to keep the budget the same as 2014/2015. \$4610 total for the year.

Concerns or Needs

None

Upcoming Events

None

Budget:

| Description | FY 2014-2015 | FY 2014-2015 | FY 2014-2015 | FY 2014-2015 | FY 2016-2016 |
|-------------|--------------|--------------|----------------|--------------|--------------|
| | | YTD | 4 Month Acrual | Actual | Budget |

| | | | | | |
|----------------|-----------|-----------|-----------|-----------|-----------|
| Literature | \$4200.00 | \$2044.46 | \$1400.00 | \$3444.46 | \$4200.00 |
| Learning Day | \$50.00 | -- | -- | -- | \$50.00 |
| Admin Expenses | \$120.00 | \$22.89 | \$20.00 | \$42.89 | \$120.00 |
| Rent | \$240.00 | \$160.00 | \$80.00 | \$240.00 | \$240.00 |
| Total | \$4610.00 | \$2227.35 | \$1500.00 | \$3727.35 | \$4610.00 |

In Loving Service,

George, Chair