



# 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