



# 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