# **Berkshire Institutions Committee Meeting Minutes**

Date: <u>4/17/19</u> # attending: <u>9</u>

Meeting started at: 7:00 PM

Introductions of all people there.

## **Open with Serenity Prayer**

**Read Statement of Purpose**: The Berkshire Institutions Committee organizes and supports AA meetings held at county hospitals, corrections facilities and other institutions.

### **Chair's Report:**

- Minutes available for those who want them.
- Six Open commitments
  - Jones 11AM 2nd Saturday
  - Jones 10AM 3rd Sunday
  - $\circ$  CSS Saturdays at 7PM 2<sup>nd</sup>, 3rd and 5th
  - CSS 3<sup>rd</sup> Sunday 7PM
- More than 1 meeting getting missed every week notice sent to all meeting sponsors asking them to do whatever they can to make sure their meetings get covered.
- More detailed sign-in sheet passed out for review. I showed this to CSS and McGee and they like it.

Facility Reports: (from any reps that bring meetings to these facilities)

McGee: nothing new

CSS (Clinical Stabilization Services): nothing new

Jones II: nothing new

BCHC (Berkshire County House of Corrections): no reps

**Rep Check-ins**: (any other comments by reps) NONE

#### **Old Business:**

- Passed out meeting formats for CSS, McGee and Jones.
- Discussed reading How It Works in the formats. Some groups have discussed this.
   Consensus among IGRs seems to be 'leave it in'. We tabled it and will bring it up again next month.
- We workshopped a new opening to the format based on Tom H's format. Distributed a
  draft to all attendees, and will resume discussion next month.
- New sign-in sheet. Final copy reviewed. Approved unanimously. Sheets will be distributed to units and will start in May.

#### **New Business:**

None

Distributed books for delivery to units.

**Close with I Am Responsible** 

Meeting ended at: 7:50 PM