

**San Diego / Imperial Area Institutional Committee (SDIAC)**  
**San Diego H & I**  
**Policy Council Minutes**  
**August 18, 2024**  
**Machinists' Hall**  
**5150 Kearny Mesa Road, San Diego, 92111**

**Meeting called to order** by Lauren. Present were, Lauren, Barry, Diana, Blaine, Adrian, Jeremiah, Davis, Del, Bill Twain, Stevan, Lou, Shelley

A moment of silence, followed by the Serenity Prayer.

Lauren celebrated 11 years this month!! Congratulations!!

**Minutes** – Minutes from the July meeting were approved as submitted.

**Reports:**

- 1. Orientation (Del/Diana)** - Orientation is going well. We've updated our orientation zoom. Jeremiah waited in the old zoom to help direct any people to the new zoom. 7 people in person, 1 on zoom.
- 2. Librarian (Chris R.)** – Bought books, need spanish literature. About \$10K order.
- 3. Registrar (Barry)** – Going well. Barry s following up with the people attending orientation.
- 4. Corrections Chair (Blaine)** – No changes to spreadsheet. Orientation for Federal prison downtown upcoming. INSIDE SPONSOR PROGRAM: Blaine reached out, Warden from Donovan responded and is interested. We will need volunteers to run the program. Rock Mountain looking for people to come in, needs coordinator – Sp. AA is going in every other Saturday.
- 5. Contact on Release (Shelley)** – Continue to carry message. Blaine followed up with 2 people. Rachel made contact with Claudia and went to two meetings with her.
- 6. Treasurer (Stevan)** – Stevan reported contributions of \$3,755.76, expenses of \$6,029.35, and an ending bank balance of \$33,244.25.
- 7. Treatment Chair (Bill Twain)** – Looking good! Has had more volunteers. Y's could still use additional support.
- 8. Clearance (Blaine)** – Blaine has clearance forms. He will distribute them when/if asked. County clearance available through the coordinator
- 9. Policy and Guidelines (Open)** – No report. See information under Old Business.
- 10. Alternate Chair (Lani)** – Lani reported that she attended the Coordinating Council and reported on H&I. Will add sponsorship program to next council report.
- 11. Chair (Lauren)** – Assembly in Brawley. AA Labor Day Picnics. SoCal Intergroup in SD next Sunday.
- 12. North County Liaison (Rick)** – Rick emailed report.
- 13. So Cal H&I Intergroup Liaison (Diana)** – Kern County needing funding for books. H&I Cong in May, planning beginning in September. Will have more to report next month.
- 14. Area 8 Liaison (Adrian)** – Brawley Assembly, will be hybrid. Almost at an approved budget. Revising GSR manual. Will have group inventory.
- 15. Spanish Corrections Liaison (Patricia)** – No report.

**16. Spanish Treatment Liaison (Open)** – No report.

**17. GSDYPAA Liaison (Andy)** – No report.

**18. Imperial County Liaison (Lou)** – Going well.

**19 Website (Shelley)** – Website up to date.

Guest: Michael Phillips – wants to bring meeting into VOA in Salt Lake, looking for assistance/contacts.

### **Old Business**

Electronic Payment – Propose to purchase H&I phone to connect to Venmo. Mint mobile 5G/month. 1<sup>st</sup> 12 months \$247.50 w/ phone and \$180/year after that. Motion made, Shelley 2<sup>nd</sup>, vote unanimous. Motion passes.

Structure and Guidelines Subcommittee: Next meeting September 27<sup>th</sup>.

### **New Business**

Meeting adjourned with the Declaration of Responsibility.