San Diego / Imperial Area Institutional Committee (SDIAIC)
San Diego H & I
Policy Council Meeting Minutes
August 19, 2018

I. Call Meeting to Order – Blaine
A moment of silence, followed by the Serenity Prayer.

II. Minutes for July 2018 meeting - Sherisa
Minutes from the July 2018 meeting were approved.

Reports:

1. Orientation (Pat)
Pat mentioned that attendance has been good on third Sundays. There were 0 people at Central office orientation.

2. Librarian (Carl)
Unfortunately, Carl needs to step down. We had no librarian today as he had to work. We need to think about a new librarian very soon. We will get meeting schedules as needed. Future literature purchases will be determined at the time they are placed based on need and income from the groups for now.

3. Corrections Chair (Brian)
Things are going well. Brian has been giving the panel leaders a call to update information. He and Gerry are still taking panels to La Cima in Julian. La Cima may be split up into 2 meeting first and third Sundays. Attendance is good.

4. Treatment Chair (Cat)
He will continue to email and follow up with panel leaders to see what is happening. Soverign Health is closed. Casa Del Oro in Spring Valley is now up and running.   CMH may need to be condensed to 2 meetings instead of 4. Attendance is down. Larry talked about a new meeting Bay Recovery.

5. Contact on Release (Shelly)
They still need committee members and volunteers but things are a lot better now that their committee meeting is on 3rd Sunday at 10:30 am at Machinist's Hall (just prior to this meeting). It seems that the move was a good thing as there were many in attendance at the COR meeting today.

6. Treasurer (Andrew)
Financials will be posted on the website. Contributions are a little under. We should be back on track for the year soon.

7. Clearance (Blaine)
He has forms for all except San Diego County

8. Policy and Guidelines (Diana- not here no report)

The ad hoc committee met again to discuss ways to improve attendance and possible revisions.

9. Alternate-Chair (Gerry)
Gerry attended the intergroup council.

10. Chair - (Blaine)
Blaine attended Area Committee.

11. North County Liaison - (Chris S.)
They are updating their policy and guidelines also. They need volunteers and committee members.

12. So Cal H&I Intergroup Liaison - (Position is vacant – Diana/Blaine currently cover as they attend same meetings) 2019's SoCal HI Conference will be in Ventura again. We are hosting the August 2018 meeting on August 26, 2018 and we will be providing lunch as we do annually. Details and volunteer signups are ongoing. Sherisa will get the sandwiches, etc. Gerry and Andrew will assist with set up and tear down.

13. Area 8 Liaison (Julie) – not here no report

14. Imperial County Liaison (Lou)
They are having a lot of success at their meetings. He brought Richard today. They talked about the CDs that they are playing in the meetings there. Robert Downey Jr. was a good one.

15. Spanish Liaison – (Mario- not here no report)

16. Website (Christine)
Her email is CAL92075@yahoo.com

Old Business – Blaine
There will be a SDIA Local Forum to connect with Remote Communities, Native Americans and Young People to be held at Lake Henshaw Resort on August 24, 25 and 26th. Big Day Assembly is September 15. October 20 is Unity Day. Will be at All Souls church in Pacific Beach. We have purchased a new laptop for the treasurer.

New Business – Blaine
October 20, 2018 is Unity Day. The ad hoc committee to revise policy and guidelines met today and discussed ways to get coordinators to attend. There will be another ad hoc meeting at 9:30 a.m. before the next policy meeting on September 16. We need to fill librarian and registrar positions and both of those need alternates as well. Be prepared to put your hat in the ring next month.

Meeting was adjourned by Blaine and closed at 12:40 p.m. The next Policy Council Meeting will be Sunday, September 16, 2018. Orientation and Business meeting will follow.

Minutes respectfully submitted by
Sherisa C.
Recording Secretary