

San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Policy Council Meeting Minutes
October 21, 2018

I. Call Meeting to Order - Blaine

A moment of silence, followed by the Serenity Prayer.

II. Minutes for September 2018 meeting - Sherisa

Minutes from the Sept. 2018 meeting were approved.

Reports:

1. Orientation (Pat)

There were a lot of people at the Sept. 16th orientation. Attendance has been good lately. There were 0 people at the Sept. 20th orientation at Central office.

2. Librarian (Chris R.)

Brought a lot of books today. He has filled emailed orders and they have been picked up. He has also filled drop-in orders. The invoice has been forwarded to the treasurer.

3. Corrections Chair (Brian)

New sheet reflects some changes. #11 was added. #17, per Chris, requires a stringent clearance, including an all day class during the week. Questioned whether it should be omitted from the list. It was decided that a note regarding the class will be added into the comments. Imperial County Sheriff's has been removed. #20 is now every Sunday, and will be updated for next month.

4. Treatment Chair (Cat)

Issues to be addressed with #23. #58 to be removed. #57 is being worked on. Blaine has contacted the district to suggest getting a meeting started.

5. Contact on Release (Shelly)

Great turnout for Unity Day. Got 6 new volunteers from Unity Day. Unity Day was highly successful.

6. Treasurer (Andrew & Murray)

Refer to finance sheet. Income is down, but expenses are down as well. Got literature up-to-date. Printing budget is over. Copy budget is under. A couple of checks need to be resolved in Quickbooks.

7. Clearance (Blaine)

Has electronic clearance forms for all except SD County Jail.

8. Policy and Guidelines (Diana)

Needs to get report from the ad hoc committee.

9. Alternate Chair (Gerry)

Missed last intergroup meeting, but his report was sent in and communicated. Attended Area Committee meeting. Area 8 website has report. Gerry reported our Unity Day intention. La Cima is going strong and growing. Will possibly be adding Saturday. Currently has 7 volunteers.

10. Chair (Blaine)

Thanked everyone for the Unity Day turnout. Gerry attended the Area Committee.

11. North County Liaison (Chris S.)

Regular monthly meeting went well. They have a new board member, the Assistant Treatment Chair. Turned over to Jim. Jim shared North County's "Guide for Ideal Panels", discussed their database, and their 3rd party texting initiative.

12. So Cal H&I Intergroup Liaison (Vacant - Covered by Blaine)

2019 SoCal HI Conference will again be in Ventura. Diana and Blaine to attend next meeting. Request all policy council members to plan to attend conference. Hope to get flyers out next week, which will be posted on sdhandi.org. Blaine will address the website issue that Chris brought up. Volunteer Advisory Task Force meeting will be attended by a rep from SoCal H & I. Propose to standardize and simplify clearance, standardize orientation.

13. Area 8 Liaison (Julie - not present, Blaine reported)

Area Budget Assembly is to be held Nov. 3 in Brawley

14. Imperial County Liaison (Lou)

Doing really well. Squaring away some confusion that was occurring with the lists. Will be talking to prison about presenting AA speakers by SKYPE.

15. Spanish Liaison (Mario)

Established meetings are E. Mesa, George Bailey, SD Central, and Work Furlough. Donovan just started. New meeting in La Cima. Brian wrote down updates for Corrections list.

16. Website (Christine)

New site is pending. Christine's email is: cal92075@yahoo.com

Old Business - Blaine

Still need to fill registrar position, and alternates for registrar and librarian. Registrar will handle maintenance/updating. Development of the list is being handled by Cat for now. All are urged to get any lists out there to Cat. He will consolidate the master list once everyone's info is received. Brian suggested getting info from Area committee. Gerry and Blaine agreed to do that. All three positions will be announced continually until filled.

New Business - Blaine

Policy Council Elections are held annually. Midterm elections to be held next month. Check your email, current list to be sent.

Meeting was adjourned by Blaine and closed at 12:40 pm. The next Policy Council Meeting will be Sunday, November 18, 2018. Orientation and Business meeting will follow.

Minutes respectfully submitted by
Sharmaine M.
Recording Secretary