

San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Policy Council Meeting Minutes
December 16, 2018

I. Meeting called to order at 11:34 am by Blaine. A moment of silence and the Serenity Prayer.

II. Minutes reviewed from the 11/17/18 meeting. Minutes were approved.

Reports:

1. Orientation (Pat)

Everything is going ok. Pretty good sized group last month. 1 person at last month's Thursday orientation at AA Central Office.

2. Librarian (Chris R.) We've got books. We're stamping them and getting them out.

3. Registrar (Howard) Is going to send out emails and make phone calls to invite people to the Spring Event. Got started with that last month. Needs the list from the last and today's orientation.

4. Corrections Chair (Brian) There had been some back and forth about #22, Las Colinas. Got a call from Debbie P. and she is the coordinator. They are doing well, not in need of volunteers. Brian will double check to make sure her email is correct.

5. Contact on Release (Shelly) Need committee members, please spread the word.

6. Treasurer (Andrew & Murray) Finished November \$1000.00 under budget. Will be spending \$750.00 of that on literature, and \$250.00 on the Spring Event. We will be voting on the 2019 budget at today's Business Meeting. Adjustments for rent and storage have been accounted for. Renewals for QuickBooks and GoDaddy are coming up.

7. Treatment Chair (Cat) Quiet month. Still have slots at Mercy where we are unsure about coverage. He has been working with Jordan on that. SARP info has been updated as well as possible. Still working on getting people to check in on meetings to get all of the information updated. Cat suggested that perhaps the Registrar (Howard) should be responsible for updating the treatment list (blue sheet). Group conscience is that the Treatment Chair is the closest and best person to maintain this responsibility.

8. Clearance (Blaine) Has electronic clearance forms for all except SD County. Those must be obtained through the panel coordinators. Has updated paper forms for Calapatria.

9. Policy and Guidelines (Diana) Nothing to report.

10. Alternate Chair (Gerry) Did not get to attend Intergroup Council Meeting due to an accident with police presence/blockage. La Cima is doing really well. Working on getting official coordinators. Sent out a contact list to update. La Cima facility requests a maximum of 3 volunteers at each meeting. Women must be accompanied by at least one male panel member. Wants to update meetings on Corrections List (yellow sheet).

11. Chair (Blaine) Area Committee meeting is this coming Thursday.

12. North County Liaison (Chris S.) Held their regular meeting yesterday. Recapped the past year. New officers are getting underway.

13. So Cal H&I Intergroup Liaison (Vacant - Covered by Blaine) Do not have a meeting in December. Diana attended in November. New officers begin their terms in January. Annual conference is scheduled for April 5-7, 2019 at the Four Points by Sheraton Ventura Harbor

Resort. Information can be found on website at www.socalhandi.org. Flyers will begin circulating in January.

14. Area 8 Liaison (Julie) Orientation for Area Assembly is to be held on January 12, 2019 at First United Methodist Church. Volunteers are needed for the New Year's Alcahthon. Julie has 972X print cartridges that she needs to get rid of. Question was posed about taking panels into nursing homes. Feedback was that attendance has been an issue in the past. Chris suggested going through DCM to start an open meeting at a nursing home facility instead.

15. Imperial County Liaison (Lou) Not present, no report.

16. Spanish Liaison (Mario) Not present, no report.

17. GSDYPAA Liaison (Jesse) Not present, no report.

18. Website (Christine) Reports being "woefully behind" in putting current information up. Please send all updated information to her email: ca192075@yahoo.com.

Old Business - Blaine

Librarian assistants are needed. Chris is still doing all of this work alone. He arrives to Machinists Hall at 10:15 am every 3rd Sunday.

Registrar list development is moving along.

Spring Event - Blaine will bring flyer next month. Please be advised that he will be here and a part of the planning, but out of the country on the day of the event.

New Business - Blaine

From Sacramento: Clearances have been updated, including Live Scan requirements. Arrangements to meet requirements must be made through the correctional facility. Individuals holding current clearances can attend panels until expiration, without meeting updated Live Scan and TB test requirements.

Meeting Adjourned by Blaine and closed at 12:19 pm.

The next Policy Council Meeting will be held on Sunday, February 17, 2019. Orientation and Business meeting will follow.

Minutes respectfully submitted by Recording Secretary, Sharmaine M.