

**San Diego / Imperial Area Institutional Committee (SDIAC)**  
**San Diego H & I**  
**Policy Council Meeting Minutes**  
**January 20, 2019**

**I. Meeting called to order** at 11:30 am by Blaine. A moment of silence and the Serenity Prayer.

**II. Minutes reviewed** from the 12/16/18 meeting. Minutes were approved.

**Reports:**

- 1. Orientation (Pat)** Orientation is great. Need stand-in for Pat next month. Not sure how many were in attendance at Thursday Central Office.
- 2. Librarian (Chris R.)** Has not found an alternate yet, but will keep looking. Brian and Gerry are willing to help out as needed. We've got books and SD schedules. Need NC schedules.
- 3. Registrar (Howard)** Not present, no report.
- 4. Corrections Chair (Brian)** New panel at The Progress Cent on Work Furlough campus. Sheriff's Department clearance and orientation needed. Takes about one week to clear. There are 4 weekend meetings a month. La Cima Saturday added to list. Need to find out who the coordinator is for #25.
- 5. Contact on Release (Shelly)** We are still looking for committee members for 10:30 am meeting.
- 6. Treasurer (Andrew & Murray)** Collected \$5,826 in December. Ended year \$400 from budget. +\$1,147 for the year.
- 7. Treatment Chair (Cat)** KIVA is back on at detox now instead of the regular program.
- 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)** Attended Intergroup Council meeting. Business as usual. Lots of new people. Things are getting better as far as volunteer participation. Gerry was able to pass out all of the literature he had.
- 11. Chair (Blaine)** Attended area assembly and gave out several redacted blue & yellow sheets.
- 12. North County Liaison (Michael H.)** Created a subcommittee for literature distributions. Sufficiently spent down budget and are now operating off of their prudent reserve. Treatment chair Jim and Assistant Treatment Chair Bridgette are contacting facilities to keep relationships fresh. Public thanks to Chris S. for all of her contributions as chair. Working out tech-based database and attendance tracking while respecting and maintaining anonymity.
- 13. So Cal H&I Intergroup Liaison (Vacant - Covered by Blaine)** Did not meet in December. Annual conference flyers for April 5-7, 2019 at the Four Points by Sheraton Ventura Harbor Resort are in circulation. Information can be found on website at [www.socalhandi.org](http://www.socalhandi.org).
- 14. Area 8 Liaison (Julie)** 19 new GSR's and alternate GSR's were in attendance. Young People voted in as a committee. Native Americans now applying. Main topic was "why are we

here?" DCM sharing session is upcoming: 2/2/19 at 8 am - 3 pm round tables and lunch provided. More info at [www.area8aa.org](http://www.area8aa.org).

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

**16. Spanish Liaison (Richard)** Will be electing new coordinators for the 6 corrections panels on 2/3/19.

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

**18. Website (Christine)** Not present, no report. Please send all updated information to her email: cal92075@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 be here and a part of the planning, but out of the country on the day of the event. Sherisa and Diana will be handling food. Diana may be writing a skit and recruiting volunteers to perform. Prospective flyers to be reviewed today.

### **New Business - Blaine**

MCRD

Andrew asked for more small envelopes to be ordered.

**Meeting Adjourned** by Blaine and closed at 12:27 pm.

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

Minutes respectfully submitted by Recording Secretary, Sharmaine M.