

**San Diego / Imperial Area Institutional Committee (SDIAC)**  
**San Diego H & I**  
**Policy Council & COR Meeting Minutes**  
**April 19, 2020**

**I. Meeting called to order @ 11:30 - Gerry** A moment of silence, followed by the Serenity Prayer. Acknowledgement of AA birthdays in the last month.

**II. Minutes for March 2020 meeting** - These minutes were unavailable for review at the start of this meeting.

**Reports:**

**1. Orientation (Pat/C.S.)** - Changing with the times. Pat has created an orientation slide show. Working on narration.

**2. Librarian (Chris R.)** - Not present, no report.

**3. Registrar (Howard)** - Not present, no report

**5. Contact on Release (Shelly)** - Can always use committee members.

**6. Treasurer (Lynne)** - Working w/Diana to finalize reports and get to Christine for website.

**4. Corrections Chair (David)** - Requested suggestions for alternate word to identify incarcerated members. Got a few responses and will put together a list for Gerry to send to GSO.

**7. Treatment Chair (Matt)** - Nothing to report.

**8. Clearance (Blaine)** - Has electronic clearance forms, including the new 17-pager for Calipatria.

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

**10. Alternate Chair (Brian)** - Nothing to report. Please reach out if he can support you in any way.

**11. Chair (Gerry)** - Attended Intergroup Zoom. San Diego AA Archivist is looking for stories and information to document how our groups are handling the COVID-19 pandemic.

**11. North County Liaison (Don)** - Sent an email blast out to coordinators requesting input about Zoom meetings at facilities. Only got 4 responses. Acknowledges there are many logistical concerns. Sending email to facilities to ask what help/support is needed, such as literature, Zoom support, Grapevines. So Cal H&I conference will likely be done in presentation style.

**12. So Cal H&I Intergroup Liaison (Vacant - Covered by Gerry)** - Meets today at noon. Conference has been cancelled. Motion brought by Diana to change \$500 coffee donation into donation for literature to go to outlying facilities. Motion seconded by Blaine. Council voted unanimously to convert the donation.

**13. Area 8 Liaison (Vacant)** - To be assigned soon.

**14. Spanish Liaison Treatment (Vacant)**

**15. Spanish Liaison Corrections (Richard)** - not present, no report.

**16. Imperial County Liaison (Lou)** - not present, no report.

**17. Website (Christine)** - Not present. All reports need to be emailed in a timely manner to ensure the website is kept current. Christine's email is: [cal92075@yahoo.com](mailto:cal92075@yahoo.com)

### **Old Business**

**Thursday orientation coordinator** position is still open. Interest has been expressed. Gerry to follow-up.

**Spring into Service** is not formatted for Zoom. Will be postponed until "Fall into Service."

**Alternate Webmaster** position is still open.

### **New Business**

**Orientation Power Point** - An excellent tool being developed by Pat. Please view and provide input.

**Area 8 Archivist** - looking for information to document how SD groups are handling the COVID-19 pandemic.

### **Close**

Meeting adjourned at 12:06.

Minutes respectfully submitted by Sharmaine M., Recording Secretary