

San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Policy Council Meeting Minutes
July 17, 2020

I. Meeting called to order @ 11:04 - Gerry A moment of silence, followed by the Serenity Prayer. Welcome Lindsay, possible new treasurer. AA bdays in the last month: Sherissa 7/14 - 18 years, Diana 7/6 - 37 years

II. Minutes for June 2020 meeting - One correction, item 13 new alternate registrar elected, but not from the hat. Jay was actually the one that provided the equipment for zoom meeting at SARP. Motion to accept seconded by Blaine. Minutes from the January 2020 meeting were unanimously approved.

Reports:

1. Orientation (Pat/C.S.) - Working on getting the intro to SDIAC on website. Isn't sure what format will work. PDF is quite large. Shelly is willing to help out. Will reach out to somebody to help out with GoDaddy. Is willing to conduct orientations via Zoom.

2. Librarian (Chris R.) - No activity except for one request from Jackson House that did not follow-up. Blaine believes that she was looking for pamphlets for people exiting.

3. Registrar (Howard) - No report.

4. Contact on Release (Shelly) - Lauren, request coordinator...nothing in the box this month. Diana, no requests through phone line or email. Davis sent in report and COR committee will review. No report from Blaine. Brian, no presentations requested.

5. Treasurer (Diana, temp) - Group contributions were down as expected. Expenses down as well, so we're ok. 20K in bank. She and Lindsay are going to talk about the position. Pat motioned to approve the treasurer's report. Motion was seconded by Shelly. Report approved unanimously.

6. Corrections Chair (David) - Not present. Report has been emailed for review.

7. Treatment Chair (Matt) - Strongly suggests Zoom meeting offering, set-up, and administration be handled by individual coordinators for each facility. Gerry - SDIAC is attempting to facilitate set-up so that a consistent program can be offered to all. Blaine - SARP is having much success with meetings and Zooms. Would like to contact cleared volunteers and recruit more.

8. Clearance (Blaine) - No issues. Has electronic clearance forms, including the new 17-pager for Calipatria. No market at the moment. Question asked by Pat, Blaine answered that clearance is not needed to participate as a Zoom panelist for SARP.

9. Policy and Guidelines (Diana) - No report.

10. Alternate Chair (Brian) - No report. Brian to contact AA central to find out Coordinating Council Zoom info if happening.

11. Chair (Gerry) - Has been working on figuring out what we are going to do about Zoom. Did not make So Cal meeting. Last ACM meeting had big discussion about a website issue.

12. North County Liaison (Don) - Has tried direct contact with facilities to offer Zoom meetings and that isn't working. Did get to deliver books to a facility in Ramona. Roadblocks to Zoom is equipment - laptop, tv, HDMI as well as the bigger issue of staffing. NC has offered to provide Zoom admin, but that requires staffer for the meeting. Gerry asked, Diana answered NC approved funding of Zoom account.

13. So Cal H&I Intergroup Liaison (Vacant - covered by Gerry) - Diana attended. Money to host meetings transferred to the literature fund. Zoom meetings to be set up for August and September.

14. Area 8 Liaison - (Vacant - covered by Blaine) - discussion had regarding ad hoc armed services committee becoming a standing committee. Sharing session will take place on 8/16 @ 4 pm to discuss whether it will interfere with anything H&I does at SARP, Brig, etc. Next area assembly scheduled for 9/12. Finance and treasurer committee motions to be expected.

15. Spanish Liaison Treatment (open) - no report.

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

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

18. Website (Christine) - Not present, no report. Send monthly reports in a timely manner to: cal92075@yahoo.com

Old Business

Treasurer: Open. Lindsay will be briefed on the position and possibly nominated at the next meeting.

PowerPoint to website: working out the format...see notes at #1 above.

New Business

Zoom at facilities: Howard - New York Intergroup has free Zoom credentials and trainings available. Breakout rooms and one-to-ones may become available. There are always risks, this is just the new flavor. Hosting training biggest challenge. Blaine - speaker meetings good idea. Matt - keep the coordinators involved, beware of HIPAA.

Upcoming Events

Election

Fall service event

Close

Pat's motion to close was seconded and agreed upon unanimously.

Responsibility pledge led by Gerry.

Meeting adjourned at 12:27.

Minutes respectfully submitted by Sharmaine M., Recording Secretary