

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Meeting Minutes

By Zoom December 20, 2020

I. Meeting called to order by Gerry at 11:00 Present: Gerry, Diana, Sherisa, Blaine, Don, Pat, Matt, David, Shelley, Lauren, Lindsay.

A moment of silence, followed by the Serenity Prayer.

There were no birthdays this month. (David had a belly button birthday.)

II. Minutes – November minutes were approved as submitted.

Reports:

1. Orientation (Pat) – Pat did his last presentation last Thursday. There were 7 people in attendance. Next orientation will be January 21st. Pat is “retiring” at the moment to take up a new (for him) position as parent. Congratulations, Pat. We will miss you, and expect to receive periodic updates!!

2. Librarian (Chris R.) – Not present; no report.

3. Registrar (Howard) - Not present; no report.

4. Corrections Chair (David B.) – Nothing to report this month.

5. Contact on Release (Shelly) – We reviewed COR – one request this month; matched and currently attending NA meetings because that’s what he requested. David B. is still looking for facilities for us to help with transition.

6. Treasurer (Lindsay) – Treasurer’s report approved. Diana reviewed our DBA application form and process. This is an every 5 years event, and needs to be added to the duties of the treasurer.

7. Treatment Chair (Matt) Did not receive any new requests this month. SARP is slowly getting back up.

8. Clearance (Blaine) – Blaine has clearance forms. He will distribute them when/if asked.

9. Policy and Guidelines (Diana) - Nothing to report. We will probably have to completely revise our guidelines once we know what the post-corona-virus world looks like for SDIAC.

10. Alternate Chair (Brian) – Not present. No report.

11. Chair (Gerry) – Website email has been quiet. Not much going on. Did not make it to the Area Committee meeting. Please see Blaine’s comments under Area liaison.

11. North County Liaison (Don) – Don reported he sent the recorded video #13 out to facilities last Monday, and included Contact on Release forms with the email. Will be doing the next recordings third week in January. There is a flyer available.

12. So Cal H&I Intergroup Liaison (Diana) – Report from Don and Blaine, who attended. Topic was mostly how to increase attendance.

13. Area 8 Liaison (Blaine) – Adopt the revised Structure and Guidelines that updates all motions added since 2017 and cleans up the verbiage and current operation. There are two

committees with no chairpersons – finance and YPAA. Area Assembly will be on January 9. Focus on the standing committees of the Area. Presentations; then roundtables – moderated by committee chairs – discuss questions from GSR's and in light of Area Inventory and the current survey. The roundtable discussions will not necessarily be about the standing committee's needs, but will be hosted by the committee chairs, with one other committee member participating.

14. Spanish Liaison (Richard) – Not present. No report. Blaine suggests that Richard will no longer be our liaison to the Spanish H&I Committee because he is currently doing translation for the Area.

15. Imperial County Liaison (Lou) – Not present. No report.

16. Website (Shelley) – Shelley will have the current reports up on the website in the next couple of days. We will also update the list of facilities where we go. Diana will provide Shelley with a current report.

Old Business

Still need an Alternate Treasurer for our committee.

New Business

Outreach to the coordinators to verify that they are still willing/able to coordinate when/if we return to in-person meetings in their facility.

We thanked Gerry for his service to the committee for the past year. We will miss him on the committee, but will continue to see his participation with the La Cima panel when it resumes.

Meeting adjourned at 11:41 with the Declaration of Responsibility.

Thank you for letting me be of service,
Diana for Sharmaine