

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Meeting Minutes

By Zoom April 18, 2021

I. Meeting called to order by Diana at 11:00. Present were Lauren, Chris R., Shelley, Blaine, Diana, Don C., Lindsay, Larry F., Stevan S., Nick J.

A moment of silence, followed by the Serenity Prayer.

There were 2 birthdays this month: Blaine celebrated 35 years, Chris celebrated 23 years. Congratulations, Blaine and Chris!!!

II. Minutes – March minutes approval was tabled in the absence of Sharmaine and the minutes..

Reports:

1. **Orientation (Del/Lauren)** – Lauren reported that there were 9 people in attendance at the last orientation. Orientation is going well.
2. **Librarian (Chris R.)** – Chris received our big literature order and distributed some literature to Lakeside and to SARP this month. John K and Chris will arrange for literature for the Salvation Army.
3. **Registrar (Howard)** - Not present; no report.
4. **Corrections Chair (David B.)** – Not present; no report.
5. **Contact on Release (Shelly)** – We reviewed COR – one new request this month. No DOR. No matches made; no follow-up. No phone messages this month.
6. **Treasurer (Diana for Lindsay)** – Income this month was \$1,868. Expenses included \$9,332 for literature.. Current bank balance is \$28,530. Our prudent reserve amount is \$6819.77.
7. **Treatment Chair (Open)** – We have someone interested in filling this position; see notes under Old Business.
8. **Clearance (Blaine)** – Blaine has clearance forms. He will distribute them when/if asked.
9. **Policy and Guidelines (Larry F.)** – Larry reported that he had reviewed the P&G from the website dated 2013. These probably need the addenda brought up to date. Diana suggested that there might be a later edition of the guidelines, and that she would look and email what she had on to Larry.
10. **Alternate Chair (Lauren)** – Lauren attended the Coordinating Council meeting and gave our report on what we are currently doing. Central office is planning to open for limited hours soon. The coordinating council is working on plans for Founders' Day. No date.
11. **Chair (Diana)** – Attended Area Committee meeting and gave a report. Attended the General Service and the H&I panels at the SD Round-Up. Attended Area Assembly and gave a presentation on the Corrections Committee Agenda Item for the upcoming GS Conference. Responded to 3 inquiries on the website email.

11. **North County Liaison (Don)** – Don reported that North County will be doing a Book Blitz the first two weeks of May. At that time, they will ask the facilities if they have plans for reopening. North County has a new IT person who is going to be doing a revision of their website to work for H&I Committees. Once it is done, any other committee interested can use it and input their own information.
12. **So Cal H&I Intergroup Liaison (Diana)** – Small attendance. No new news at the moment.
13. **Area 8 Liaison (Blaine)** – Blaine reported that the on-line Area Assembly is not only more efficient at covering information, it is much easier to do polling and voting – both of which were used at the last assembly. With regards to the Area Budget, we are encouraging the fellowship to provide up front input because trying to modify it after the fact is cumbersome and not always do-able. One of the decisions made at Area Committee was to have all ACM's in 2022 virtual – saving on rent and mileage. June 27 will be the date for the 4 Area DCM Sharing Session this year. Our Area is hosting it, and Blaine is looking for participation on the planning committee from the Spanish General Service community. The Area is also in need of an Alternate Treasurer.
14. **Spanish Liaison (Open)** – No report.
15. **Imperial County Liaison (Lou)** – Not present. No report.
16. **Website (Shelley)** – Shelley reported that the website is up to date.

Old Business

We were blessed this month to have two new AA members participate in our meeting, interested in filling vacant positions on the policy council:

Nick J. expressed an interest in filling the position of Treatment Chair. He knew from Matt and from Ray M. that the position was open. Nick has done H&I work in the past with several of our treatment facilities. We agreed to forward to Nick the background information on the Treatment Chair function, and Blaine and Don will talk with him over the next month about the position. We can make a decision next month about electing him as our Treatment Chair.

Stevan S. expressed an interest in filling the position of Alternate Treasurer. We agreed to the same procedure for Stevan – we will forward information about the job duties and have him get together with Lindsay to see if he wishes to take this position. We can make a decision next month about electing him as our Alternate Treasurer.

Thank you to both Nick and Stevan for their interest. We look forward to next month!!

Lauren gave a report-back on the H&I Panel at the Round-Up. Thank you, Lauren, and thank you also for all your work with the technical part of the Round-up hosting!!

New Business

We had a brief discussion about the process for handling our work in re-opening of H&I panels. As a preliminary move, we will email our coordinators and ask that they see if they can find out for us: when the facility might want to re-open, and what requirements will be of participants (vaccine/testing/masks/etc.) if they are allowed inside.

Meeting adjourned with the Declaration of Responsibility at 12:03 pm.

Thank you for letting me be of service