

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Meeting Minutes

By Zoom June 20, 2021

I. Meeting called to order by Diana at 11:04. Present were Lauren, Blaine, Diana, Larry F., Chris R., Shelley B., Lindsay P., Stevan S., Bill Twain G., Mark S., and (at the end only) Shaun E.

A moment of silence, followed by the Serenity Prayer.

Shelley celebrated 16 years this month! Congratulations, Shelley!!.

II. Minutes – May minutes were approved as submitted.

Reports:

1. Orientation (Del/Lauren) – Lauren reported that there were 4 people at the June orientation, and no-one at the May orientation. One of the participants this month was from a group who had a new facility they wanted to bring H&I to. We hope she will show up at policy council to further this interest.

2. Librarian (Chris R.) – Chris reported that he is still waiting for back-order delivery of about 25 Spanish pocket size Big Books. He has the last order still at his house and is supplying coordinators from there. He gave books to Shaun for Genesis and to Tiffany for SARP.

3. Registrar (Howard) - Not present; no report. Diana will check with him.

4. Corrections Chair (David B.) – Not present; no report. Diana advised that MCC still has no specific date for re-starting; Larry advised that he would check with Donovan and would also be willing to take on the Coordinator position if Josh can't continue. Blaine reported that the brig at Miramar will resume meetings in August; Calipatria has no specific information about re-starting with outside visitors, but that meetings in limited form are going on there.

5. Contact on Release (Shelly) – We reviewed COR – one response to our LOH with a COR form from Ironwood. DOR November, 2021. Matched with Gerry S., who will write to him. No phone messages this month.

6. Treasurer (Lindsay) – Lindsay reported that we had income of \$2,046, expenses of \$212. Our starting bank balance was \$30,210 and our ending balance is \$32,057. Our income is in line with our budget. Our expenses are also in line with the budget. Our alternate treasurer has downloaded Quickbooks onto his computer, which is a MAC. We shall see if the data from Lindsay's PC can be loaded onto Stevan's computer.

7. Treatment Chair (Open) – Position is still open. SARP is doing well in-person. Need panel members for Thursday evenings. Salvation Army is now all in-person, Monday and Tuesday. Del Sur (Isis) is looking to re-open to in-person meetings. Lauren and Bill Twain will pursue this.

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

9. Policy and Guidelines (Larry F.) – Larry is ready to update our guidelines in line with what happens going forward as we start back in-person. We can then proceed to approve current guidelines.

10. Alternate Chair (Lauren) – Lauren reported that the Founders Day Zoom went well. Thank you to us for supplying one of the speakers. The Central Office is now open for literature sales. She attended the Coordinating Council and gave our report.

11. Chair (Diana) – Diana reported that she did not attend this month's ACM, but did attend in May. She supplied a report for each month to the secretary. She attended the Founders Day event, and responded to three inquiries on the website contact.

11. North County Liaison (Don) – not present. Don will be moving, and we will need a new liaison from North County. They met in person this month at the North County Alano Club, and had orientation as well.

12. So Cal H&I Intergroup Liaison (Diana) – The Intergroup is trying to resume in-person meetings. We hope that the July meeting will be in the San Fernando Valley. We (SDIAC) did not offer to host because – Diana is out of town, and we are not yet back in the Machinists' Hall.

13. Area 8 Liaison (Blaine) – Blaine reported that next year all ACM's will be virtual; 2 Area Assemblies will be virtual and 3 will be in-person. The 4 Area DCM Sharing Session will be July 31 from 9-12 virtually. The election assembly will be September 25th.

14. Spanish Liaison (Open) – No report. Blaine reported that District 15 just elected a new Treatment Chair for the District.

15. GSDYPAA Liaison (Open) – Lauren reported that they had an event last month, and are planning one for October. They will be meeting virtually for the balance of this year. Their panel at CMH has not yet resumed.

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

16. Website (Shelley) – Shelley reported that the website should be current. If you have anything for Shelley to put on the website, please send it to her. We are still looking for how to accept electronic contributions.

Old Business

Bill Twain is interested in participating on the H&I Committee. He currently doesn't have the qualifications required by our guidelines to be the Treatment Chair, and would have to receive approval by the policy council to waive the requirements. This coming month he will work with Lauren checking with Mercy Hospital, County Mental Health, and Del Sur for re-opening possibilities. We will review the status of this next month, when he has had an opportunity to see what we do.

New Business

We discussed resuming in-person meetings for Policy Council, Orientation and the business meeting, with no specific results. Our July Policy Council meeting will be on Zoom, on July 18th. We were in favor of having a Service event for our October meeting with food, orientation, etc. Diana will check with the Machinists' Hall about availability for us at that time. Several people hoped we could have a hybrid meeting; Lindsay suggested the Live and Let Live Alano Club had the capability for hosting this if we were interested.

Following the meeting adjournment (see below) Shaun Eyre logged into the meeting. He is the coordinator for Genesis, which is starting in-person meetings. They are meeting every Monday at 7 pm; Shaun has panel leaders for weeks 1-4 and is looking for a panel leader for week 5 and panel members for all weeks. Cell/text 619 857 2049.

Meeting adjourned with the Declaration of Responsibility at 12:07 pm.
Thank you for letting me be of service