

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Meeting Minutes

December 19, 2021

- I. Meeting called to order** by Diana at 11:04. Present were Diana, Blaine, Bill Twain, Stevan, Chris R, Lindsay P., and Del B.

A moment of silence, followed by the Serenity Prayer.

Stevan celebrated 6 years of sobriety this month. Congratulations, Stevan.

II. Minutes – October minutes were not available. November minutes were taken by the So Cal Intergroup, as our meeting was hosting this event.

Reports:

1. Orientation (Del/Lauren) – Diana reported that there were 5 attendees at the online orientation on Thursday. Del did the orientation today.

2. Librarian (Chris R.) – Chris reported that the number of coordinators getting literature is small; Donovan is asking for a lot of literature and Chris is supplying it. We placed a large order in October, and a smaller order last month. Chris still needs to order Daily Reflections in Spanish, LaViñas and schedules.

3. Registrar (Howard) – No report.

4. Corrections Chair (David B.) – Blaine talked to David, who will continue on as corrections chair this coming year. We are looking for a likely candidate to learn the position during this coming year.

5. Contact on Release (Shelly) – No report. No new news to report.

6. Treasurer (Lindsay) – Stevan reported that our beginning bank balance was \$32,232 and that our ending balance was \$39,057. He will correct the bank balances to reflect the amounts in the check register rather than the amounts on the bank statement. We have an over-abundant bank balance.

7. Treatment Chair (Bill Twain) – Bill Twain reported that he has updated the Treatment Panel list. With the omicron caution we are seeing for the next month, we expect that things might slow down with facilities coming back to in person meetings. It is possible that we won't need to move quite so quickly to recover. We will see what happens in January and put a plan in action to respond accordingly.

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

9. Policy and Guidelines (Larry F.) – No report.

10. Alternate Chair (Lauren) – No report.

11. Chair (Diana) – Diana reported that she attended the ACM and the Area Assembly in November, and the ACM in December. She has also responded to the emails received from the website.

11. North County Liaison (Open) – No report

12. So Cal H&I Intergroup Liaison (Blaine) – Diana reported that the meeting was hosted by us in November. It went well. The main topic was the viability of a conference for 2022. So far there is no date or location.

13. Area 8 Liaison (Blaine) – Blaine's term as Chair of the Area and as liaison to our committee is ending this month. The new chair – Adrian – is taking on the commitment rapidly, with a plan for Committee presentations at the January assembly. See under new business. The Area shares in our overabundance of funds situation.

14. Spanish Corrections Liaison (Mario) – No report

15. Spanish Treatment Liaison (Open) – No report.

16. GSDYPAA Liaison (Open) – No report.

17. Imperial County Liaison (Lou) – No report.

18. Website (Shelley) – No report. Website information should be current.

Old Business

Hosting Intergroup in 2022 – we discussed hosting any month but November, when the meeting overlaps with our own committee meeting. May and August were suggested. We will make a final commitment at our January meeting for Diana or Blaine to take to the Intergroup the following week.

New Business

Presentation at the Area Assembly on January 8th. The current request is that we have two people for the presentation – one in person and one on Zoom. Then, when the groups break into small group sessions, there will be a facilitator for both locations. Lindsay said she could make herself available.

Meeting adjourned with the Declaration of Responsibility.

Thank you for letting me be of service