

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Meeting Minutes

February 20, 2022

Meeting called to order by Diana at 11:30. Present were Diana, Blaine, Bill Twain, Stevan, Chris R, Lauren B., David B., Shelley B., Adrian O., Del B., Davis R., Paul H., Red S.

A moment of silence, followed by the Serenity Prayer.

Bill Twain celebrated 30 years, and Ayden celebrated 3 years this month. Congratulations Bill Twain and Ayden!!

Minutes – January minutes were approved as submitted.

Reports:

1. Orientation (Del/Lauren) – Lauren reported that there were 4 participants at the orientation this month on Zoom.

2. Librarian (Chris R.) – Chris purchased AAWS literature, Grapevines and La Viñas. Central Office is not printing directories because the meetings are changing so rapidly. Blaine has a new “Man on the Bed” picture and will be making business cards with that on the front and the QR code for the meeting app guide on the back. Lauren says we can make a QR code for the San Diego meeting directory as well. We can use these instead of directories to take into the institutions.

3. Registrar (Howard) – No report.

4. Corrections Chair (David B.) – David brought the corrections sheets to us. Donovan is still closed. Maybe they will open next month. Calipatria and Centinela are also still closed to us.

5. Contact on Release (Shelly) – We held a Contact on Release meeting this morning prior to the Policy Council Meeting. Our requests are increasing! We received 4 this month, three of which received responses with COR forms and the GSO correspondence form. One was matched with a local correspondent. We are still hoping to host the BTGWW in September, probably the last weekend – September 30, October 1 and 2.

6. Treasurer (Lindsay) – Stevan reported that our contributions for January were 4,448, and our expenses were 10,418. Our ending bank balance is 35,001, which is still very high.

7. Treatment Chair (Bill Twain) – Bill Twain reported that he has updated the Treatment Panel list. We will probably have many changes for next month. We reviewed the sheet with the coordinators who were present. Old Town Speakers is doing three panels. All the Sharp evening meetings have gone back to 6:00 pm from 5:30. We might be able to go into the VA West with a Zoom meeting.

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) – Lauren attended Coordinating Council and gave our H&I report. Founders Day will be celebrated on June 11th. We are still looking for a location.

11. Chair (Diana) – Diana reported that she attended the Area Committee meetings in January and February, and the DCM/Committee Chair Training Session, where she did a presentation.

We are still having difficulty with conveying that the H&I Committees are standing committees of the Area. Blaine and Diana are working on this with Adrian and the Area Website personnel. Diana responded to several requests for participation in H&I from the website. Our participation with WestCare (new facility) is still pending their clearance form.

11. North County Liaison (Open) – No report

12. So Cal H&I Intergroup Liaison (Blaine) – Diana reported that there will be a 2022 H&I Conference. It will be a one day event at the Civic Center in Big Bear on May 28th. That is Memorial Day Weekend. The Intergroup meeting that month will be on Sunday, May 29th in Big Bear. We will host the Intergroup meeting in August.

13. Area 8 Liaison (Adrian) – Adrian reported on the DCM/Committee Chair Training Session, and on attempts to correct the “H&I is a standing committee...” difficulty at the Area level. He will see if we can get the Orientation and Business meeting information on the Area Calendar. He also asked about H&I participation in discussion about several Agenda items for the General Service Conference. We will pursue this.

14. Spanish Corrections Liaison (Mario) – No report.

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

16. GSDYPAA Liaison (Open) – Lauren advised that they held elections in January and there is a new H&I Liaison. Lauren will ask that they come to the Policy Council meeting.

17. Imperial County Liaison (Lou) – No report. (The Imperial Round-Up was this weekend!)

18. Website (Shelley) – Shelley reported that our website now contains our meeting and orientation information accurately – in person and on zoom.

Old Business

For the H&I info table - Lauren will create a schedule and then email the policy council so people can sign up for slots.

For the panel we had some volunteers for readers and discussed having one corrections coord/panel member, one treatment coord/panel member, one corrections participant, one treatment participant, and COR.

Leader - Diana

Ch5 - Lauren

12 Traditions - Del

Corrections Coord - Blaine

Treatment Coord - Davis

Corrections Participant - contact Lou to see if we can get in touch with Jeremy

Treatment Participant - Fall Into Service speaker

COR - Shelly

Vision for You - David or Stevan

New Business

None presented

Meeting adjourned with the Declaration of Responsibility.
Thank you for letting me be of service