

San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Policy Council Meeting Minutes
March 20, 2022

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

A moment of silence, followed by the Serenity Prayer.

Lindsay celebrated 5 years this month. Congratulations, Lindsay!!!

Minutes – February minutes were approved as submitted.

Reports:

1. Orientation (Del/Lauren) – Lauren reported that there were 2 participants at the orientation this month on Zoom.

2. Librarian (Chris R.) – Chris noted that all was well. He will place a literature order this coming month. We discussed including COR white cards with literature orders going to the coordinators. Chris said he'd see what he could do since most coordinators weren't placing advance orders, they were just picking up what they needed at the meeting.

3. Registrar (Howard) – No report.

4. Corrections Chair (David B.) – David reported that we have a current corrections listing. (We need numbers on it, please!) Larry had emailed a concern about Donovan's asking that in the absence of an inside staff member we arrange to bring the circulated attendance sheet to the appropriate place following the panel. We agreed that as long as we were not requested/required to verify the contents of the sheet, we were within our Tradition 6 guidelines. Calipatria is back open to us as of March 19th. The new CCTRP panel still has not provided us with a clearance form because of a covid outbreak at the facility. They promised soon.

5. Contact on Release (Shelly) – We held a Contact on Release meeting this morning prior to the Policy Council Meeting. We had one new volunteer sign up. No further updates on our current activity. We will host the BTGWW at the King's Inn in Hotel Circle on Sept 30, Oct 1,2, 2022.

6. Treasurer (Lindsay) – Lindsay reported that we received \$2,766 this month and spent \$3. Our ending balance is \$37765, which is very high.

7. Treatment Chair (Bill Twain) – Bill Twain reported the treatment spreadsheet is as current as we can make it. He went through the sheet with us and we made a few corrections: time and day for Kiva; New Connections needs panel leaders for the 2nd and 5th weeks; VA is not open yet – maybe in two months; VOA Detox not open yet – they prefer NA. We discussed the Salvation Army Women's house. Lindsay advised that the panel going there is not AA, but CA. (which is why we aren't aware of it!!) She will ask if they would like an AA panel.

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. They are still debating whether to have meetings in person or on line. 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 meeting and the Pre-Conference workshop. She responded to inquiries on the website contact site. These are mostly people interested in participating in H&I, and they are directed to one of the orientation meetings. Other item of inquiry is whether we can have on line contributions....Shelley will initiate this.

11. North County Liaison (Open) – No report

12. So Cal H&I Intergroup Liaison (Blaine) – Blaine reported that he has new “business cards” to replace the old printed directories. These cards have a QR code to connect to the Meeting App and will provide meeting information for any location. Diana reported that there will be a 2022 H&I Conference. It will be at the Civic Center in Big Bear on May27th, 28th and 29th. That is Memorial Day Weekend. The Intergroup meeting that month will be on Sunday, May 29th in Big Bear.

13. Area 8 Liaison (Adrian) – No report. There have been reassignments to the liaisons from the Area and we aren't sure who our liaison will be.

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

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

16. GSDYPAA Liaison (Open) – Lauren asked Joey (new GSDYPAA liaison) to come to our meeting. They are looking for a panel to host. They were doing CMH. They will support NSDYPAA in their bid for ACYPAA next year. They have a step workshop coming up in March, and a dance in April.

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

18. Website (Shelley) – Shelley reported that our website is up to date. She will arrange for our paypal to be connected up.

Old Business

Spring Round Up

Lauren circulated a signup sheet for manning the information table. Paul offered that he would ask for volunteers at his meeting. We need to have the table manned from noon on Friday until 6 pm on Saturday.

Our program looks like:

- Leader - Diana
- Ch5 - Lauren
- 12 Traditions - Del
- Corrections Coord - Blaine
- Treatment Coord - Davis
- Corrections Participant - (this may not be corrections/still TBD)
- Treatment Participant - Josh
- COR - Shelley
- Vision for You - David or Stevan

So Cal H&I Conference

May 27-29, 2022 – Big Bear Conference Center, Big Bear. Registration flyers to be available soon.

New Business

BTGWW will be in San Diego Sept 30, October 1,2, 2022. We are hosting. Our duties:

Friday night program speaker or two.

Food and coffee for the hospitality room

Motion made and passed unanimously that we will underwrite the cost for this.

We will be back-up if the workshop registrations cannot cover the cost of the meeting rooms.

Meeting adjourned with the Declaration of Responsibility.

Thank you for letting me be of service