

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Minutes

May 15, 2022

Meeting called to order by Diana at 11:30. Present were Blaine, David, Davis, Chris R., Mario, Larry F., Lauren, Lindsay, Diana

A moment of silence, followed by the Serenity Prayer.

Blaine celebrated 36 years last month. Congratulations, Blaine!!!

Minutes – March minutes were approved as submitted. There was no April meeting; no minutes.

Reports:

1. Orientation (Del/Lauren) – Lauren reported that there were 3 participants at the orientation in April on Zoom. There were no April participants at the in-person orientation. One person asked for the panel spreadsheets. Lauren will be doing the orientation today because Del is out of town. The on line orientation this month is this coming Thursday.

2. Librarian (Chris R.) – Chris expects a shipment of Big Books this coming Monday. Otherwise, literature stocks are good. Literature is not moving rapidly at this point. COR provided sets of white cards to be included with literature orders; also provided were the new on-line meeting QR code business cards.

3. Registrar (Howard) – No report.

4. Corrections Chair (David B.) – David advised that state facilities are open for panels – Calipatria, Centinela, Donovan, La Cima. And Westcare. Mario will check with Donovan and La Cima about the Spanish speaking panels.

5. Contact on Release (Shelley) – Contact on Release met before the Policy Council. The PO Box had only correspondence for Dan Howard. There were no messages in email or voice mail. David gave us a list of facilities he has contacted with regard to COR. 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 \$3,762 this month and spent \$27.. Our ending balance is \$38,397, which is very high.

7. Treatment Chair (Bill Twain) – In Bill Twain's absence, Diana reported that the Treatment Panel Spreadsheet has been brought up to date. No further report.

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

9. Policy and Guidelines (Larry F.) – Larry will email to the Policy Council members a copy of the draft updates to the P&G for review. Please review them for preliminary discussion next month.

10. Alternate Chair (Lauren) – Lauren attended Coordinating Council and gave our H&I report. The meeting is now hybrid; Lauren attended in person. Unity Day/Founders Day is June 11th from 11:30-3:30. We need to bring our display and a table.

11. Chair (Diana) – Diana reported that she attended the April Area Committee meeting and the Pre-Conference Assembly. The May ACM is this coming Thursday. The Round-Up H&I

events (panel and information table) went well. The So Cal H&I Conference is scheduled for Memorial Day weekend in Big Bear City, Ca. We did send our coffee contribution to them.. She responded to inquiries on the website contact site. There are three main areas of interest: participating in H&I; electronic means of contributing to H&I; new facility interest in H&I.

11. North County Liaison (Open) – No report

12. So Cal H&I Intergroup Liaison (Blaine) – The So Cal H&I Conference is slated for Memorial Day weekend in Big Bear, Ca.

13. Area 8 Liaison (Open) – No report

14. Spanish Corrections Liaison (Mario) – Mario will check with the Spanish Speaking District about Donovan and La Cima panels.

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. Diana will be sure Shelley has the latest minutes and financial information for the website.

Old Business

So Cal H&I Conference

May 27-29, 2022 – Big Bear Conference Center, Big Bear. Registration flyers on the table.

BTGWW

will be in San Diego Sept 30, October 1,2, 2022. We are hosting. Our duties:
Friday night program speaker or two. Diana asked Robert H. and Terry L. if they could participate. Robert can; Terry can't.
Food and coffee for the hospitality room
Personnel for manning hospitality room; greeting; registration; etc.

New Business

Unity Day

June 11th Bring a table and display materials (and rocks). 11:30 – 3:30.

Hosting H&I Intergroup

August 28th 11-2 Serve lunch; attend meeting. See that set up for hybrid meeting is available for Intergroup staff.

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