

San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Policy Council Minutes
October 16, 2022

Meeting called to order by Lauren. Present were Lauren, Lindsay, Blaine, Shelley, Bill Twain, Mario, Rita, Davis

A moment of silence, followed by the Serenity Prayer.

There were no birthdays celebrated this month.

Minutes – Minutes from the September meeting were approved as submitted.

Reports:

- 1. Orientation (Del/Lauren)** – No report. No orientation since last month (it will be this coming Thursday on Zoom, and today during this meeting.)
- 2. Librarian (Chris R.)** – Literature is available. Ben covered last month. All went well. People are requesting schedules.
- 3. Registrar (Howard)** – No report.
- 4. Corrections Chair (David B.)** – David has resigned. Position is open.
- 5. Contact on Release (Shelley)** – Contact on Release met before the Policy Council. There was not a lot of activity reported since last month. They are unsure if information is getting into the facilities with the H&I panelists. We need to emphasize this at H&I meetings.
- 6. Treasurer (Lindsay)** – Lindsay reported that the difficulty with the Quickbooks program has been fixed/data has been reentered. Income for September was \$1,396.59 and expenses were \$839.06. We have a current bank balance of \$53,049.36.
- 7. Treatment Chair (Bill Twain)** – Bill Twain reported that Del Sur is doing well. Jary Bureto is meeting in person; Mercy Hospital has welcomed additional meetings which are going well. Turning Point meeting is at 7:00 pm, not 7:30 pm. Davis has gotten into the VA on the 3rd Monday as a trial run. There are 3 meetings at the Salvation Army at 7 pm. Last Wednesday 23 people showed up!
- 8. Clearance (Blaine)** – Blaine has clearance forms. He will distribute them when/if asked. County clearance available through the coordinator.
- 9. Policy and Guidelines (Larry F.)** – No report.
- 10. Alternate Chair (Lauren)** – No report included. Lauren was acting as chair for this meeting.
- 11. Chair (Diana)** – Not present. No report.
- 11. North County Liaison (Open)** – No report.
- 12. So Cal H&I Intergroup Liaison (Blaine)** – Met in September. Conference planning meeting just before the Intergroup meeting. Still no date or location for conference.
- 13. Area 8 Liaison (Open)** – No report.

14. Spanish Corrections Liaison (Mario) – Mario advised that the county facilities are still closed to panels. He would like to know why Donovan is open for English speaking panels and not for Spanish speaking. He was hoping Larry would be at the meeting.

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

16. GSDYPAA Liaison (Open) – No report.

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

18. Website (Shelley) – The website is up to date.

Old Business

Officer Elections: Slate will be available next month for Policy Council review/approval.

Please let Lauren or Diana know if you are interested in a position for next year.

Budget for 2023: The proposed 2023 budget was presented. Review and voting will occur next month.

New Business

None presented.

Meeting adjourned with the Declaration of Responsibility.