

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Minutes

December 18, 2022

Meeting called to order by Diana. Present were Diana, Stevan, Blaine, Shelley, Bill Twain, Del, Howard, Barry, Shane, Davis, Chris

A moment of silence, followed by the Serenity Prayer.

Stevan celebrated 7 years this month!!!! Congratulations, Stevan!

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

Reports:

- 1. Orientation (Del/Lauren)** - Del reported that no one came to the on line orientation this month. Thank you, Blaine for filling in for him for the past two months.
- 2. Librarian (Chris R.)** – Chris ordered more books. He determined that he did not need more schedules at this time, but wants North County schedules printed ones to bring in. He will be pleased to continue being our librarian for the upcoming year. Thank you, Chris!!
- 3. Registrar (Howard)** –Howard reported on API panels which are going well but need H&I people to participate. He is frustrated with the lack of participation by AA members at this time.
- 4. Corrections Chair (Blaine)** – Blaine reported that there haven't been any changes since last month.
- 5. Contact on Release (Shelley)** – Contact on Release met before the Policy Council. There was one new request this month, with no release date, so we have not yet made a match. We hope things will pick up soon.
- 6. Treasurer (Lindsay)** – Stevan reported that things are back up and on track!! Income this month was \$2,505, expenses were \$1,402. Our current bank balance is \$49,627. This is still very high.
- 7. Treatment Chair (Bill Twain)** – Bill Twain reviewed the Treatment Spread Sheet, which is current, clear and detailed. Thank you, Bill Twain for all your efforts with the Treatment panels! Notably, VA Aspire is going well and we may have a new coordinator for this. Ray M. has stepped up to be panel leader for several SARP panels.
- 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
- 11. Chair (Diana)** – Diana attended Area Committee and gave a report. We know that coordinating council hears about H&I because Alexey includes our report in his report! After the November meetings, Diana sent out an email to all coordinators with the recommended slate and the 2023 budget, asking for approval (or not). We received 8 responses.
- 11. North County Liaison (Open)** – No report.

12. So Cal H&I Intergroup Liaison (Diana) – No meeting in December. We think the January meeting will be in Victorville. There will be a conference in 2023, May 5-7 at the Holiday Inn La Mirada. The next planning meeting will be January 8 at Mo's Music in Fullerton. Anyone interested in attending either of these meetings can see Diana or Blaine.

13. Area 8 Liaison (Open) – No report.

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) – Shelley advised the website was up to date. We need to provide the current credit card information to Go-Daddy for our renewal. Stevan will check to see where the current credit card is..

Old Business

none

New Business

None presented.

Meeting adjourned with the Declaration of Responsibility.