

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Minutes

February 19, 2023

Meeting called to order by Lauren. Present were, Lauren, Stevan, Blaine, Bill Twain, Del, Lou, Davis, Barry, James, a new member from Imperial County, and Diana

A moment of silence, followed by the Serenity Prayer.

There were 2 birthdays this month!! Congratulations to Barry for 1 year and to Bill Twain for 31 years.

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

Reports:

1. Orientation (Del/Lauren) - There was no one at the January on-line orientation,(though two people showed up the following week). There were two people at the February orientation.

2. Librarian (Chris R.) – Chris was not present; literature was being stamped and distributed.

3. Registrar (Howard) –

4. Corrections Chair (Blaine) – Blaine reported all is as last month. County facilities are still not open, though the county held a training session at which there were several members of AA planning to go back into Las Colinas. State facilities are open, though Donovan is erratic in whether panels can go in or not. Still need coordinators for Central Jail and for Progress Center.

5. Contact on Release (Shelley) – Contact on Release met before the Policy Council. There was no new action this month.

6. Treasurer (Stevan) – Stevan reported contributions of \$6,818, expenses of \$7,308, and an ending bank balance of \$49,192. Income/Expense reports for November and December 2022 were revised to include a literature purchase. They were available for the meeting. Diana will do the tax request information this month.

7. Treatment Chair (Bill Twain) – Bill Twain reviewed the Treatment Spread Sheet. He reported that he is now the coordinator for Genesis, and that it may be closing. Restore Detox in Poway is new. Bill Twain is coordinating for the time being. Barry is the new coordinator for Mercy Hospital on Monday; he is no longer the coordinator for the Salvation Army on Friday. He will check to see if his group has assigned someone else to be the coordinator. We will start going into the VA 2 South.

8. Clearance (Blaine) – Blaine has clearance forms. He will distribute them when/if asked. County clearance available through the coordinator.

9. Policy and Guidelines (Open) – No report.

10. Alternate Chair (Open) – Blaine reported nothing exciting at coordinating council this month. He attended and gave the H&I report.

11. Chair (Lauren) – Lauren attended the Area Committee meeting. We will review the H&I descriptions and duties in the Area Pamphlet and in the Area structure and guidelines.

PRAASA is coming up the first weekend in March in Los Angeles. Lauren missed inviting the coordinators to the Policy Council meeting. She will do this starting next month.

11. North County Liaison (Open) – Diana reported that they are planning an event on June 24th from 10-1. Looking at doing it at Tri-City Hospital. The North County website has the ability to text the panel leaders and panel members to remind them of their upcoming panels. We might be able to make use of this technology.

12. So Cal H&I Intergroup Liaison (Diana) –The Conference will be May 5-7 at the Holiday Inn La Mirada. Flyers were available, and registration can be done through the socalhandi website. The February meeting of the Intergroup will be in Santa Barbara next Sunday. Blaine and Diana are carpooling. Anyone is welcome to join us. Diana asked for the SDIAIC coffee contribution to the conference to be paid.

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

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

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

16. GSDYPAA Liaison (Open) – No report.

17. Imperial County Liaison (Lou) – Lou had to leave before his report. He is back in Centinela, and he brought _____ with him. _____ will be active in District 9.

18. Website (Shelley) – Shelley not present. She will have the website up to date as soon as she receives the reports from this month.

Old Business

San Diego Spring Round-Up Panel – will be Saturday, April 8 at 11:00 am. Lauren reviewed last year's panel and asked if we wished to repeat it. We worked through the panel. Selected some readers and brainstormed who we could invite to share their experience (H&I recipients). Bill suggested Josh and James had another suggestion. Both would be from treatment this year. Lauren to email reminders and create a volunteer sign up for the table.

New Business

Spring Into Service: Let's do it! May 21st looks good. Lauren to update a flyer.

Google Drive: Lauren suggested use of the gmail account's Google Drive to store some documents for ready access by any committee member. Permissions can be set to just view or to edit. James also brought up WhatsApp communication other areas use to stay in contact with coordinators and to fill panels. Lauren to create some shell folders for organization and committee viewing.

SoCal H&I Conference: Registration is up, Blaine had physical flyers. Contributed \$500 coffee budget.

Meeting adjourned with the Declaration of Responsibility.