

**San Diego / Imperial Area Institutional Committee (SDIAC)**

**San Diego H & I**

**Policy Council Minutes**

**June 18, 2023**

**Meeting called to order** by Lauren. Present were, Lauren, Stevan, Shelley, Blaine, Bill Twain, Del, Lou, James, Chris, Patricia, and Rita

A moment of silence, followed by the Serenity Prayer.

Shelley celebrated 18 years and Lou celebrated 38 years! Congratulations, Shelley and Lou..

**Minutes** – Minutes from the April meeting were approved as submitted.

**Reports:**

**1. Orientation (Del/Lauren)** - No new orientations on last zoom but lots of participants at Spring into Service.

**2. Librarian (Chris R.)** – Ordered schedules, meeting in a pocket. Received 570+lbs of literature from last order. Getting scrolls for McAllister.

**3. Registrar (Barry)** – No report.

**4. Corrections Chair (Blaine)** – Larry is new coordinator for Donovan, opportunity to update Spanish info with Patricia. Los Colinas 2 of the panels are full. Brig is getting close – Christian is working on it. No meetings at work furlough.

**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 \$3, 496.18 expenses of \$16,842.39 and an ending bank balance of \$33,724.91.

**7. Treatment Chair (Bill Twain)** – Bill Twain advised that we have new facilities, Alex which is an adolescent facility, Evolve, Jackson House, and Radar. Radar meets 2x/week with many panel leaders so looking for Facility Coordinator. If no one steps up by next month, Shelley will do it. Several of the new panel leaders came from the Spring into Service event. Ivory is new coordinator for Solara. Changed VOA Detox to one line on spreadsheet since they've been inactive for so long but as not to remove them entirely. Rita reported on her panel. Rita says Turning Point is going very well but commitment will be turning over in group.

**8. Clearance (Blaine)** – Blaine has clearance forms. He will distribute them when/if asked. County clearance available through the coordinator. Lou brought clearance forms for one-time clearance for speakers going to Centinela.

**9. Policy and Guidelines (James)** – Opened discussion of why we don't sign attendance slips and how this aligns with cooperation not affiliation. Determined at very least, we remain consistent. Also, the staff knows they are there and can sign it. Lauren will add reminder to monthly business meeting email.

**10. Alternate Chair (Open)** – Blaine reported on Coord Council – not much happening now other than contributions are staying the same while expenses are starting to rise.

**11. Chair (Lauren)** – Spring into Service went very well. Lots of participation from new and existing members coming for support. Blaine sub'd at ACM – area may be losing officers, going to bare bones

finances. The budgets submitted are coming to 50% more than area budget. Finances are back to precovid numbers.

11. **North County Liaison (Open)** – They are having an event in Carlsbad on June 24<sup>th</sup> from 10am-1pm.
12. **So Cal H&I Intergroup Liaison (Diana)** – Meets the 4<sup>th</sup> Sunday of the month.
13. **Area 8 Liaison (Open)** – No report.
14. **Spanish Corrections Liaison (Patricia)** – Patricia is alternate for District 15, trying to get a Spanish panel for Los Colinas. July 9<sup>th</sup> they are having their District meeting – seeing more women.
15. **Spanish Treatment Liaison (Open)** – No report.
16. **GSDYPAA Liaison (Open)** – No report.
17. **Imperial County Liaison (Lou)** – No report
18. **Website (Shelley)** – Website is up to date.

#### **Old Business**

Update for our information boards: Stevan will do a mock-up and get pricing. We will look into the possibility of using a stand-up banner or scroll downs.

#### **New Business**

**Code for gate** – Stevan to check with facility if we can prop gate during meeting.

**Format of spreadsheets** – just touching base. As we get more groups and panel leaders for various weeks, are there too many names (specifically for Treatment). Determined that people can find the information they need but possibly could just have single contact of facility coordinator.

**Servicepalooza** – We have an info table all day and will be speaking from 6:45-7:00. We'll show up – James, Lauren, Blaine

Should we have Fall into Service event? Yes! Landed on October 15<sup>th</sup>.

Somehow it was brought up that our rent seemed high, asked Stevan to revisit as we only use the facility 1x month and have no hybrid component.

Meeting adjourned with the Declaration of Responsibility.