

San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Policy Council Minutes
November 19, 2023

Meeting called to order by Lauren. Present were, Lauren, Blaine, Davis, Chris, Patricia, Lou, Barry, Bill Twain, James, Rick

A moment of silence, followed by the Serenity Prayer.

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

Reports:

1. **Orientation (Del/Diana)** - Fall Into Service last month went well but online is still slow.
2. **Librarian (Chris R.)** – Big order on the way, requested \$8-\$10K purchase.
3. **Registrar (Barry)** – Following up with orientations lists.
4. **Corrections Chair (Blaine)** – Work furlough is open, county facility inquiries need updating.
5. **Contact on Release (Shelley)** – NA
6. **Treasurer (Stevan)** – We're looking at the budget getting ready to submit for next year. Will email everyone prior to next business meeting so we can vote on next month.
7. **Treatment Chair (Bill Twain)** – Only one change to spreadsheet, looking for ways to simplify.
8. **Clearance (Blaine)** – Blaine has clearance forms. He will distribute them when/if asked. County clearance available through the coordinator.
9. **Policy and Guidelines (James)** – Stepping down.
10. **Alternate Chair (Open)** – NYE Dance \$20, Book on sale Dec/Jan/Feb on sale – ERC Credit spend. Collection box for Area 8 – is that something we want?
11. **Chair (Lauren)** – Area Budget Assembly and Elections have taken place. We have to vote on next year's officers and our own budget.
11. **North County Liaison (Open)** – New slate.
12. **So Cal H&I Intergroup Liaison (Diana)** – Conference Memorial Day weekend, will be all CA H&I. Location TBD.
13. **Area 8 Liaison (Open)** – NA
14. **Spanish Corrections Liaison (Patricia)** –
15. **Spanish Treatment Liaison (Open)** – No report.
16. **GSDYPAA Liaison (Open)** – No report.
17. **Imperial County Liaison (Lou)** – Imperial Round Up January 26-28, 2024. Global TeleLink and iPad to set up sponsorship at Centinela.
18. **Website (Shelley)** – Website is up to date.

Old Business

Electronic payment – table (phone vs google pay)

New Business

2024 Budget – Stevan to produce and we will send out to membership prior to next month's business meeting.

2024 Slate of Officers – Slate will be emailed to membership for review prior to vote next month.

Strategy for Announcing Orientations – what can we do about low orientation attendance? Lauren to include reminder to coordinators to announce at their meetings. Might be able to get time at an Area Assembly. Lauren can check in with DCMs if any districts are interested in having their GSRs learn more about H&I.

Meeting adjourned with the Declaration of Responsibility.