

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Minutes

December 17, 2023

**PLEASE NOTE; OUR MEETING IS BEING HELD ON ZOOM FOR THE NEXT 2-3 MONTHS
BECAUSE OF RENOVATIONS BEING DONE AT THE MACHINISTS HALL.**

**ZOOM ACCESS: Meeting ID: 860 1515 6584 Passcode: handi
BUSINESS MEETING AND POLICY COUNCIL COMBINED AT 11:00 AM
ORIENTATION AT NOON – SAME ZOOM ACCESS**

Meeting called to order by Lauren. Present were, Lauren, Stevan, Shelley, Blaine, Bill Twain, Del, Davis, Barry, and Diana

A moment of silence, followed by the Serenity Prayer.

Stevan celebrated 8 years. Congratulations, Stevan!!!

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

Reports:

- 1. Orientation (Del/Diana)** - No new orientations since last month's report. Will be orientation today and this coming Thursday.
- 2. Librarian (Chris R.)** – Chris was doing literature in the driveway at the Machinists' Hall, and letting people know that this meeting and orientation would be on line for the next month or two. Thank you, Chris!!
- 3. Registrar (Barry)** – Nothing new to report.
- 4. Corrections Chair (Blaine)** – Blaine reported that Donovan schedule has changed completely from what is on the spreadsheet. Anyone interested in Donovan should check with Larry. We hope to start a new meeting at Las Colinas on Wednesdays at 8:15 am. Sue Sullivan will be coordinator for this. The spreadsheet is up to date.
- 5. Contact on Release (Shelley)** – Contact on Release reports were given during Policy Council. There were no new requests at the PO Box, from email, or from the voicemail. Diana did a presentation at North County H&I Orientation – no new volunteers (yet). No matches made this month. No follow up.
- 6. Treasurer (Stevan)** – Stevan reported contributions of \$2,199.29, no expenses, and an ending bank balance of \$47,410.28.
- 7. Treatment Chair (Bill Twain)** – Bill Twain advised that we are doing well with panel support. We could use some more support for the VA La Jolla Friday panel. The sheet is up to date as much as can be; it can be difficult to reach the coordinators for updates.
- 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)** – James has moved, and has stepped down. Thank you, James, for your work.
- 10. Alternate Chair (Open)** – Blaine reported on Coord Council; ACYPAA will be in San Diego February 9-11 at the Wyndham. There will be a trustee's workshop on the 10th, and we should have the H&I Display at this conference.

11. Chair (Lauren) – Lauren reported that the ACM is upcoming. The budget for the Area was approved at the last assembly. She has uploaded our historical materials to GoogleDocs.

12. North County Liaison (Rick) – No report.

13. So Cal H&I Intergroup Liaison (Diana) –The Conference will be both Northern California and Southern California, and will be at the Doubletree in Bakersfield on May 3-5, 2024. Planning meetings are on zoom on Mondays if you are interested in participating in the planning. The H&I Intergroup website domain name was lost, so there is no website at the moment. They are working on it!!

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

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

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

17. GSDYPAA Liaison (Open) – No report.

18. Imperial County Liaison (Lou) – Lou reported that he gave out a bunch of Contact on Release forms this month. He is starting a new military meeting – more information to come.

19 Website (Shelley) – Shelley reported that the website is up to date, and she has renewed the domain. She offered to help with the So Cal H&I Intergroup website rebuild if it would be helpful.

Old Business

2024 Proposed Budget was sent to coordinators for approval. The members present at the meeting approved the budget as presented. So far there have been no dissentions.

2024 Slate of Officers was sent to coordinators for approval. The slate was approved by the members present at the meeting. So far there have been no dissentions.

New Business

San Diego Spring Round-Up – will be March 28-31. We have been asked to do the H&I panel, which will be March 30th at 11-12:30. Lauren asked for, and got, members to participate on the panel: Blaine-corrections; BillTwain-treatment; Shelley-COR. There will be two additional speakers, and readers. Lauren will also check to be sure we have our information table.

Meeting adjourned with the Declaration of Responsibility.