

**San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Policy Council Minutes
January 21, 2024**

**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, Blaine, Diana, Lauren, Rachel, Stevan, Shelley, Adrian, Lani, Jeremiah, Steve M., Bill Twain G., Barry, Davis

A moment of silence, followed by the Serenity Prayer.

There were no birthdays celebrated this month.

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

Reports:

1. **Orientation (Del/Diana)** - There were two attendees at the orientation on Thursday.
2. **Librarian (Chris R.)** – Chris was doing literature in the driveway at the Machinists' Hall in the rain. Thank you, Chris. He will place a literature order this month.
3. **Registrar (Barry)** – Barry sent out follow up to the 6 people that Lauren gave him.
4. **Corrections Chair (Blaine)** – Blaine reported that all state facilities are open – Calipatria, Centinela, Donovan and the LaCima Fire Camp. The Federal MCC has had an orientation, but is not yet open for volunteers. Work Furlough has Spanish H&I going in. Anyone interested in doing an English panel should see Blaine. County facilities are still not open except Las Colinas.
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 \$2,535.50, expenses of 4,028.05, and an ending bank balance of \$45,917.92.
7. **Treatment Chair (Bill Twain)** – Bill Twain advised that we are doing well with panel support. He is currently acting as the facility coordinator for Mercy Hospital, where we are going in Mon, Wed and Fri. Jay is the facility coordinator for SARP; Ray is helping with keeping BillTwain apprised. Several panels have confirmed they will not resume: Metamorphosis; SD Rescue Mission; VOA Detox; VOA Stabilization Center.
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 there was no information of import from the last Coordinating Council.
11. **Chair (Lauren)** – Lauren reported that she attended the Area Assembly and the ACM this month. At the Area Assembly she made a presentation about what H&I does, and asked that anyone interested in

participating come to today's meeting. She sent an email to all of us sharing the Google Docs she uploaded this past month. We need further instruction in how to use this!!

12. North County Liaison (Rick) – Diana reported on the advanced tech information that North County is doing.

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 So Cal H&I website is www.socalhandi.com. The flyer for the Conference will be up along with registration information shortly.

14. Area 8 Liaison (Adrian) – Adrian confirmed that he will be our liaison for the current panel. Thank you, Adrian, and welcome!! The Area Assembly provided orientation for new GSR's and set up the format for the April Assembly, which will be the Delegate's assembly to receive information relative to the General Service Conference. The format will be a mock Conference, and each GSR has been assigned to a committee which will "meet" and discuss at the Assembly.

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

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

17. GSDYPAA Liaison (Open) – ACYPAA will be on February 8-11, 2024, at the Wyndham, San Diego. On Saturday, Feb 10 from 12-4 will be a Trustee's workshop at the Wyndham. H&I will have an information table at that workshop. Hope to see everyone there.

18. Imperial County Liaison (Lou) – No report. The Imperial County Round-Up will be January 26-28.

19 Website (Shelley) – Shelley will renew our website contact email. The website will be updated following this meeting.

Old 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: Barry, Jeremiah and Lani volunteered; Jay and Kevin may also be asked. Readers are Diana and Stevan and one other from the above list. Lauren will also check to be sure we have our information table. All participants need to register!!

Positions available:

- Alternate Chair
- Alternate Treasurer
- Policy and Guidelines Chair
- Alternate Secretary

Following discussion of the description of the positions and the requirements for individuals eligible, it was approved by acclamation that Lani K. be our Alternate Chair. Jeremiah will receive a copy of the guidelines and policies from Lauren and let us know next month if he is interested in being our Policy Chair.

New Business

Digital Payments-Google Pay testing. Tabled until next month.

Google Docs review and instruction Tabled until next month.

Meeting adjourned with the Declaration of Responsibility.