

**San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Policy Council Minutes
March 17, 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, Jeremiah, Diana, Blaine, Lauren, Adrian, Shelley, Barry, Steve M. Stevan, Cynthia, Bill Twain

A moment of silence, followed by the Serenity Prayer.

There were no birthdays this month.

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

Reports: (in the order on the agenda, not the order the reports were given.)

- 1. Orientation (Del/Diana)** - The next Thursday orientation will be this coming week. We will have orientation following this meeting on Zoom.
- 2. Librarian (Chris R.)** – Chris was doing literature in the driveway at the Machinists' Hall. No rain this month!. Thank you, Chris. New literature order placed today..
- 3. Registrar (Barry)** – Barry will send out follow up thank-you email to the people that Lauren gave him.
- 4. Corrections Chair (Blaine)** – There has been some encouraging information coming from County facilities that maybe we will be able to go back into George Bailey and East Mesa soon. There is a new detention facility open run by the county . Rock Mountain will have meetings on Saturday at 1 pm. Blaine is currently coordinating this. Work Furlough has Spanish H&I going in. Anyone interested in doing an English panel should see Blaine.
- 5. Contact on Release (Shelley)** –Lauren received no requests. Diana had no emai and 1 phone request for information from the BTG Chair of Area 93, and had no matches to make. Blaine had no follow-up.
- 6. Treasurer (Stevan)** – Stevan reported contributions of \$2,907.67, expenses of 9,955.73,, and an ending bank balance of \$39,515.60. When Stevan is feeling better, he will get together with Cynthia and help her to learn the treasurer process.
- 7. Treatment Chair (Bill Twain)** – Bill Twain advised that we are doing well with panel support. Salvation Army Monday night John K. has resigned as coordinator and we are looking for another one. The Monday night meeting is not doing well, but the Thursday night meeting is. We are still looking at PATH to see if it is a good H&I fit. Clients can leave during the day. Apex has closed down. Bill Twain will change the spreadsheet to indicate where panels need help, using the column we have been using for meeting status..
- 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 (Lani) – Blaine reported there was no information of import from the last Coordinating Council. See the notes about Unity Day/Founders Day in Adrian's report.

11. Chair (Lauren) – Lauren reported that she will attend the ACM this coming Thursday. She is working on getting Google Docs information available for all of us to use. She has the background information on the Conference Agenda items pertaining to Corrections and Treatment and will provide us with them.

12. North County Liaison (Rick) – Rick reported that he attended PRAASA and brought back information that can maybe help us with the difficulty we have at Vista Detention Center. They are hosting the H&I Intergroup meeting next week. All help will be appreciated. Wings Recovery Center is having difficulty with panels talking about "God". There will be a meeting with the facility to see what we can do.

13. So Cal H&I Intergroup Liaison (Diana) – March intergroup meeting will be next Sunday in Carlsbad. Please attend if you can. The website is back up. Please note the new website address: www.socalhandi.com. The conference will be May 3-5 in Bakersfield at the Doubletree. Flyers were sent to you with Lauren's invitation email, and registration is open, both on line and by mail.

14. Area 8 Liaison (Adrian) – Adrian attended PRAASA and the panel presentations were good. The Area pre-conference workshops are going on now. There will be one today hybrid, so you can attend virtually if you can't get there in person. Adrian encouraged everyone to attend one of the workshops. There are 3 Corrections Agenda Items and 4 Treatment/Accessibilities items which we (H&I) should look at. On March 30 the General Service meeting at the San Diego Round-up will precede the H&I meeting. Adrian encouraged us all to attend the GS meeting as well. The Founders Day/Unity Day Picnic will be held in La Mesa this year.

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

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

17. GSDYPAA Liaison (Andy) – Lauren advised that they are interested in doing a panel. Preferably with young people..

18. Imperial County Liaison (Lou) – No report.

19 Website (Shelley) – The website will be updated following this meeting.

Old Business

H&I Intergroup Meeting at the Harding Center, Carlsbad, March 24, 11-2.

San Diego Spring Round-Up – will be March 28-31. We have the H&I panel, which will be March 30th at 11-12:30. Please register! Also, Lauren is looking for people to man the information table. Please let her know if you are available. Jeremiah has a speaker for Lauren.

2024 H&I Conference – May 3-5 Bakersfield. Please register.

Digital Payments Google Pay or Paypal. Shelley will investigate.

Google Docs review and instruction Tabled until next month.

Spring into Service – we will do a joint event with North County (pending their board review/approval) on the 3rd Sunday in May – May 19 – Lauren will correct the flyer to reflect the Sunday date.

New Business

We need a review of our Structure and Guidelines to see that they reflect our post-covid activities and to see if we wish to change any of our current policies. Lauren will initiate an ad-hoc committee with times/dates to meet and start the work.

Meeting adjourned with the Declaration of Responsibility.