

**San Diego / Imperial Area Institutional Committee (SDIAC)**  
**San Diego H & I**  
**Machinists' Hall 5150 Kearny Mesa Road, San Diego, 92111**  
**Policy Council Minutes**  
**December 21, 2025**

**Meeting called to order** by Barry. Present were: Barry, Shelley, Brian, Lauren, Jeremiah, Felix, Adrian, Blaine, Diana, Madison, Del, Davis, Chris, Francisco and Vigg.

A moment of silence, followed by the Serenity Prayer.

**Birthdays – Three** birthdays were celebrated this month: Adrian 10 years, Brian 25 years, Jeremiah 4 years. Congratulations all!!!

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

**Reports:**

**1. Orientation (Del/Diana)** - Del reported that all was well with orientation. Online orientation had 2 participants this month.

**2. Librarian (Chris R.)** – Chris reported that all was well. He thanked his crew for their efforts this past year. We are now only purchasing essentials - BB, 12 x 12, plain language, meeting directories. He will place an order this month. Asked how much he had to spend. He also will purchase more directories.

**3. Registrar (Open)** – No report..

**4. Corrections Chair (Lauren)** – Calipatria has reassigned all the inside sponsors, which has made it more difficult, but still open to us. MCC Men's and Women's is open and needs people. Lauren "recruited" 3 from the chili cook-off. Westcare has an interim director, who is interested, but doesn't have the authority. He will advocate for us. No further information on George Bailey or East Mesa. Men's Central PSU is open on Tuesday at either 1 or 3 pm.??

**5. Contact on Release (Shelley)** – Nothing new to report. New white cards still need to be ordered. We need to increase our visibility. Bigger presence on the website?

**6. Treasurer (Cynthia)** – Cynthia sent the report: We had 3,823.54 in income, and 2.12 in expenses this month. Our current bank balance is 26,060.31.

**7. Treatment Chair (Stevan)** – Stevan not present. Jeremiah reported on Apex Recovery. The Bray facility is not working, so we have reassigned the panel members to Bonnie Facility in La Mesa..

**8. Clearance (Blaine)** – Blaine now has clearance forms for MCC. Other than Westcare, he has all forms, and will distribute them when/if asked. County clearance available through the coordinator.

**9. Policy and Guidelines (Open)** – Brian K. has volunteered to do this commitment. Welcome, and thank you, Brian. Diana will send what copies are available currently..

**10. Alternate Chair (Barry)** – Barry attended ROOTS with our display. Blaine did the H&I report at Coordinating Council..

**11. Chair (Lani)** – Not present. No report.

**12. North County Liaison (Rick)** – Diana reported that the winner of the chili cook-off was the Women's 1<sup>st</sup> Step house. There were more than 100 people who attended; it was a great success, but we need to do even better next year. Email sent to all H&I members with officer slate for 2026 and the budget proposal for 2026. So far, no negative response.

**13. So Cal H&I Intergroup Liaison (Open)** – There is no meeting in December. The January meeting will be on January 25<sup>th</sup> in Camarillo. Lunch at noon; meeting at 1. Note the different time from usual..

**14. Area 8 Liaison (Adrian)** – Adrian is our new delegate as of January. We will miss you, Adrian. The assignments for committee attendance by Area officers will happen this coming week. Adrian will recommend that Rodrigo be our liaison. The Orientation Assembly is January 10<sup>th</sup> in Encinitas. Upcoming pre-Conference workshop process will be like last year, with GSR's being assigned a committee to discuss the topics assigned.

**15. Spanish Corrections Liaison (Felix)** – Felix reported that Rebecca reported back from the county facilities at George Bailey and East Mesa – they are working on opening the meetings for the Spanish Speaking members, but not yet. They have people who are cleared to go in. Rock Mountain is also still closed. They are going into Donovan. They are welcome at MCC. La Cima has closed.

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

**17. GSDYPAA Liaison (Madison)** – Madison reported that they have a new co-chair, and hope to have a full report next month..

**18. Imperial County Liaison (Lou)** – Blaine reported that the Imperial Valley Round-Up will be the weekend of February 14<sup>th</sup>. No place set yet. More information to follow.

**19 Website (Shelley)** – Shelley will update the website with current information received at the meeting..

### **Old Business**

- Review revised SDIAIC H&I Pamphlet – Diana will arrange for printing of the revised pamphlet.
- Chili Cook-Off review – see above. We need to do more to participate in the events; particularly as it was our idea to do a “Joint” event.

### **New Business**

- Viggie and Jeremiah presented a new idea for panels to use intermittently – either themselves, or by asking Viggie or Jeremiah to come to do the presentation. It is a workshop on steps 1-3, stressing the Dr's opinion in the Big Book, and the first 3 steps.
- Spring Round-up will be April 2-5. We will have our usual panel and information table; and will need help with manning the table and doing the panel.

Next meeting will be December January 18, 2026.

Meeting adjourned with the Declaration of Responsibility.