

San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Policy Council Minutes
July 21, 2024
Machinists' Hall
5150 Kearny Mesa Road, San Diego, 92111

Meeting called to order by Lauren. Present were, Lauren, Jeremiah, Stevan, Diana C., Blaine, Shelley, Lani, Bill Twain, Lou, Ben, Davis, Andrew, Eva

A moment of silence, followed by the Serenity Prayer.

Lani celebrated 6 years this month!! Congratulations!!

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

Reports:

- 1. Orientation (Del/Diana)** - Orientation is going well. We've updated our orientation zoom. Jeremiah waited in the old zoom to help direct any people to the new zoom. We will do this for a few months.
- 2. Librarian (Chris R.)** – Ben says they are ordering another stamp and will be placing another order.
- 3. Registrar (Barry)** – Barry s following up with the people attending orientation.
- 4. Corrections Chair (Blaine)** – County facilities are still not open for us. When they do open, we will need new coordinators for these facilities: George Bailey, East Mesa, Rock Mountain, Central Jail. Blaine will keep us posted. MCC will have a training session this coming month. Christian still needs people to get cleared. Need people for Rock Mountain as well. Sent letter to Warden at Donovan regarding the Outside Sponsorship program. Also contacted Juvenile Hall with no reply.
- 5. Contact on Release (Shelley)** – Lauren received 3 contact forms, Diana matched right away. But no correspondence received in the PO box from previous matches.
- 6. Treasurer (Stevan)** – Stevan reported contributions of \$3,571.05, expenses of \$512.17, and an ending bank balance of \$35,517.68. Stevan increased the CD amount. Best way for literature purchases is for Chris to use the credit card.
- 7. Treatment Chair (Bill Twain)** – Bill Twain things are moving along.
- 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. See information under Old Business.
- 10. Alternate Chair (Lani)** – Lani reported that she attended the Coordinating Council and reported on H&I.
- 11. Chair (Lauren)** – Not much to report, P&G meetings going well, on target to finish this year.
- 12. North County Liaison (Rick)** – Rick said NC met day before with 4 females and 1 male. They are cohosting the Calaveras picnic and will have Fall Into Service in November. Trying to coordinate a YPAA orientation.
- 13. So Cal H&I Intergroup Liaison (Diana)** – They are planning the conference for next year. NorCal is not interested in doing a combined conference again. Location still TBD.
- 14. Area 8 Liaison (Adrian)** – Adrian was not present as he was taking some additional time after the Pacific Regional Forum (good for him!). At the Forum he took minutes of the Safety in AA Workshop facilitated by our Delegate Richard. This was said to be a great discussion and he made the notes

available to anyone that wanted to read them. The Budget is in preparation and will be presented at the Big Day Assembly in September.

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

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

17. GSDYPAA Liaison (Andy) – Jackson House every other Thursday, going well.

18. Imperial County Liaison (Lou) – Lou reported that Centinela is doing well. He got someone to do Centinela!

19 Website (Shelley) – Website up to date.

Old Business

Structure and Guidelines Subcommittee: Committee met, next meeting August 3rd.

For Section K – page was missing so tabled until next month. #5. Annual Audit w/ independent contractor never been done. Will follow up with Diana.

New Business

Meeting adjourned with the Declaration of Responsibility.