

**San Diego / Imperial Area Institutional Committee (SDIAC)**  
**San Diego H & I**  
**Machinists' Hall 5150 Kearny Mesa Road, San Diego, 92111**  
**Policy Council Minutes**  
**November 16, 2025**

**Meeting called to order** by Lani. Present were, Lani, Lauren, Cynthia, Barry, Diana blaine, Adrian, Stevan, Del, Chris, Felix (and interpreter) and Davis

A moment of silence, followed by the Serenity Prayer.

**Birthdays** – No birthdays were celebrated this month.

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

**Reports:**

**1. Orientation (Del/Diana)** - Del reported that all was well with orientation.

**2. Librarian (Chris R.)** – Chris was present, but did not give a report this month.

**3. Registrar (Open)** – No report..

**4. Corrections Chair (Lauren)** – Lauren reported that The SD Central Detention Facility PSU will be open for panels. The MDC is open for both the men and the women. We need more women cleared. Lauren is doing the panel for the next 8 weeks, but cannot do that going forward. La Cima is closing.

**5. Contact on Release (Shelley)** – Nothing new to report. We will be ordering new white cards, and there was discussion about changing the card. We will highlight and bold the contact information. We will unbold the “Do’s and Don’t’s.

**6. Treasurer (Cynthia)** –. For October we had income of \$8,111.87 and expenses of \$8,503.68. Our ending bank balance was \$22,238.89.

**7. Treatment Chair (Stevan)** – Stevan reported that he is asking about what is happening at Apex recovery. There are several panels that are on hold at the moment: Sharp Coronado; McDonald Center; Solera Mental Health; South Bay Post Acute Care; Turning Point; the UCSD Alvarado. Crash was closed but now one panel is going in on Wednesday.

**8. Clearance (Blaine)** – Blaine asked for updated Federal clearance forms. He has all other forms, and will distribute them when/if asked. County clearance available through the coordinator

**9. Policy and Guidelines (Open)** – No report.

**10. Alternate Chair (Barry)** – Barry is ready to fill in for Lani next month.

**11. Chair (Lani)** – Lani reported she attended the ACM and the Assembly. At the Assembly she received information cards from Tom M., CPC Chair. These cards are designed to reach physicians who are not familiar with AA, and have QR codes to reach our local meetings, or the national supply of literature we have. Tom has asked if we might be able to use these. We talked about adapting them for our own use. Lani also reminded us that the Chili Cook-Off is December 13<sup>th</sup>. There are now 12 people signed up to compete....9 from North County and 3 from SDIAC. We need more participation.

**12. North County Liaison (Rick)** – No report. Diana reported that the last meeting approved a slate for next year’s officers. An email will go out to the coordinators and panel leaders asking for their vote on this slate and on the budget for 2026.

**13. So Cal H&I Intergroup Liaison (Open)** – No report. The next meeting is November 23 in Covina.

**14. Area 8 Liaison (Adrian)** – Adrian reported that the Area budget was unanimously approved at the Area Assembly. He talked about the process for the pre-conference assembly and workshops next year. We will work with fewer agenda items but continue the concept of committee review of the committee agenda items..

**15. Spanish Corrections Liaison (Felix)** – Felix reported that he has been trying to reach Rebecca for George Bailey and East Mesa facilities to bring the panels back for the Spanish Speaking members. They have people who are cleared to go in, but haven't received any information about re-opening. Lauren reinforced that we are having the same problem..

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

**17. GSDYPAA Liaison (Madison)** – No report.

**18. Imperial County Liaison (Lou)** – No report. (Lou did bring doughnuts. Thank you, Lou!!)

**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..

### **New Business**

Roots will be 11/23 at the War Memorial. Barry will bring our materials and we will have an information table at the event.

Next meeting will be December 21<sup>st</sup>.

Meeting adjourned with the Declaration of Responsibility.