

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Meeting Minutes

By Zoom May 17, 2020

I. Meeting called to order by Gerry at 11:00 Present: Gerry, Diana, Sherisa, Blaine, Lauren, Don, Pat, Matt, David, Shelley, Chris R.

A moment of silence, followed by the Serenity Prayer.

There were no birthdays this month.

II. Minutes – Approval of the minutes from the April meeting was tabled until June when we can all review copies of the minutes.

Reports:

1. Orientation (Pat/ChrisS.) – Pat is still waiting to hear if he should have his friend do the Spanish translation for the PP Orientation he created.

2. Librarian (Chris R.) – We have literature. Chris provided literature to Sue S. for Las Colinas, and to the coordinator for Genesis. He has been reimbursed for the purchase of literature which he made on his personal credit card.

3. Registrar (Howard) - Not present; no report.

4. Corrections Chair (David B.) – David sent out a request to his coordinators about having zoom H&I meetings in the facilities. There were no positive responses, but there were a couple of inaccurate email addresses. David will do a phone contact of his list and bring it up to date.

5. Contact on Release (Shelly) – We reviewed COR – two requests this month, one correspondence given to Dan Howard, one correspondence needed within the ASL community which has been difficult to find. Blaine will try another tack to see if we can find someone.

6. Treasurer (Diana acting/temporary) – April contributions are low because of our current circumstances. However, our bank balance is reasonable for outgo needs at the moment. We anticipate this will be a continuing trend for a while. Diana will check with the Machinists' Hall to see if we can allocate our "rent" for April, May and June to our third quarter rents.

7. Treatment Chair (Matt) – Matt sent out a request to his coordinators about having zoom H&I meetings in the facilities. There was no one wanting zoom or doing zoom. We noted that the facilities can "send" their clients to zoom meetings going on in the community. There are attendees at some meetings from Crossroads. Matt attended the H&I Area ____ meeting on Zoom. He emphasized that HIPAA is not connected to AA in any way, and that AA does not need to conform to HIPAA – it is strictly the health professionals (so, for us, the treatment centers) who need to conform. If an individual in a treatment center talks to an AA person, the treatment center is not involved in this transaction.

8. Clearance (Blaine) – The only clearance forms change was Blaine's personal one.

9. Policy and Guidelines (Diana) - Nothing to report. We will probably have to completely revise our guidelines once we know what the post-corona-virus world looks like for SDIAC. Gerry brought up the subject of the annual audit included in the guidelines, and we had a discussion about what we should do about this currently. Pat will ask his CPA friend what audit frequency might be appropriate for us, and what the cost should be, and report back to Gerry.

10. Alternate Chair (Brian) – Out of town!! No report.

11. Chair (Gerry) – Our treasurer has resigned. Our alternate treasurer is currently experiencing an increased workload because she is a “necessary” employee, and she cannot do the data processing for us in a timely manner at the moment. Gerry sent out an email to the Area email list asking for anyone interested in being treasurer or being our alternate website servant. He has received a few questions, but no volunteers at the moment. Please ask anyone you know who might be interested. Last month we approved sending the “coffee donation” for the So Cal H&I Conference directly to the So Cal H&I Intergroup for their literature fund. This has been done. Gerry sent the PP Orientation to Districts 15 and 18 to see if there is an interest in having this available in Spanish for their use. We’ve not heard back yet. Our taxes and registration forms for the State DOJ are completed for this year.

11. North County Liaison (Don) – Don reported that he sent out an email request about zoom H&I meetings to the coordinators in March. He got 1 response. In April he sent out the request directly to the facilities. He got one response from Interfaith Community Services. They are open to Zoom meetings, and actually will be having an NA meeting today via Zoom. He will contact the facilities directly (rather than as a group email) this month to see if there are other opportunities.

12. So Cal H&I Intergroup Liaison (Gerry) – The meeting in April stressed the upcoming pre-conference workshops being held in each Area via Zoom, with the GS Conference still not finalized. The 2020 H&I Conference was cancelled. Refunds are complete. We will hold the raffle during the next two weeks. We have asked the individual H&I Committees if we can use their coffee donations for the H&I Intergroup literature fund, or if the committee would like the money refunded. T-shirt costs have been covered by sales. We will offer the remaining T-shirts at \$10 each.

13. Area 8 Liaison () – Blaine talked about the GSO approval to use the reserve fund for payment of expenses going forward – up to \$3M. GSO can use contributions. Please pass the word. Upcoming events: Steps and Traditions Workshop 5/23. Post Conference Assembly 6/20 on Zoom. We will elect an alternate registrar at that assembly. Eligible are any servants from the Panel 68 or Panel 69 service...(DCM, Committee Chair, Officer). The 4 Area DCM Sharing Session will be 6/28 on Zoom.

14. Spanish Liaison (Richard) – Not present. No report.

15. Imperial County Liaison (Lou) – Not present. No report.

16. Website (Christine) - Not present. Christine’s email is: cal92075@yahoo.com. Please send approved reports to Christine.

Old Business

Central Office Orientation Leader needed (3rd Thursdays)
Alternate SDIAIC Webservant needed.

New Business

Treasury Reports review: Diana went through the reports for January – March, 2020 and noted and explained the differences between the “new” reports and the originals. It

was moved, seconded and unanimously approved to place the “new” reports on the website so that all our reporting is consistent and transparent.

SDIAC Treasurer needed!! Diana can continue to do the work, but we need someone to fill this position.

PP Orientation Presentation Discussion – see information under Pat’s and Gerry’s reports above.

Spring into Service event postponed until Fall.

Meeting adjourned at 12:20

Thank you for letting me be of service,
Diana for Sharmaine