

I. Meeting called to order @ 11:00 by Gerry. A moment of silence, followed by the Serenity Prayer. AA birthdays since last meeting: None.

II. Minutes from September 2020 meeting - Motion to approve the minutes by Shelley
Seconded by Blaine. Approved unanimously.

Reports:

1. Orientation (Pat/C.S.) - Getting better at giving orientation. Will be there Thursday. Not having a lot of people yet, but that's ok. Please encourage people to attend. When we come out of Covid situation they will be ready to roll. Reminder that he is giving up this commitment.

2. Librarian (Chris R.) - Not a lot shaking. Picked up some books from self storage this morning. Did not have large print requested by Davis. Chris will get the details of how many he wants and order in English and Spanish. Is anyone else aware of any other requests? None. Did fill request from SARP a couple months ago.

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

4. Contact on Release (Shelley) - Lauren: no mail, no report. Diana: no phone calls, emails, no report. Blaine: no report. David: emailed report on facilities. Brian: no presentations, no report. Question from Gerry: COR in federal prison? Diana: He needs to write to GSO in NY to be matched. Matt: can work with his counselor to get services.

5. Treasurer (Lindsay) - Brought in \$220 green can, \$50 individual, and \$1722.79 group contribution for a total of \$1992.79 in October. Total expenses = \$27.32. Net income = \$1,965.47 for the month. Beginning bank balance 10/1 was \$26,442.87. Current balance is \$28,408.34. Prudent reserve stands at \$6,819.59. Motion to approve Blaine. Second Shelley. Accepted unanimously.

6. Alternate Treasurer (open) - No report.

7. Corrections Chair (David) - Report emailed. Emailed summary of Juvenile Hall communication.

8. Treatment Chair (Matt) - We have a new coordinator for SARP. Also new guidelines and directives. This contact is the point person, Tiffany G., for communication from SARP to panel leaders. 2 people per night, does not need to be the same 2. Can be a different couple each night, so potentially 62 per month. Several nights now open. Contact Matt for Tiffany's contact info. She is only planning to keep the position until it is running smooth and clear due to her duties as Armed Services Committee Chair. API also has daily meetings going on, Howard has more info.

9. Clearance (Blaine) - Has electronic clearance forms. Nothing to report.

10. Policy and Guidelines (Diana) - Nothing to report.

11. Alternate Chair (Brian) - Attended coordinating council last Thursday. Still need phone volunteers. Still need OM 1/31. Budget is solvent. Presented 2021 budget for group vote.

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Meeting Minutes

November 15, 2020

12. Chair (Gerry) - Has been answering emails from website. Mostly forwarding to appropriate people. Most are service op inquiries. Also encourages them to attend policy meetings. Got bank signers changed to Lindsay and Diana. Attended area committee meeting as well, more from Blaine.

13. North County Liaison (Don) - Recorded panels...series 4 1/30-12/5 #15-20 being well received. 2 fac. Having live panels outside with dist and masks. VA virtual meetings using WebX, but VA staff reg forgot to log-in and open. Turned over to Old Town Speakers meeting.

14. So Cal H&I Intergroup Liaison (Vacant - covered by Gerry) - No expectation of a conference for this coming year. Will attend meeting next Sunday.

15. Area 8 Liaison - (Vacant - covered by Blaine) - Praasa will be virtual sponsored by area 93. Busy assembly on the 7th. Agenda committee disbandment sent out to group. Surplus of funds, 15 proposals, prioritized, 7 funded 12500 incl zoom accounts for all committees replenished gold cans 5302 super computer for webmaster armed services committee IT newsletter Grapevine La Vina.

16. Spanish Liaison Treatment (open) - not present, no report.

17. Spanish Liaison Corrections (Richard) - not present, no report.

18. Imperial County Liaison (Lou) - not present, no report.

19. Website (Shelley) - Email minutes and reports approved by Council to: shellsandiego@yahoo.com

Old Business

- Policy Alt. Treasurer needed (Position Open)
- Providing H&I Zoom Meeting's in Institutions - Don will send link to David and Matt this Monday for review and forwarding to facilities. We can also provide volunteers.

New Business

- SDIAC Policy Committee Election
 - Matt continuing as Treatment Chair
 - David continuing as Corrections Chair
 - Diana standing for Chair
 - Motion to approve slate. Seconded. Approved.
 - Motion for Lauren as alternate chair by Pat. Approved.
 - Still need alternate treasurer
- Treatment and Corrections Panels and Coordinators (Outreach) - please try to stay connected.

Motion to adjourn by Diana, second by Blaine. Approved unanimously.

Close - Responsibility Pledge

Meeting adjourned at 12:08.

Minutes respectfully submitted by Sharmaine M., Recording Secretary