

I. Meeting called to order @ 11:04 by Gerry. A moment of silence, followed by the Serenity Prayer. AA birthdays since last meeting: Sharmaine 5 years on 10/2.

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

Reports:

1. Orientation (Pat/C.S.) - Online orientation is getting better and better. We had one person last time. Looking forward to numbers increasing as we go along. Getting in the flow. Special thanks to Diana for her help. The meeting is not recorded to allow for changes. We have a Power Point presentation on website as an unofficial orientation and info presentation.

2. Librarian (Chris R.) - No activity, no requests in, hasn't made any purchases.

3. Registrar (Howard) - Emailed 20 people to attend orientation, but only got 1. Appt. recording??? Some don't want to be published.

4. Contact on Release (Shelley) - Lauren not present, but Shelley says no inquiries in no report. Diana, vol. Coord. No report. Blaine follow-up coord. Justin matched with Mark. Mark left several messages but no contact. Blaine emailed Mark but no response. David said Mark is convalescing from surgery. David - email report. Brian, present chair - None given, no report.

5. Treasurer (Lindsay) - Brought in \$2019.38. 152.11 expenses. \$1967.24 24,475.60 2644.87 6,018.59. Question from Blaine Venmo green can? Diana says we are working on it. Motion to approve Blaine. Second Howard. Accepted unanimously.

6. Alternate Treasurer (open) -

7. Corrections Chair (David) - Report emailed. Juv Hall coord roadblocked point of contact director Scott adding req.= evidence based reason. Does it work for adolescent alcs. Gerry wrote for help and got resp from GSO Correction Desk, Racey. wanted more info. David will call Brenda tomorrow morning. 12 steps and adolescent Recovery by Angela Nash could work. Any other recs? Howard - it's a mental health issue, maybe reach out to GSDYPAA. Will talk to some contacts at probation office to ask for some good reports with their clients. Central Offices nationwide not doing well. 15 closing doors. NC canned meetings doing well with terrific feedback. Have dist 700 pieces of lit in last month. Blaine: SD Central - Connie retiring as of 1/31. Posting for her position will be out soon. Calipatria has not had any cases in max. A few in min. They are doing AA meetings cell block by cell block. No interest in panel members coming in right now. David - question - recert needed? Blaine - yes. But not LiveScan.

8. Treatment Chair (Matt) - Not present, no report. Diana - Howard sent updates to Matt for treatment sheet. Blaine - Naval Hosp. Duo on Saturdays well attended. SARP shut back down due to Covid outbreak. No patients present. Howard - is mp3 download of lit

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

10. Policy and Guidelines (Diana) -

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Meeting Minutes

October 18, 2020

11. Alternate Chair (Brian) - Office Manager position mentioned by Blaine. Req. contact for facility lit. he gave his info.

12. Chair (Gerry) - The area is trying to help out with lit distribution. We need the coord to open the door with their contacts to see if they'd like it and how delivered. Grapevine wants to know if we want some. We're good, getting through other channels. We can discuss buying some if wanted. Blaine - Area has too much money b/c budgeted for normal year 15k - 20 k in excess. At end of year may send to NY, but put out call to area for proposals on how to spend. Supplying libraries at facilities is one idea.

13. North County Liaison (Don) - Not present. Diana update- approved budget. Contacting facilities working out better than going through coordinators. Their canned meeting going well.

14. So Cal H&I Intergroup Liaison (Vacant - covered by Gerry) - No report.

15. Area 8 Liaison - (Vacant - covered by Blaine) - See above. Motion to postpone GSO send off. 3 legacies group Pandemic Pandemonium. Roots virtual on 11/29 area8aa.org flyers on bottom of first page. Grapevine one went well, people from all over country attended.

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 (Christine) - not present, no report. Christine is too busy. Shelley stepping up. Email minutes and reports approved by Council to: cal92075@yahoo.com

Old Business - Providing H&I Zoom Meeting's in Institutions (On Going)

sdhandi.org Website Updates (On Going)

New Business - **This week's meeting will be made recurring and put on website.**

Elections: Chair will be open. Lindsay on board for Treasurer. Brian does not want to take over Chair, giving up alt. chair. Lynne not interested in alt treas. Matt hasn't gotten back about treatment chair. Please help finding volunteers. David is standing for Correc Chair. Diana is open for anything, not eligible for alt. Treas. Blaine nom Diana. Shelley seconded. Election to be held next month.

Budget - general info provided by Diana.

Upcoming Events - SDH&I "Spring into Service" Event- Postponed (Zoom?)

Close - Responsibility Pledge

Meeting adjourned at 12:19.

Minutes respectfully submitted by Sharmaine M., Recording Secretary