

I. Meeting called to order @ 11:02 by Brian. A moment of silence, followed by the Serenity Prayer.

II. Minutes for August 2020 meeting - Motion to approve the minutes by Shelley. Seconded by Pat. Minutes approved unanimously.

Reports:

1. Orientation (Pat/C.S.) - Thursday went pretty well. 9 new participants. Thanks to Diana for managing entrance. Looking forward to next meeting. Info was only shared by committee members. Pat will get link for website. Diana will make meeting recurring. Pat may have to step down Jan. 1.

2. Librarian (Chris R.) - Activity is static. Has given lit to 3 coord since March. Has plenty to give as needed.

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

4. Contact on Release (Shelley) - Lauren - Got Justin O. letter returned so he was released. Not sure if anyone was able to make contact. Diana - Mark S. was matched with Justin who was released on the 25th. Got responses from GA and NY Bridging the Gap saying they've got it. Brian - no requests. Blaine- no report. David - contacted two facilities and hasn't heard back.

5. Treasurer (Lindsay) - Diana emailed report. Lindsay now has all info and will start reporting and have budget in October. Expenses are reduced. \$24,500 plus prudent in bank. Can she shred info up to 2017? No one opposed.

6. Alternate Treasurer (open) - Keep ears to the ground please.

7. Corrections Chair (David) - No activity. Will be attending NC canned meeting to see if we may like for SD.

8. Treatment Chair (Matt) - No new inquiries. Blaine Zoom panel going on at API at 4. Tiffany panel leader needs help at SARP Pt. Loma on Saturday night. Matt may need to step down due to new employment.

9. Clearance (Blaine) - Has electronic clearance forms.

10. Policy and Guidelines (Diana) - Making notes on policy issues being borne out now.

11. Alternate Chair (Brian) - Attended area assembly for August.

12. Chair (Gerry) - not present, covered by Brian.

13. North County Liaison (Don) - recorded 1st canned meeting on Aug. 29th has done 4 more and has 5 upcoming. Sends a new link every 10 days. Has gotten good feedback from facilities. SD members welcome. 1 live virtual at VA hospital in La Jolla.

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

San Diego / Imperial Area Institutional Committee (SDIAC)

San Diego H & I

Policy Council Meeting Minutes

September 20, 2020

15. Area 8 Liaison - (Vacant - covered by Blaine) - Finance and treasurer motions not approved. Business as usual. Ad hoc armed services committee approved. Workshops 10th Oct, pandemic town hall, 29 Nov roots check area8aa.org for more info.

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. Email minutes and reports approved by Council to: cal92075@yahoo.com We need a webmaster. Shelley is willing. Will contact Chris for more info.

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.**

SDIAC Policy & Guideline Restructure (Discussion) - everyone concerned please refamiliarize yourself with current P & G. Email revamp suggestions to Diana. Pat - some strictures are getting in the way of productivity, such as audit, and voting delays.

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