

San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Machinists' Hall 5150 Kearny Mesa Road, San Diego, 92111
Policy Council Minutes
July 20, 2025

Meeting called to order by Lani. Present were, Lani, Barry, Lauren, Shelley, Blaine, Davis, Stevan, Jeremiah, Rick, Adrian, Devin, Mac, Ali, and Adelia

A moment of silence, followed by the Serenity Prayer.

Birthdays – Lani celebrated 7 years on 7/7!

Minutes – Minutes from the June meeting were approved.

Reports:

1. Orientation (Bill Twain/Diana) - Bill Twain stepping down, Mark P will take over orientation. The new QR code sign in process is going well.

2. Librarian (Chris R.) – Have inventory but will be ready for another order soon, Need Grapevines.

3. Registrar (Open) – No report..

4. Corrections Chair (Lauren) – Ran into a therapist for SD Central while at Las Colinas. She expressed interest for PSU at SD Central. Lauren finding out which day/time and how frequent but finally some movement! From Devin – There's a second meeting at La Cima Tuesdays 6pm and people are getting cleared for the Womens fire camp, Puerta La Cruz, meeting day/time TBD.

5. Contact on Release (Shelley) –No current activity in COR this month. Considering printing forms to attach to the white cards. The BTGW is being held in Ontario, California this year September 5-7. We are encouraging everyone interested to attend.

6. Treasurer (Cynthia) – Cynthia reported contributions of \$6,511.89, expenses of \$6,174.74 and an ending bank balance of \$36,090.72. Prudent Reserve is \$6820.40.

7. Treatment Chair (Stevan) – Stevan reported that all is going well. Turning Point on hold due to some government reason. Jary Barreto needs a coordinator and they are looking for another panel on Wednesdays.

8. Clearance (Blaine) – Blaine has updated electronic clearance forms. He will distribute them when/if asked. County clearance available through the coordinator.

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

10. Alternate Chair (Barry) – No report.

11. Chair (Lani) – Lani reported QR sign in code working well. No bounceback emails.

12. North County Liaison (Rick) – NC panels are full. 15 people on waiting list. NC Labor Day Picnic – September 1st, maybe SD H&I wants a table. Fall Into Service looking at getting Harding Street, prospective dates are Oct 11, 12, 18, 19, Nov 8,9,15,16. They are looking for new facilities.

13. So Cal H&I Intergroup Liaison (Open) – No report.

14. Area 8 Liaison (Adrian) – Area in budget process – presented to ACM. Current discussion is to cut, people think too high. Sept 13 is the Election Assembly. The District 9 Workshop was VERY well attended. Pancake Breakfast is October 25th at St. Dunstan's (need to double check location).

15. Spanish Corrections Liaison (Felix) – No report.

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

17. GSDYPAA Liaison (Madison) – No report.

18. Imperial County Liaison (Lou) – No report.

19 Website (Shelley) – Website will be up to date after the meeting.

Old Business

- Fall Into Service – Rick looking at dates/location.
- Sharing of documents on Google – ultimately decided not needed at this time.

New Business

- Review the SDIAC H&I pamphlet. Reviewed some changes/edits. Lani to bring edited copy next time for another review.
- August Election process – Lani to appoint nomination committee of three people.

Next meeting will be August 16, 2025..

Meeting adjourned with the Declaration of Responsibility.