

San Diego / Imperial Area Institutional Committee (SDIAC)
San Diego H & I
Machinists' Hall 5150 Kearny Mesa Road, San Diego, 92111
Policy Council Minutes
January 19, 2025

Meeting called to order by Lani. Present were: Lani, Del, Adrian, Lauren, Rick, Blaine, Shelley, Cynthia, Davis, Lou, Reagan, Chris, Michael, Barry, Efren, Jeremy, Bill Twain, Stevan, Diana A., Diana C.

A moment of silence, followed by the Serenity Prayer.

Birthdays – Reagan celebrated 1 year and Rick celebrated 48 years. Congratulations!!!

Minutes – Minutes from the December meeting were approved as submitted.

Reports:

- 1. Orientation (Bill Twain/Diana)** - Online orientation had 5 new attendees and Mike Perry. Bill Twain is ready to do the orientation today. Lani will send out the follow-up email and spreadsheets to the new attendees. Barry will follow up with them next month to see if they have questions, or have found panels to serve.
- 2. Librarian (Chris R.)** – Chris will place an order today. We received meeting schedules from central office. Discussion about need for North County schedules. They are busy stamping books received from the last order. We have reinstituted the ordering process where literature is requested in advance on line and picked up at the business meeting.
- 3. Registrar (Barry)** – Barry will follow up with the January attendees before next month's meeting.
- 4. Corrections Chair (Lauren)** – No changes from last month. For the Spanish meetings there is a new coordinator. They will be going into Rock Mountain more frequently.
- 5. Contact on Release (Shelley)** –We had no new activity this month. The annual BTGWW will be in Ontario, Ca on Sept. 5-7, 2025. Anyone who can should plan to participate, since it is so close.
- 6. Treasurer (Cynthia)** – Stevan reported contributions of \$2,662.00 expenses of \$4,642.71 and an ending bank balance of \$28,907.70. Prudent Reserve is \$6820.40. Venmo contributions can now be accepted. We need to let the fellowship know about this.
- 7. Treatment Chair (Stevan)** – Stevan reported that we are now taking 88 panels a week into treatment facilities. Jeremiah is coordinating Apex recovery. We are looking for veterans or active duty military to do a new panel at Aurora.
- 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)** – We will have the current updated Policy and Guidelines posted on the website..
- 10. Alternate Chair (Del)** – Attended Coordinating Council and did the H&I presentation as printed.
- 11. Chair (Lani)** – Lani attended the ACM and the Orientation Assembly. We will have further information about this from Adrian.
- 12. North County Liaison (Rick)** – Rick reported that North County is doing well. They will host the H&I Intergroup in March at the Harding Center. Please come. Help with set-up/clean-up will be welcome. They are looking for a new facilities chair. The current chair is moving to Texas soon. They would like to have a spreadsheet listing like SDIAC. We discussed combining the facilities lists to

accommodate both committees. Diana will get information to Stevan/Lauren and we will try this to see how it works.

13. So Cal H&I Intergroup Liaison (Jeremiah) – No report. The next meeting is next week in Long Beach.

14. Area 8 Liaison (Adrian) – Adrian reported on the plans for the gathering of information from the fellowship with regard to the expected agenda items for the 2025 General Service Conference. This year at the orientation assembly, GSR's were assigned to an Area Standing Committee for the purpose of discussing the agenda items. We should have 4-6 GSR's at H&I (either North County or SDIAIC) participating with our discussions. Our committee is to discuss the Corrections agenda items which are: Review the Corrections Kit and Workbook; update report on the Pamphlet on Transgender Alcoholic. In light of this discussion, we arranged to meet earlier for the months of February and March. We will meet starting at 10:45 for COR; 11:00 for Policy Council, and will include on the agenda at the end of the reports the discussion of the agenda items. We asked if there were any treatment items which we should also include in our discussion. Adrian will send us the list of agenda items for Treatment/Accessibilities for our consideration.

15. Spanish Corrections Liaison (Efren) – Efren is our new liaison for the Spanish Corrections meetings. Welcome, Efren.

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

17. GSDYPAA Liaison (Andy) – No report.

18. Imperial County Liaison (Lou) – Lou has been out of commission for the past several months. He is now ready to go back. Plain Language BB Accompaniments are really welcome at Centinela. They only use some of our basic literature: BB, 12 x 12, Grapevines when available. The Imperial County Round-Up is next weekend in Brawley. You are welcome!!

19 Website (Shelley) – Shelley will post the venmo link and the new P&G on the website..

Old Business

None carried over

New Business

- Date change for April meeting because of conflict with Easter: we determined that we would not change the meeting date or time.
- H&I Planning for Round-Up. We discussed our participation with a panel meeting on Saturday (11-12:30), and the information table. Lauren will help Lani to provide the information for the panel.
- Central Office would like us to share a mailbox there to collect items that are meant for H&I but sent to Central Office. We will ask if they can let us know when we have something to be picked up, so we know when to go to pick it up.
- Signature changes at the bank. We need to make arrangements with the bank for updating the signatures on the bank account to reflect our current officers. By email, we will determine the best time/date for each of the signers, and make an appointment at the nearest bank branch to do this. Diana A. also needs correct formal names to put on the minutes for the bank. We hope to have this done by the end of the month.

Next meeting will be February 16, 2025.

Meeting adjourned with the Declaration of Responsibility.