

**San Diego / Imperial Area Institutional Committee (SDIAC)**

**San Diego H & I**

**Policy Council Minutes**

**September 15, 2024**

**Machinists' Hall**

**5150 Kearny Mesa Road, San Diego, 92111**

**Meeting called to order** by Lauren. Present were: Lauren, Diana C., Diana A., Blaine, Del, Chris, Jeremiah, Davis, Stevan, Adrian, Bill Twain, Shelley, Cynthia, and guests Linny and Steve.

A moment of silence, followed by the Serenity Prayer.

Welcome to Linny and Steve. We hope you find a way to participate in H&I.

**Birthdays** - Diana C. celebrated 32 years of sobriety this month. Congratulations, Diana!!!

**Minutes** – Minutes from the August meeting were approved as submitted. Thank you, Lauren, for taking minutes in my absence.

**Reports:**

**1. Orientation (Del/Diana)** - On line orientation will be next Thursday. Last month there were 3 people in the in-person orientation.

**2. Librarian (Chris R.)** – Chris asked if he could make smaller purchases of literature each month instead of one large purchase every other month. It will be easier to get delivery at his house that way. He will check on what happens to our volume discounts, and make sure we qualify for the free shipping. We agreed that he should check this out. We have no problem with it.

**3. Registrar (Barry)** – Barry was not present, but he has been following up with the people attending orientation.

**4. Corrections Chair (Blaine)** – We have a new coordinator at the La Cima Fire Camp. Rock Mountain Detention Facility needs a coordinator and help. (Jeremiah will ask some friends.) Blaine brought the “instructions” for initiating IVSS via tablet at the state prisons. However, Donovan has not returned his calls with regard to implementing this there. We will continue to pursue.

**5. Contact on Release (Shelley)** –Shelley reported that we had 4 requests this month. No matches made. We need to reiterate to the H&I coordinators that they should take white cards or COR request forms into their panels.

**6. Treasurer (Stevan)** – Stevan reported contributions of \$4,221.32, expenses of \$9,531.92, and an ending bank balance of \$27,935.22. He has been working with Cynthia. He will have a preliminary budget for 2025 to present next month.

**7. Treatment Chair (Bill Twain)** – Bill Twain reported that while VVSD has lost funding for some functions, it is still a going concern, and our panels are ongoing. He will reinsert it on our spreadsheet. We have a new coordinator at Jary Barreto. Bill Twain is in discussion with Father Joe’s residence programs to ascertain if they might be candidates for H&I. Jeremiah is working with The Boardwalk to determine if they need fH&I.

**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. See information under Old Business.

**10. Alternate Chair (Lani)** – Lani was not present, but she did attend Coordinating Council and gave a presentation on H&I and on the IVSS “by tablet” communication.

**11. Chair (Lauren)** – Lauren reported that she will attend the upcoming Area Assembly in Brawley; bringing the H&I materials, and going to Calipatria (TB test forthcoming) in the afternoon. She said she would not duplicate Adrian's report about the ACM.

**12. North County Liaison (Rick)** – Rick was absent, but Lauren reported that the North County H&I is working on a Fall Service event. Their meeting is next Saturday, and should have finalized information at that time.

**13. So Cal H&I Intergroup Liaison (Jeremiah)** – Jeremiah reported nothing of consequence at the last Intergroup meeting. We will have an H&I presence at the Southern California Convention in November. The 2025 H&I Conference will be Southern California only – not a joint conference with Northern California – and the first planning meeting should be this month. Anyone interested in participating can email Blair G. or Margo R.

**14. Area 8 Liaison (Adrian)** – Adrian brought the new GSR manual for us to see!! The Big Day assembly will be next Saturday. Election for alternate secretary; 4 different structure and guidelines modifications. Our delegate has been appointed part of an ad hoc committee on remote communities to identify the specific communities and suggest ways to help them.

**15. Spanish Corrections Liaison (Patricia)** – No report.

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

**17. GSDYPAA Liaison (Andy)** – No report. (Andy is at Burning Bear this weekend!)

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

**19 Website (Shelley)** – Shelley will bring the website up to date following this meeting. We will talk about electronic contribution ability next month.

### **Old Business**

Structure and Guidelines Subcommittee: Lauren will review all the materials submitted, and we will have one more committee meeting. We should have revised guidelines to bring to the Policy Council at the October meeting.

### **New Business**

Review new Leader Format for Treatment Panels: We reviewed Jeremiah's updated format, and agreed that it should be put into the suggested materials for panel leaders. We requested that the Contact on Release information be included in the ending announcements.

Workshop at the Spring Round-Up: Del is the chair of the workshops for the Round-Up next year. He asked if we would be interested in doing a workshop. We are all eagerly in favor of this; Del will check with the Round-Up Committee to be sure this is okay. This will be in addition to our usual panel and information table.

Meeting adjourned with the Declaration of Responsibility.