

North County Area Institutional Committee (NCAIC)
North County H&I
August 17, 2019 Minutes

Meeting Called to Order

Michael

9:45am

Attending Michael H., Jim R., Brigitte L., Don C., Chris S., Jack G.

Minutes from July Meeting

Jack

Approved with minor change.

Reports

Treatment

Jim

Solutions for Change had a Panel Coordinator change. Maureen F has volunteered for the transition. NSDYPA is continuing with great enthusiasm. Met with Green Oak Ranch and noted the literature rack needed pamphlets. Some discussion on how to best fill pamphlet requests. Vista jail is interested in adding additional panels with a veteran's group interest.

New Member Liaison

Jim

8 Attended, 2 panel coordinators with 6 new members.

Treasurer

Chris

Contributions this month were light but on par for this time of the year. We are within the boundaries of our prudent reserve. Business cards received with discussion.

Technology

Michael

Updates are coming and we are about ready for full adoption. Reviews are expected within 2-3 weeks.

So Cal H&I Intergroup

Dani

Next meeting 11am Aug 25th at the Machinists hall in San Diego.

Policy and Guidelines Sub-Committee**Michael**

Merged all the positions into one document. Interested in setting a date before the end of the month to review.

Asst Chair**Dani**

Attended Area Committee meeting with discussion on how to improve communications among members and groups.

Chair –**Michael H.**

Maintaining a log of his activities on the Google Drive and would like more info about the Labor Day event coming up two weeks from now.

Old Business**Database Update****Brigitte**

Tested conversion of existing Excel document to Google Sheet. Ready to try migration of the current documents.

New Business

Nominating committee needs to develop a slate
Chris S took a straw poll of available members.

Close**11:10am**