

NORTHERN CALIFORNIA
HOSPITAL & INSTITUTION COMMITTEE
P.O. BOX 192490
SAN FRANCISCO, CA 94119-2490

STEERING COMMITTEE SCHEDULE 2022/2023

September 10, 2022

January 14, 2023

May 13, 2023

Next Steering Committee Meeting will be held at 11:00am on Zoom.
Zoom ID and Password will be sent to committee members prior to meeting.
Contact northcalhandipublisher@gmail.com for questions.

GENERAL COMMITTEE SCHEDULE 2022/2023

October 9, 2022

February 12, 2023

June 11, 2023

All General Committee Meetings are held at 11:00am on Zoom.
Zoom Meeting ID and Passcode on next page.



Northern California Hospital & Institution Committee

P.O. Box 192490 * San Francisco, CA 94119-2490

Newsletter #3

PLEASE KEEP THE CONTENTS OF THIS NEWSLETTER CONFIDENTIAL

September 2022

NEXT GENERAL COMMITTEE MEETING: October 9, 2022

11:00 AM Pacific Time

Join Zoom Meeting by Internet:

Meeting ID: 828 7733 8114

Passcode: service

Dial by your location

+1 669 900 6833 US

Meeting ID: 828 7733 8114

Contact northcalhandipublisher@gmail.com for questions.

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A Letter from our H&I General Chair

Greetings All,

I have been sending out the literature re-cap the last few months and will continue to send out as I receive them. I ask that all Area Chairs, Regional Chairs, and Major Institution Chairs to please keep an eye on your numbers. Ideally you should be somewhere between \$20.00- \$30.00 per meeting. One of the best metrics for understanding what the fellowships want us to do is through Pink Can Contributions. It is our responsibility to bring literature into our newest members.

I am looking forward our October meeting when we decide on the proposed restructure of our committee. Concept One reads, reads, Final responsibility and ultimate authority for AA world services should always reside in the collective conscience of our whole Fellowship. It is as if our upside-down triangle is no longer upside down. There is now sixteen Regional Chair positions that are elected, and forty-three appointed by the General Chair. That is a lopsided vote pool. Including Area Chairs would add forty elected voting members, giving the elected position the majority of voting members.

One Regional Chair reported, two Area's voting to approve, two Area's voting in opposition. How do you represent the Region when it is split? What better than to let the Area's represent themselves.

I trust our second tradition to make the best choice!

Look forward to seeing everyone!

Thank you for all you do! God Bless!

Jeff L.

General Chair



Gratitude for H&I

My name is Kelly, and I am an Alcoholic. My Sobriety Date is January 23, 2009. For the past 13+ years I have been a part of H&I, in one way or another. To give back to those who are confined, makes me feel that this is what God intended for me. This is where I feel that I belong.

I have worn many hats with H&I, Area 71 Santa Clara County. I have been an H&I Rep, Secretary for 3 Facilities and a Coordinator for one of them. I was nominated as Recording Secretary. Have had the opportunity to be Co-Chair, Chair and now I serve as the Treasurer.

When I was Co-Chair for the Santa Clara County, I started going to the Quarterly H&I Steering & General Committee Meetings. On July 26th, 2015, I was emailed by our newly appointed General Chair. She would like it if I could become the Treasurer for all the Northern California. I accepted this position and served a 4-year term. On July 1st, 2019, I was given another opportunity, and became the Literature Chair.

Before 2009, I had nothing to be proud of in my life. Today I get to meet so many wonderful people and I get to Carry this Life Saving Message, that H&I brings to these Facilities. I know that this Committee has been keeping me Sober One Day at a Time, for the past 13+ years. I'm absolutely Blessed, to be a part of something so big.

Thank you, H&I, for being a huge part of my Recovery and Thank you for Carrying the Message to those just like me.

Kelly B.

OPEN POSITIONS - NORCAL H&I

The following positions for our Northern California committee are currently open. If you, or anyone you know, might be interested in stepping up and filling these openings, you'll be making our committee both more effective and more representative. See our Policy Manual for the complete position descriptions, and *if you're interested or have any questions, please contact our General Chair.*

Steering Committee Chairs/Positions

Execute the operations of the Committee.

Regional Chairs

Function as the elected representative of the areas to the Steering and General Committees...

Region 01 - Far North Coastal – OPEN

Region 10 - Far North Interior – OPEN

Region 20 – Far North Interior – OPEN

Region 30 – Northern Interior – OPEN

Region 60 – West Bay San Francisco - OPEN

Region 70 – Southern Coastal – OPEN

Area Chairs

Have overall responsibility for the H&I operations in the areas in which they serve...

Area 02 Del Norte – OPEN

Area 03 Siskiyou - OPEN

Area 12 Lassen – OPEN

Area 86 Merced – OPEN

Major Institutions Coordinators

Have overall responsibility for all H&I meetings in the Major Facility which they serve...

FCI Herlong – OPEN FCI Mendota (MEN) - OPEN

HDSP Susanville – OPEN

NCYC Stockton- OPEN

IVSS Coordinators

Have overall responsibility for IVSS program at Major Facility which they serve...

CTF Soledad - OPEN

Liaisons

Serve as a liaison.

**The Web Site for the
Northern California Hospital & Institution Committee is:**

www.handinorcal.org

Please visit our site and send us your suggestions or questions.

NEWSLETTER

To change your newsletter status or info, chose one of the following:

1. E-mail the publisher using the "Contact Us" selection on the Menu on the left of the website home page.
2. Write the Northern California Hospital & Institution Committee: P.O. Box 192490, San Francisco CA 94119
3. Come to any General Committee Meeting to give us your new info.

Steering Committee Agenda
Saturday, September 10, 2022

Meeting opens with the Serenity Prayer

Readings:

Purpose of the Hospital & Institution Committee

Twelve Traditions of AA

Introductions / Welcome

Approval of Minutes from last Steering Committee Meeting (5/11/2019)

Committee Chair Reports

General Chair	Jeff L
General Co-Chair	Rich G
Treasurer	Karen C
Secretary	Martine A
Major Institution Chair	Carl P
IVSS Chair	Karen C
Finance Committee Chair	Andrew K
NCCAA Conf. Coordinator	Karen B
Literature Chair	Kelly B
Pink Can Coordinator	Peter M
Policy Chair	Penny C
Archives Chair	Julio B
Public Information Chair	Vikki R
Grapevine Chair	Bob F
Publisher	Joe N
Website Chair	Thom H

Committee Business

- New business from floor
- Budget Proposal
- Reports

Anniversaries / Pass The Basket

Regional Reports:

Region 01 - Far North Coastal	OPEN
Region 10 - Far North Interior	OPEN
Region 15 - Lower Far North Interior	Jude H
Region 20 - Northern Coastal	OPEN
Region 30 - Northern Interior	OPEN
Region 40 - Central Interior	Terry D
Region 50 – East Bay	Peter M
Region 60 – West Bay	OPEN
Region 70 - Southern Coastal	OPEN
Region 80 - Southern Interior	OPEN
Region 90 - Far Southern Interior	Joyce R
Region 140 - Spanish North Interior	Salvador V
Region 160 - Spanish North Coastal	Jose Luis C
Region 170 - Spanish South Coastal	Rogelio B
Region 180 - Spanish Central Interior	Enrique R
Region 190 - Spanish South Interior	Martin L

Liaison Reports

VATF	Carl P
H&I Liaison to CNCA	Karen B
H&I Liaison to CNIA	Vikki R
Bridging the Gap - Coastal	Juan L
Bridging the Gap - Interior	Jason C
SoCal H&I Liaison	Diane A
H&I Conference	OPEN

Reminder: please send a written copy of your report to our Recording Secretary at <northcalhandi@gmail.com>

Meeting closes with **Declaration of Responsibility**

General Committee Agenda
General Committee Meeting – Sunday, October 9, 2022

Meeting opens with the Serenity Prayer

Readings:

- Purpose of the Hospital & Institution Committee
- Twelve Traditions of AA

Introductions / Welcome

Approval of Minutes from last General Committee Meeting

Approval of Financial Statements

REPORTS – Making regular reports is part of every Steering Committee member's job; this is how, as a Ninth Tradition service committee, we are "directly responsible to those we serve".

Committee Chair Reports

General Chair	Jeff L
General Co-Chair	Rich G
Treasurer	Karen C
Secretary	Martine A
Major Institutions Chair	Carl P
Finance Committee Chair	Andrew K
NCCAA Conf. Coordinator	Karen B
Literature Chair	Kelly B
Pink Can Coordinator	Peter M
Policy Chair	Penny C
Historian	Julio B
Public Information Chair	Vikki R
Grapevine Chair	Bob F
Publisher	Joe N
Website Chair	Thom H

Committee Business

- Restructure Vote
- Policy Revisions
- Budget Proposal

Open Forum - Questions, suggestions or comments

Anniversaries / Pass the Basket

LUNCH BREAK

Regional Reports: (limit 3 minutes)

Region 01 - Far North Coastal	OPEN
Region 10 - Far North Interior	OPEN
Region 15 - Lower Far North Interior	Jude H
Region 20 - Northern Coastal	OPEN
Region 30 - Northern Interior	Open
Region 40 - Central Interior	Terry D
Region 50 – East Bay	Peter M
Region 60 – West Bay	OPEN
Region 70 - Southern Coastal	open
Region 80 - Southern Interior	open
Region 90 - Far Southern Interior	Joyce R

Region 140 – Spanish North Interior	Sal V
Region 160 – Spanish North Coastal	Jose Luis C
Region 170 – Spanish South Coastal	Rogelio B
Region 180 – Spanish Central Interior	Eduardo P
Region 190 – Spanish South Interior	Martin L

Major Institution Coordinator Reports (3-minute limit)

ASP Avenal	Monty S
CCC Susanville	Emory B
CCWF & VSP Chowchilla	Miki S
CHCF Stockton	Melody T
CMF Vacaville	Ken M
CTF Soledad	Leo A
FCI Dublin (DUB)	Linda S
FCI Herlong	OPEN
FCI Mendota (MEN)	OPEN
FSP Folsom	Andy B
HDSP Susanville	Open
MCSP Mule Creek	Mike K
Napa State Hospital (NSH)	John G
NCYC Stockton	Open
Norcal Fire Camps	Peter S
PBSP Pelican Bay	Cindy B
PVSP Coalinga	Mike S
SAC Sacramento	John C
SATF & COR	Bill H
SCC Jamestown	Jason C
SOL Solano	Lydia P
SQ San Quentin	Bob W
SVSP Soledad	Jeremy S
USP Atwater	Dawn T

Liaison & Service Committee Reports

VATF	Carl P
H&I Liaison to CNCA	Karen B
H&I Liaison to CNIA	Vikki R
NCCAA (as requested by NCCAA Chair)	Mary M
SoCal H&I Liaison	Diane A

Please send a brief written copy to of your reports to our Recording Secretary Martine @
<northcalhandi@gmail.com>

Meeting closes with the **Declaration of Responsibility**

Northern California Hospital and Institution Committee

Regions and Areas



Region 01 - Far North Coastal

Areas: 2, 3, 4

Region 10 - Far North Interior

Areas: 11, 12

Region 15 - Lower Far North Interior

Areas: 16, 17, 18

Region 20 - Northern Coastal

Areas: 21, 22, 23

Region 30 - Northern Interior

Areas: 31, 32, 34, 36

Region 40 - Central Interior

Areas: 42, 43, 44, 45

Region 50 - East Bay

Areas: 51, 52, 53, 54

Region 60 - West Bay

Areas: 61, 62, 65

Region 70 - Southern Coastal

Areas: 71, 72, 73, 74

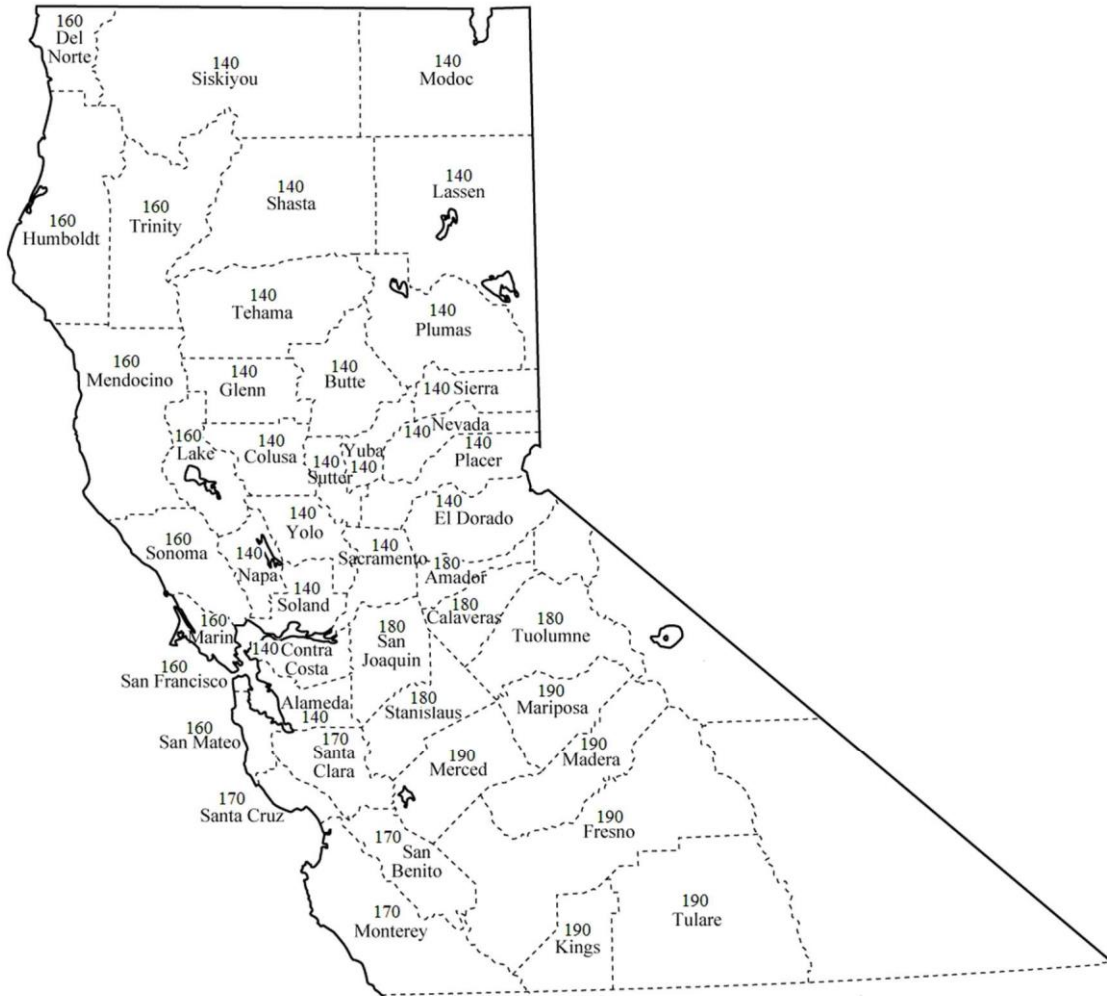
Region 80 - Southern Interior

Areas: 81, 82, 83, 84, 86

Region 90 - Far Southern Interior

Areas: 91, 92, 93, 95

Comité de Hospitales e Instituciones del Norte de California



Region 140 - Spanish North Interior (Sacramento)

4th Thursday of the month 7:00 to 9:00pm

5251 Florin Rd. Suite 142, Sacramento, CA 95822

Region 160 - Spanish North Coastal (San Francisco)

2nd Friday of Jan/Mar/May/Jul/Sep/Nov at 7:00pm

3401 Cesar Chavez St. Suite C, San Francisco, CA 94110 Region 170 –

Region 170 - Spanish South Coastal (Salinas)

3rd Wednesday of the month at 7:30 pm

216 Gavilan St. Suite 215, Salinas CA 93901

Region 180 - Spanish Central Interior (Modesto)

1st Tuesday of the month 7:00 to 8:30pm

1100 Carver Rd. Suite 7, Modesto, CA 95350-4787 Region 190 –

Region 190 - Spanish South Interior (Fresno)

1st Monday of the month 7:00 to 8:30pm

520 N Fulton St, Fresno, CA 93728

Nor Cal H&I STEERING COMMITTEE 05.14.22

Introduction and Welcome

Opening: Jeff L. opened the meeting at 11:00 am with a moment of silence followed by the Serenity Prayer.

Purpose Statement: Melody T. read the H&I Purpose Statement

12 Traditions: Julio B. read the 12 Traditions of Alcoholics Anonymous.

Introductions

Present:

Andrew B	Andrew K	Bob F	Carl P
Casey M.	Chase C	Cindy B	Jeff L
Joe N	Joyce R	Jude H	Julio B
Karen B	Karen C	Kelly B	Ken M
Kurt M.	Linda S	Flavia M	Mark W
Melody T	Mike K	Michael S	Miki S
Monte S	Penny C	Peter M	Peter S
Rich G	Rick M	Salvador	Terry D
Vikki R			

Approval of Prior GC Committee Meeting on 02/13/22: Motion by: Vikki R. 2nd Motion: -Carl P.

General Chair, Jeff L. Our biggest expense is literature and we base our budget on our Form 2. Our biggest issue right now could easily be fixed if we all were to take action, our biggest expense, as well what many people associate the pink can with his literature. We based our budget on the number of meetings we have on our Form-2s. I realize that with some of our facilities not meeting in person, our literature usage would be a little low. However, we should be persistent in trying to provide literature to those facilities on a regular basis. I'm sure if we distributed the literature as we budgeted our finances would be in line with what was targeted, positive that we spent a lot of time working that out. I sent an email out directed to regional and area chairs, and I received a handful of responses and thank you for that. There seems to be some confusion as to what I'm suggesting. We take our direction from the fellowship and although it is usually by direction of the second tradition, another way that they express themselves is through their contributions. In the past when they were unhappy with actions we were taking, contributions went down, when they approve of how we're performing our service contributions increase. I'm again asking all area and regional chairs to take a look at where your literature usages are currently running. With the exception of a couple areas, all are low. We're not fulfilling the responsibility of this committee to the fellowship that supports us and we need to think out of the box. I'm going to suggest that we use one of the best tools in our kit. Whether we are currently taking meetings or not, we need to make that extra effort to reach out to get the literature into the hands of our newest members and regional people. We should be performing a thorough inventory of exactly where the literature is in your area and what is going out.

I met with the policy committee and discussed possibly putting together a literature inventory workshop for any area that would request one. I know of 2 areas that already can tell you exactly where every book that we send them goes: San Francisco (area 62) and Santa Cruz County (area 73). Every book that they get, every time they give it to a facility coordinator, they sign out for what they take. So if you know what they get, they sign out for the county jail and get two cases: a big book and the case of 12 and 12. They sign that out. After a while, you're gonna be able to look at it and see that we haven't given any books to the women's shelter in three months. I think we really need to tighten up the ship and get on this.

Outside of our committee 99% of the country has no H&I. They're under the General Service Committee or inner group as treatment and corrections. We are the leaders of the pack when it comes to Corrections, we've always been the leader, I believe we always will be and nobody does it better. When it comes to treatment, we could do a lot better. In other parts of the country they're providing meetings as well as literature to shelters

and outpatient facilities. Many times the determining factor in what program you enter into is insurance or lack of insurance. I feel that we've been stuck in this behind the bars mentality for way too long. In fact, they're not really keeping people behind the bars too much anymore. I'm suggesting that area chairs, if you know any facilities in your area where we can be a service to suffering alcoholics whether we are bringing meetings in or not, you're simply providing literature. State lines should not determine the level of service A.A. will provide to suffering alcoholics. I believe the fellowship that is funding us wants us to provide literature to suffering alcoholics, which was made very clear when we discussed fund redistributions about 4 years ago. They wanted us to give books to every state in the country, which wasn't viable. Nobody orders more literature than us. If we cannot be accountable to ourselves, we are definitely not serving the fellowships the way we should be. So please, let's make this a priority. I really think it's pretty simple to take an inventory of literature, whatever books you receive, whatever books go out, just keep a record of it. And that way you'll be able to see where the books are going, who's getting them and more importantly, more importantly, who's not getting them. I just really want to stress that this is our obligation to the fellowships. It's one of the biggest things we could do to be accountable.

General Co-Chair, Rich G. Thanks to everyone for attending and nothing to report.

Treasurer, Karen C. Monthly Performance Analysis and April 2022 financial report for H&I. Basically our contributions are more than double what they were this time last year, yet our literature expense is about 3.5% BELOW last year. Due to this imbalance, our combined cash & reserve accounts = \$398,672, meaning we continue to have an excess over our recommended assets. The solution to this is obvious: we need to increase our literature purchases, in order to do the job our Fellowship intends us to do by bringing meetings and literature to alcoholics in Corrections and Treatment facilities. We aren't requesting contributions for this meeting, as we have no expense other than the cost of our Zoom account.

In addition to the usual places, don't forget senior centers, homeless shelters and youth detention facilities that we may have overlooked in the past.

APRIL 2022	Contributions	Lit Expense	Total Expense
YTD Comparison to LY:	104.4%	-3.6%	+5.5%
YTD Comparison to Budget:	-16.3%	-48.3%	-45.1%
Overall Financial Condition:	SOUND		

APRIL 2022 Recap

APR Net Contributions =	\$35,676.75
APR Literature Expense =	\$30,633.39 (AAWS, Grapevine & La Vina)
APR Total Expense =	\$30,709.11
APR Cash flow =	\$4,967.64
04/30/22 Prudent Reserve =	\$154,961.86
Cash in Ops Accts (incl PR) =	\$243,709.86
Combined Cash =	\$398,671.72

Secretary, Martine A. Send your reports to the following email address: northcalhandi@gmail.com. Please make every effort to send your reports prior to the scheduled meeting. For any General Committee reports not sent prior to this meeting are due by 5/17/22 (Wednesday).

Major Institution Chair, Carl P. A recent surge in COVID cases has occurred, shutting down a few yards and CMF altogether. Most yards are open to volunteers and programming has resumed. Active cases among incarcerated individuals are 445 and staff cases total 276. The overall percentages of fully vaccinated and boosted individuals are slowly rising as well.

Some volunteers at CSP-Sac have reapplied for clearances but we haven't found a coordinator yet. I attended a Voluntary Advisory Committee there and only a few program representatives were present. The CRM's office has been very helpful. Inside escorts still enable the incarcerated to hold their meetings but they very much miss the volunteers. CCC and HDSP still don't have coordinators. There is one active volunteer. FCI Herlong and Mendota need coordinators. A staff member at the NCYC juvenile facility reports that they are not ready

for us yet. I have encouraged the MIC's to continue to cultivate their relationships as much as possible with institution staff including warden to raise AA's profile and develop mutual trust. Lt. Boggs at the cadet training facility in Merced said he could receive and store some literature to give to the cadets.

- **ASP Avenal, Monte S.** See Report under SATF, Corcoran. Combined with Avenal
- **CCC Susanville, OPEN. Per Carl:** No coordinator yet. No Covid shutdowns but the prison and associated fire camps are in flux. I emailed the acting CRM an informational note.
- **CCWF & VSP Chowchilla, Miki S.** Meetings have been happening on all 3 yards since 03/16/22.
- **CHCF Stockton, Melody T.** Facility is open to volunteers at this time. I was able to return to the facility and our friends inside were very happy to see a face from outside. It was good to be back. Prior to outside volunteers coming in, educational programs and 12-Step groups resumed with social distancing, regular testing, and masking. During this period of the pandemic, staff were charged with overseeing the AA meetings. As a result, the so-called AA meetings seem to have become a testing drill for questions and answers suitable for a positive result at parole hearings. It is going to take many more outside volunteers, discussion with staff, and some separate presentations by the Delta Intergroup. PI/CPC Committee to extricate the AA meetings from the situation. We are attempting to get an accounting of the AA literature at CHCF before ordering. Literature was transferred from DVI and went "somewhere."
- **CMF Vacaville, Ken M.** Since initially reopening last year in October the California Medical Facility has been on a rollercoaster of opening and closing again due to Covid outbreaks. We were allowed in mid-October, then closed to start the new year. We were then notified of the resumption of outside programs in mid-March, then last week received notification the facility would be closed again due to another Covid outbreak. We currently have a total of 4 AA volunteers cleared, with 4 more in various stages of the clearance process. The 4 cleared volunteers were attending as available, but there were many meetings without "outside members". So, we are in need of additional help! I have recently placed a large literature order, that included several cases of vintage AA Grapevine magazines that were requested by the "inside members". On my last visit inside one of the facility program support staff informed me that there are currently 500 inmates on a waiting list to attend programs, AA and others. I've inquired with the CRM if it's possible to provide those waiting for AA to be supplied with AA literature and Grapevine magazines.
- **CTF Soledad, Leo A.** Soledad is open again. We have a potential of 21 meetings. It is hard to get literature in and we need some more volunteers.
- **DVI Tracy: FACILITY CLOSED.**
- **FCI Dublin, Linda S.** 2 women's facilities – 1- medium security (FCI) and 1-minimum security (Camp). The position which manages volunteer services has been filled, and they have a new Warden. The facility had begun the process of clearances and training for both returning and new volunteers over a 3-month period. However, we have just learned that the facility is in the "red" tier due to increased Covid contagion, and, thus, everything is on hold. We were understaffed before the pandemic, and so we I hope to build the volunteer team up to the point we can resume 2 weekly meetings at FCI and the Camp. While we wait for the process to resume, I am reaching out to recruit new volunteers and gathering documents necessary to update returning ones. They are receiving monthly Grapevine and La Vina and are not in need of additional books at this time.
- **FCI Herlong** (currently covered by Reno)
- **FCI Mendota, OPEN.**

- **FSP Folsom State Prison, Andrew B.** AA meetings have resumed to the pre-pandemic schedule at all 3 facilities within Folsom Prison (Main Men's, Women's and Minimum Security Men's) for a combined total of 44 meetings/mo. The meeting rosters are back to full capacity of around 16 to 18 inmates per meeting at both Men's main and Women's facilities, while Minimum Security rosters are around 10 inmates per meeting.

Active volunteers cleared for Folsom have grown slightly to 11 individuals (up from 8), and 2 new volunteers have completed the application process and are awaiting Live Scan results. Folsom CRM office indicated an upcoming audit of all volunteer training and TB tests which helped in driving up renewals. Currently working with the CRM office to complete a literature inventory to ensure all 3 areas are well stocked. Monthly Grapevine and Bi-monthly LaVina subscriptions were adjusted to match readership rates.

- **HDSP Susanville, OPEN.** Per Carl, still no coordinator. The CRM recommended a long time member who unfortunately works for the prison.
- **MCSP Mule Creek, Mike K.** MCSP opened to volunteers as of last month. AA meetings are beginning to reach past attendance (pre covid). The prison staffing is slowly resuming a level to provide supervision at the scheduled AA meetings! I am currently working with the MCSP CRM to bring AA meetings up to speed. I have provided AA literature, as requested by MCSP members. I am urging the current H&I volunteers to submit their renewal applications asap. The CRM has assured me that the clearance renewals will be processed expeditiously and I am assisting new volunteers with the clearance process.
- **Napa State Hospital, John G.** The facility is still locked down. Reading materials are still being sent in (Grapevines, Big Books, 12x12).
- **NCYC Stockton, OPEN.** Per Carl- the contact at the facility indicated that they are still not ready for AA.
- **NorCal Fire Camps, Peter S.** No Clearance Report or names from volunteers or coordinators since FEB 22 report. At that time we had 7 volunteers and 1 unknown who just appeared in July 2021 with no camp listed. Carl is also cleared as the Major Institution Coordinator. I have no information on the accuracy of the proposed "slow opening" list from 10/21. At the time the following camps were to be opened: Alder, Antelope, Ben Lomond, Delta, Eel River, Intermountain, Konocti, Salt Creek and Washington Ridge. No word on the other 5 camps in the Northern region. COVID has definitely taken its toll on all "our" institutions. Regional and Area Chairs, and other members of the steering committee, please continue to reach out and encourage people to fill out requests for clearance and forward them to Susanville. CDCR uses the "edge" browser from Microsoft as the only way to apply for clearance and complete the required training.
- **PBSP Pelican Bay, Cindy B.** We are now able to do 3 meetings total at the prison. 2 on Saturday and 1 on Sunday evening. It is difficult to get enough participation from volunteers in Del Norte that I have attended the business meeting for H&I Humboldt this past month. I am getting ready to do an orientation and information gathering for a crew from Eureka to come up once a month during the summer months. I also attended the business meeting for HN&I Josephine Co. OR. did a presentation on the joys of H&I service at Pelican Bay. Will follow up this month to check on progress. I am going to research when Jackson County H&I meets and attend that one too.
- **PVSP / CCWF Coalinga, Mike S.** Both institutions opened up for us to participate in once again this past March, and have continued regularly since. There are actually 2 groups on both A and B sides of the Visiting Facility at VSP on Monday evenings. These, currently, are split into 2 groups on A side and 2 groups on B side now. Also, at present, there are 2 Spanish speaking groups, 1 on Wednesday evenings and 1 on Thursday evenings, so we are continuing to increase in participation as we grow back towards normalcy, or towards the "new" normal as we know it now, with masking and safe distancing. We have been slow in distributing literature, mostly GrapeVines, as it takes more time at

VSP to get the donation forms processed, but are catching up towards being current. At our March 10th VAC meeting, we were able to formally meet the new Warden, Warden Landon Bird. He seems to be very proactive for our continued success and well-being, in allowing us to participate in carrying the message of AA. VSP is hosting a Volunteers Appreciation Dinner and program for us to enjoy in May. CCWF: Active participation starting in March on all 3 yards: B yard SAP building; C yard SAP building; and D yard SAP building, for English speaking meetings. Later, in March, we opened a Visiting Facility for Spanish speaking meetings, also on Wednesday evenings. Starting in May, we are allowed to participate in meetings at 10:00 A.M.-11:30 A.M. at the SNF, Skilled Nursing Facility, and at 13:00-15:00 at the EOP unit, Enhanced Opportunity Program on B yard, building 508. We hope soon to be able to participate at the FireHouse on Fridays from 15:00-17:00, but that has not yet been approved. Courtney Wainwright, the CRM at CCWF has been away on maternity leave, but I have been in contact with the facility. We are current with literature delivery and distribution at CCWF and everything is running smoothly. We are growing and always in need of volunteers, but always making sure that there are volunteers to deliver the message.

- **CSP Sacramento, OPEN.**
- **SATF, Corcoran and Avenal, Bill H and Monte S** I am submitting this report for Monte and me to cover the two prisons in Corcoran (COR and SATF) and the one in Avenal (ASP). COR and ASP have reopened from the most recent COVID, but SATF has yet to open to volunteers since the beginning of the Pandemic in Mar 2020. Staffing shortages at SATF are largely to blame for the continued closure and there is hope it will reopen to our volunteers in July. Our most recent new (Spanish speaking) volunteer at Avenal was recently cleared to serve at COR. We continue to provide literature to inmates at COR. .

Weekly visits to COR and ASP are continuing. 1. I recently learned the CRM at SATF moved to a new facility and a custody staff member is temporarily filling the role. The Acting CRM reported significant staff shortages and forecasted that they may be able to reopen to our visitors as soon as July. Staffing limitations have resulted in no meaningful communication and hence no literature support (beyond monthly Grapevine shipments) since the facility closure in Mar 2020. 2. We recently got a 2nd Spanish speaking volunteer cleared at COR- just in time for our first volunteer to reapply for the maximum allowable 1 year clearance. The language barrier and 26 page app (+ annual training and TB testing) process has taken us months to complete. For these Spanish speaking volunteers at COR, I am also presently working to resolve some questions about the nature of the one Spanish speaking group meeting presently at COR. It was reported this is an "NA/AA" group, so we are working to establish that our AA volunteers would attend an AA meeting, not some kind of mixed fellowship format. Staff has been slow to respond to these details. 3. We have resumed our visits to Avenal SP since April 2022, however the process for lit distribution seems to have caused some logistical challenges. We provided a large literature order over 2 years ago, but the process of distribution (via a Form 22) has left a substantial amount of this literature still sitting in a storage room awaiting Form 22 requests from the inmates. Our visitors are beating the drums on this process, and the inmates are complaining they can't get literature from staff. We are doing our best to encourage the process and not get into a squabble between the inmates and staff or process. Volunteer Advisory Committee meetings have not been held in Corcoran since 3/2019. We are unaware presently of any VAC activity at ASP.

- **SCC Jamestown, Jason C.** No report
- **SOL Solano: John D.** 7 meetings a week but only 3-4 volunteers. Plenty of literature.
- **SQ San Quentin, Bob W.** Covid still an issue within the walls with mandatory 14 day shutdown at SQ due to new cases. We're out until May 20th earliest. In the meantime, meetings have been going smoothly with volunteers showing up. We've got a great group now and are back close to pre pandemic volunteer levels. The noted exception is the Spanish speaking AA community, which has dropped out of sight. However, there's one bright shining volunteer, Pedro M, who's going in every Saturday with bilingual beige cards to handle one of the most popular AA meetings at the prison. They're getting 80-90 guys weekly. I'm truly grateful to Pedro and those Spanish speaking

members who are attending that Saturday afternoon mtg at SQ. We have 36 mtgs/month. The prison has been solicitous and helpful but bureaucracy is somewhat frustrating. We still have an interim CRM, but her staff has been GREAT. They really do appreciate our presence and the efforts we go to in order to bring AA meetings into SQ

- **SVSP Soledad, Jeremy S.** Only two cleared volunteers and only one yard open due to staff shortages. Gradually clearing more volunteers
- **USP Atwater, Dawn T.** The new warden is going to want to get things open and running again soon so he wanted to see if we had volunteers for AA ready to go. To prepare for that, we just need to go through training and clearances to get badged. They are in the process of getting a new reentry affairs coordinator, so nothing will happen until then. Even though this message came a while back, this is good news as the reentry affairs officer they had for several years did not respond to messages ever.

IVSS Chair, Karen C. PROGRAM to provide outside one-on-one in-person sponsorship to confined alcoholics. Currently we have 77 confined alcoholics on our rosters – 72 at SQ, 5 at SVSP, so numbers continue to rebound from the drop during the pandemic. Outside of NorCal I continue to give presentations on the program as requested, Jeff and I are going to present at the SoCal Conf later this month. GSO continues to consider how to provide information on inside sponsorship in the workbooks & pamphlets, so our service can be implemented nationwide. GV published another article from one of our inside members in the last Feb. edition. As soon as things are solidly reopened, we'll aggressively pursue opening our next facility. The biggest challenge is finding a qualified Coordinator for a new institution, so if you know anyone who might be interested in bringing this life-changing service into a prison, please have them contact me through the website. It took many years to establish H&I in the beginning and it will take many years to add visiting sponsorship to our existing services, but all we can do is approach it one prison at a time.

Finance Committee Chair, Andrew K. I continue to review the check log and add 2nd signature to checks, then mail out. Lost access to previously saved check log and was unable to verify delivery of on check. Worked with the Treasurer to sort out.

NCCAA Conf. Coordinator, Karen B. The NCCAA Conference in San Jose was a success. They had a total 771 registrations. The great news is there is enough money after this conference to go ahead with the next in Modesto 10/7-10/9/22. Registration is available on the NCCAA website. Please share this information with your area. Mary M was voted in as the NCCAA Chairperson at the San Jose Conference. The next NCCAA Steering Committee meeting is 6/26/22. The meeting is hybrid. The Zoom information will be available on the website. Mary is looking at ways to refresh the format, to increase participation.

Literature Chair, Kelly B. Hello All, Now that a lot of Facilities are opening up, I'm receiving more Requests for Literature. We are having a lot of issues concerning "Backorders" (\$20K of backorders) with AAWS. English 12x12 and Big Books can be ordered, Spanish versions are on backorder. Once you receive Shipping Confirmation from me, and your order starts to come in, make sure to double check the amount of boxes received. The Fedex Shipping Label will indicate how many boxes were shipped. Sometimes it takes Fedex over a week for all the boxes to come in, so please wait a week before contacting me if some of your order is missing.

Pink Can Coordinator, Peter M. We currently have 822 pink cans and 365 lids stickers on hand.

Policy Chair, Penny C. The Policy Committee is presenting the following recommendations for changes to the Policy Manual: 1. Revisions for the Section One & Section Two Policy Manuals; 2. Restructure the NorCal H&I Committee; 3. Restructure revisions of the Section One & Section Two Policy Manuals

Website/Audio Chair, Chase C. There's a roster of all of us on the committee. But I'm wondering since I'm doing an interactive map and embedding it into the website. When you hover over it, it gives all this information about the region who the chair is and how to communicate with the chair. But the question is, is there anything that gives updated information about these regions? So what I would like is the most current

information for all of these counties in which I hover over with the mouse. Jeff will reach out to all the Area Chairs and Regionals to get the most recent information: Where meetings are being held, times, etc. I want to set up a meeting with all the Chairs to give them a virtual view of this Google Suite and how it functions.

Archivist/Historian Chair, Julio B. Last December, Ken M asked me when AA meetings began at the California Medical Facility at Vacaville. I'd like to share with you an interesting story that I found while trying to answer Ken's questions. H&I meetings began at Vacaville at the request of the facility on 3/5/62. But by the end of 1965, H&I withdrew from the facility and may not have returned until 1972. Here's what happened: When the California Medical Facility (CMF) in Vacaville opened in 1955, it was the first permanent hospital/prison facility in the U.S. The facility was temporarily located at Terminal Island in San Pedro from 1950-1955. Nathaniel Showstack, MD, was the first Director of Clinical Services at Terminal Island and Vacaville. He was an enthusiastic supporter of AA and personally attended the meetings in the facility including the first AA meetings at Terminal Island and had AA meetings going in Vacaville soon after moving in and before H&I was involved. By 1958, regular meetings were being held at Vacaville by the Ross Marsh Group. The group was named after its founder and outside sponsor, Rawson O. Marsh. Several H&I members attended meetings in Vacaville as part of the Ross Marsh Group in order to attend meetings in the prison but the group was not part of H&I. Ross Marsh published a regular pamphlet/newsletter and the issue following Rawson Marsh's death in June, 1964 was full of beautiful testimonials about the man from inmates, prison officials and AA members. Clearly, Ross Marsh was loved and respected by all for his commitment to service to confined alcoholics and drug addicts at Vacaville. The problem for H&I was that he tried to be AA for alcoholics and NA for addicts. According to the Ross Marsh Fellowship AA Orientation sheet, the group explicitly welcomes alcoholics and drug addicts because there was no NA in the institution. In a 11/8/65 letter from Bud G, Area 2 Chairman, he said the situation at Vacaville has been subject of debate for several years and the H&I Committee's position was clearly set forth in the 10/6/57 resolution adopted at Eureka. 10/6/57 NCCAA Eureka Meeting Resolution:

- "Whereas the designation of an A.A. meeting as "Alcoholics Anonymous and Narcotics Anonymous" reflects deviation from the singleness of purpose described in Tradition Five,..."
- "...Now therefore be it resolved that this conference expresses the view that the conduct of meetings of Alcoholics Anonymous for any purpose other than helping alcoholics is outside the scope of the Fellowship of Alcoholics Anonymous."

The H&I Committee decided to take action in 1965 and announced that H&I members had to withdraw from Vacaville. H&I Chair, Bill Smith explained that "it was not the intention of the H&I Committee to dictate what meetings an AA member could or could not attend but when a person becomes active in H&I he has made a choice and will attend only those meetings under H&I sponsorship. ...attendance by H&I members at Vacaville and similar groups gives a de facto recognition of these groups. This could lead to other institutions forming similar setups for their AA groups in as much as Vacaville is supported to a large extent by the H&I members and, except for receiving literature, seems to enjoy an unofficial but close relationship with the H&I Committee. It's not the intention of the committee to exclude non-alcoholic inmates from attending AA meetings if they derive some benefit from them. It is the active participation of these inmates and the conduct of meetings for announced purposes other than helping alcoholics that the committee finds objectionable. Bill suggested that qualified AA members who are interested in institutional work be told about the Ross Marsh Fellowship and urged to attend a couple of meetings there before choosing between H&I and Vacaville.

Bud presented the facts at the Area 2 meeting and said that "we must abide by the committee's wish and each individual will have to make his choice. Under the circumstances, the San Pablo members feel their Vacaville meeting will have to be dropped if we are to continue our other H&I activities. We are doing this with great reluctance..." According to Form 2 records, regular H&I meetings were finally resumed at Vacaville in 1972.

Public Information Chair, Vikki R. On 4/10/22 I set up a booth at the pre conference assembly for California northern interior area. I gave away everything I had. Pink cans & all the literature that was available and ordered some new stuff for the post conference assembly, for 5/22. On 5/1/22, I went to district 57, I will be on the H&I panels in Red Bluff on 6/4/22 and in Modesto/Lodi on 6/11/22. I will be at the Return to Recovery Conference on Big Bear Lake from 5/27- 5/29. I will provide a link for anyone wanting to register.

Grapevine Chair, Bob F. It's imperative that we keep apprised of changes to local committees, major institution chairs, facility reps such as chaplains, CRMs etc. As always, please notify me of personnel or address changes. Please check their areas and institutions for proper deliveries and addresses. We are still encountering position changes that haven't been passed along resulting in delayed or abandoned deliveries. If you are not sure who's getting them, or in what quantities for a given institution or area, please reach out to me and let's get things verified or updated. Due to the variety of recipients, there's no reconciliation to the main roster. We have had several instances of magazines piling up in the last few months. In one area, the literature person stockpiled deliveries for 2 years and then turned them over to the local committee. This was on the order of 3,000 issues. I have also been notified of a couple other areas that have large stockpiles that I'm having trouble getting a response from the literature persons regarding canceling the subscriptions till inventory is utilized. I'd really like to see area chairs take ownership of this situation. Current subscriptions are slightly lower since last report due to the surplus issues mentioned before and personnel changes. We are currently at 2625 Grapevines monthly and 1210 La Vina bi-monthly. Based on the invoices received so far in 2022, this is a monthly cost of ~\$6660 projecting to ~\$80,000 annually although it is trending slightly downward. Shipping comprises about 12%. If you know of institutions not receiving Grapevines that should be, let's see if we can make arrangements to get them in. All back issues and Grapevine Inc publications are available from our literature chair

Publisher, Joe N. A reminder that if you want a hardcopy of the Newsletter mailed to you, please email me with your address change. Or if you are not receiving a copy, then email me so I can add you to the mailing list and get a Newsletter out to you.

Committee Business

- **Policy Revisions:** Reviewed proposed changes (refer to proposed addition/deletions and the rationale included)
 - Committee members to vote (simple majority) to accept the proposed 2022 policy manual revisions that will be presented at the GC Meeting in June. (10 yes and 7 no's). Proposal set for GC discussion.
- **Restructure:** See breakdown of the proposed changes. Discussion around the changes. Layers of delegation that may not be necessary may impact regional chairs. By adding area chairs, it eliminates 70% of regional chair's jobs. Historically, we don't have regional chairs so some areas are underserved by H&I and therefore, we are able to further engage those areas that have been previously excluded or had a voice. 2. Possible loss of face-to-face meeting, which was a reaction to COVID. If we have a central location, then most people can attend. 3. In-person 1 x per year 3. Voting Rights. Include area chairs and non appointed positions.

Anniversaries:

7th Tradition: None taken.

Regional Reports

Region 01: Far North Coastal: OPEN.

Area 02- Del Norte: **OPEN.**

Area 03- Siskiyou: **OPEN.**

Area 04- Humboldt County (Tony S): Currently, the area is bringing in about 50 percent of meetings to our facilities. The reason for this is the pandemic. Some facilities have canceled all meetings until further notice while others like our county correctional facility have, after a long time, allowed us to operate via zoom. As protocols for Covid change at the state level I am hoping that facilities will start to allow AA meetings back in. We have had some movement in a couple facilities. For instance, Crestwood Manor (psychiatric facility) is now having in person meetings with decent attendance. Also, our juvenile hall has had interest in starting in person meetings, however, their administration just hasn't quite got it functioning yet. Our local business meeting structure is functioning well in light of the fact we still have a few service positions open.

I am staying in contact with facilities to fulfill the needs that they do have such as literature. Our literature chair has made at least one order since NorCal H&I's last business meeting. He is getting literature out to our designated facilities. We will also stay in contact with Bob Free to get some subscriptions to grapevine to fill in some facilities where meetings are lacking as needed.

Overall, our service work is moving forward. We are fulfilling our community's needs as they allow us and will eventually fill all of our local H&I service positions.

Region 10- Far North Interior: OPEN.

Area 11- Modoc. OPEN.

Area 12- Lassen (Pete K):

Region 15: Lower Far North Interior, Jude H. Meetings are open primarily in Shasta County at some corrections facilities, psyche units and recovery facilities. Clearances are being processed, albeit slowly. Three facilities are requiring proof of vaccination and one additionally requires proof of boosters. Covid testing for other facilities has ended as of May 2nd. No meetings are open in the jails, which may be due to facility staffing shortages. Literature is still being brought to the facilities that are closed. **Area 16- Shasta (Renee P).** On May 3rd, Area 16 hosted an H&I orientation/pizza night during the regularly scheduled business meeting to educate and encourage new volunteers. There were about 30 attendees and interest in H&I is growing with new H&I reps and volunteers. We are currently taking meetings in person to Sugar Pine Fire Camp, Juvenile Hall, Visions of the Cross (men and women's meetings) and via zoom to Crestwood Treatment Facility and Empire Recovery Center. Shasta County Jail and Restpadd meetings are still closed. **Area 17- Tehama (Howard H).** Howard H will be stepping down and Michael V will be taking his place as Area Chair. Tehama County Jail meetings are still closed, as well as Ishi, Salt Creek and Valley View Fire Camps. We will be having a meeting soon to elect the new Area Chair and to rebuild their committee in anticipation of their meetings opening up again. **Area 18- Trinity (Diane C).** Nothing is open at this time. The fire camp may close. Trinity County jail is moving to a new facility. No meetings will be held until they relocate.

Region 20: Northern Coastal, Open. **Area 21- Mendocino (Lloyd G).** **MEN'S JAIL REPORT:** Slow going, but progress is being made to be able to take AA meetings into the jail. To date, three are 3 cleared volunteers able to take meetings into the facility. There are 3 people who have completed their paperwork and the jail's inmate coordinator is now doing their processing. H & I has a commitment to take a meeting into the facility on Friday evenings. At present, the jail is very understaffed and many times we are unable to do a meeting. Fortunately, we have been provided a phone number that we can call to see if there can be a meeting that night. **WOMAN'S JAIL REPORT:** Also, slow going. But here again, some progress is being made to have our volunteers cleared in order to put on an AA meeting. At present, two people are fully cleared and are able to take meetings into the jail. An additional lady has completed her paperwork and submitted it to the jails inmate coordinator. **JUVENILE HALL REPORT / BOY'S & GIRL'S:** All efforts have been exhausted trying to have H&I bring AA meetings into Juvenile. We are totally locked out. **UKIAH RECOVERY CENTER REPORT:** All scheduled AA meetings are being brought into the recovery center. H&I is fully staffed to bring in AA meetings on Friday evenings. At present there are 16 volunteers available for the AA meetings. **FT BRAGG HOSPITALITY CENTER REPORT:** Janice M. is still quite instrumental in keeping the AA meetings going on Tuesday evenings. **Area 22- Sonoma (Steven Hammerich):** No report. **Area 23- Lake (Nathan K):** No report

Region 30: Northern Interior, OPEN. **Area 31-Butte/Glenn (Jim L):** Currently all of our served facilities, including the major institutions are still on covid-19 health protocol lockdown and have restricted visitations from outside volunteers. As a result, our current major institution coordinators, facility coordinators and meeting volunteers for our served facilities have not been able to conduct any meetings inside those facilities. However, they have been able to monitor and provide adequate and available H&I literature at each of those facilities as needed. We have also been able to hold our monthly area meetings to share any facility reports and updates. We also have been active in making announcements at meetings for the need of facility meeting volunteers and coordinators. We are still in need of a Region representative. **Area 32-Plumas (Michael B):** No report. **Area 34- Placer (Rick M):** The Placer County administration is still working with public health on the guidelines and protocols for bringing back outside volunteers. It has been a long time waiting for service in the jails to open up and get back to normal. 1. We have checked and updated

all of the training dates both in my spreadsheet and the volunteer database. 2. A few new volunteers have asked for the dress code again. I attached that document in an email to all our volunteers. 3. We are creating a flier to post in the tanks prior to the first meetings once those dates have been decided. Once we have a start date and figure out the schedules of when what groups will be holding meetings, what days and times, we will post that in each tank so all inmates are prepared and ready to participate if they'd like. 4. We are holding another PREA/Jail Training on 5/24. 5. Juvenile Hall is running up to speed and has been for over a year. They are reaching out for more volunteers to help. **Area 36- Sierra/Nevada- (John T):** Our group is very positive about the new proposal. Our only facility continues with new volunteers.

Region 40: Central Interior, Terry D. Areas 42, 43, and 45 are all healthy and meeting regularly. Area 44 is still leaderless, but not dead. Each of the three areas in contact have well attended area meetings and are actively re-opening both old and new facilities. Largest problem lies in facilities not being ready to, "Go back," yet. Literature policies and practices have been discussed, and gone over, at all area meetings I have attended. I have answered some E-mail questions received through our H&I website with questions from prospective volunteers and group representatives. A common problem is representing a group in one area, but living, or doing H & I in a facility in another area. Areas were informed of proposed changes to policy. There were some 'pros and cons' the first time discussed. I stayed open and presented objectively. The second time I received little feedback, and let areas know I would poll the Chairs (the most affected) before this meeting. Result: One for, 1 against, 1 would support either decision. Efforts are active to restart Area 44, mostly through getting some neighboring Area 43 people who are familiar with , living or working in 44, involved to explore contacts. I just received some contact information that I will pursue.

Area 42- Yolo/Sac (Roger M): Regular meetings. **Area 43- El Dorado (Kandis B).** Area still meeting in-person for the monthly business meeting. The location of our business meeting needs to be updated on the website to 677 Pleasant Valley Rd. Diamond Springs CA 95619. All 3 residential rehab facilities are allowing meetings and all nights are filled. The county jail has opened meetings backup provided that a covid test is taken within 3 days. Volunteers are still needed. Growersberg prison coordinator is awaiting news about the next step in allowing H&I back in. New local adolescent home reached out to try and arrange a night for h&i to come in once the covid restrictions have been worked out they will reach out again. **Area 44- Amador (OPEN).** **Area 45- Colusa/Sutter/Yuba: (Nancy H).** Regular meetings are held.

Region 50: East Bay, Peter M. **Area 51- Napa (Grady S):** There are 4 weekly in person H&I meetings going on. County jail should be re-opening for volunteers in July. St Helena Hospital is asking for H&I participation. Literature is going in as needed. Business meeting is in person. **Area 52- Contra Costa (Tony R):** There are 9 weekly in person H&I meetings going on. Literature usage is increasing and going in as needed. Business meeting is on zoom.

Area 53- Alameda (Chase C): There are 11 weekly in person H&I meetings and 4 weekly zoom meetings. Business meetings are on zoom. Area is talking about starting its own website. Monthly orientation meetings are going well. Literature is increasing and going in as needed. **Area 54- Solano (Lisa C):** Both prisons in Vacaville are open for volunteers although CMF has briefly closed because of a covid outbreak. Jails have held an in person clearance process and H&I has gotten several people re cleared so when the jails do open H&I is ready to go. Business meeting is in person. Literature is going in as needed.

Region 60: West Bay, OPEN. **Area 61- Marin (Randalyn R):** We have 2 new facilities coming on board, one womens and one residential treatment center, 9 existing facilities that we are serving, one on zoom. We still have one facility that we have not been invited back into via in person or on zoom. Total of 12 facilities. **Area 62-SF (Margie C):** 5 zoom meetings in March and 13 in person meetings. We have scheduled orientations in the odd month every third Saturday via Zoom with the link provided on the aasf.org website and the handinorcal.org website. We continue to provide literature to facilities. Jails are still closed to outside meetings and we are in contact with program directors. We need a literature co-chair and intergroup rep. Our finances are sound. **Area 65- San Mateo (Mark W/Joey D):** No report.

Region 70: Southern Coastal, OPEN. **Area 71- Santa Clara (Mike S).** Santa Clara County. Unknown if meetings are being held **Area 72- Monterey (Mark O).** David M will be the new chairperson and Mark C will be the assistant as I am stepping down and moving out of state. Both hospital mental health facilities are being served by two strong teams building more volunteers and more meetings. The prisons have volunteers

attending along with our recovery facilities. Jails are still on lockdown as of last word. **Area 73-Santa Cruz** (David R). No report. **Area 74-San Benito** (Sarah P). No report.

Region 80: Southern Interior, Kevin W. No report. **Area 81-** Stanislaus (Pete D): No report. **Area 82-** San Joaquin (Casey and Larry M): County Facilities are re-opening at a to-be-determined date in May (2022). Only currently approved volunteers will be allowed in (No new applications). Orientation, mask, and vaccines required. Charlene contacted us about starting up meetings at CCTRP again. Discussion is being held to determine details. H&I video for both men and women panels was completed on March 19, 2022 but not yet distributed. We are looking into a location to hold a Hybrid H&I Area 82 meeting, but so far have not found a location which has both reliable internet and space. **Area 83-** Tuolumne (Bruce A). Everything here is going very well. We are busy in service and very grateful. They are now allowing meetings to come in and we are getting our literature to the clients there. The jails and prisons are going to open up again soon, so we are trying to recruit volunteers to submit applications for the meetings of incarcerated members.

Area 84: Calaveras (Andrew K): No report. **Area 86-Merced (OPEN)**

Region 90: Far Southern Interior, Joyce R. **Area 91-** Madera/Mariposa (Miki S): Area has remained mostly inactive and they are not currently holding Area Business Meetings. The prison activities of CCWF and VSP in Chowchilla continue to fluctuate as Covid conditions change. **Area 92-** Fresno (Katherine S): Area continues to meet the 3 rd Monday of odd months in person and are holding orientation via zoom on the 3 rd Monday of even months. We have resume in-person panels at all their current facilities, and have strong volunteer participation. The possibility of creating a new meeting at Turning Point is on standby or perhaps not going to happen as communication from the facility has stopped. They have secured a storage unit for their literature, and are in the process of moving literature to that location and conducting an inventory of literature on hand. This will make literature more accessible to all Facility Coordinators. **Area 93-** Tulare (Stephanie M): We meet the 4th Saturday of odd months and are holding monthly 4 th Saturday orientations both on zoom. In-person and zoom H&I panels are decided by the facilities due to Covid outbreaks, but we are continuing at Turning Point, Mental Health, Pine Recovery, and Mothering Heights. Tulare County Jail remains closed to volunteers. At their upcoming meeting, the discussion to return to in-person committee meetings will be held as we have secured a location to meet. For both Area 92 and Area 93, we continue to see new volunteers at each month's orientations and encourage interested volunteers to attend orientation with either Area and share our list, to provide ample opportunity for volunteers to attend orientation. We have decided to hold off on our Regional Workshop until later in the year once the restructuring proposal is decided. The Area Chairs and myself continue to stay in contact outside of scheduled Area Meetings to ensure we all participate in thoughts shared from our Region. We are planning a Regional Zoom Meeting after this Committee Meeting to review the Proposed Policy Revisions and open communication on distribution of literature. **Area 95 Kings. OPEN.**

Region 140: Spanish Northern Interior, Salvador V. At Napa Hospital, we have 2 members going every Monday. This facility has been opened/closed several times because of the COVID-19. Folsom Prison is closed currently. However, we have a couple of volunteers willing to apply. CMF is closed. However, we have about 5 volunteers that are already applying. **Solano:** This institution is open, and we have 3 volunteers serving in this prison. No report this month. **Pueblo del Sol:** 1 volunteer to support this facility. Saturdays at 6 p.m. **Yuba City:** Closed for the rest of the year. We continue to make ourselves available to the groups that invite us to give information about H & I. We have a presentation to do on May, 18 in the city of Grass Valley to the group, "Cuando el corazon habla", "when your heart talks' ". We are looking forward to finding more volunteers that could serve some institutions. We meet once a month.

Region 160: Spanish North Coast, OPEN.

Region 170: Spanish South Coast, OPEN.

Region 180: Spanish Central Interior, Eduardo P. In view of the present condition of Covid19, Region meetings in our H&I Spanish committee were stopped on 03/20 and quiet until 07/21. We have been verifying, with each institution, all requirements for entry, since CHCF Stockton and SCC Jamestown have notified that

they will be opening soon for volunteers to start entry with new requirements such as masks and hand sanitizers in certain areas.

As with the status of San Joaquin County, and Atwater , they will continue to be closed.

In our quest for progress, and better communication of information, with the English and Spanish communities, we are continuing to hold our Biannual Interregional Spanish meetings held the first Saturday in Feb & Aug.

The August meeting is in the making being planned by

Region 160 coordinator. The last item to review and requested, is that in January 2020, Region 180 requested to translate our handinorcal.org webpage so that any Spanish speaking individual, or any English speaking individual can inform themselves of all the information that we want to communicate. Presently, only the literature and reimbursement forms, and the Policies and Procedures Manuals Section 1 and section 2 are the only items that are translated. We have individuals that are available to assist with website.

Region 190: Spanish South Interior, Martin L. No report.

IVSS Coordinator Reports:

IVSS San Quentin, Maxie V: Completed matches=60; Pending matches=12; Total prisoners being served=72. Actions: Visits are on quarantine. However, I still need new volunteers. 12 inmates waiting for a sponsor. Need to start recruiting efforts for sponsors. Made 3 recruiting presentations and scheduling more. Submitted IVS pamphlets to CNCA06 Post conference in Newark.

IVSS CTF Soledad: OPEN

IVSS Salinas Valley State Prison, Dave R: No report.

Liaison Reports:

VATF, Carl P. Nothing happening/no meeting

H&I Liaison To CNCA, Karen B. The NCCAA was a success. There were 771 registrations, so there is enough money after the conference to move ahead with the next one in Modesto on 10/7-10/8. Mary was voted in as NCCA Chairperson.

H&I Liaison to CNIA, OPEN.

Bridging the Gap, Coastal, Juan L. No report

Bridging the Gap, Interior, Brad E. No report

NCCAA Liaison, OPEN.

SoCal H&I Liaison, OPEN.

SoCal H&I Chair, Unknown.

Nor Cal H&I GENERAL COMMITTEE 06.12.22

Introduction and Welcome

Opening: Jeff L. opened the meeting at 11:00 am with a moment of silence followed by the Serenity Prayer.

Purpose Statement: Miki S read the H&I Purpose Statement

12 Traditions: Joyce R read the 12 Traditions of Alcoholics Anonymous.

Introductions

Present:

Alley G	Andrew K	Bill H	Bob W
Carl P	Casey M.	Cindy B	Diana A.
Frances H.	Jeff Little	Jennifer B	Joe N
John T	Joyce B	Joyce R	Juan L
Jude H	Julio B	Karen B	Karen C
Kelly B	Linda S	Manuel G	Mark M.
Martine A	Melody T	Mike K	Mike S
Miki S	Penny C	Peter M	Peter S
Rich G	Rick M	Stephanie M	Terry D
Tony S	Vikki R		

Approval of Prior GC Committee Meeting on 02/13/22: Motion by: Karen C. 2nd Motion: Miki S. All approved (per Zoom poll)

Financials: A motion to approve. Melodie T. 2nd: Rich G. All approved (per Zoom poll)

General Chair, Jeff L. Very pleased with the progress of our historian Julio B. We will have a page in our H&I Newsletter that will be dedicated to our history/archives going forward. Karen C, Rich G. and myself were involved in a Bridging the Gap PICPC. Karen C. and I also attended the Big Bear H&I Conference and provided an in-depth presentation about IVSS. CA has the largest prison system in the country and we want to carry this program everywhere so that inside members can have access to the program.

Literature: While we don't want to stockpile literature, we see that the literature is not getting into the hands of the alcoholics that still suffer. Take a look at where you are with your cost per meeting. If you are low, look to see who is not receiving the literature. Although we have experienced shutdowns or those facilities that have withdrawn, we need to continue our efforts in getting the literature out there for new facilities that have opened up (recovery homes, homeless shelters, etc).

General Co-Chair, Rich G. Not much to report other than the committee meeting I attended with Jeff and Karen was very informative. Welcome to the new committee members.

Treasurer, Karen C. Everyone got the May financials by email, and they're included in our meeting packet, so I won't take the time to give the #'s as you can see them for yourself. Basically contributions are rebounding more quickly than literature orders, especially with the backlog at AAWS. Due to this imbalance, we have an excess over our recommended assets of \$91,308 – about 1.8 months expenses based on 2019 numbers. The solution to this is to increase our literature purchases, our Fellowship intends us to bring meetings and literature to alcoholics in Corrections and Treatment facilities. Additional note: the new banking system has been up and running for almost 4 mos, going very well and makes the position of Treasurer considerably easier to pass on in the spirit of rotation. We aren't requesting contributions for this meeting, as we have no expense other than the cost of our Zoom account. The Monthly Performance Analysis and May 2022 financial report for H&I. We got good literature orders from some Areas and are now ahead of last year, but still way under budget. I encourage Areas which haven't

reviewed their literature per Jeff's suggestions to please do so, so we can responsibly provide the books and GVs that carry our life-saving message to alcoholics in need. In addition to the usual places, don't forget senior centers, homeless shelters and youth detention facilities that we may have overlooked in the past.

May, 2021 **contributions** **Lit expense** **Total expense**

YTD comparison to LY +107.1% + 3.9% +13.3%

YTD comparison to Budget -17.90% -41.50% -38.8%

Overall financial condition: **SOUND**

MAY 2022 Recap

MAY Net Contributions = \$28,189.63
MAY Literature Expense = \$31,360.36 (AAWS, Grapevine & La Vina)
MAY Total Expense = \$32,830.18
MAY Cash flow = -\$ 4,640.55
05/31/22 Prudent Reserve = \$154,951.86
Cash in Ops Accts (incl PR) = \$241,365.15
Combined Cash = \$396,317.01

Secretary, Martine A. Send your reports to the following email address: northcalhandi@gmail.com. Please make every effort to send your reports prior to the scheduled meeting.

Major Institution Chair, Carl P. The recent surge in COVID cases is fluctuating and is trending up and more yards and institutions are partially or completely shut down. Active cases among incarcerated individuals are 1008 and staff cases total 1104 due to a recent upsurge. CCC and HDSP still don't have coordinators. There is one active volunteer. FCI Herlong and Mendota need coordinators. A staff member at the NCYC juvenile facility reports that they are not ready for us yet. I have encouraged the MIC's to continue to cultivate their relationships as much as possible with institution staff including wardens to raise AA's profile and develop mutual trust.

- **ASP Avenal, Monte S.** See Report under SATF, Corcoran. Combined with Avenal
- **CCC Susanville, OPEN** Per Carl: No coordinator yet. No Covid shutdowns but the prison and associated fire camps are in flux. I emailed the acting CRM an informational note.
- **CCWF & VSP Chowchilla, Miki S.** Both Institutions are on a "wait and see" participation basis, so I call before the scheduled meetings to see if we are participating and which yards or units are quarantined or open to attend the meetings. As of 6/6, VSP is not participating in any meetings due to quarantine—all yards except A yard are locked down and A yard has only a few, like maybe 2 inmates, participating, so they won't pay the staff to open up the meetings for us—I would be willing and happy to meet with a couple, only 2 inmates, but the institution says NO!!! Our VAC meeting at VSP was scheduled for Thursday, June 9th, and that was postponed, to be rescheduled at a later date.

CCWF participates in C and D yards and at the hospital, SNF unit. But B yard is quarantined, so we're not participating at B yard for the general population, nor for the EOP unit in bldg 508 which is on B yard. Our next VAC meeting is scheduled for 6/21 so that's a "wait and see" condition. Our CRM is scheduled to return to work this next week, so it will be lovely to see and talk with the new Mom!

We are current with our literature delivery CCWF, except in getting the GrapeVines into the EOP unit, Bldg 508. At VSP, I have submitted donation forms for our last literature order of the Braille Big Books, 12&12s, and Daily Reflections and Large Print Big Books requested and our current GrapeVines, but the last 2 donation forms have not yet been approved. I am awaiting the arrival of the rest of my order, put on back order, to complete the remaining donation to VSP.

- **CHCF Stockton, Melody T.** I was able to finally attend a meeting inside on 4/23/22, but the facility closed down again due to another COVID outbreak. It is tentatively scheduled to reopen on June 21. We hope so. I am planning to attend the Volunteer Advisory Committee Meeting on Monday, June 13. Maybe I will learn more.

At the beginning of the pandemic, our friends inside were placed on “limited mobility” which was basically a lock-down. Further into the pandemic restrictions eased and our friends were able to have socially-distanced meetings on a rotating basis, with no outside volunteers. During this period of the pandemic, staff were charged with facilitating the AA meetings. As a result, these so-called AA meetings seem to have become a testing drill for questions and answers suitable for a positive result at parole hearings. This situation has been addressed with the CRM. The Delta Intergroup PI/CPC Committee has offered to do a recurring series of presentations for the facility, to divert the question and answer format from the AA recovery meetings. There will be a meeting with the CRM, the Warden, the PI/CPC Committee, and the Bridging the Gap Committee to discuss the planned meetings which will be similar to the ones once held monthly at DVI. We thank the Delta Intergroup PI/CPC and BTG Committees for their help in providing additional AA service to CHCF and returning the H&I meetings to their intended purpose as AA sharing of experience, strength and hope.

We want to point out that the recent literature usage report that was circulated appears to indicate low usage at CHCF. This is skewed because literature was transferred from DVI when it closed. However, no one knows where this literature is. We have been trying to get an accounting of this literature prior to placing an order.

It is time for me to renew my clearance and this might be an excellent time for prospective volunteers to submit their application. Meetings are weekdays, 6:30pm and weekends 1:15. CHCF is easily accessible from Hwy 99 in Stockton. CHCF is a men’s facility, but women are welcome to volunteer. We invite volunteers in nearby counties to apply.

- **CMF Vacaville, Ken M.** Since initially reopening last year in October the California Medical Facility has been on a rollercoaster of opening and closing again due to Covid outbreaks. We were allowed in mid-October, then closed to start the new year. We were then notified of the resumption of outside programs in mid-March, then last month received notification the facility would be closed again due to another Covid outbreak. We currently have a total of 4 AA volunteers cleared, with 4 more in various stages of the clearance process. The four cleared volunteers were attending as available, but there were many meetings without “outside members”. So, we are in need of additional help! I have recently placed a large literature order, that included several cases of vintage AA Grapevine magazines that were requested by the “inside members”. On my last visit inside one of the facility program support staff informed me that there are currently 500 inmates on a waiting list to attend programs, AA and others. I’ve inquired with the CRM if it’s possible to provide those waiting for AA to be supplied with AA literature and Grapevine magazines.
- **CTF Soledad, Leo A.** Everything is slow at best. We are still at 19 meetings, some with a skeleton crew while others and 3 to 5 volunteers. There is a COVID outbreak in central which has limited our locations (visitors room or chapel). Literature is stopped with no clear path to getting it into Central. Peter Ortiz got some into the North. There have been changes in CRM in the last few months and continue to try to set up a meeting with them.
- **DVI Tracy: FACILITY CLOSED.**

- **FCI Dublin, Linda S.** FCI Dublin is a federal prison for women with two facilities – one medium security (FCI) and one minimum security (Camp). The position which manages volunteer services has been filled, and they have a new Warden. The facility had begun the process of clearances and training for both returning and new volunteers over a three-month period. However, the facility currently is in the “red” tier due to increased Covid contagion, and, thus, everything is on hold. We were understaffed before the pandemic, and so we hope to build the volunteer team up to the point we can resume two meetings weekly at both FCI and the Camp. While we wait for the process to resume, I am reaching out to recruit new volunteers and gathering documents necessary to update returning ones. They are receiving monthly Grapevine and La Vina and are not in need of additional books at this time.
- **FCI Herlong** (currently covered by Reno)
- **FCI Mendota, OPEN.**
- **FSP Folsom State Prison, Andrew B.** Folsom State Prison resumed meetings to include outside volunteers at all facilities to the pre-pandemic schedule for a total of 44 meetings per month. Since the last report we added 3 renewal clearances plus 2 new volunteers, bringing our cleared roster to 16 volunteers. FSP issued an updated volunteer application packet which is now 25 pages (up from 14) plus the 55 page OJT Module and 4 online courses. So much for streamlining.
- **HDSP Susanville, OPEN**
- **MCSP Mule Creek, Mike K.** For the most part, the facility remains open for AA volunteers to attend inside meetings. The AA meetings have seen an increase in attendance over the past couple of months thanks, in part, to the efforts of the CRM staff. AA literature has been provided as requested by the members! I am continuing to ask for new volunteers to join in attending inside meetings. The CRM staff has been quite helpful in expediting the renewal and initial applications. Expressed desire to have a VAC meeting with the current warden of MCSP.
- **Napa State Hospital, John G.** All is the same that Napa State Hospital they are not allowing meeting volunteers to come in yet. Patients are conducted or have their own meetings. Reading material Big Books, GrapeVines, 12x12, are given to our inside contact at the hospital.
- **NCYC Stockton, OPEN.**
- **NorCal Fire Camps, Peter S.** No CI&I Clearance Reports have been received since 02/22 and most likely none forward. We still have 7 volunteers I know of and one unknown who will lose her clearance next month. No further information has been received as to which of the OCT 21 “proposed opening camps” so I’m in the dark about most of them. I do know that Eddie T F has been steadfast in servicing Delta Camp each week alone due to the hassles of getting volunteers cleared, particularly “Live Scans”. The clearance process started by CDCR uses ONLY the Microsoft browser called “Edge”. It is unknown if proof of vaccination is or is not required for entrance to a facility or if testing prior to entrance is also required. Training Information and password for 06/22 as well as all the other necessary forms and handbooks have been sent to Joe for forwarding via his mailing list.
- **PBSP Pelican Bay, Cindy B.** Due to too many starts and stops of going in and the guidelines for covid has dwindled my volunteer roster to next to nothing. So, I attended the H&I business meeting for Grants Pass and Eureka. I am holding an orientation for Humboldt members who are going to go through the clearance process. I will be following up in Grants Pass this month. We start going back to Pelican Bay on 6/10/2022. looking forward to hopefully staying open this time. With covid and lack of staff it has been hit or miss. As of July, I have 8 new volunteers cleared to go to Pelican Bay. I also met up with the H&I Chair for area 3 Bill R. In talking with Bill he indicated that he would like to step down and have the power of rotation happen for area 3 Chair. I stopped in to the area 3 district 3 business meeting to try to get someone in the MT Shasta area to make a flier and have a H&I business meeting that I could zoom into and help in any way I can to get things back rolling in that area. I am interested in

stepping up to be Region 1 rep since I have been attending and sending reports to Humboldt H&I business meetings. As long as I have been going to the Pelican Bay steering committee and conferences, all 3 of our connected areas have not been represented at that level. I would like to see that the north coast has a voice in decisions for H&I.

- **PVSP Coalinga, Mike S.** No volunteers have been cleared yet, so no meetings are being held.
- **CSP Sacramento, OPEN.** Per Carl, working with CRM to get some volunteers cleared.
- **SATF, Corcoran and Avenal, Bill H and Monte S.** This covers 2 prisons: Corcoran (COR and SATF) and the one in Avenal (ASP). COR and ASP have reopened from the most recent COVID, but SATF has yet to open to volunteers since the beginning of the Pandemic in Mar 2020. Staffing shortages at SATF are largely to blame for the continued closure and there is hope it will reopen to our volunteers in July. Our most recent new (Spanish speaking) volunteer at Avenal was recently cleared to serve at COR. We continue to provide literature to inmates at COR. 1. Weekly visits to COR are continuing with 3 volunteers. 2. Monthly visits to ASP are continuing with 1 volunteer. 3. The CRM at SATF moved to a new facility and a custody staff member is temporarily filling the role. The Acting CRM reported significant staff shortages and forecasted that they may be able to reopen to our visitors as soon as July. Staffing limitations have resulted in no meaningful communication and hence no literature support (beyond monthly Grapevine shipments) since the facility closure in 03/2020. 4. We have resumed our visits to Avenal SP since 04/2022, however the process for lit distribution seems to have caused some logistical challenges. We provided a large literature order over 2 years ago, but the process of distribution (via a Form 22) has left a substantial amount of this literature still sitting in a storage room awaiting Form 22 requests from the inmates. Last week we met with the CRM and have decided to go back to providing literature that will be used only while attending AA meetings. This process will take time as the CRM is inventorying the literature on hand. As soon as we can, we will provide English and Spanish AA literature to every yard at ASP. This should address the concerns expressed to the GSO in a letter from an inmate at this facility. Lesson learned. 5. Volunteer Advisory Committee meetings have not been held in Corcoran since 03/21/19. We are unaware presently of any VAC activity at ASP.
- **SCC Jamestown, Jason C.** No report. Carl will call CRM to find out what is going on for this facility.
- **SOL Solano: John D.** We are taking in 7 meetings a week and we are very short staffed there is only 4 of us. We do 5 meetings on Sunday morning. 1 on Tuesday night and one Spanish on Friday night. Sent out 5 Volunteer applications. Need more volunteers. They shut down the prison this weekend due to covid.
- **SQ San Quentin, Bob W.** BREAKING NEWS! Covid still an issue within the walls! Mandatory 14 day shutdown at SQ due to new cases. We're out until June 10th earliest. Case numbers are coming down. In the meantime, meetings have been going smoothly, with volunteers showing up. We've got a great group now and are back close to pre pandemic volunteer levels. The noted exception is the Spanish speaking AA community, which has dropped out of sight. However, there's one bright shining volunteer, Pedro M, who's going in every Saturday with bilingual beige cards to handle one of the most popular AA meetings at the prison. They're getting 80-90 guys weekly. I'm truly grateful to Pedro and those Spanish speaking members who are attending that Saturday afternoon mtg at SQ. We have 36 mtgs/month now. The prison has been solicitous and helpful but bureaucracy is somewhat frustrating. H Unit opened this week, main yard programs next Saturday, 6/18. We still have an interim CRM, but her staff has been GREAT. They really do appreciate our presence and the efforts we go to in order to bring AA meetings into SQ
- **SVSP Soledad, Jeremy S.** Not much has changed. We are still heading into one yard and dark in the others. There is good news on the way. We will be receiving clearances for 3-4 people in the next couple of weeks, so help is on the way.

- **USP Atwater, Dawn T.** There are no updates for Atwater at this time. New warden wants to get meetings up and running. Volunteers need to be trained and badged.

IVSS Chair, Karen C. Innovative PROGRAM to provide outside one-on-one in-person sponsorship to confined alcoholics. Currently have 77 confined alcoholics on our rosters – 72 at SQ, 5 at SVSP, same as reported at SC last mo. Still difficult to make headway on getting new vols, but the Coordinators are working hard, with Max presenting at District GS gatherings & Dave presenting at the Santa Cruz Spring Fling today. I continue to give presentations on the program as requested, Jeff and I gave a presentation at the SoCal Conference a few weeks ago. GSO continues to consider how to provide information on inside sponsorship in the workbooks and pamphlets, so our service can be implemented nationwide. GV published another article from one of our inside members in last February's edition.

2 Primary Goals: 1. As soon as things are solidly reopened, we'll aggressively pursue opening our next facility. The biggest challenge is finding a qualified Coordinator for a new institution.

2. Finding a Spanish language Coordinator to help bring the service to Hispanic members on the inside. Manuel set me up with a presentation last month and last week I got some contacts with Spanish districts at our Joint Committee meeting w/ GS, so we continue to reach out to the Hispanic community.

If you know anyone who might be interested in bringing this life-changing service into a prison, please have them contact me through the website or at handi.ivss@gmail.com. It took many years to establish H&I in the beginning and it will take many years to add visiting sponsorship to our existing services, but we'd rather do it well than do it fast.

Finance Committee Chair, Andrew K. There is no report from the finance committee other than we are preparing notes for the August Budget meeting.

NCCAA Conf. Coordinator, Karen B. The NCCAA Conference in San Jose was a success. They had a total 771 registrations. The great news is there is enough money after this conference to go ahead with the next in Modesto 10/7-10/9/2022. Registration is available on the NCCAA website. Please share this information with your area. Mary M was voted in as the NCCAA Chairperson at the San Jose Conference. The next NCCAA Steering Committee meeting is 6/26/22. The meeting is hybrid/Zoom and information will be available on the website. Mary is looking at ways to refresh the format, to increase participation.

Literature Chair, Kelly B. Now that a lot of Facilities are opening up, I'm receiving more Requests for Literature. We are having a lot of issues concerning "Backorders" with AAWS. Once you receive Shipping Confirmation from me, and your order starts to come in, make sure to double check the amount of boxes received. The Fedex Shipping Label will indicate how many boxes were shipped. Sometimes it takes Fedex over a week for all the boxes to come in, so please wait a week before contacting me if some of your order is missing.

Pink Can Coordinator, Peter M. 812 pink cans and 365 lid stickers. I did receive a request for old pink can labels, but we don't have any. If we have any, let me know.

Policy Chair, Penny C. The Policy Committee is presenting the following recommendations for changes to the Policy Manual: 1. Revisions for the Section One & Section Two Policy Manuals, 2. Restructure the NorCal H&I Committee. 3. Restructure revisions of the Section One & Section Two Policy Manuals. These will be presented at the GC meeting on 6/12/22

Archivist/Historian Chair, Julio B. Most of my time with the archives is spent opening old boxes and sorting the contents by type and date. It's slow work that sometimes feels tedious. But it's also exciting to catch glimpses of events and situations that I never heard of and finding forgotten pieces of H&I history. At the steering committee meeting last month I tried to summarize a story I uncovered while attempting to answer the simple question of when H&I started at CMF Vacaville (thank you Ken M. for the question). I found a surprising story that only became clear after reading meeting minutes, personal letters, and other records over a number of years. There wasn't enough time at that meeting or at this meeting to do this story justice. As the archives become more organized, more stories will surface that can't be told in just a few minutes. As discussed, we

will have regular articles in the Newsletter to tell these stories and preserve them for future reference. Starting with the next issue of the Newsletter, the first article from the archives will tell this story of the early history of AA and H&I at CMF Vacaville.

Public Information Chair, Vikki R. Had a presentation in Red Bluff to speak about H&I and the sponsorship program. I will be attending the Area Committee meeting for Nor Cal Interior. It will be an in-person meeting.

Grapevine Chair, Bob F. I manage monthly Grapevine/La Vina subscriptions, Kelley does the Grapevine Inc literature and back issues of the magazine. We deviate from the literature policy in that it's often more effective or may even be required to directly ship to the major institutions than to a literature chair. It's imperative that we keep apprised in changes to local committees, major institution chairs, facility reps such as chaplains, CRMs etc

As always, please notify me of personnel or address changes. It would be great if everyone could check their areas and institutions for proper deliveries and addresses. We are still encountering position changes that haven't been passed along resulting in delayed or abandoned deliveries. If you are not sure who's getting them, or in what quantities for a given institution or area, please reach out to me and let's get things verified or updated. Due to the variety of recipients, there's no reconciliation to the main roster.

We have had several instances of magazines piling up in the last few months. In one area, the literature person stockpiled deliveries for 2 years and then turned them over to the local committee. This was on the order of 3,000 issues. I have also been notified of a couple other areas that have large stockpiles that I'm having trouble getting a response from the literature persons regarding canceling the subscriptions till inventory is utilized. I'd really like to see area chairs take ownership of this situation.

Current subscriptions are slightly lower since the last report to this committee due to the surplus issues mentioned before and personnel changes. We are currently at 2695 Grapevines monthly and 1210 La Vina bi-monthly.

Based on the invoices received so far in 2022, this is a monthly cost of ~\$6660 projecting to ~\$80,000 annually although it is trending slightly downward. Shipping comprises about 12%

If you know of institutions not receiving Grapevines that should be, let's see if we can make arrangements to get them in. All back issues and Grapevine Inc publications are available from our literature chair

Publisher, Joe N. A reminder to email me with any mailing address updates for the hard copy newsletter. If you are not receiving a hard copy newsletter and wish to do so, please email me your mailing info. Other than that, all is well.

Website/Audio Chair, Chase C. No report

Committee Business

- **Policy Changes:** Revisions presented by Penny. Refer to edits/proposal of changes.
 - **Policy changes per Ken M:** 1. I'm not opposed to redefining H&I purpose. We haven't observed the "confined" definition for a long time. 2. I'm not opposed to the language regarding "inactive service workers". 3. I'm not in favor of handing out H&I literature to any and all who request it as a means to spend down our excess funds. Perhaps we should try telling the truth: "H & I have too much money" please put the Pink Can on the shelf for a while until we get back in balance. Operating from the point of fear that once you say that we have too much money it will dry up, never to return, is not a healthy practice. Honesty and better communication with the fellowship regarding H&I finances would help rebuild trust.
 - Statement of Purpose: Bob voiced a concern that we are not in alignment with the Correctional Committee from General Services and why we are not. Jeff indicated that our committee predated those committees. We also include treatments, not just correctional facilities.

- **Restructure:** If motion for restructure passes by simple majority, it will then be forwarded onto the September and October Meetings and will require $\frac{2}{3}$ vote to become policy.
 - Per Ken M: Restructure, still opposed for the previously stated reasons and a few more: 1. It seems the issues I had with the “Steering Committee” have been addressed by eliminating the term 2. “Regional Chairs” become unnecessary or redundant. 3. Zoom meetings are the enemy of the best IMHO (reasons previously stated). 4. Zoom meetings disenfranchise a segment of the AA H&I population that we should be working to include. Spanish speakers, for a variety of reasons, are overwhelmingly opposed to Zoom meetings compared to in person meetings. 5. If the Norcal H&I Committee truly wants to be more democratic in thought and action it should consider eliminating the appointed officer positions and have 3rd Legacy Elections for all.
 - Members discussed their thoughts on the Regional Chair’s position with the new structure and what and how best to represent areas that may not have been represented in the past. There was also discussion about moving to virtual committee meetings instead of the prior practice of in-person. Possibly a hybrid option may be sufficient to meet everyone’s needs.

Open Forum:

- **Area 06, Panel 71 Delegate, Jennifer B** Attended the General Service Conference in New York. Over the summer, I’ll be giving a detailed report at various districts and Unity Days in our area. You may recall that last year, we made some big changes. This year, we did revisit some of those decisions, allowing for the minority voice to be heard, but we did not reverse them. We also worked through some of the backlog of older business that had been carried over in the pandemic. It was a good Conference, even though we had a Covid outbreak.

The work on the 5th Edition of the Big Book is currently underway. If you want to submit your story, the deadline is October 31st. As a reminder, the 5th Edition will include new stories and some updates to expand on Appendices III and V – the medical and religious views on AA. There will also be a new foreword and an updated preface, just like every other edition of the Big Book. There will be no changes to the first 164 pages, the Doctor’s Opinion or Dr. Bob’s Nightmare.

Stories are also being sought for the Spanish 4th Edition of the Big Book and the update to the pamphlet for the Black and African-American Alcoholic. The document I dropped in the chat has links to information on how to submit those stories.

Work also continues on the plain and simple language translation of the Big Book—a completely separate project—to be more accessible and relatable to a wider audience. If it works out, I think it will be another great tool in our toolbox.

If you are hoping to attend the 2025 International AA Convention in Vancouver, BC, and you have any past DUIs or felonies that may make it difficult to get across the border into Canada, it’s never too early to start doing some footwork.

As an update on the request to add shared experience regarding inside sponsorship to current Corrections service material — a call was sent out to the entire Fellowship to gather shared experience from those sponsoring members in custody. I think many of you sent that in already, but if not, the deadline is June 30!

Supply chain issues continue to affect literature printing and fulfillment. I sent an update to Jeff and others to keep you posted on the status, as I know H&I is one of the largest purchasers of AA literature. AAWS is doing everything they can to get ahead of the issues, but there are some serious backorders. Your patience is appreciated!

- Per Casey, we are looking for a solution to hold our business meetings. We need suggestions. We are looking for a central location with reliable internet. We may be willing to pay for their internet for a year

if we can have meetings there. Suggestions are obtaining a wi-fi pack. Another suggestion is to try a church or business. In counties there are county facilities that offer access to their community buildings.

Anniversaries:

7th Tradition:

Miki Smith: 26 years Tony S: 9 years Peter S: 36 years Joyce R: 9 years

Bill H: 17 years Karen C: 35 years Casey M: 34 years

Mike K: 20 years Vikki R: 20 years Jeff L: 22 years Terry D: 42 years

Regional Reports

Region 01: Far North Coastal: OPEN. **Area 02-** Del Norte: **OPEN.** **Area 03-** Siskiyou: **OPEN.** **Area 04-** Humboldt County (Tony S): Bringing about 50% of meetings to our facilities and some facilities have canceled all meetings until further notice while others like our county correctional facility have, after a long time, allowed us to operate via zoom. As protocols for Covid change at the state level I am hoping that facilities will start to allow AA meetings back in. We have had some movement in a couple facilities. Crestwood Manor (psychiatric facility) is now having in person meetings with decent attendance. Also, our juvenile hall has had interest in starting in person meetings, however, their administration just hasn't quite got it functioning yet. Our local business meeting structure is functioning well in light of the fact we still have a few service positions open. I am staying in contact with facilities to fulfill the needs that they do have such as literature. Our literature chair has made at least one order since NorCal H&I's last business meeting. He is getting literature out to our designated facilities. We will also stay in contact with Bob F to get some subscriptions to grapevine to fill in some facilities where meetings are lacking as needed. Overall, our service work is moving forward. We are fulfilling our community's needs as they allow us and will eventually fill all of our local H&I service positions.

Region 10- Far North Interior: **OPEN.** **Area 11-** Modoc. Ryan H. No report
Area 12- Lassen (Pete K). No report;

Region 15: Lower Far North Interior, Jude H. Meetings are open primarily in Shasta County - See specific reports below. **Area 16-** Shasta (Renee P). We have our monthly meeting on the 1st Tuesday of each month at 6:00 p.m. and we service 8 facilities per week. We are currently going into our Sugar Pine Fire Camp, Juvenile Rehabilitation Facility and Visions of the Cross Recovery Center. Our jail and one treatment are not on hold". We do provide literature to these facilities. Under our new guidance from the Steering Committee, I, personally have reached out to our facilities and have increased our literature orders. By reaching out to our community I have been successful in connecting with a Sober Living Facility and the Shasta County Drug and Alcohol Center. We have recently placed literature orders for them. I have invited the Administrator from the Shasta County Drug and Alcohol Center to attend our next H&I Committee meeting in hopes of educating them with our purpose and available literature. We are currently averaging approximately \$19.35 per meeting. It's tough to estimate the total \$ amount of literature our area has ordered this year. A rough guess would be approximately \$4,724.97. I am in favor of the entire re-structure and especially allowing area chairs to attend steering committee meetings. I also concur with the re-wording of our Statement of Purpose. **Area 17-** Tehama (Michael V). Only one facility is open currently but we are seeing some positive signs that things might be changing. The Ishi Fire Camp is interested in re-starting meetings. We will meet with them next week to discuss this further. Additionally, there are 2 transitional living recovery houses (men) and one women's shelter we have been talking to. At a minimum we can provide literature. Would these also be facilities we could take meetings into if they want them? They aren't confined and are free to go to meetings in the community. We got a number of volunteer sign ups from the Red Bluff Recovery Roundup. We had an H&I panel and H&I literature available. It went well. Our next local area meeting will be in July.
Area 18- Trinity (Diane C). Nothing is open at this time. The fire camp may close. Trinity County jail is moving to a new facility. No meetings will be held until they relocate. No date yet on when that will happen

Region 20: Northern Coastal, Open. **Area 21-** Mendocino (Lloyd G). MEN'S JAIL REPORT: There are only 2 people taking AA meetings into the Jail, monthly. One girl for the woman's side and one fellow for the men's side. There are 5 people interested in taking meetings into the jail. Many weeks ago, 5 applicants sent in their paperwork and there it stayed. Efforts are being made to try to push their application along. WOMAN'S JAIL REPORT: As mentioned above, there is only one lady taking AA meetings into the jail. She's always available, but there are many times the jail can't accommodate AA that night. JUVENILE HALL REPORT / BOY'S & GIRL'S: No effort at this time. UKIAH RECOVERY CENTER REPORT: Going well. All meetings are being attended by AA taking a meeting into the establishment. FT BRAGG HOSPITALITY CENTER REPORT: Here too! Going well. Their Tuesday evening AA meeting is "alive and well". They are being serviced by Bill C. for their literature needs. **Area 22-** Sonoma (Steven H): Area continues to make the transition from online to in-person meetings. In person meetings have resumed at Orenda Center Detox and Creekside Mental Hospital. Olympia House will resume within the next couple of weeks. The Sonoma County Jail is getting a weekly online meeting for the men. 4 other facilities continue to get weekly virtual meetings, with one of them getting two meetings a week. We have been invited to bring two new in-person meetings a week into Muir Woods Adolescent and Family Services. One for the boys and one for the girls. Those meetings will start within the next two weeks also. Sadly, Athena House, a long term residential treatment facility for women will be closing their doors at the end of June after 44 years of service due to funding difficulties. We anticipate more facilities will be opening up to in-person meetings soon. Literature continues to be provided to facilities interested in receiving it. **Area 23-** Lake (Nathan K): No report

Region 30: Northern Interior, OPEN. **Area 31-** Butte/Glenn (Jim L): No report; **Area 32-** Plumas (Michael B): No report; **Area 34-** Placer (Rick M): As requested we discussed the proposal for H&I restructure at our May business meeting. As a group conscience we decided that we would like to hear the discussion at the General Committee level before we drew any conclusions about whether to change our process or not. 1. We are having an H&I table at this year's Annual Auburn Fellowship Unity Day which will include updated Area 34 brochures and other H&I literature and a full display of posters and literature to catch the eye of potential juvenile hall volunteers. 2. The Placer County administration is still working with public health on the guidelines and protocols for bringing back outside volunteers. It has been a long time waiting for service in the jails to open and get back to normal. 3. We are creating a flier to post in the jails prior to the first meetings once those dates have been decided. Once we have a start date we will post a flier in each tank so all inmates are prepared and ready to participate if they'd like. 4. We are in the process of updating all of the PREA training dates in our volunteer database. 5. WE are holding another PREA/Jail Training in June. 6. Juvenile Hall is running up to speed and has been for over two years. They are reaching out for more volunteers to help. 7. Area 34 has ordered quite a bit of literature to be passed out to our facilities. Our coordinators have been requested to check all inventories to prevent stockpiling of literature. **Area 36-** Sierra/Nevada- (John T): Nothing new to report in this area.

Region 40: Central Interior, Terry D. There has been a lot of activity in Region 40 this year, and most recently. Area 42, with Roger M as new chair, Area 43, Kandis M has a small but very active committee which was discussing facilities that could be served by their committee. **Area 42-** Yolo/Sac (Roger M): Area has continued to hold very structured meetings. I have participated in two of their workshops this period. **Area 43-** El Dorado (Kandis B). Monthly in-person business meetings are held. The location of our business meeting needs to be updated on the website to 677 Pleasant Valley Rd. Diamond Springs CA 95619. All 3 residential rehab facilities are allowing meetings and all nights are filled. The county jail has opened meetings backup provided that a covid test is taken within 3 days. Volunteers are still needed. Growersberg prison coordinator is awaiting news about the next step in allowing H&I back in. New local adolescent home reached out and is asking for the girls facility to have meetings on Wednesday night. We are currently working with their HR department to get background checks processed so volunteers can bring in meetings. Volunteers needed. **Area 44-** Amador (**OPEN**). Area is coming back to life after over 2 years without a chairperson. The only facility served was lone, and it was closed to outside groups. I have, thanks to several people in the area, been able to contact 2 women, experienced in H. & I in that area. Patsy C. and Sheila W. who have worked to set up a workshop at the Jackson Fellowship on June 25. **Area 45-** Colusa/Sutter/Yuba: (Nancy H). Thanks to outgoing Area Chair Nancy H. At a volunteer area picnic on June 4, Alison G was elected to replace Nancy who desired to rotate out. Nancy intends to remain active.

Region 50: East Bay, Peter M. All areas have not had a final vote on the restructure, they want to have further discussions.

Area 51- Napa (Grady S). In-person per month. Currently 3 in-person meetings. And the Major Institution (Napa Hospital) has not opened back up yet. **Area 52-** Contra Costa (Tony R): They are having scheduled Zoom meetings. Currently have 12 in-person weekly meetings. All literature is being distributed as needed. **Area 53-** Alameda (Chase C): 16 weekly meetings in-person and 4 that are zoom meetings. Very active. Did not want to have any more discussion on restructure and they voted yes to the restructure proposal back in May. **Area 54-** Solano (Lisa C): Literature going into the jails and both prisons are open for volunteers to go in. 6 in-person meetings and have set up a workshop set for July.

Region 60: West Bay, OPEN. **Area 61-** Marin (Randilyn R): No report; **Area 62-SF** (Margie C): The minutes from march 2022 were approved and H&I continue to provide meetings on Zoom to 7 facilities and 8 in person meetings. We are also opening up 3 new facilities for in-person H&I meetings. Jails continue to have a hold on any H&I meetings at this time. SF continues to need a regional chair and we are also looking for a new H&I literature co-chair and assistant co-chair for literature at 2900 Mission Fellowship. We also provide Zoom orientations every odd month for new volunteers. Literature continues to be provided for any facilities that require H&I literature. **Area 65-** San Mateo (Mark W/Joey D): No report.

Region 70: Southern Coastal, OPEN. **Area 71-** Santa Clara (Mike S). No report **Area 72-** Monterey (David M). No report; **Area 73-** Santa Cruz (David R). Santa Cruz area AA is having our annual "Spring Fling" today and I was invited to speak on behalf of Area 73 H&I and the IVSS program. The "Spring Fling" is the most attended AA event yearly in Santa Cruz County and I hope to attract more volunteers for our local H&I needs... The main rehab centers have reopened and we are being effective in staffing and attending as many meetings as we are invited. The behavioral health centers are slowly reopening, giving us an opportunity to fill positions as they become available. The Juvenile Hall is ready to reopen soon and we have a handful of volunteers cleared and ready. Same is true for the jails, both men's and women's, but we are severely lacking in qualified / cleared volunteers with only two volunteers ready. Our committee is in need of some of the officer's positions to be filled, with members already serving in a specific position helping out to temporarily fill the needs in other positions to help serve our area responsibly. We are also in need of a handful of facility coordinators and meeting secretaries. **Area 74-** San Benito (Sarah P). No report

Region 80: Southern Interior, Kevin Weakland. (No report) **Area 81-** Stanislaus (Pete D): No report. **Area 82-** San Joaquin (Casey and Larry M): County Facilities are re-opening at a to-be-determined date that will vary depending on the facility. Only currently approved volunteers (from prior to COVID) will be allowed in (No new applications are being taken). Orientation, mask, and vaccines are required. Charlene contacted us about starting up meetings at CCTRIP again. Looking for a facility coordinator that can bring 2 to 4 meetings on zoom per month with the long term goal of replacing all or some of them with in-person meetings. The H&I panel videos for both men and women were completed on 3/22 but have not yet been not distributed. We are looking into a location to hold Hybrid H&I Area 82 monthly meetings. We plan on discussing this at the General Conference meeting to find out what solutions other committee's and fellowships are doing to minimize the cost of reliable internet service, central location, and ample space to hold both zoom and in person meetings.

Not able to provide a detailed accounting of literature to meeting ratio cost, but we will improve our tracking and accounting for the next committee meeting. **Area 83-** Tuolumne (Bruce A). Everything here in Tuolumne County is going very well. Monday night I brought literature and a meeting to Maynard's. There were 12 clients in attendance and they were so appreciative. I shared about the steps and service in H&I. **Area 84:** Calaveras (Andrew K): No report.

Area 86-Merced (OPEN)

Region 90: Far Southern Interior, Joyce R. **Area 91-** Madera/Mariposa (Miki S): As an area they have remained mostly inactive since the onset of the pandemic. They are not currently holding Area Business Meetings. The prison activities of CCWF and VSP in Chowchilla continue to fluctuate as Covid conditions change. **Area 92-** Fresno (Katherine S): Area continues to meet the 3rd Monday of odd months in-person and holds orientation via zoom on the 3rd Monday of even months. We have resumed in-person panels at all their current facilities, and have strong volunteer participation. They are in the process of working with two new

facilities to bring H&I meetings. They have secured a storage unit for their literature. While moving the literature, an inventory is being taken along with a procedure to track literature going into facilities. **Area 93-Tulare (Stephanie M):** Area will return to in-person Area Meetings in July and continue to meet on the 4th Saturday of odd months. They will continue to hold orientation on the 4th Saturday of even months via zoom. Boo reports that in-person and zoom H&I panels, as decided by the facilities due to Covid outbreaks, are continuing at all current facilities while the Tulare County Jail remains closed. Literature inventory has been taken and a procedure to track literature going into facilities has been established. We continue to work on Regional unity by encouraging new volunteers to attend orientation with either Area 92 or 93, share our volunteer lists, and encourage volunteers to accept invitations to participate in either Area. We held a Zoom Workshop to review the Proposed Restructure and Policy Revisions together and enjoyed the opportunity to hear comments from all. While we have strong volunteer participation in H & I meetings, we continue to struggle in our Region with finding volunteers to take Committee and Facility Coordinator Positions. We would welcome input from other Regions who may have encountered this and ways used to solve this issue.

Area 95 Kings. OPEN.

Region 140: Spanish Northern Interior, Salvador V. (No report)

Region 160: Spanish North Coast, OPEN.

Region 170: Spanish South Coast, OPEN.

Region 180: Spanish Central Interior, Eduardo P. No report

Region 190: Spanish South Interior, Martin L. No Report

IVSS Coordinator Reports:

IVSS Coordinator, SQ San Quentin, Max V 12=completed matches. 72=total inside members being served;. 12=waiting for sponsors. Actions: 1 man oriented in June. Ed "Cubby" A. is sponsoring Christopher M. 2 men expressed interest in our program. 2. We need Spanish speaking volunteers. Presently, prison on quarantine, no visits allowed. 3. Made 1 recruiting presentation GS Marin in May; another one scheduled for Solano.

IVSS Coordinator, CTF Soledad, OPEN

IVSS Coordinator, Salinas Valley State Prison, Dave R. We currently have 5 AA's on the inside qualified for and requesting sponsorship through the IVSS. We currently have 4 AA visiting volunteers that have gone through the orientation and in the process of awaiting the visitation clearance. I have become better versed in our paperwork process and am really enjoying the personal growth to be found in this service position! Hope to make our AA community more aware of the IVSS, attract more volunteers, and carry the message of AA today at the "Spring Fling".

Liaison Reports:

VATF, Carl P. I attended the Volunteer Advisory Task Force meeting on 5/25. Headquarters staff was well represented and reiterated their appreciation for volunteer participation especially under recent conditions. They clearly want to facilitate our access to clearances and freely admit that their bureaucracy and inconsistencies will cause mistakes and glitches but expressed willingness to standardize the forms for application and renewal of clearances e.g. Cameras will be more present in prison meeting rooms as part of implementing the "Armstrong Remedial Plan", developed in 2002 to address poor conditions and mistreatment of the incarcerated population in the state's prisons. The installation of cameras focuses on five prisons where disabled inmates are. Several coordinators present expressed concern about attendees being surveilled while sharing sensitive or confidential information. Not much reassurance was provided but CDCR heard the concern.

H&I Liaison To CNCA, Karen B. CNCA Liaison Report to NorCal H&I Steering Committee I have reported at the CNCA monthly meetings or submitted reports since
At our last General Committee Meeting, CNCA conducted the area meeting in a hybrid format. It went well in May. They had a ad hoc committee that worked really hard to get hybrid meetings going. I represented us at the Post Conference Assembly. The Delegate gave a great report.

H&I Liaison to CNIA, Vikki R. Our delegate for the Northern CA (interior) area gave her report and set up a table and gave away policy manuals, and other items. I will be attending the area committee meeting in June.

NCCAA Liaison, Mary M. (No report)

Bridging the Gap, Coastal, Juan L. CNCA06 BTG committee meetings are scheduled for the 4th Thursday of every month at 7:00 PM on Zoom and there has been discussion to meet in person (Petaluma) before the end of the year. All districts are experiencing shortage of A.A. volunteer now that Hospital & rehabilitation centers are allowing H&I and BTG back in their facilities.

Bridging the Gap, Interior, Brad E. No report

SoCal H&I Liaison, Diana . We had our SoCal H&I Conference and some NorCal people came down to attend. Our meetings are held as a hybrid. We are very interested in the proposed revisions/restructure of NorCal H&I and taking that back to SoCal.

2022 regular revisions

Color codes:

Text in black is current wording; text in black with strikethrough is proposed deletion

Text in red is proposed changes/additions

Text in blue is rationale

1. Sections One and Two, STATEMENT OF PURPOSE

- a. P.1, Per request fr Brian A65: Change ~~"The only purpose of the Northern California Hospital and Institution Committee is to carry the message of Alcoholics Anonymous to the alcoholic who is confined."~~ to **"The only purpose of this committee is to carry the message of AA to alcoholics in Corrections and Treatment facilities and facilities serving alcoholics in Northern CA."** **Rationale:** 1) avoids confusion on whether alcoholic are "confined"; 2) reinforces that we go into *facilities*, not private homes; 3) makes us more consistent w/ GSO verbiage.
- b. P.1, Add as item #6 **"Adhere to AA's singleness of purpose at all times by introducing ourselves only as alcoholics and discussing our problems only as they relate to alcoholism."** **Rationale:** conforms to Trad 5 singleness of purpose & avoids confusion with other 12 step Fellowships. While we've already added verbiage about our primary purpose in item 8 of our guidelines, our STATEMENT OF PURPOSE is read at all H&I business meetings and reinforces our position for those who may not be familiar with the guidelines

2. Section Two, p.19 LITERATURE POLICY, DISBURSEMENT:

- a. ¶ 1, As stated on p.1 of this manual, "our only purpose is to carry the message of Alcoholics Anonymous to ~~the Alcoholic who is confined~~ **alcoholics in Corrections and Treatment facilities and facilities serving alcoholics in Northern CA."** **Rationale:** to conform to new wording of STATEMENT OF PURPOSE
- b. ¶ 2, Literature purchased by this committee is for the use of the committee volunteers who bring meetings to ~~the alcoholic who is confined~~; **alcoholics in Corrections and Treatment facilities and facilities serving alcoholics.** **Rationale:** to conform to new wording of STATEMENT OF PURPOSE

3. Sections One and Two, LITERATURE ORDERS

- a. **Section One**, p.12 Area Chair Responsibilities - to item #10, add: **"Places all Literature orders for Area with NorCal Literature Chair. Monitors and reviews Area Literature usage, reviews inventory levels and orders for compliance with committee Literature Policy (see Section Two). Rationale:** Current policy (that Literature orders must be approved by Area Chair) is not being observed. Since Area Chairs are ultimately responsible for all operations (and especially if they'll be part of NorCal Committee) they are best qualified to know if orders are within spending guidelines. Area Chairs need to be more active in ensuring Area is neither ordering too little, nor too much, literature.
- b. **Section One**, p.12 Literature Chair position description – ~~"with approval of Area Chair,~~ **prepares literature** orders, stamps, stores, and distributes literature in accordance with existing H&I Literature policy in Section Two. **Performs regular literature inventories and reports such to Area Chair. Forwards suggested literature orders to Area Chair. ..."** **Rationale:** as above.
- c. **Section Two**, p.20, ORDERING: delete from first heading: ~~"Area Chair (or Literature Chair)~~ to NorCal Literature Chair..."

- d. **Section Two**, p.20, ORDERING: Change wording in first ¶: "The Area Chair, ~~or Area Literature Chair~~, with the assistance of **the Area Literature Chair**, the facility coordinators and..."

4. Sections One (?) & Two,

- a. **(?) Section One, p.18 REMOVAL/RECALL**, after 2nd ¶ sentence ending "...vote of the electing body add: **An elected officer who, by their absence from meetings, consistently fails to meet their duties and responsibilities may be considered to have resigned.**
- b. **Section Two, p. 8 STEERING COMMITTEE DEFINITION:** (Note: this section may be renamed depending on acceptance of Restructure Proposal) To end of ¶ after "It is the responsibility of SC members to attend and report at all SC & GC meetings or to submit a written report prior to the meeting", add: **"Since participation is a vital part of effective service, it is understood that any member, either elected or appointed, who fails to fulfill their responsibility of reporting to this committee for four consecutive meetings, will be automatically considered to have resigned their position and will be removed from the roster. If the member has been elected, the Committee will notify the electing body of such action."** **Rationale:** serving is a privilege, not a right. Committee business cannot be democratically conducted using our collective conscience if members fail to attend and perform their duties. Per existing wording in the REMOVAL/RECALL section, members who resume drinking are 'automatically considered' to have resigned, whether they are elected or appointed.

5. Section Two: p.8 ADD "SPANISH COMMUNICATIONS CHAIR" TO LIST OF NORCAL COMMITTEE POSITIONS – Rationale: insufficient information is being communicated to the Spanish H&I community to allow them to participate fully.

SPANISH COMMUNICATIONS CHAIR – the Spanish Communications Chair is appointed by the General Chair with the advice and concurrence of the NorCal Committee.

Term: Serves during the term of the appointing Chair

Qualifications: It is suggested that the Spanish Communications Chair have a minimum of two years of current and continuous sobriety, have bi-lingual spoken and written skills, plus experience with word processing and electronic communications.

Responsibilities: has overall responsibility for ensuring that all important documents and correspondence are communicated to Spanish H&I members

- a. liaises with Spanish H&I Regions/Community
- b. Works closely with General Chair to ensure that all necessary documents are translated in a timely manner
- c. Recruits and directs sub-committee members to accomplish translation of emails, minutes, documents, and other materials
- d. Works with Website/Technology Chair to ensure Spanish accessibility
- e. Ensures translation equipment & interpreter available for all NorCal committee meetings

2022 Revisions to Policy Manual re: Restructure Proposal

Color codes:

Text in black is current wording; text in black with strikethrough is proposed deletion

Text in red is proposed changes/additions

Text in blue is rationale

GENERAL PROVISIONS IF RESTRUCTURE PROPOSAL PASSES

1. Timing: NorCal Committee meetings will be held quarterly on the last Saturday or Sunday of January, April, July, and October, minor timing changes will be automatically made.
2. Change in fiscal year end: Minor changes resulting from new fiscal year end will be automatically made.
3. Sections One & Two, automatically replace all references to both "General Committee" and "Steering Committee" with either "**NorCal Committee**" or "**Committee**".

SECTION ONE

<p>1. P.3, FINANCIAL POLICY, last sentence:</p> <p>FROM: "The amount and manner of the funds to be distributed will be recommended by the Finance Committee (with the concurrence of the Treasurer and the General Chair) at their annual meeting in August and will be voted on at the September Steering committee meeting. If approved by the Steering Committee, the disbursement will require a vote of 2/3 (substantial unanimity) for approval by the General committee at its October meeting.</p> <p>TO: "The amount and manner of the funds to be distributed will be recommended by the Finance Committee (with the concurrence of the Treasurer and the General Chair) at their annual meeting in September and will be voted on at the October NorCal committee meeting. The disbursement will require a vote of 2/3 (substantial unanimity) for approval by the NorCal committee.</p> <p>Rationale: to coincide with new timing of fiscal year end, elimination of the Steering Committee and new quarterly meeting schedule.</p>
<p>2. P.4, COMMUNICATIONS, REGIONAL CHAIRS (5th bullet point):</p> <p>REGIONAL CHAIR: acting as the direct a communications link between the areas you serve and the NorCal General Chair Committee; informing other areas in your region of problems which could affect them.</p> <p>Rationale: Area Chairs would be already directly linked to the NorCal Committee</p>
<p>3. P.9 AREA ORG CHART – delete box with Regional Chair</p> <p>Rationale: Remove unnecessary layer of delegation.</p>
<p>4. P.12 AREA CHAIR position description, add extra responsibility #12: Attends & participates in NorCal business meetings (virtual). See also Section Two, Committee Definition</p> <p>Rationale: see Recommendation 1 of Proposal for H&I Restructure</p>
<p>5. P.13 REGIONAL CHAIR position description: "The Regional Chair is elected by the Area Chairs within a given region and functions as the elected representative of the areas to the Steering Committee and General Committee helps promote unity within the region."</p> <p>Responsibilities:</p> <ol style="list-style-type: none">1. Attends regular committee meetings of all areas in the region; brings General Committee issues of concern or interest to areas for their consideration.2. Attends and participates at NorCal Steering Committee and General Committee meetings, reports on activities and decisions within the region's areas. See also Section Two, Committee Definitions3. Acts as a filter for problems and policy matters arising within the region.4. Works closely with the Area Chairs and the General Chair to assure communications at all levels.5. Informs General Chair and Secretary about any changes for Area Chairs in their Region.6. Handles limited public relations.7. Acts in an advisory support capacity to the Area Chairs.8. Coordinates Areas regarding volunteer recruitment for Major Institution services & inter-area

communications

9. Assists the Major Institution Coordinators in the completion of *Facility Schedule Forms*.
10. Coordinates/assists in compilation and submission of annual Form 2 reporting for their Areas
11. With the agreement of the Area Chairs, may initiate periodic or occasional regional meetings to facilitate communication and cooperation among areas within the region.

Rationale: redefine responsibilities to conform to Restructure Proposal

SECTION TWO

1. P.2, **FINANCIAL POLICY**, last sentence: same changes as Sec One

Rationale: to coincide with new timing of fiscal year end and quarterly meetings.

2. P.4, **COMMUNICATIONS**, REGIONAL CHAIRS (5th bullet point): same changes as Sec One

Rationale: Area Chairs would be already directly linked to the NorCal Committee

3. P.7, Org Chart,

Block 3: (add) **AREA and REGIONAL CHAIRS**

Block 4: (remove) NORCAL H&I **GENERAL COMMITTEE**

Block 5: remove entire block

Block 6 (old): (remove & add) NORCAL **STEERING COMMITTEE CHAIRS & OFFICERS**

4. P.8, **GENERAL COMMITTEE & STEERING COMMITTEE DEFINITIONS**

FROM: GENERAL COMMITTEE DEFINITION – The General Committee is the final decision-making body of the Northern California Hospital and Institution Committee and is comprised of the members of all the local area committees and Major Institution volunteers. All H&I Group representatives and all members who have an active H&I volunteer commitment, may cast a vote at General Committee meetings. Decisions of the General Committee represent the collective Group Conscience of the A.A. Groups and the H&I volunteers in Northern California. The General Committee meets three times a year to inform the Fellowship of our activities, to review issues and concerns from the areas, and to make decisions for the committee. The General Committee elects the General Chair and the Finance Committee members and approves the Steering Committee nominations provided by the General Chair.

STEERING COMMITTEE DEFINITION - The Steering Committee executes the operations of the Northern California Hospital and Institution Committee and is comprised of the positions listed below. The Steering Committee meets three times a year, one month prior to the General Committee meeting, to report on the status of all committees, to discuss handling of procedural issues and to discuss and vote on issues to be brought to the General Committee. All members of the Steering Committee shall be currently and actively engaged in our single purpose of carrying the message to those who are confined. It is the responsibility of Steering Committee members to attend and report at all Steering Committee and General Committee meetings or to submit a written report prior to the meeting.

TO: NORCAL COMMITTEE DEFINITION – The NorCal H&I Committee is the final decision-making body of the Northern California Hospital and Institution Committee and is comprised of Area Chairs, Regional Chairs, Committee Chairs, and Institution & IVSS Coordinators. Decisions of the NorCal Committee represent the collective Group Conscience of the A.A. Groups in Northern California. The Committee meets virtually four times a year to inform the Fellowship of our activities, to review issues and concerns from the areas, and to make decisions for the committee. The NorCal Committee elects the General Chair and the Finance Committee members, and approves the Committee Chair/Officer nominations submitted by the General Chair and ratifies the annual budget.

The NorCal Committee executes the operations of the Committee. All members of the NorCal Committee shall be currently and actively engaged in our single purpose of carrying the message to those who are confined. It is the responsibility of Committee members to attend and report at all Committee meetings or to submit a written report prior to the meeting.

<p>Rationale: Combines functions into one committee, redefines committee members based on Restructure Proposal.</p>
<p>5. P.8, STEERING COMMITTEE CHAIR APPOINTMENTS – Officers of the Steering NorCal Committee Chairs/Officers, with the exception of the Finance Committee Chair (see Finance Committee Procedures), and Regional Chairs (see Regional Chair positions), and Area Chairs, are appointed by the General Chair with the advice and concurrence of the General NorCal Committee and shall serve in those offices for the term of the General Chair who appointed them.</p> <p>Rationale: include Area Chairs in non-appointed positions</p>
<p>6. P.8, GENERAL CHAIR, Responsibilities, item 1 - Appoints, with the consent of the General NorCal Committee, all Committee Officers (except Finance Committee members, and Regional and Area Chairs).</p> <p>Rationale: include Area Chairs in non-appointed positions</p>
<p>7. P.9, below General Chair position description, delete: Note: Should misunderstandings or disagreements within the General Committee be deemed important enough to be called to the attention of the General Chair, his/her judgment will be accepted as final</p> <p>Rationale: too autocratic, we have delegated authority and a collective conscience for resolution of disputes</p>
<p>8. P.15, REGIONAL CHAIR – same changes as Section One</p>
<p>9. P.15, add AREA CHAIR position description from Section One</p> <p>Rationale: now part of NorCal Committee</p>
<p>10. P.15, FINANCE COMMITTEE CHAIR, item 5 – First week in January updates the annual Pink Can letter and forwards to Publisher and Website Chair by mid-December deadline for inclusion in next January newsletter and posting on website.</p> <p>Rationale: to coincide with new timing of fiscal year end and quarterly meetings</p>
<p>11. P.16, ELECTING THE GENERAL CHAIR -</p> <ul style="list-style-type: none"> a. 1st line: A notice that an election of the General Chair is to be held will be mailed sent to all Area Chairs and to all members of the Steering NorCal Committee at least two weeks prior to the election. b. Item 6: Each NorCal Committee member present who is currently engaged in our single purpose of carrying the message to those confined has one vote. <p>Rationale: redefine voting members per Restructure Proposal</p>
<p>12. P.16, CONFIRMING STEERING COMMITTEE CHAIRS, item 1 - Newly elected General Chair submits list of appointees for Steering Committee recommended Chairs/Officers to the General Committee meeting following his/her election.</p> <p>Rationale: not all officers are Chairs (i.e. Treasurer, Secretary, etc)</p>
<p>13. P.17 TRAVEL EXPENSE REIMBURSEMENT POLICY, end of ¶ add: Area Chairs will not be reimbursed for travel within their Areas.</p> <p>Rationale: confirm current practice remains in place</p>
<p>14. P.19, FINANCE COMMITTEE PROCEDURES, item 5 - The Finance Committee will maintain an inventory of the location of all equipment (recorders, computers, typewriters, etc.) belonging to the General Committee. These records will be updated no later than the last General Committee meeting of the year and will be reviewed at the Finance Committee's annual meeting.</p> <p>Rationale: better accountability</p>
<p>15. P.22, CHANGES TO POLICIES AND PROCEDURES – begin 3rd ¶.</p>

FROM: The proposal will be reviewed by the Steering Committee. No amendment will be made to the proposal, but if an amendment is considered beneficial, a motion to recommend the amendment to the General Committee must be voted on. Once the proposal has been reviewed by the Steering Committee, it will be listed as an item of new business for the next General Committee meeting. A copy of the proposal, along with any recommendations of the Steering Committee, will be distributed with the agenda.

At the General Committee meeting a motion to approve the proposal will be made and seconded. The General Secretary will read the recommendations of the Steering Committee. Motions to amend the proposal will be acted upon at this time. Once the proposal is approved by the General Committee by a simple majority, it no longer may be amended.

The proposal will be listed as an item of old business on the agenda for the next General Committee meeting. A copy of the proposal, as amended, will be distributed with the agenda.

At this General Committee meeting the proposal will be submitted to a second vote. It must pass by at least two-thirds majority (substantial unanimity).

TO: The proposal will be reviewed and discussed by the Committee. Motions to amend and approve the proposal will be acted upon at this time.

The proposal will be listed as an item of old business on the agenda for the next NorCal Committee meeting. A copy of the proposal, as amended, will be distributed with the agenda.

At this NorCal Committee meeting the proposal will be submitted for further discussion and a second vote. At least two-thirds majority (substantial unanimity) is required for passage.

Rationale: remove the Steering Committee as the middleman in the process; remove restriction on amending.

Proposal for H&I Re-Structure for 2022 Manual Revisions, v2022-05-14

The following suggestions to restructure the NorCal H&I Committee reflect changing technologies and an attempt to create a more democratic committee. This proposal will be submitted as new business at the May 2022 Steering Committee meeting and the June 2022 General Committee meeting for discussion and a possible motion to adopt. If the motion passes by a simple majority in June, it would be forwarded to the Sept/Oct round of meetings, where it would require substantial unanimity (2/3 vote) to become policy.

Per the A.A. upside down triangle and Concept I, ultimate authority for our service committees lies in the collective conscience of our whole fellowship. Per Concept II, that authority is delegated to our committee through the election of H&I Group representatives, who, along with the area volunteers, comprise the local H&I Area Committees; these committees elect their Area Chairs. Under our current structure, the Area Chairs then elect Regional Chairs, who represent them. However eliminating participation of Area Chairs at the NorCal level has created an unnecessary layer of delegation preventing Area Chairs from having full rights of participation and has demonstrably hindered effective communication between the Areas and the NorCal Committee.

Recommendations:

1. Eliminate the Steering Committee and consolidate decision making into one NorCal Committee, similar to the General Service Area structure and Area Assemblies. Voting members of the NorCal Committee to be comprised of: Area Chairs, Regional Chairs, Committee Chairs, and Institution & IVSS Coordinators. **Rationale:** Our current structure doesn't effectively communicate between the NorCal Committee and the local H&I Areas and creates an unnecessary layer of delegation. Giving Area Chairs full rights of decision (voting) and participation, shifts the balance in the H&I Committee more toward elected members and more closely reflects the spiritual intent of our Traditions and Concepts – to be always democratic in thought and action. It also creates an open path for Area level Trusted Servants to move to service at the NorCal level, increasing both their opportunities and the committee's pool of resources.
2. Conduct quarterly NorCal Committee meetings via Zoom. Change from three Steering Committee and three General Committee meetings to four NorCal meetings per year: conduct meetings virtually instead of physically. **Rationale:** Northern CA covers over 100,000 square miles. One of the benefits of holding virtual meetings vs. in-person has been the ability to participate. We've had members from as far north as Crescent City and as far south as Tulare county attending the same meetings – something we hadn't experienced in the past due to geographical distance. Any member who has a cell phone can attend and participate from anywhere. Additionally, by allowing more universal participation, conducting meetings virtually reduces the possibility of geographic skewing inherent in meetings at physical locations.
3. Voting Rights - At NorCal Committee meetings, as in General Service, anyone can attend for transparency but only NorCal Committee members vote.

ORG STRUCTURE



PROPOSED NORCAL COMMITTEE COMPOSITION:

AREA CHAIRS (40), REGIONAL CHAIRS (16), COMMITTEE CHAIRS (17),
MAJOR INSTITUTION COORDINATORS (25), IVSS COORDINATORS (3)

2022 revisión regular

Código de los Colores:

TEXTO EN NEGRO SON LAS PALABRAS EXISTENTES; TEXTO EN NEGRO CRUZADO ES LA ELIMINACIÓN PROPUESTA

TEXTO EN ROJO SON LAS ADICIONES /CAMBIOS PROPUESTOS;

TEXTO EN AZUL ES RACIONAL

1. Sección Uno y Dos, DECLARACIÓN DE PROPÓSITO

- a. Párrafo 1, Por solicitud de Brian A65: Cambio “~~El único propósito del Comité de Hospitales e Instituciones del Norte de California es llevar el mensaje de Alcohólicos Anónimos al alcohólico que está confinado~~”. A “**El único propósito de este comité es llevar el mensaje de AA a los alcohólicos en las Instalaciones de Tratamiento y Correccionales en el Norte de CA.**” **Justificación:** 1) evita la confusión sobre si los alcohólicos están “confinados”; 2) refuerza que vamos a instalaciones, no a domicilios particulares; 3) nos hace más consistentes con el vocabulario de la OSG.
- b. Párrafo.1, añádase como punto #6 “**Adherirnos a la unicidad de propósito de AA en todo momento presentándonos solo como alcohólicos y discutiendo nuestros problemas solo en lo que se refiere al alcoholismo.**” **Justificación:** concuerda con la 5 Tradición, unicidad de propósito y evita la confusión con otras fraternidades de 12 pasos. Si bien ya hemos agregado palabrería sobre nuestro objetivo primordial en el punto 8 de nuestras pautas, nuestra DECLARACIÓN DE PROPÓSITO se lee en todas las reuniones de negocios de H&I y refuerza nuestra posición para aquellos que no estén familiarizados con las pautas.

2. Sección Dos, p.19 POLÍTICA DE LITERATURA, DESEMBOLSO:

- a. Párrafo 1, como se indica en la página 1 de este manual, “nuestro único propósito es llevar el mensaje de Alcohólicos Anónimos ~~al alcohólico que es alcohólico confinado~~ **en las Instalaciones Correccionales y de Tratamiento y las instalaciones que atienden a los alcohólicos en el Norte de CA**”. **Justificación:** para ajustarse a la nueva redacción de la DECLARACIÓN DE PROPÓSITO
- b. Párrafo 2, La literatura comprada por este comité es para el uso de los voluntarios del comité que llevan reuniones ~~al alcohólico que está confinado~~; **alcohólicos en Correccionales y Centros de Tratamiento e instalaciones que atienden a alcohólicos**. **Justificación:** para ajustarse a la nueva redacción de la DECLARACIÓN DE PROPÓSITO.

3. Secciones Uno y Dos, ORDENES DE LITERATURA

- a. **Sección Uno**, p.12 Responsabilidades del Coordinador del Área: al punto # 10, agregue” “**Realiza todos los pedidos de Literatura para el Área con el Coordinador de Literatura de NorCal.**” Supervisa y revisa el uso de la Literatura del Área, **revisa los niveles de inventario y los pedidos** para cumplir con la Política del comité Literatura (ver la sección Dos). **Justificación:** No se está respetando la política actual (que los pedidos de Literatura deben ser aprobados por el Coordinador de Área). Dado que los Coordinadores de Área son los responsables finales de todas las operaciones (y especialmente si formarán parte del Comité de NorCal), son los más calificados para saber si los pedidos están dentro de las pautas de gasto. Los Coordinadores de Área deben ser más activos para garantizar que el Área no ordene demasiado o muy poca literatura.
- b. **Sección Uno**, p.12 Descripción del puesto del Coordinador de Literatura – “~~Con la aprobación del Coordinador del Área,~~ **prepara los pedidos de literatura**, sella, almacena y distribuye la literatura de acuerdo con la Política de Literatura de H&I existente en la Sección Dos. **Realiza inventarios regulares de literatura e informa al Coordinador del Área. Reenvía los pedidos de literatura sugeridos al Coordinador del Área.**” **Justificación:** como arriba.
- c. **Sección Dos**, p.20, ORDENAR: eliminar del primer encabezado: “Coordinador de Área ~~(o Coordinador de Literatura)~~ al Coordinador de Literatura de NorCal...”
- d. **Sección Dos**, p.20, ORDENAR: Cambiar la redacción en el primer párrafo: “El Coordinador del Área, ~~o el Coordinador de Literatura del Área,~~ con la asistencia del **Coordinador de Literatura del Área**, los coordinadores de las instalaciones y....”

4. Secciones Uno (?) Y Dos,

- a. **(?) Sección Uno, p.18 REMOVIDO/DESTITUIDO**, después del 2do párrafo de la oración que termina “...voto del cuerpo elector agregar: **Un oficial electo que, por su ausencia de las reuniones, consistentemente no cumple con sus deberes y responsabilidades puede ser considerado haber renunciado.**
- b. **Sección Dos, p. 8 DEFINICION DEL COMITE DIRECTIVO:** (Nota: esta sección puede ser renombrada dependiendo de la aceptación de la Propuesta de Reestructuración:) Hasta el final del párrafo después de “Es responsabilidad de los miembros del Comité Directivo asistir e informar en todas las reuniones del Comité Directivo y Coordinador General o presentar un informe escrito antes de la reunión”, agregue: **“Dado que la participación es una parte vital del servicio efectivo, se entiende que cualquier miembro, ya sea elegido o designado, que no cumpla con su responsabilidad de informar a este comité durante cuatro reuniones consecutivas, será automáticamente considerado que ha renunciado a su cargo y será eliminado de la lista. Si el miembro ha sido elegido, el Comité notificará al grupo elector de tal acción.”** **Justificación:** servir es un privilegio, no un derecho. Los asuntos del comité no pueden llevarse a cabo democráticamente usando nuestra conciencia colectiva si los miembros no asisten y no cumplen con sus deberes. Según la redacción existente en la sección REMOVIDO/DESTITUIDO, los miembros que vuelven a beber se "considera automáticamente" que han renunciado, ya sea que hayan sido elegidos o designados.

5. Sección Dos: p.8 AGREGAR “COORDINADOR DE COMUNICACIONES HISPANO” A LA LISTA DE CARGOS DEL COMITÉ NORCAL – Justificación: no se está comunicando información suficiente a la comunidad hispana de H&I para permitirles participar plenamente.

COORDINADOR DE COMUNICACIONES HISPANO – El Coordinador de Comunicaciones Hispano es designado por el Coordinador General con el consejo y la aprobación del Comité de NorCal.

Termino: Sirve durante el término del Coordinador que lo nombra.

Cualificaciones: Se sugiere que el Coordinador de Comunicaciones Hispano tenga un mínimo de dos años de sobriedad actual y continua, tenga habilidades bilingües habladas y escritas, además de experiencia con procesamiento de textos y comunicación electrónica.

Responsabilidades: tiene la responsabilidad general de garantizar que todos los documentos y la correspondencia importantes se comuniquen a los miembros hispanos de H&I

- a. enlace con las Regiones/Comunidades de H&I Hispana
- b. Trabaja en estrecha colaboración con el Coordinador General para garantizar que todos los documentos necesarios se traduzcan de manera oportuna
- c. Recluta y dirige a los miembros del subcomité para realizar la traducción de correos electrónicos, actas, documentos y otros materiales.
- d. Trabaja con el Coordinador de Sitio Web/Tecnología para garantizar la accesibilidad en español
- e. Asegura que el equipo de traducción y el intérprete estén disponibles para todas las reuniones del comité de NorCal

Revisiones de 2022 al Manual de políticas sobre: Propuesta de reestructuración

Código de Colores:

TEXTO EN NEGRO SON LAS PALABRAS EXISTENTES; TEXTO EN NEGRO CRUZADO ES LA ELIMINACIÓN PROPUESTA

TEXTO EN ROJO SON LAS ADICIONES /CAMBIOS PROPUESTOS;

TEXTO EN AZUL ES RACIONAL

DISPOSICIONES GENERALES SI SE APRUEBA LA PROPUESTA DE REESTRUCTURACIÓN

1. Horario: Las reuniones del Comité de NorCal se llevarán a cabo trimestralmente el último sábado o domingo de enero, abril, julio y octubre; los cambios menores de horario se realizarán automáticamente.
2. Cambio en el cierre del año fiscal: Los cambios menores que resulten del nuevo cierre del año fiscal se realizarán automáticamente.
3. Las Secciones Uno y Dos reemplazan automáticamente todas las referencias a "Comité General" y "Comité Directivo" con **"Comité de NorCal" o "Comité"**.

SECCION UNO

1. P.3, **POLIZA FINANCIERA**, el ultimo párrafo:

DE: "El monto Y la forma a distribuir serán recomendados por el Comité de Finanzas (con el acuerdo del Tesorero y el Coordinador General) en su reunión anual ~~en agosto~~, y serán llevados a votación en la reunión del Comité ~~Directivo de septiembre~~. Si el Comité ~~Directivo lo aprueba~~, el reembolso requerirá un voto de 2/3 partes (unanimidad sustancial) para su aprobación por parte del Comité ~~General~~ en su reunión de octubre.

A: "El monto Y la forma a distribuir serán recomendados por el Comité de Finanzas (con el acuerdo del Tesorero y el Coordinador General) en su reunión anual **en septiembre**, y serán llevados a votación en la reunión del Comité **de NorCal en octubre**. El reembolso requerirá un voto de 2/3 partes (unanimidad sustancial) para su aprobación por parte del Comité de **NorCal**.

Justificación: para coincidir con el nuevo calendario de fin de año fiscal, la eliminación del Comité Directivo y el nuevo horario de reuniones trimestrales.

2. P.4, **COMUNICACIONES**, COORDINADORES REGIONALES (5^{to} punto):

COORDINADOR REGIONAL: actuando como enlace ~~directo~~ de comunicación entre las áreas en las que presta servicios y el **Comité** del ~~Coordinador General~~ de NorCal; informar a otras áreas de su región de los problemas que les puedan afectar.

Justificación: los Coordinadores de área ya estarían directamente vinculados al Comité de NorCal

3. P.9 **GRAFICA DE ORGANIZACIÓN DE ÁREA** – ~~eliminar el cuadro de Coordinador Regional~~

Justificación: eliminar la capa innecesaria de delegación.

4. P.12 **COORDINADOR DE ÁREA** descripción de posición, agregar responsabilidad adicional #12: **Asiste y participa en reuniones de negocios de NorCal (virtuales). Véase también la Sección Dos, Definición de Comité**

Justificación: consulte la recomendación 1 de la propuesta de reestructuración de H&I

5. P.13 **COORDINADOR REGIONAL** descripción de la posición: "El Coordinador Regional es elegido por los Coordinadores de Área dentro de una región determinada y ~~funciona como el representante electo de las áreas ante el Comité Directivo y el Comité General~~ **ayuda a promover la unidad dentro de la región**".

Responsabilidades:

1. Asiste a las reuniones periódicas de los comités de todas las áreas de la región; ~~Trae los temas de preocupación o interés del Comité General a las áreas para su consideración.~~
2. Asiste **y participa en** las reuniones del Comité ~~Directivo y del Comité General~~ de NorCal, ~~informes sobre actividades y decisiones dentro de las áreas de la región.~~ **Véase también la Sección Dos, Definiciones de comités**
3. Actúa como un filtro para los problemas y asuntos de política que surjan dentro de la región.
4. Trabaja en estrecha colaboración con los coordinadores de área y el coordinador general para garantizar la comunicación en todos los niveles.
5. Informa al Coordinador General y al Secretario sobre cualquier cambio para los Coordinadores de Área en su Región.
6. Maneja relaciones públicas limitadas.

7. Actúa en calidad de **apoyo consultivo** a los Coordinadores de Área.
8. **Coordina las áreas con respecto al reclutamiento de voluntarios para los servicios de la institución principal y las comunicaciones entre áreas**
9. Ayuda a los coordinadores de las principales instituciones a completar los formularios de programación de las instalaciones.
10. Coordina/ayuda en la compilación y presentación de informes anuales del Formulario 2 para sus Áreas
11. Con el acuerdo de los Coordinadores de Área, podrá iniciar reuniones regionales periódicas u ocasionales para facilitar la comunicación y cooperación entre áreas dentro de la región.

Justificación: redefinir las responsabilidades para cumplir con la Propuesta de Reestructuración

SECCIÓN DOS

1. P.2, **POLÍTICA FINANCIERA**, último párrafo: mismos cambios como la Sección Uno

Justificación: para coincidir con el nuevo calendario de fin de año fiscal y reuniones trimestrales.

2. P.4, **COMUNICACIONES**, COORDINADORES REGIONALES (5^{to} punto): mismos cambios como la Sección Uno

Justificación: los Coordinadores de Área ya estarían directamente vinculados al comité de NorCal

3. P.7, Grafica de Organización,

Cuadro 3: (agregar) **ÁREA y COORDINADOR REGIONAL**

Cuadro 4: (eliminar) NORCAL H&I COMITÉ GENERAL

Cuadro 5: eliminar todo el cuadro

Cuadro 6 (viejo): (eliminar & agregar) NORCAL COORDINADORES DE COMITÉ DIRECTIVO & OFICIALES

4. P.8, **DEFINICIONES DEL COMITÉ GENERAL Y DIRECTIVO**

DE: DEFINICION COMITE GENERAL– el Comité General es la conciencia colectiva que toma la decisión final del Comité de Hospitales e Instituciones del Norte de California y está compuesto ~~por los miembros de todos los comités de área local y los voluntarios de las Instituciones Principales. Todos los representantes del Grupo H&I y todos los miembros que tengan un compromiso voluntario activo de H&I pueden emitir un voto en las reuniones del Comité General.~~ Las decisiones del Comité General representan la Conciencia de Grupo colectiva de A.A. Grupos y los voluntarios de H&I en el norte de California. El Comité General se reúne tres veces al año para informar a la Comunidad sobre nuestras actividades, revisar los problemas y preocupaciones de las áreas y tomar decisiones para el comité. El Comité General elige al Coordinador General y a los miembros del Comité de Finanzas y aprueba las nominaciones del Comité Directivo proporcionadas por el Coordinador General.

DEFINICIÓN DEL COMITÉ DIRECTIVO: - El Comité Directivo ejecuta las operaciones del Comité de Hospitales e Instituciones del Norte de California y está compuesto por los puestos que se enumeran a continuación. El Comité Directivo se reúne tres veces al año, un mes antes de la reunión del Comité General, para informar sobre el estado de todos los comités, discutir el manejo de cuestiones de procedimiento y discutir y votar sobre los temas que se presentarán al Comité General. Todos los miembros del Comité Directivo estarán actualmente y activamente comprometidos con nuestro único propósito de llevar el mensaje a aquellos que están confinados. Es responsabilidad de los miembros del Comité Directivo asistir e informar en todas las reuniones del Comité Directivo y del Comité General o presentar un informe escrito antes de la reunión.

A: DEFINICIÓN DEL COMITÉ NORCAL: – el Comité de H&I de NorCal es la conciencia colectiva de toma de decisiones final del Comité de Hospitales e Instituciones del Norte de California y está compuesto por Coordinadores de Area, Coordinadores Regionales, Coordinadores de Comités y Coordinadores de instituciones e IVSS. Las decisiones del Comité NorCal representan la Conciencia de Grupo colectiva de A.A. en Grupos del Norte de California. El Comité se reúne virtualmente cuatro veces al año para informar a la comunidad de nuestras actividades, revisar problemas e inquietudes de las áreas y tomar decisiones para el comité. El Comité de NorCal elige al Coordinador General y a los miembros del Comité de Finanzas, y aprueba las nominaciones de Coordinador/Oficial del Comité presentadas por el Coordinador General y ratifica el presupuesto anual.

El Comité NorCal ejecuta las operaciones del Comité. Todos los miembros del Comité de NorCal deberán participar actual y activamente en nuestro único propósito de llevar el mensaje a aquellos que están confinados.

<p>Es responsabilidad de los miembros del Comité asistir e informar en todas las reuniones del Comité o presentar un informe escrito antes de la reunión.</p> <p>Justificación: combina funciones en un solo comité, redefine los miembros del comité en función de la propuesta de reestructuración.</p>
<p>5. P.8, NOMBRAMIENTOS DEL COORDINADOR DEL COMITÉ DIRECTIVO: Oficiales del Comité Directivo de los Coordinadores/Oficiales de NorCal, con la excepción del Coordinador del Comité de Finanzas (ver Procedimientos del Comité de Finanzas), y los Coordinadores Regionales (ver posiciones de Coordinadores Regionales) y los Coordinadores de Área, son nombrados por el Coordinadores General con el consejo y acuerdo del Comité General de NorCal y servirán en esos cargos por el término del Coordinador General que los nombró.</p> <p>Justificación: incluir Coordinadores de Área en puestos no designados</p>
<p>6. P.8, COORDINADOR GENERAL, Responsabilidades, punto 1 - Designa, con el consentimiento del Comité General de NorCal, a todos los Oficiales del Comité (excepto los miembros del Comité de Finanzas y los Coordinadores Regionales y de Área).</p> <p>Justificación: incluir coordinadores de área en puestos no designados</p>
<p>7. P.9, debajo de la descripción del puesto de Coordinador General, elimine: Nota: Si los malentendidos o desacuerdos dentro del Comité general se consideran lo suficientemente importantes como para llamar la atención del Presidente general, su juicio se aceptará como definitivo.</p> <p>Justificación: demasiado autocrático, tenemos autoridad delegada y una conciencia colectiva para la resolución de disputas</p>
<p>8. P.15, COORDINADOR REGIONAL – mismos cambios que en la Sección Uno</p>
<p>9. P.15, agregue la descripción del cargo de COORDINADOR DE ÁREA de la Sección Uno</p> <p>Justificación: ahora forma parte del Comité de NorCal</p>
<p>10. P.15, COORDINADOR DEL COMITÉ DE FINANZAS, punto 5 - la primera semana de enero actualiza la carta anual del Bote Rosa y la envía al Editor y al Coordinador del Sitio Web antes de la fecha límite de mediados de diciembre para su inclusión en el próximo boletín de enero y su publicación en el Sitio Web.</p> <p>Justificación: para coincidir con el nuevo calendario de fin de año fiscal y reuniones trimestrales</p>
<p>11. P.16, ELECCIÓN DEL COORDINADOR GENERAL -</p> <ol style="list-style-type: none"> 1^{ra} : Se enviará por correo un aviso de que se llevará a cabo una elección del Coordinador General a todos los Coordinadores de Área y a todos los miembros del Comité Directivo de NorCal al menos dos semanas antes de la elección. Artículo 6: Cada miembro presente del Comité de NorCal que actualmente se dedica a nuestro propósito primordial de llevar el mensaje a los confinados tiene un voto. <p>Justificación: redefinir los miembros con derecho a voto según la Propuesta de Reestructuración</p>
<p>12. P.16, CONFIRMACIÓN DE LOS COORDINADORES DEL COMITÉ DIRECTIVO, punto 1 - El Coordinador General recién elegido presenta una lista de personas designadas para los Coordinadores/Oficiales recomendados al Comité Directivo a la reunión del Comité General después de su elección.</p> <p>Justificación: no todos los oficiales son Coordinadores (es decir, Tesorero, Secretario, etc.)</p>
<p>13. P.17 POLÍTICA DE REEMBOLSO DE GASTOS DE VIAJE, al final del párrafo agregar: Los Coordinadores de Área no recibirán reembolso por viajes dentro de sus Áreas.</p> <p>Justificación: confirmar que la práctica actual sigue vigente</p>
<p>14. P.19, PROCEDIMIENTOS DEL COMITÉ DE FINANZAS, punto 5 - El Comité de Finanzas mantendrá un inventario de la ubicación de todos los equipos (grabadoras, computadoras, máquinas de escribir, etc.)</p>

pertenecientes al Comité General. Estos registros se actualizarán a más tardar en la última reunión del Comité General del año y se revisarán en la reunión anual del Comité de Finanzas.

Justificación: mejor rendición de cuentas

15. P.22, CAMBIOS A POLÍTICAS Y PROCEDIMIENTOS – comienza en el 3^{er} párrafo.

FROM: La propuesta será revisada por el Comité Directivo. No se hará ninguna enmienda a la propuesta, pero si una enmienda se considera beneficiosa, se debe votar una moción para recomendar la enmienda al Comité General.

Una vez que la propuesta haya sido revisada por el Comité Directivo, se incluirá como un asunto nuevo para la próxima reunión del Comité General. Una copia de la propuesta, junto con las recomendaciones del Comité Directivo, se distribuirá con la agenda.

En la reunión del Comité General se hará y se secundará una moción para aprobar la propuesta. El Secretario General leerá las recomendaciones del Comité Directivo. Las mociones para enmendar la propuesta serán procesadas en este momento. Una vez que la propuesta sea aprobada por la Comisión General por mayoría simple, ya no podrá ser enmendada.

La propuesta se incluirá como un punto de negocios pendientes en la agenda de la próxima reunión del Comité General. Una copia de la propuesta, enmendada, se distribuirá con la agenda.

En esta reunión del Comité General la propuesta se someterá a una segunda votación. Debe aprobarse por una mayoría de al menos dos tercios (unanimidad sustancial).

A: La propuesta será revisada y discutida por el Comité. Las mociones para enmendar y aprobar la propuesta serán procesadas en este momento.

La propuesta se incluirá como un punto de viejo negocio en la agenda de la próxima reunión del Comité de NorCal. Una copia de la propuesta, enmendada, se distribuirá con la agenda.

En esta reunión del Comité de NorCal, la propuesta se presentará para mayor discusión y una segunda votación. Se requiere una mayoría de al menos dos tercios (unanimidad sustancial) para la aprobación.

Justificación: eliminar al Comité Directivo como intermediario en el proceso; eliminar la restricción a la modificación.

Propuesta de reestructuración de H&I para las revisiones del manual de 2022, v2022-05-14

Las siguientes sugerencias para reestructurar el Comité H&I de NorCal reflejan tecnologías cambiantes y un intento de crear un comité más democrático. Esta propuesta se presentará como nuevo negocio en la reunión del Comité Directivo de mayo de 2022 y en la reunión del Comité General de junio de 2022 para su discusión y una posible moción para adoptar. Si la moción se aprueba por mayoría simple en junio, se remitirá a la ronda de reuniones de septiembre/octubre, donde se requerirá una unanimidad sustancial (2/3 de los votos) para convertirse en política.

Según el triángulo invertido de A.A. y el Concepto 1, la máxima autoridad para nuestros comités de servicio reside en la conciencia colectiva de toda nuestra comunidad. Según el Concepto II, esa autoridad se delega a nuestro comité a través de la elección de los representantes del Grupo de H&I, quienes, junto con los voluntarios del área, componen los Comités locales del Área de H&I; estos comités eligen a sus Coordinadores de Área. Bajo nuestra estructura actual, los Coordinadores de Área luego eligen a los Coordinadores Regionales, quienes los representan. Sin embargo, la eliminación de la participación de los Coordinadores de Área a nivel de NorCal ha creado una capa innecesaria de delegación que impide que los Coordinadores de Área tengan todos los derechos de participación y ha obstaculizado de manera demostrable la comunicación efectiva entre las Áreas y el Comité de NorCal.

Recomendaciones:

1. Eliminar el Comité Directivo y consolidar la toma de decisiones en un solo Comité de NorCal, similar a la estructura del Área de Servicios Generales y las Asambleas de Área. Los miembros votantes del Comité NorCal estarán compuestos por: Coordinadores de Área, Coordinadores Regionales, Coordinadores de Comité y Coordinadores de Institución y IVSS. **Justificación:** Nuestra estructura actual no se comunica de manera efectiva entre el Comité de NorCal y las Áreas de H&I locales y crea una capa innecesaria de delegación. Otorgar a los Coordinadores de Área plenos derechos de decisión (voto) y participación, cambia el equilibrio en el Comité de H&I más hacia los miembros electos y refleja más fielmente la intención espiritual de nuestras Tradiciones y Conceptos: ser siempre democráticos en pensamiento y acción. También crea un camino abierto para que los servidores de confianza a nivel de área pasen al servicio a nivel de NorCal, aumentando tanto sus oportunidades como el conjunto de recursos del comité.
2. Llevar a cabo reuniones trimestrales del Comité NorCal a través de Zoom. Cambiar de tres reuniones del Comité Directivo y tres del Comité General a cuatro reuniones de NorCal por año: realizar reuniones virtualmente en lugar de físicamente. **Justificación:** el Norte de CA cubre más de 100,000 millas cuadradas. Uno de los beneficios de realizar reuniones virtuales frente a presenciales ha sido la posibilidad de participar. Hemos tenido miembros lejos al norte como Crescent City y tan al sur como el condado de Tulare asistiendo a las mismas reuniones, algo que no habíamos experimentado en el pasado debido a la distancia geográfica. Cualquier miembro que tenga un teléfono celular puede asistir y participar desde cualquier lugar. Además, al permitir una participación más universal, la realización de reuniones reduce virtualmente la posibilidad de sesgos geográficos inherentes a las reuniones en lugares físicos.
3. Derechos de voto - En las reuniones del comité de NorCal, como en Servicios Generales, cualquiera puede asistir por transparencia, pero solo votan los miembros del comité de NorCal.

ESTRUCTURA DE ORGANIZACION

LOS GRUPOS ELIGEN AL REPRESENTANTES DE REUNIONES DE AREA DE H&I

Donde los miembros del grupo obtienen su voz

REUNIONES DE ÁREA DE H&I ELIGEN AL COORDINADOR DE ÁREA

Donde los representantes de grupo y los voluntarios de H&I tienen su voz

EL COMITÉ NORCAL REALIZA NEGOCIOS DE H&I

Donde los miembros designados y electos tienen su voz

COMPOSICIÓN PROPUESTA DEL COMITÉ NORCAL:

COORDINADORES AREA CHAIRS (40), COORDINADORES REGIONALES (16), COORDINADORES DE COMITE (17),
COORDINADORES DE PRINCIPALES INSTITUCIONES (25), COORDINADORES DEL IVSS (3)

NorCal H&I Committee
Financial Report
April 2022

<u>INCOME & EXPENSE BREAKDOWN</u>		
	Apr 22	Jan - Apr 22
Income		
Area Contributions	35,893.75	132,942.74
Processor Fees	-217.00	-1,128.72
Total Income	35,676.75	131,814.02
Expense		
Accounting	0.00	1,370.20
Bank Charges	0.00	45.36
Equipment & Fixed Assets	0.00	0.00
LITERATURE EXPENSE		
AAWS	16,117.74	47,941.54
GRAPEVINE & LA VINA	14,515.65	28,706.95
Meeting Directories	0.00	500.00
Total LITERATURE EXPENSE	30,633.39	77,148.49
NorCal Committee	77.80	1,698.08
Office Supplies	0.00	187.94
Postage	34.80	136.60
Re-distributions - 5% to Areas	0.00	12,543.69
Region/Area Supplies	-36.88	-36.88
Virtual Meeting Expense - CV-19	0.00	714.47
Total Expense	30,709.11	93,807.95
Net Ordinary Income	4,967.64	38,006.07
Other Income/Expense		
Interest Income	0.00	3.34
Total Other Income	0.00	3.34
Net Other Income	0.00	3.34
Net Income	4,967.64	38,009.41
CASH FLOW		
OPERATING ACTIVITIES	4,967.64	38,009.41
Net cash increase for period	4,967.64	38,009.41
Cash at beginning of period	393,704.08	360,662.31
Cash at end of period	398,671.72	398,671.72
Cash in Prudent Reserve =	154961.86	
Cash in Operating accts =	243709.86	
Total cash on hand =	398671.72	
Literature on hand =	20359.76	

<u>CONTRIBUTIONS BY AREA</u>		
	Apr 22	Jan - Apr 22
02, Del Norte	5.00	288.58
03, Siskiyou	0.00	96.50
04, Humboldt	50.00	525.93
11/12, Modoc/Lassen	0.00	104.80
140, Spanish North Int	85.00	85.00
16, Shasta	966.03	3,548.90
160, Spanish N Coast	40.00	355.00
17/18, Tehama/Trinity	0.00	355.58
180, Spanish Central Int	75.06	155.14
21, Mendocino	27.24	806.44
22, Sonoma	2,557.75	8,458.75
23, Lake	102.63	646.53
31, Butte/Glenn	603.16	2,419.09
34, Placer	1,927.08	5,910.80
36, Sierra/Nevada	595.39	2,214.52
42, Sacramento/Yolo	2,492.44	7,422.93
43, El Dorado	466.34	3,497.80
44, Amador	104.97	1,116.76
45, Sutter/Colusa/Yuba	308.84	1,720.02
51, Napa	1,055.74	4,785.71
52, Contra Costa	2,569.86	10,136.92
53, Alameda	1,521.93	7,181.80
54, Solano	253.60	2,173.85
61, Marin	2,977.59	11,696.90
62, San Francisco	2,110.05	9,841.91
65, San Mateo	1,399.99	5,182.75
71, Santa Clara	4,130.54	18,752.20
72, Monterey	930.83	1,838.77
73, Santa Cruz	6,000.00	6,000.00
74, San Benito	212.97	1,116.18
81, Stanislaus	37.64	2,910.29
82, San Joaquin	332.33	2,206.27
83, Tuolumne	566.67	1,124.80
84, Calaveras	210.77	629.15
86, Merced	0.00	96.00
91, Mariposa/Madera	220.90	855.00
92, Fresno	733.19	4,531.53
93, Tulare	196.22	1,944.30
95, Kings	26.00	199.34
Unidentified Contributor	0.00	10.00
	35,893.75	132,942.74

NorCal H&I Committee
Financial Report
May 2022

INCOME & EXPENSE BREAKDOWN			CONTRIBUTIONS BY AREA		
	May 22	Jan - May 22		May 22	Jan - May 22
Income			02, Del Norte	382.74	671.32
Area Contributions	34,112.86	167,055.60	03, Siskiyou	52.00	148.50
Processor Fees	-242.97	-1,371.69	04, Humboldt	72.28	598.21
Total Income	33,869.89	165,683.91	11/12, Modoc/Lassen	158.77	263.57
Expense			140, Spanish North Int	50.00	135.00
Accounting	0.00	1,370.20	16, Shasta	877.86	4,426.76
Bank Charges	19.26	64.62	160, Spanish N Coast	225.00	580.00
Equipment & Fixed Assets	0.00	0.00	17/18, Tehama/Trinity	32.00	387.58
Insurance	1,250.00	1,250.00	170, Spanish S Coast	171.02	171.02
LITERATURE EXPENSE			180, Spanish Central Int	29.66	184.80
AAWS	20,180.49	68,122.03	21, Mendocino	338.69	1,145.13
GRAPEVINE & LA VINA	1,747.60	30,454.55	22, Sonoma	2,723.11	11,181.86
Meeting Directories	0.00	500.00	23, Lake	264.02	910.55
Total LITERATURE EXPENSE	21,928.09	99,076.58	31, Butte/Glenn	1,619.09	4,038.18
NorCal Committee	1,414.95	3,113.03	34, Placer	1,386.71	7,297.51
Office Supplies	34.17	222.11	36, Sierra/Nevada	519.18	2,733.70
Postage	456.45	593.05	42, Sacramento/Yolo	2,654.82	10,077.75
Printing Costs	5,256.94	5,256.94	43, El Dorado	1,871.52	5,369.32
Re-distributions - 5% to Areas	0.00	12,543.69	44, Amador	160.24	1,277.00
Region/Area Supplies	0.00	-36.88	45, Sutter/Colusa/Yuba	200.16	1,920.18
Virtual Meeting Expense - CV-19	1,214.19	1,928.66	51, Napa	924.58	5,710.29
Total Expense	31,574.05	125,382.00	52, Contra Costa	2,283.22	12,420.14
Net Ordinary Income	2,295.84	40,301.91	53, Alameda	2,361.93	9,543.73
Other Income/Expense			54, Solano	1,320.21	3,494.06
Interest Income	0.00	3.34	61, Marin	2,597.04	14,293.94
Total Other Income	0.00	3.34	62, San Francisco	1,446.61	11,288.52
Net Other Income	0.00	3.34	65, San Mateo	1,774.37	6,957.12
Net Income	2,295.84	40,305.25	71, Santa Clara	2,944.05	21,696.25
OPERATING ACTIVITIES	2,295.84	40,305.25	72, Monterey	354.49	2,193.26
Net cash increase for period	2,295.84	40,305.25	73, Santa Cruz	136.48	6,136.48
Cash at beginning of period	398,671.72	360,662.31	74, San Benito	150.51	1,266.69
Cash at end of period	400,967.56	400,967.56	81, Stanislaus	336.39	3,246.68
Cash in Prudent Reserve =	154,951.86		82, San Joaquin	499.53	2,705.80
Cash in Operating Accts =	246,005.70		83, Tuolumne	465.93	1,590.73
Total cash at end of period =	400,957.56		84, Calaveras	130.10	759.25
Value of Literature on hand =	17852.44		86, Merced	20.00	116.00
			91, Mariposa/Madera	92.49	947.49
			92, Fresno	1,503.65	6,035.18
			93, Tulare	923.71	2,868.01
			95, Kings	0.00	199.34
			Unidentified Contributor	58.70	68.70
			34,112.86	167,055.60	

NorCal H&I Committee
Financial Report
June 2022

INCOME AND EXPENSE BREAKDOWN			CONTRIBUTIONS BY AREA		
	Jun 22	Jan - Jun 22		Jun 22	Jan - Jun 22
Income			02, Del Norte	186.03	857.35
Area Contributions	28,467.21	195,522.81	03, Siskiyou	195.00	343.50
Processor Fees	-277.58	-1,649.27	04, Humboldt	199.25	797.46
Total Income	28,189.63	193,873.54	11/12, Modoc/Lassen	47.00	310.57
Expense			140, Spanish North Int	0.00	135.00
Accounting	0.00	1,370.20	16, Shasta	667.31	5,094.07
Bank Charges	15.74	80.36	160, Spanish N Coast	0.00	580.00
Equipment & Fixed Assets	0.00	0.00	17/18, Tehama/Trinity	250.00	637.58
Insurance	0.00	1,250.00	170, Spanish S Coast	0.00	171.02
LITERATURE EXPENSE			180, Spanish Central Int	80.92	265.72
AAWS	17,473.20	85,595.23	21, Mendocino	36.00	1,181.13
GRAPEVINE & LA VINA	13,754.85	44,209.40	22, Sonoma	2,191.99	13,373.85
Meeting Directories	132.31	632.31	23, Lake	132.63	1,043.18
Total LITERATURE EXPENSE	31,360.36	130,436.94	31, Butte/Glenn	1,180.99	5,219.17
NorCal Committee	1,070.75	4,183.78	34, Placer	1,230.14	8,527.65
Office Supplies	0.00	222.11	36, Sierra/Nevada	234.40	2,968.10
Postage	10.55	603.60	42, Sacramento/Yolo	2,197.39	12,275.14
Printing Costs	0.00	5,256.94	43, El Dorado	707.95	6,077.27
Re-distributions - 5% to Areas	0.00	12,543.69	44, Amador	851.53	2,128.53
Region/Area Supplies	0.00	-36.88	45, Sutter/Colusa/Yuba	423.31	2,343.49
Virtual Meeting Expense - CV-19	372.78	2,301.44	51, Napa	829.15	6,539.44
Total Expense	32,830.18	158,212.18	52, Contra Costa	2,320.01	14,740.15
Net Ordinary Income	-4,640.55	35,661.36	53, Alameda	1,551.93	11,095.66
Other Income/Expense			54, Solano	581.20	4,075.26
Interest Income	0.00	3.34	61, Marin	2,172.74	16,466.68
Total Other Income	0.00	3.34	62, San Francisco	1,946.89	13,235.41
Net Other Income	0.00	3.34	65, San Mateo	1,589.65	8,546.77
Net Income	-4,640.55	35,664.70	71, Santa Clara	1,710.25	23,406.50
OPERATING ACTIVITIES	-4,640.55	35,664.70	72, Monterey	926.79	3,120.05
Net cash increase for period	-4,640.55	35,664.70	73, Santa Cruz	0.00	6,136.48
Cash at beginning of period	400,967.56	360,662.31	74, San Benito	205.59	1,472.28
Cash at end of period	396,327.01	396,327.01	81, Stanislaus	18.72	3,265.40
Cash in Prudent Reserve Acct	154951.86		82, San Joaquin	520.72	3,226.52
Cash in Operating Acct	241365.15		83, Tuolumne	236.28	1,827.01
Total Cash Assets	396317.01		84, Calaveras	125.69	884.94
Literature on hand	17416.25		86, Merced	0.00	116.00
			91, Mariposa/Madera	62.66	1,010.15
			92, Fresno	2,026.30	8,061.48
			93, Tulare	830.80	3,698.81
			95, Kings	0.00	199.34
			Unidentified Contributor	0.00	68.70
			28,467.21	195,522.81	

NorCal H&I Committee
Financial Report
July 2022

INCOME & EXPENSE BREAKDOWN		
	Jul 22	Jan - Jul 22
Income		
Area Contributions	31,099.93	226,622.74
Processor Fees	-283.83	-1,933.10
Total Income	30,816.10	224,689.64
Expense		
Accounting	0.00	1,370.20
Bank Charges	0.00	80.36
Equipment & Fixed Assets	0.00	0.00
Insurance	0.00	1,250.00
LITERATURE EXPENSE		
AAWS	10,962.61	96,557.84
GRAPEVINE & LA VINA	0.00	44,209.40
Meeting Directories	0.00	632.31
Total LITERATURE EXPENSE	10,962.61	141,399.55
NorCal Committee	176.50	4,360.28
Office Supplies	120.04	342.15
Postage	60.00	663.60
Printing Costs	0.00	5,256.94
Re-distributions - 5% to Areas	0.00	12,543.69
Region/Area Supplies	0.00	-36.88
Virtual Meeting Expense - CV-19	149.90	2,451.32
Total Expense	11,469.05	169,681.21
Net Ordinary Income	19,347.05	55,008.43
Other Income/Expense		
Interest Income	0.00	3.34
Total Other Income	0.00	3.34
Net Other Income	0.00	3.34
Net Income	19,347.05	55,011.77
OPERATING ACTIVITIES	19,347.05	55,011.77
Net cash increase for period	19,347.05	55,011.77
Cash at beginning of period	396,327.03	360,662.31
Cash at end of period	415,674.08	415,674.08
Cash in Prudent Reserve =	154961.86	
Cash in Operating Acct =	260712.22	
Total	415674.08	
Value of Literature on hand =	16656.40	

CONTRIBUTIONS BY AREA		
	Jul 22	Jan - Jul 22
02, Del Norte	0.00	857.35
03, Siskiyou	9.88	353.38
04, Humboldt	188.52	985.98
11/12, Modoc/Lassen	74.69	385.26
140, Spanish North Int	0.00	135.00
16, Shasta	1,135.24	6,229.31
160, Spanish N Coast	260.00	840.00
17/18, Tehama/Trinity	70.00	707.58
170, Spanish S Coast	83.00	254.02
180, Spanish Central Int	15.00	280.72
21, Mendocino	100.18	1,281.31
22, Sonoma	2,279.65	15,653.50
23, Lake	73.00	1,116.18
31, Butte/Glenn	1,058.04	6,277.21
34, Placer	1,786.00	10,313.65
36, Sierra/Nevada	862.82	3,830.92
42, Sacramento/Yolo	1,857.45	14,132.59
43, El Dorado	427.85	6,505.12
44, Amador	219.11	2,347.64
45, Sutter/Colusa/Yuba	328.46	2,671.95
51, Napa	1,427.41	7,966.85
52, Contra Costa	3,148.69	17,888.84
53, Alameda	1,552.09	12,647.75
54, Solano	945.45	5,020.71
61, Marin	2,295.47	18,762.15
62, San Francisco	3,698.75	16,934.16
65, San Mateo	1,067.99	9,614.76
71, Santa Clara	2,801.86	26,208.36
72, Monterey	650.70	3,770.75
73, Santa Cruz	0.00	6,136.48
74, San Benito	219.03	1,691.31
81, Stanislaus	48.86	3,314.26
82, San Joaquin	466.49	3,693.01
83, Tuolumne	306.07	2,133.08
84, Calaveras	149.74	1,034.68
86, Merced	40.00	156.00
91, Mariposa/Madera	0.00	1,010.15
92, Fresno	988.43	9,049.91
93, Tulare	324.76	4,023.57
95, Kings	139.25	338.59
Unidentified Contributor	0.00	68.70
	31,099.93	226,622.74

NorCal H&I Committee General Roster

Category	Position	First Name	Last Name	Phone	Email
GENERAL	General Chair	Jeff	Little	408-234-2056	jlittleconstruction@yahoo.com
GENERAL	General Co-Chair	Rich	Galliani	415 798-0388	tileman59@gmail.com
GENERAL	Treasurer	Karen	Czujko	415-902-6469	fivestarkha@sbcglobal.net
GENERAL	Secretary	Marti	Anshutz	408-930-0335	northcalhandi@gmail.com
GENERAL	NCCAA Conference Coordinator	Karen	Bertolini	707-806-9241	twoberts@sbcglobal.net
GENERAL	Literature Chair	Kelly	Bennett	408-477-9318	kjs6770@gmail.com
GENERAL	Pink Can Coordinator	Peter	Mitchell	510-909-1638	mitcheil.peter@att.net
GENERAL	Audio Media Chair	OPEN	OPEN		
GENERAL	Historian/Archivist	Julio	Barba	510-326-8052	juliobarba@sbcglobal.net
GENERAL	Policy Chair	Penny	Cooke	415-271-1859	penelopestew60@gmail.com
GENERAL	Public Information Chair	Vikki	Ray	530-844-6557	victoriajray@comcast.net
GENERAL	Major Institution Chair	Carl	Price	510-816-0787	carlprice384@gmail.com
GENERAL	IVSS Chair	Karen	Czujko	415-902-6469	fivestarkha@sbcglobal.net
GENERAL	Grapevine Chair	Bob	Free	530-906-4618	rwf1954@yahoo.com
GENERAL	Publisher	Joe	Nunez	408-427-1608	northcalhandipublisher@gmail.com
GENERAL	Website Chair	Thom	Hickey	408-509-2345	thomhickey@gmail.com
GENERAL	Finance Committee Chair	Andrew	Keims	209-728-7664	andrew.keims@icloud.com
FINANCE	Finance Committee Member #2	Joyce	Rauen	559-280-7149	joycerauen66@gmail.com
FINANCE	Finance Committee Member #3	Penny	Cooke	415-271-1859	penelopestew60@gmail.com
REGION 01	Region 01 - Far North Coastal	OPEN	OPEN		
REGION 10	Region 10 - Far North Int	OPEN	OPEN		
REGION 15	Region 15 - Lower Far North Int	Jude	Honne	707-953-3132	judejava@yahoo.com
REGION 20	Region 20 - Northern Coastal	OPEN	OPEN		
REGION 30	Region 30 - Northern Interior	OPEN	OPEN		
REGION 40	Region 40 - Central Interior	Terry	Docherty	530-713-5806	terryd@succeed.net
REGION 50	Region 50 - East Bay	Peter	Mitchell	510-909-1638	mitcheil.peter@att.net
REGION 60	Region 60 - West Bay San Francisco	OPEN	OPEN		
REGION 70	Region 70 - Southern Coastal	OPEN	OPEN		
REGION 80	Region 80 - Southern Int	Kevin	Weakland	210-264-5258	aaou1@att.net
REGION 90	Region 90 - Far Southern Int	Joyce	Rauen	559-280-7149	joycerauen66@gmail.com
REGION 140	Region 140 - Spanish North Int	Salvador	Villagomez	916-640-6493	bajito38@gmail.com
REGION 160	Region 160 - Spanish North Coast	OPEN	OPEN		
REGION 170	Region 170 - Spanish South Coast	OPEN	OPEN		
REGION 180	Region 180 - Spanish Central Int	Eduardo	Perez	209-747-0319	quetzalypso@hotmail.com
REGION 190	Region 190 - Spanish South Int	Martin	Lopez	559-260-9404	marcarm6463@gmail.com
AREA 01	Area 02 Del Norte	OPEN	OPEN	707-954-4100	anniekrell@yahoo.com
AREA 01	Area 03 Siskiyou	OPEN	OPEN	530-925-9183	mailman1383@gmail.com
AREA 01	Area 04 Humboldt	Tony	Stephens	707-616-4082	stephenstony12@gmail.com
AREA 10	Area 11 Modoc	Ryan	Holman	530-708-1254	NO EMAIL
AREA 10	Area 12 Lassen	OPEN	OPEN		
AREA 15	Area 16 Shasta	Renee	Prusinovski	530-227-5445	rprusinovski@gmail.com
AREA 15	Area 17 Tehama	Michael	Vasey	530-200-5872	michael.vasey@yahoo.com
AREA 15	Area 18 Trinity	Diane	Campion	707-815-5042	lady di realty@yahoo.com
AREA 20	Area 21 Mendocino	LLoyd	Gerboth	707-467-1804	lloydq@saber.net
AREA 20	Area 22 Sonoma	Steven	Hammerich	707 236 7819	smhammerich@gmail.com
AREA 20	Area 23 Lake	Nate	Kopf	(707) 349-5441	bignate1578@yahoo.com
AREA 30	Area 31 Glenn Butte	Jim	Lawler	530-588-2433	Lawlerelectric@gmail.com
AREA 30	Area 32 Plumas	Michael	Bonnett	775-530-4117	rocktrucker@sbcglobal.net
AREA 30	Area 34 Placer	Rick	Mattson	916-289-2623	rmattson@surewest.net
AREA 30	Area 36 Nevada Sierra	John	Treulufian	916-813-6257	jorili@sbcglobal.net
AREA 40	Area 42 Yolo Sacramento	Roger	McManus	916-271-3019	rmcmanus51@yahoo.com
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AREA 40	Area 44 Amador	Sheila	Wardlow	650-465-6670	wardlowsheila5@gmail.com
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