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

## **STEERING COMMITTEE SCHEDULE 2020**

January 11, 2020 May 9, 2020 September 12, 2020

Next Steering Committee Meeting will be held at 11:00am at North Solano Intergroup Office – 413 William St. – Vacaville, CA 95688

## **GENERAL COMMITTEE SCHEDULE 2020**

February 9, 2020 – Area 93 (Tulare) June 14, 2020 – Area (TBD) October 11, 2020 – Area (TBD)

All General Committee Meetings are held at 11:00am in Regions listed, with location announced prior to the meeting



### NEXT GENERAL COMMITTEE MEETING: February 9, 2020 The Creative Center 410 E. Race Ave. Visalia, CA 93292 11:00am (will include a lunch break) Hosted by Area 93

**From Chico:** Get on CA-99 S from E 9th St. Merge onto CA-99 S. Use the right 2 lanes to turn slightly right to stay on CA-99 S (signs for Yuba City). Follow CA-99 S to CA-63 N/W Noble Ave in Visalia. Take exit 107A from CA-198 E. Continue on CA-63 N/W Noble Ave to your destination.

**From Fresno:** Get on CA-41 S. Take CA-99 S to CA-63 N/W Noble Ave in Visalia. Take exit 107A from CA-198 E. Continue on CA-63 N/W Noble Ave to your destination.

**From San Francisco**: Take I-580 E and CA-99 S to CA-63 N/W Noble Ave in Visalia. Take exit 107A from CA-198 E. Continue on CA-63 N/W Noble Ave to your destination.

These directions are from Google Maps are intended as suggested routes only. You can visit our website @ <u>handinorcal.orq</u> to get better directions from your location. We hope to see you there.

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#### A Letter from our H&I General Chair

Greeting All,

Hoping the Holidays were kind to all, as my wish that everyone has a year of happiness and health ahead!

The past year was a year of historic accomplishments. The Northern California Hospital and Institutions Committee continues to lead in a way that is unparalleled. The Inmate Visitation Sponsorship Pilot Program that is underway at San Quentin and could be the most significant idea to come from this Committee. All while protecting the safety of our volunteers and respecting the rules of our Institutions. You will be hearing a lot more about this in the coming months. Kudos to our Program Chair for a for such attention to detail!

We do have some challenges on the horizon; however, I am completely confident that there is no challenge this Committee cannot meet. CDCR Orientations are changing with some language barriers. We will be talking more about that in the year to come. I look forward to working with all of you, serving with you is my biggest honor!

God Bless,

Jeff Little



PLEASE KEEP THE CONTENTS OF THIS NEWSLETTER CONFIDENTIAL



#### Gratitude in Action

My name is Joe, and I am an alcoholic. My sobriety date is October 30, 2011. It wasn't until after my 3<sup>rd</sup> DUI that I found the rooms of A.A. My lawyer had suggested that I take a court card to meetings and get my attendance signed. He also suggested I go into a 30-day treatment program to find out if I felt like I really had a problem with Alcohol. During my treatment program we went to A.A. meetings, but I never had the privilege of H&I coming to our facility, but we did have in house A.A. meetings. After treatment I continued to go to A.A. meeting in the Santa Clara County area as I was still collecting signatures for my court case. I honestly was not sure I was an alcoholic during my time at the treatment center, but over the course of taking it just one day at a time I found myself on this wonderful journey of sobriety.

At about 9 months sober my court case was finally done and low and behold can you believe the judge ruled that I needed to serve 2 months at Elmwood Correctional Facility. Thankfully by that point I had a sponsor, was still attending meetings, and was working on the 8<sup>th</sup> step. My higher power timed it all just right, as I was in acceptance over where I was and what needed to be done. It was time to pay my amends to the State of CA. By this point I had heard of H&I and by talking with others in the fellowship I knew I was going to be able to get through my time at Elmwood with the help of my higher power and A.A.

During my stay at Elmwood Finishing school I learned a lot about myself and about the importance of H&I. As soon as I was able to, I grabbed a Big Book from the library and claimed it for my entire stay. Unfortunately, the pod I was held in did not have English A.A. meetings brought in, but there were Spanish A.A. meetings brought once a week. There were men in our pod who wished we did get English A.A. meetings, but I guess there weren't any available at that time. I was able to speak to a few of them and let them know my experience with it and where they could find a meeting when they got out. I was very grateful for my stay there as I was able to reflect on where my path could have led me if I had not found A.A. and jumped in with both feet.

Through this experience I was able to learn the importance of H&I. Due to my record, I was unable to volunteer to go to jails. I found that I was able to volunteer for places that did not need a clearance. Through the help of my sponsor and others I found myself as a once a month secretary for a shelter in San Jose. It was and continues to be one of the most humbling forms of service I get to provide. Every time I can take a meeting in, I feel like I am the one who gets fed the most. I honestly felt that these attendees were giving me more than I was giving them.

I've been able to do many forms of service within A.A., but I can honestly say that H&I is one of my top favorites. To see the lightbulb in a newcomer is one of the best gifts I can both receive and give in this program. I am so grateful to be a part of this fellowship and to be of service any way I can.

In Gratitude,

Joe Nunez

## **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* Finance Committee Member – 1 position OPEN

### **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

## **Area Chairs**

Have overall responsibility for the H&I operations in the areas in which they serve... Area 95 Kings – OPEN

### **Major Institutions Coordinators**

Have overall responsibility for all H&I meetings in the Major Facility which they serve... HDSP Susanville – OPEN FCI Herlong -- OPEN FCI Dublin (DUB) – OPEN NCYC Stockton- OPEN

## 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.

Saturday January 11<sup>th</sup>, 2020

#### 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 (9/14/2019)

#### **Committee Chair Reports**

SoCal H&I Liaison

**H&I** Conference

**General Chair** Jeff Little General Co-Chair Rich Galliani Treasurer Karen Czujko Secretary Martine Anshutz Major Institution Chair Carl Price **IVSS** Chair Karen Czujko Finance Committee Chair Karen Bertolini NCCAA Conf. Coordinator H.E. Neilson Literature Chair **Kelly Bennett** Pink Can Coordinator Peter Mitchell Policy Chair Woody Roderick Audio Chair Joseph Bennett Archives Chair Jeffrey Nilsen **Public Information Chair** Vikki Ray Grapevine Chair **Bob Free** Publisher Joe Nunez Website Chair Thom Hickey **Committee Business** New business from floor • **Anniversaries / Pass The Basket Regional Reports:** Region 01 - Far North Coastal OPEN Region 10 - Far North Interior OPEN Region 15 - Lower Far North Interior Region 20 - Northern Coastal Jess Young Region 30 - Northern Interior **Bob Free Region 40 - Central Interior** Region 50 – East Bay Region 60 – West Bay Region 70 - Southern Coastal **Region 80 - Southern Interior** Region 90 - Far Southern Interior Region 140 - Spanish North Interior Region 160 - Spanish North Coastal Region 170 - Spanish South Coastal Region 180 - Spanish Central Interior Region 190 - Spanish South Interior Liaison Reports VATF Carl Price H&I Liaison to CNCA H&I Liaison to CNIA Vikki Ray Bridging the Gap - Coastal Bridging the Gap - Interior

Mark McCorn **Terry Docherty** Peter Mitchell Julio Barba Raymundo Lujano **Kevin Weakland** Joe Gomez Joe Casares Jose Luis Castellanos **Rogelio Bonilla** Enrique Rojas Jesus Bautista

Karen Bertolini George Xinos **Cindy Anderson** Naomi Haltquist

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

Meeting closes with Declaration of Responsibility

#### <u>General Committee Agenda</u> Sunday February 9<sup>th</sup>, 2020

#### 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 (10-13-2019) Approval of Financial Statements (Aug-Nov)

**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 Little General Co-Chair **Rich Galliani** Treasurer **Kelly Bennett** Martine Anshutz Secretary Major Institutions Chair Carl Price **IVSS** Chair Karen Czujko **Finance Committee Chair** Karen Bertolini NCCAA Conf. Coordinator H.E. Neilson Literature Chair **Kelly Bennet** Pink Can Coordinator Peter Mitchell Policy Chair Woody Roderick **Tape Librarian** Joe Bennett Historian Jeffrey Nilsen **Public Information Chair** Vikki Ray Grapevine Chair **Bob Free** Publisher Joe Nunez Website Chair Thom Hickey **Committee Business** Reports ٠ • New business from floor **Open Forum** - Questions, suggestions or comments Anniversaries / Pass the Basket LUNCH BREAK **Regional Reports: (limit 3 minutes)** OPEN Region 01 - Far North Coastal Region 10 - Far North Interior OPEN Region 15 - Lower Far North Interior Mark McCorn Region 20 - Northern Coastal Jess Young **Region 30 - Northern Interior Bob Free Region 40 - Central Interior Terry Docherty** Region 50 – East Bay Peter Mitchell Region 60 – West Bay Julio Barba Region 70 - Southern Coastal Raymundo Lujano **Region 80 - Southern Interior Kevin Weakland** Region 90 - Far Southern Interior Joe Gomez Region 140 - Spanish North Interior Joe Casares Jose Luis Castellano / Roberto Siguenza Region 160 – Spanish North Coastal Region 170 – Spanish South Coastal **Rogelio Bonilla** Region 180 – Spanish Central Interior **Enrique Rojas** Region 190 - Spanish South Interior Jesus Bautista Major Institution Coordinator Reports (3-minute limit) ASP Avenal Doug Goodall CCC Susanville Emory Bowden CCWF & VSP Chowchilla Miki Smith Melody Tolmie CHCF Stockton **CMF** Vacaville Ken Monson

**CTF Soledad DVI Tracy** FCI Dublin (DUB) FCI Herlong FCI Mendota (MEN) **FSP** Folsom HDSP Susanville MCSP Mule Creek Napa State Hospital (NSH) NCYC Stockton **Norcal Fire Camps PBSP** Pelican Bay **PVSP** Coalinga SAC Sacramento SATF & COR SCC Jamestown SOL Solano SQ San Quentin SVSP Soledad **USP** Atwater Liaison & Service Committee Reports VATF H&I Liaison to CNCA H&I Liaison to CNIA Bridging the Gap - Coastal Bridging the Gap - Interior NCCAA (as requested by NCCAA Chair) SoCal H&I Liaison

H&I Conference Chair

Peter Ortez **Kevin Weakland** OPEN ?? **Rodney Lawley** Andy Burkard OPEN Mike Kelley John Glaser ?? Peter Sanderson Cindy Boozer **Tommy Redwine** John Carboch Bill Hatzman Jason Crow Lidya Padilla **Bob Wright** Alison Goss Dawn Trook Carl Price Karen Bertolini Vikki Ray - temp John O'Donnell

Cindy Anderson Shaun Garroutte Naomi Haltquist 2020 - A42

Please send a brief written copy to of your reports to our Recording Secretary at [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: 021, 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

#### Northern California Hospital and Institution Committee

#### Steering Committee Meeting September 14, 2019 Fairfield, CA

**Opening:** Jeff Little opened the meeting at 11:00 a.m. with a moment of silence followed by the Serenity Prayer. **Purpose Statement**: Jeffrey read the H&I Purpose Statement.

Twelve Traditions: Joe read the Twelve Traditions.

### Introductions:

Present.	
Karen Czujko	Joe N
Mike Kelley	Jeffre
Jeff Little	Pete

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e Nunez ffrey Neilson ter Mitchell oody Roderick ch Galliani ario Villslobos

Joseph Bennett Bob Macdonald Karen Bertolini Ken Monson Lennie Rose Victor Ramirez Kelly Bennett Bob Free Mark McKorn Jose Casares Terry Docherty Lisa Benson Carl Price Julio Barba Juan Torres Jesus Bautista

**Approval of the May 11, 2019 Steering Committee Meeting Minutes:** Karen Czujko moved, and Bob seconded a motion *to approve the minutes of the May 11th, 2019 Steering Committee as submitted*. The minutes were approved unanimously.

**Committee General Chair Reports:** Jeff Little Reports. We have a new Steering Committee. General Chair-Jeff Little, General Co-Chair, Rich Galliani, Treasurer-Karen Czujko, Secretary-Marti Anshutz, Major Institution Chair-Carl Price, Finance Committee Chair-Ken Monson, NCCAA Conf. Coordinator-H.E. Neilson, Literature Chair-Kelly Bennett, Pink Can Coordinator-Peter Mitchell, Policy Chair-Woody Roderick, Audio Chair-Joseph Bennett, Archives Chair-Jeffrey Nilsen, Public Information Chair-Vikki Ray, Grapevine Chair-Bob Free, Publisher-Joe Nunez, Website Chair-Thom Hickey

- Motion to Approved: Vikki Ray made motion; Julio Barba seconded the motion
  - Motion passed unanimously

**General Chair, Jeff Little**: Contributions and Finances. Our Contribution are up 2.5% from last year and our Literature is down 4.60%. Our total Expenses are down 3.10%. Year-to-date comparison Budget, Contribution are 1.60%. Literature expense is down 2.20%. Total expenses -3.60%. We were not billed by Grapevine until after numbers came out. Literature and total expense will be affected by this. Finances are strong

About 2 years ago, we had too much money. Literature by areas (Joe prepared). Look at your area and see if there is an opportunity for your area. Increased budget for Grapevine magazines. We have books available and included in budget but has not been really utilized (12 Traditions, Language of the Heart).

Travel reimbursement: Need to complete form and to be more diligent in getting them in. We received travel reimbursement from last December, so need to get them in sooner. We budget for this and need to fill out form. We need to have a good idea of what our expenses are and not wait to end of year to submit.

Committee Meeting: Next General Committee October 13 in San Ramon in conjunction with NCCAA Area 52, Contra Costa (San Ramon). After October, the next General Committee is 2/9/20.

We are spending 94% of our budget is for literature.

General Co-chair, Rich Galliani: Rich Galliani not much to report. If Jeff gets too overwhelmed, Rich will help. Always CC him with any questions.

**Treasurer, Karen Czujko:** Reason below budget from last year (\$40,000) because they did not send us the GS invoice, we had to ask for it.

Karen reported the following figures for August:

- Contributions: \$ 49,524.28
- Literature Expenses: \$ 46,312.17
- TOTAL EXPENSES: \$ 47,978.42
- Cash at end of period: \$ 252,504.84

Very important to turn in your Travel Expenses. AAWS is not cashing our checks. We are having to ask them to please cash **Secretary, Kelly Nelson (Temporary):** Nothing to report

**Major Institution Chair, Carl Price:** Carl reported that he has been visiting the various institutions and expressed gratitude for all the volunteers who are serving. CDCR volunteer workshop on 8/1 to streamline and standardized policies to break down barriers and facilitate volunteer access and promote rehabilitation programs within adult institutions: 15-20 in meeting and others teleconferenced in. 2 working groups: training and clearance working groups. We will meet via teleconference, but not set up yet. Volunteer coordinators will be involved

Training issues: Online training is available but there is an importance to in-person training. Onsight trainings are not mandatory. CRM's are responsible for notifying volunteers with any changes to the policy.

All general population in Level 1 and Level 2 can purchase electronic tablets to download some software (games, music). This may be a way to get literature to inmates.

He reported for the Institution Coordinators as follows:

- **ASP Avenal:** (Doug Goodall) Doug is still in the clearance process. To date, no volunteers are going into the facility, and he is seeking volunteers.
- CCC Susanville: (OPEN) Big Riot will be locked down for a long time. Prison is very supportive of program.
- CCWF / VSP Chowchilla (Miki Smith) Step Studies and Big Book Meeting. Need Help!!! She is going to order a lot of literature
- CHCF Stockton: (Melody Tolmie) All is stable at CHCF.
- **CMF Vacaville: (**Ken Monson) Inmate attendance is good. There is a need for more volunteers. 24 meetings a month.
- CTF Soledad: (Peter Ortez) CTF Soledad consists of three housing facilities. In the north facility everything is going well. However, I am losing Pete Feliciano-one of my main volunteers. He is going to New York to pursue his music career. He will be sorely missed. I am trying to find someone to take his place. In the meantime, I will try to take up the slack. There have been a few lockdowns in the last 2 months. Right now, everything normal. In the central facility there has been a lot of chaos with riots between rival gangs. There have been multiple lockouts. and when this happens management draws guards from the other two facilities North and South. When this happens, it affects the other AA meetings. As there's not enough guards to allow AA meetings. Right now, they're allowing normal meetings except affected members, which are Spanish speaking inside members and once they are cleared, they are allowed to attend Spanish AA meetings. This is a slow process. Attendance is down in a Spanish meetings. In the southern facilities everything is going along well. The 4th Saturday night speaking meeting is going along well we get attendance between Spanish-speaking and English-speaking inside members at about a hundred. We have a main outside speaker + 2 10 minute inside members speak. We have started a second Saturday speaker discussion meeting. However, the first one was canceled due to a lockdown. Alec Steele has been a great help on both of those Saturday meetings. We also have a 7 p.m. every Thursday. The new online security clearance orientation is having mixed reviews from the volunteers. However, the CRM office has 2 orientations a year at the facility. As far as volunteers, I can always use more mostly Spanish-speaking. The orientations are in English only. And that has caused some problems.
- **DVI:** (Kevin Weakland) There are 150 inmate participants in the meetings, with 30 Spanish-speaking. Kevin has ordered more literature and DVD's. The CRM wants to extend AA to the Reception Center, however there is a shortage of available volunteers.
- FCI DUB: (Lisa Benson) Attendance is inconsistent in the Low Security Facility due to the inconsistency of the meetings. There are 10 total volunteers. There is a new coordinator for both FCI and the Camp. Meetings will be reduced to three meetings per week as Lisa is moving and will be rotating out of the Facility Coordinator position. She will be submitting the roster changes. Currently the institution is not allowing any new volunteers.
- FCI Herlong: (Meetings scheduled by Reno Corrections Committee)
- FCI Mendota: (Rodney Lawley) On the main yard, inmates are given incentives to attend AA, such as yard privileges. Rod is working with one other volunteer and they are now allowed to take Grapevines in.
- **FSP Folsom:** (Andrew Burkard) 44 meetings occur monthly between the FSP Men's Facility, the Men's Minimum-Security Camp and the Folsom Women's Facility. Andy has 16 cleared volunteers. State audits removed 12 gate-cleared volunteers because of incomplete training documentation. A common concern is the clearance process and confusion over renewals. FSP is moving to a quarterly processing cycle for new volunteers including a mandatory two-hour on-site orientation class.
- HDSP Susanville: (OPEN)
- **MCSP:** (Mike Kelley) Mike is contacting all volunteers, updating the volunteer list and determining if there are any meetings not being served. He is updating the roster. He attended the VAC meeting where they discussed annual training, Live Scan courtesy scans, program changes, chain of command, weekend program changes, and requests for inmate interviews. 2 volunteers were declined for clearances.
- Napa State Hospital: (John Glaser) Meetings are Wednesday evenings at 7:30 and Friday mornings at 9:30. 10 to 32 inmates attend for each unit.
- NCYC Stockton: (Tony Todorovich) All is well. Stepping down from his position due to health reasons. Looking for a replacement.
- NorCal Firecamps: (Peter Sanderson) Peter has lost volunteers and believes the difficulties of the on-line training and having to travel to get live scans done are partially responsible. Two camps are not covered, Ben Lomond and Chamberlain Creek.
- **PBSP Pelican Bay: (**Lynn Demarest) 9 meetings. All meetings are covered, AA members from Crescent City have stepped up and are providing coverage. Issue with a volunteer has been going into facility with a N.A. clearance. She cannot do that.
- **PVSP Coalinga:** (Tommy Redwine) Meetings are held in five cell blocks on the third Thursday at 6:00p.m. An average of 20 inmates attend. Three AA members have been cleared. Tommy would like at least 15 volunteers to serve.
- **CSP Sacramento:** (John Carboch) All is going well, but there are frequent lockdowns is frustrating for volunteers.
- SATF & Corcoran: (Bill Hatzman) 9 meetings at treatment facility. There are 8 monthly commitments at SATF served by five volunteers. Meetings are on Mondays, Tuesdays and Wednesdays. There are two monthly commitments on Tuesdays served by one volunteer at Corcoran. Clearance delays persist, and there is inconsistency as some volunteers are declined at SATF but cleared at Corcoran and vice versa. Bill is working to resolve these issues. SATF is transitioning the renewing

volunteers from Gate Access to Brown Card holders. This will extend their access from 1 year to 5 years. Corcoran is still issuing 12-month Brown Cards after a year of volunteer service.

- **SCC Jamestown**: (Jason Crow) 2 meetings per week are scheduled but there have been cancellations due to lack of staff sponsors. Jason has two more potential volunteers.
- **SOL Solano:** (Lidiya) New clearance procedures are daunting but he and three other volunteers can get day passes so some of the meetings are being covered.
- **SQ San Quentin: (**Bob Wright) San Quentin meetings have been proceeding smoothly for the past few months. There are still problems with new Beige Card approvals, some pending since December and January. He has followed up numerous times.

Volunteers continue to cover 30 to 40 meetings a month and participation has been robust. There is still enthusiasm for the IVSS program.

- **SVSP Soledad:** (Alison Goss) H&I serves six yards at the facility, and inmates are grateful for the 24 volunteers (and wanting 20-25 more) sharing how the 12 Steps have positively altered their lives. Clearances have become easier and most of the 16 volunteers have Beige Cards, which helps with access. The Warden, CRM and most staff are supportive.
- USP Atwater: (Dawn Trook) Meetings are scheduled for Wednesday evenings with one other cleared volunteer. Staff are unresponsive regarding new clearances. Meetings are cancelled when the one escort officer is unavailable; there have also been lockdowns. Dawn will meet with the new Warden when there is one in place. The Re-entry Affairs Coordinator has been difficult to reach. A few interested volunteers remain in various stages of the application process.
- Avenal: No report received
- DVI Tracy: No report received

**NCCAA**, **H.E. Neilson:** Absent, Jeff read his report. Attended NCCAA steering meeting in Stockton in August, 25t. We are set to hold the conference meeting Saturday, 9/12. Taco feed to raise for funds to host the September meeting.

**Literature Chair, Kelly Bennett:** We have 2 new Pamphlets available (and were recently approved) that needs to be added to the list on our website P-86 "The God Word" and P-87 "AA for Alcoholics with Mental Health Issues". As soon as possible will forward the new list to our Website Chair Thom Hickey.

**Pink Can Coordinator, Peter Mitchell:** Pink Can labels are available. On hand, there are 144 Pink Cans and 500 lids. Prices on cans. Found some at \$1.19 per can. Need to have stickers to put around can.

Policy Chair, Woody Roderick. I would like to express my thanks for the

guidance and support I have received from our outgoing chairperson, Karen, in helping me get started in this new role. I have prepared draft copies of Section One and Two of our Policy and Procedures Manuals that incorporates the policy and procedure updates approved at our June General Committee meeting. If these updates received final approval at our General Committee Meeting in October they will be set to go to the publisher for our next Policy and Procedures Manual update.

Audio Media Chair, Joseph Bennett: Joseph reports that he needs help to get all the cassettes into MP3 format. He is looking for 1 to 3 Committee Members that could help.

Archivist Chair, Jeffrey Nilsen: (absent, electronic report submitted) Everything is going well. He was asked to present the early history of the NorCal H&I Committee at the H&I Conference held in Vallejo. He also provided some of the Committee's documents for the archive display at Unity Day in Santa Clara. He is compiling materials and guidelines for his successor in the Archives Chair position.

**Public Information Chair, Vikki Ray**: Vikki reported that she attended the CNIA Winter Assembly, PRAASA, the NCCAA Conference in Foster City, the CNIA Pre-Conference Assembly in Nevada City, and the H&I Conference in Vallejo. Working to improve our communication between different service entities to remove any hostility/conflict. She is finding a replacement for the CNIA Liaison position; Cindy Love has made herself available. She will be speaking on the H&I panel at the NCCAA Conference in Rocklin in June. She will be communicating with the SoCal Liaison.

Grapevine Chair, Bob Free: 89% of utilization. With the H&I funds that are available, it should encourage those to order Grapevine.
There is less and less interest in art literature, more interest in soft literature.
Publisher, Joe Nunez: Thanks to Rich for his assistance in transitioning to me.
Website Chair, Thom Hickey: no report

**Inside Visitation Sponsorship Chair, Karen Cyzujko:** Program description is a work in progress. There are program descriptions and flyers available. There are 2 regionals in charge of getting volunteers: Peter and Julio. They have copies of flyers providing information. Attended the National Bridging the Gap conference and presented the program there and was very well received. 4-5

new volunteers per month and 4-5 new prisoner apps per month. Numbers: 66=Received prisoner applications. Of the 66, 19 did not quality for various reasons. Completed 27 matches so far (has all gone through the entire process, 1st visit completed), 15 in the pipeline (waiting for clearance or got clearance and waiting for 1st visit). 8: Wait list: All together, almost 50 prisoners or soon to receive outside sponsors. This is only 1 institution. Imagine implementing it state/nationwide. Read comments by prisoner or from volunteers

#### **Committee Business:**

**Finance Committee Chair, Ken Monson.** Went over Budget for next 2020. The budget is based on numbers through July. This is open to update/change based on expenses and contributions. Reviewed budget document.

- 2020: \$93,400 expense budget
- Contributions: Slightly down but having a good year. Modest .5% increase for 2020 budget.
- Expenses: We were able to get some exact numbers (bank fees, fees, storage fee, etc.). Translation equipment was purchased in 2019, so do not need.
  - There was an increase in 2019 of 6.25% increase in 2019, so we are expecting increase for 2020.
  - Grapevine/Lavinia Purchase budget: \$86K

Motion to approve 2020 Budget: Vikki Ray motioned; Joseph Bennett seconded motion: Passed unanimously.

New Business from the Floor: There was no new business.

7<sup>th</sup> Tradition: The baskets were passed to pay rent on the facility.

#### Birthdays:

Brian: 32; Peter Mitchell: 31; Bob Free: 18

#### **Regional Reports**

Region 01 – Far North Coastal, OPEN: (no report)

Region 10 – Far North Interior, OPEN: (no report)

**Region 15 – Lower Far North Interior, Mark McKorn:** We are having an H&I Workshop, flyers are available. Speakers will be there. **Area 16**: We hold meetings in 7 facility, and all are being covered. Sugar Pine Fire Camp: got 4 people cleared. **Area 17**: A new meeting being facilitated 6pm on Sundays-Probation Dept. We facilitate 2 Fire Camps One volunteer has been cleared. County Jail: The Men's side is doing well. Women's: Shut down for a while but Is going again. 4 Volunteers from Redding was cleared. There are problems with Clearances. **Area 18**: No Meetings are going into the Fire Camp. County Jail: At present no women. Men is going well. Juvenile Hall is going well.

Region 20 - Northern Coastal, Jess Young: (absent, no report)

Region 30 – Northern Interior, Bob Free: Bob reported that many H&I volunteers have left Area 31: Glenn-Butte due to displacement by the CampFire. A lot of AA books were donated to the Area for the AA members in evacuation centers. Clearances for the County Jail have become an issue. Meetings in a homeless shelter need more volunteers to provide enough coverage. Area 32: There has been no contact, which may be served by the Reno Intergroup. Area 36: Nevada-Sierra now has more Group reps. There is a large homeless population in that Area, and volunteers bring AA meetings into a shelter several times per week. Bob is coming up on his 4 years commitment ending, and has found his replacement.

**Region 40 – Central Interior, Terry Docherty:** Terry report regarding **Area 42:** working on making more contacts with this area. The Area is cooperating in determining the causes for its literature usage/literature costs ratio per meeting, which are much higher than in other Areas. They will determine the types of facilities served, the number of clients attending meetings in each, and how frequently the clientele in each rotate. Terry will pursue the same literature usage questions with other Areas in Region 40. **Area 42:** is enthusiastic about hosting the H&I Conference in Sacramento. Terry attended the Central California Fellowship meeting, where there was a challenging discussion over H&I funds distribution and the size of the Prudent Reserve. The meeting was productive nevertheless. There remains support for the work of the H&I Committee. Terry stated that he will be attending the other Areas in Region 40 going forward.

**Region 50 – East Bay, North, OPEN: Peter Mitchell** Region 50 was split up different areas and now consolidated (4 counties-Napa, Solano, Alameda, Contra Costa). Active participation in all areas. Napa- about 15 people attend business meeting. Contra Costa: incident Unity Service Conference. They got an H&I volunteer to go into a Martinez Women's facility and pass out info about scholarships to attend conference. Some of the women who did not get a scholarship were upset. We contacted conference to let them know about this. Lesson learned: Conference should never have got H&I involved in this and we should not have brought this into the facilities. Chair: We should always follow H&I policies. [read excerpt from policy].

**Region 50 – East Bay, South, Lisa Benson:** Lisa will be moving out of California and will discontinue as Regional Chair. She will be working with the Areas for her replacement. Peter will pick up the supplies at General Committee, also the tablecloth and banner. Walter will continue as Area 53 Chair, and Tony Riker is the new Area 52 Chair. She provided the lists and contact information for both Areas. Lisa was thanked for her service to the H&I Committee.

**Region 60 – West Bay, Julio Barba:** Area 61: Marin is doing well with 15 meetings/week. The Area committee well attended monthly business meetings and new volunteer orientations. The need for volunteers for the Inmate Visiting Sponsorship Service pilot at San Quentin is regularly discussed at business meetings and by email. Area 62: San Francisco is supporting 62 meetings/week Mark Walker recently appointed Literature Chair, replacing Turner Grant who has served over the past 3 years. Area is having a picnic on 9/28 for their volunteers in conjunction with the Mission Fellowship. Area 65: San Mateo serves 31 meetings/week. Spanish-language meetings in the San Mateo County Jail facility on Maple St have finally resumed thanks to help from Area co-chair Joey DeMartini and Service League Director Mike Morris to get them reinstated. Jose Luis working with SF area to get Spanish speaking meeting up and going for San Bruno Facility & SF County Jail. Area 65 is excited about hosting the General Committee 02/2020 and has put together a committee to find a meeting venue and begin preparations.

Region 70 – Southern Coastal, Raymundo Lujano: Area 71: Going well but could use some more volunteers. We had a visit from the area 72 Chair Michael Rolfe. He is visiting the areas to understand a little bit more about his service position and then also to foster unity within the area chairs. Area 72: it's blooming, Michael is visiting groups and is recruiting people and events. Seeing a big difference- more people than usual There was a lot more people than usual, they had an orientation meeting and the meeting used to be from 7 to 8 but now, starting next month it's going to be orientation at 6:30. He borrowed this idea from area 71 which does the same thing, Orientation at 6:30. Area 73 There is a new member that has been motivating structure on the committee meetings. asking for new ideas how we can serve the community better, and they had a motion to talk about that. A few months ago, Chair resigned for Santa Cruz Juvenile Hall because of clearance requirements, but last month, he came back and made himself available. There was Bridging the Gap topic that was very informative to all of us to talk about the difference between H&I service commitment and Bridging the gap. We also had members from general service come and be part of the meeting. The district committee member CHAIR from district 03 of General service was there. The chair from area 72 also showed up this last month which I thought it was also good because now he knows both chairs so we're looking forward to have a conference call in the near future .I'm going to reach out to Area 171 Spanish-speaking because Michael would like to visit them too, so to me I would say within a region more unity is fostering which I think it is going to be a great benefit for all of us ,maybe more communication through our areas . Area 74: No response but have made a few attempts. Michael will reach out to Nena (Chair). Region 80 – Southern Interior, New regional Chair. Not much to report. Able only to reach out to 3 of the area chairs. Left

messages for others, never heard back.

#### Region 90 – Far Southern Interior, Joe Gomez: (absent no report):

**Region 140 – Spanish Northern Interior, José Casares:** Napa State Hospital everything's going great. We have an average of 10 residents that show up for the meeting every Tuesday at 10:30am. In Folsom Prison we dropped the ball because of the type of applications, especially dealing with that 3 hours Computer portion. We have 4 more volunteers that are willing to apply. CMF I haven't been able to contact Mr. Vong. He is the one dealing with the applications. Solano State Prison: I can't seem to be able to get volunteers to sign up. We have 50 Inmates that are waiting for outside participation. We went to a group in Concord looking for volunteers to no avail, we will keep on trying. We continue to make ourselves available to the Groups that invite us to give information about H&I. We have a new address and we meet on the 4<sup>th</sup> Thursday of the month at 7pm in one halls of the Presbyterian Church at the corner of Fruitridge & 24<sup>th</sup> St. in Sacramento. Pink Can: One of the groups told him that he heard that there was a letter circulating that groups were to stop using Pink Cans. Once I get a hold of a letter, I can provide an update. **Region 160 - Spanish Norther Coastal, Jose Luis Castellanos:** Meetings at Maple Street are going well so far. San Francisco Corrections Co-chair Larry Gerquest is also helping Region 160 to get Spanish language meetings started at S.F. County Jail #5 in San Bruno. Volunteer clearance is under way and Jose Luis will keep us posted on his progress.

**Region 170 – Rogelio Bonilla:** Soledad Federal Prison meetings being taken in on the 1st and 3rd Thursdays from 4 to 6pm, and Santa Cruz and Monterey County jails, and Buena Vista jail in Watsonville both from 5:30 to 7pm

- <u>Monterey County Jail;</u> no volunteers
- Santa Cruz County Jail; 5:30- 7pm with 10 volunteer applicants with slow and difficult administrative processing
- <u>Watsonville County Jail</u>; 5:30-7pm
- <u>Soledad State Penitentiary</u>; 1<sup>st</sup> and 3<sup>rd</sup> Thursdays from 4-6pm with Juan Saul G. and Rogelio B.

**Region 180 – Spanish Central Interior, Enrique Rojas**: absent with Jesus V. giving report that the H&I committee meets every 1st Tuesday of the month at 7pm in the intergroup Office of the Central Valley, 1100 Carver Rd., Modesto CA. We carry the message to DVI in Tracy, Sierra Conservation Camp in Jamestown, San Joaquin County Jail in Stockton, Federal Prison in Atwater, CA Health Care Facility in Stockton. We also visit 1 group each month in presentations for H&I requirements of institutional acceptance and entry. We also maintain representation and information with our Intergroup office. Also, our committee is awaiting a response from Recovery House for volunteers who cannot meet institutional requirements.

- <u>DVI-Tracy</u>~Javier O. absent but Jesus V. reported 8 volunteers with 18 participants are divided into 2 groups every Wednesday at 5:30 and all is well.
- <u>Sierra Conservation Center in Jamestown</u>~Eduardo P. reports 5 volunteers and only 3 are visiting every Wednesday except the 1<sup>st</sup> Wednesday at 6pm with 28 participants and a lot of appreciation and enthusiasm with some problems with locked books and no sponsor with keys available for unlocking them. Issue was resolved by eliminating locks and placing new order of books
- San Joaquin County Jail~Macrino D. absent but with 2 volunteers 2 visits a month on Saturday at 7:30pm

- Federal Prison-Atwater~Enrique R. absent no report
- Calif. Health Care Facility-Hospital-Stockton: Eduardo P. reported with 2 volunteers visiting on the 4th Saturday at 1pm and trying to increase with 1 new volunteer if we visit on the 4th Thursday at 6:30-7:30, which is in the process

#### **Region 190 – Spanish Southern Interior, Jesus Bautista**: (absent, no report) *-unable to pick up speaker in the audio recording.* **Liaison Reports**

VATF: Carl Price: No Report

**CNCA, Karen Bertolini:** Karen reported that she has been attending and reporting at CNCA Area committee meetings. She corrected an error reported in the CNCA newsletter concerning her report to the Area. There will be a Joint Committee meeting with BTG, H&I and PI/CPC on Saturday August 24<sup>th</sup>, from 11:00 - 12:00 at the Petaluma Community Center. All are welcome to attend. The Joint Committee meeting needs support from H&I to answer questions. The CNCA Pre-Conference Assembly was a success, with lots of GSRs in attendance. The Post Conference Assembly is June 15<sup>th</sup> in Vacaville.

**CNIA**, **Victoria Ray:** Vikki reported that she attended the Pre-Conference Assembly and the H&I Conference. She will be attending the Post-Conference Assembly, and the CNIA Delegate will give the Delegate's Report at the next NCCAA Conference. **BTG, CNCA, George Xinos:** (absent, no report)

BTG CNIA, Cindy Anderson: (absent, no report)

SoCal H&I Conference, David Breen: (absent, no report). There may be a new Liaison but need to confirm.

**H&I Conference:** Terri: There are a lot of people that want to get involved. Feedback is slow. (audio is inaudible for remainder of report).

**Close the Meeting** 

#### Northern California Hospital and Institution Committee GENERAL COMMITTEE October 13, 2019 San Ramon, CA

**Opening:** Jeff Little opened the meeting at 11:03 am with a moment of silence followed by the Serenity Prayer.

#### **Readings**

- Purpose of Hospital & Institutions Committee: H.E. Neilson
- Twelve Traditions of Alcoholics Anonymous: Naomi Hultquist

#### Introductions/Welcome

Jeff Little	Woody Roderick	Terry Docherty	Maria Villalobos	Naomi Hultquist
Karen Czujko	Vikki Ray	Peter Mitchell	Tony Reiker	Gary Higgins
Martine Anshutz	Karen Bertolini	Julio Barba	Michael Rolfe	Robert Todd
H.E. Neilson	Carl Price	Raymundo Lujano	Philip Sensebaugh	Peter Ortez
Peter Mitchell	Ken Monson	Joe Casares	Alison Goss	Robert Todd
Jeffrey Nilsen	Wendy Sabo	Victor Ramirez	Larry Brunink	Andrew
Joseph Bennett	Mark McKorn	Rafael Flories	Cindy Anderson	Melody Tolme
Eric Lee	Kevin Weakland	Andrew	Joyce Rauen	

#### Approval of Minutes

- Approval from last Steering Committee Meeting minutes: Motion passed.
- Approval of Financial Statements published in the Newsletter: April July: Approved unanimously.

#### H&I Committee Chair Member Reports

General Chair	Jeff Little
General Co-Chair	Rich Galiani
Treasurer	Karen Czujko
Secretary	Martine Anshutz
Major Institution Chair	Carl Price
IVSS (Inmate Sponsorship Chair	Karen Czujko
Finance Committee Chair	Ken Monson
NCCAA Conference Coordinator	H.E. Neilson
Literature Chair	Kelly Bennett
Pink Can Chair	Peter Mitchell
Policy Chair	Woody Roderick
Audio Chair	Joseph Bennett
Archives Chair	Jeffrey Nilsen
Public Information Chair	Vikki Ray
Grapevine Chair	Bob Free (absent)
Publisher	Joe Nunez
Website Chair	Thom Hickey

#### Anniversaries

Andrew=30 years Alison Goss=31 years Peter Mitchell=31 years Kevin Weakland=38 years

Gary Higgings=40 years

#### 7th Tradition

The baskets were passed in observance of the 7th Tradition.

#### Northern CA H&I Committee Members

#### General Chair, Jeff Little:

• Contributions are good.

- **Expenses:** We are under budget in expenses. It is important to know how much it costs to run this committee, so expense reports need to be sent in. Travel expense forms are provided. Reminder to all that we need to look at your areas to ensure you are providing enough literature, we could do a lot more, there's more areas that aren't using enough literature.
- **Translation equipment:** The person is not here with the equipment. Going forward, I will make sure that it is here. **General Committee meeting:** Meeting is February 9, hosted by area 73 Southern interior Tulare.
- And as always, a quick reminder that if anyone here attends an AA group that doesn't have an H&I group rep, we strongly encourage you to get one.

**Co-Chair; Rich Galiani:** Absent. No report. He had a family emergency

Treasurer, Karen Czujko: Jeff has reviewed some aspects of our finances and will review our performance-to-budget.

- Sept total contributionss = (rounded) \$46,200; YTD average/mo over 10 mos = \$54,100\
- Sept Exp = \$87,300; YTD average/mo (10 mos) = \$51,700, way over average due to \$39,000 GV semi-annual invoice
- Reduced our cash in operating acct by \$41K

As reported in email analysis: Our overall financial condition: GOOD

Thank SC members who submitted expense rpts, so we know how to budget for future trusted servants. To clarify: per Sec 2 of our Policy Manual this committee pays expenses for *the cost of doing the business of the committee* to SC members (Committee Chairs, Regionals & Major Institution Coordinators). Long been under-reported category, so look forward getting rpts for all SC members here. Expense reports should be submitted monthly.

Please inform your groups that putting their GS group # on their checks **isn't** necessary, just put your H&I Area **or** the name of the county the group is in.

July financial statement is on the website, not September. All right, that's something that that you need to check with Tom on a regular basis that that that gets posted. We will get that posted on the website.

**Recording Secretary, Martine Anshutz:** I created a Gmail account for us for your reports: <u>Norcalhandi@gmail.com</u>. Reports: Email me using above email, you don't have to put your report on a word document. Please place the following info in the email SUBJECT line: Your position, name and indicate "Report". For those of you without email addresses, please call me and I can take your report over the phone: 408-930-0335. ROSTER is on a g-sheet. Link went out for you to update if any of your info changes. So you have easy access to that every single month. So if anything changes your phone number, your email, please make sure that I have that or if there's any change in a position. Thanks to Melody for all the hours she dedicated to get us ready for these meetings. We want to make this a less labor intensive position when we do transition from one person to the other.

Finance Committee Chair, Ken Monson: (refer to Finance Report under Committee Business/ 2020 Budget)

Major Institutions and VATF Report, Carl Price: I've not been to meetings in Sacramento. So, there was no voluntary volunteer advisory Task Force meeting. And no recent news. I went to a VAC voluntary advisory committee meeting in San Quentin on Bob's behalf and that's the prison where a lot of programs are started and pioneered, and some of them have spread out to the other prisons. The community partnership manager has retired, the guy who's taken his place is going to retire, their assistant is rotating. Deaf inmates will soon have access to all programs at San Quentin, they're going to hire interpreters to come in and work with him, and even put a system up on the internet for those guys to get translations. Bigger news is that the substance abuse disorders treatment program, will roll out slowly, probably in March. The idea is to have a continuous process. says for the inmate running from county jail through his or her parole. Time and space are the main issues as usual, but State's given up 160 million to help it happen by hiring staff. Warden Davis, who's kind of a pioneer in his own right is on a task force to implement a program and he wants to reduce inmates time and reception centers from an average of 104 days to 2 weeks so new inmates can get access to programs much earlier. The Chief Deputy Warden who was presiding over the meeting did confirm that CDC are prohibits volunteers from revealing personal information to parolees while they are under state supervision.

NCCAA Conference Coordinator, H.E. Neilson: NCCAA have problems with meeting their block room count which will have to pay \$7K. They are looking at why low attendance. San Ramon panel was just held, lightly attended, about 30 people there. We had a great H&I table there and plenty of volunteers from both area 52 and area 53. I was able to incorporate a lot of new people had never done conference work at the H&I table. So I think we're going to have some new members coming further on up the line to this committee. NCCAA is looking at their finances regarding spending. Losing money because less people are attending conferences. And I did announce our meeting at you know, San Ramon community center yesterday. So other than that, that's it. I've got started with the panel. For San Jose. I have our moderator, Gary Higgin's. I'm going to start going down to San Jose to get some volunteers and panelists.

Literature Chair, Kelly Bennett: We have some new pamphlets p 86:." The God Word and P 87: "Aid for Alcoholics with Mental Health Issues". I will need to update Literature form (English and Spanish) and this is going to be including the Grapevine order form for the books, not for the magazines. You can get online. If you need literature please use my <u>NorCalLit@gmail.com</u> and please indicate what area or facility you're ordering for so we can accurately track. There is a lot of Spanish literature available. Member asked what books are available that we are not taking into facilities. Some good choices would be "Language of the Heart," Emotional Sobriety and others that may be appropriate for long term facilities. We will post the order form on our website (Jeff is taking care of that).

Pink Can Coordinator, Peter Mitchell: We have about 50 pink cans on hand and we have contracted with a company in Galt to manufacture and provide us with 1000 cans with labels. I will have to put a slit in the lid after we receive. Shorted San Francisco and San Rafael but will send them when we get new order.

**Policy Chair, Woody Roderick:** There are proposed policy manual revisions for committee approval. If these changes are approved, they will be included the 2019 printing of the policy manual section 1 and 2. Also, any suggestions for revisions to the 2020 policy manual can be submitted to me through the website.

Audio Chair, Joe Bennett: We need to assist with cassette tape library. We still need volunteers to assist in changing tapes to mp3 format. There are thousands of them. If interested, see me after meeting. Only 3 requirements: Computer, internet access and time.

Archivist Chair Report, Jeffrey Nilsen: Things are going very well. Provided some historical material for the for the display at the Santa Clara County Unity Day held in August. I received two calls from the area of California Northern Coastal Area C.N.C.A. General Service Committee members.

First was the C.N.C. A. archivist Alvia Parmaley, she is writing a paper about our committee's relationship with C.N.C.A. and General Service. We discussed our early history with General Service and C.N.C.A. The other call was from the current Archives Chair Denise Gebb, she was interested in our space where we have our Archives at 193 Mayhew Way, Walnut Creek, CA. C.N.C.A. archives are being put into digital form and they have encroached on our space and wanted to let us know about it, which will prompt me to work with her on our archive space in the coming months.

I provided the guidelines that Bill Wilson gave us to get our community started. There has been a big disconnect between CNCA and H&I, and we want to bridge gap. I've asked her to submit me a copy of final written letter that she wrote. So I'd like to present it to this group. And I haven't heard back from her yet.

General Service is using our facility while they are digitalizing their archives. And it also provided an opportunity for her and I started meeting on a regular basis to go through our inventory there and she was going to help me achieve that.

Public Information Chair, Victoria Ray: I attended Area Committee meeting in Oct. 2 topics came up: We wanted to appoint an alternate archivist, since this has a labor intensive position and requires a specific skill set. Have not voted on it yet. Another topic discussed is to find a Young People in AA Liaison to coordinate young people's meetings throughout area. Not all of the details have been ironed out. I have been in contact with Naomi, liaison in SoCal. I will bring information to them. NCCAA was great. 11/2: I will attend California Northern Coastal assembly in San Francisco.

Grapevine Chair, Bob Free: (absent) Grapevine and La Vina orders are on the uptake compared to this year's budget. Grapevine is at 88% utilization. And La Vina at 96% 2020 budget has been increased all areas and coordinators are encouraged to increase quantities. if warranted.

Publisher, Joe Nunez: I apologize for not having financial report included. I will get better at this. Emails should be sent back to the REQUESTOR, not the person (me) who is sending the email.

**IVSS (Inmate Sponsorship) Chair, Karen Czujko:** Inside Visiting Sponsorship Service Pilot Program. PROGRAM PURPOSE: to provide a system to connect prisoners (with at least a year remaining inside) who wish to avail themselves of outside sponsorship with outside volunteers willing to perform that service on a continuing and regular (at least once a month) basis. Volunteers for the Inside Sponsorship Service are classified for entry into the institution as visitors, not as Program Volunteers, and CANNOT also go into the institution as H&I meeting volunteers.

NOTE: this is not an attempt to "manage or organize sponsorship" – volunteers are free to use whatever methods work best for them and both sponsor and sponsee are free to end the relationship at any time. This is merely an attempt - under the remit of the NorCal H&I Committee - to provide a safe and viable structure within which outside sponsorship can be provided in the unique prison environment. Hand-outs of current Flyer & Prisoner Brochure on table – complete program description on our website. Initially presented concept to this committee June 2018 mtg; <u>Phase I (Preparation)</u>: completed mtgs w/ SQ admin end of Oct '18; had 1<sup>st</sup> volunteer orientation end Jan '19; got PO Box & brought brochures into institution beg Feb '19. Started <u>Phase II (Implementation</u>): matching vols & prisoners in Mar, been operational for 6 ½ mos. <u>Phase III (Tracking & Rptg</u>): ongoing. Reported progress regularly to this committee presented concept last Nov to NCC. Presented last month at Nat'l BTG Conf, both very much interest & well-rec'd. Presenting progress rpt few wks at NCC. <u>Phase IV (Adoption by Committee</u>): will present guidelines in 2020 Policy Manual Revisions

**Stats:** # Matches completed=28; # Potential in pipeline=19; Waitlist=4; 51 prisoners currently receive or are registered to receive outside sponsorship. While the numbers may not seem huge, the impact IS – only little over 6 mos, only 1 prison. Over time & around the country, this could immeasurably enhance AA's ability to carry the message to the alcoholic who's confined. Since 1942 we've been bringing in meetings & literature but until now, we've never successfully found method to bring in vital element of sponsorship without breaking the prison's rules. **Testimonials**: "Any friend Bill who is that friend of mine, I really need a sponsor" ...." "...I haven't had a visitor in 10 years. I can't wait to meet you because I need a lot of help...." "...I went out to get a six pack on a hot summer night in 1984. And I never went back home, and I have never seen my wife or kids since. If this program and you can help me, I'm willing to do whatever you suggest. ...I'm reading the doctor's opinion and Bill story, and underlining and looking up definitions in the book, in preparation for his volunteer to come visit him..."

Website Chair; Thom Hickey: (absent, no report)

**Appoint Committee Members**: Chair; Jeff Little: Responsibility of the General Chair appoints with consent to the general committee, all committee officers except Finance Committee members and Regional Chairs. Per the list, Co-Chair is Rich Galliani; Recording Secretary=Martine; Karen Czujko=Treasurer; Carl Price=Major Institution; H.E. Neilson=NCCAA Coordinator; Kelly Bennett=Literature; Peter Mitchell=Pink Can Chair; Woody Roderick=Policy Chair, Joe Bennett=Audio Chair; Jeffrey Nielsen=Historian; Vicki Ray=Public Information Chair; Bob Free=Grapevine. Joe Nunez=Publisher; Thom Hickey=Website. Motion: All those in favor=All raised hand; All those oppose=none. Motion passed unanimously.

**Finance Chair (Open Position):** There is an opening for Finance Chair member. Ken is an outgoing Finance Chair and Karen is our next member. Ashley Stone is our 2nd member.

Finance Member Responsibilities are monitors all financial matters affecting the general welfare this committee. works closely with the treasurer providing assistance where necessary is responsible to the General committee for all finance committee activities, keeps a General Chair informed on current status of finance committee's progress meets periodically with members of the Finance Committee that be for the purpose of reviewing the budget financials or any other new expenditures, which might be for coming directs the finance committee.

Wendy Sabo and Terry Docherty both available for position. They were asked to leave the room as vote was taken: Wendy Sabo is now Finance Chair member based on vote taken by all members.

**Finance Chair 2020 Budget: Ken Monson (Outgoing Chair)**. Our financial condition is good. This budget was a team effort and I appreciate The proposed budget is in your packet. Actual numbers from July, with the projections through the end of the fiscal year, which in our case is December 1st. Remember also the budget is just a guideline. Nothing is set in stone. It is open to adjustment as circumstances dictate meeting if contributions are increased or decreased, our expenses can be increased or decreased accordingly. Specifically, how much are we purchases, how we kind of control that flow, according to our contributions. So if you get that budget out, I'm gonna hit a few Highlights if you see the line that says total income towards the top.

- In 2019, we budgeted for \$650,000. We're expecting slightly more than that.
- The proposed budget for 2020 shows a very conservative .5% increase in contributions.
- Expense:
  - We left some money on that line for the possible purchase of a new computer that we didn't purchase this year.
  - o Literature Expense. AAWS books and materials. Moderate 6.25% increase. Total AAWS: Number is up slightly
  - Total AAWS, that number is up slightly.
  - Grapevine and La Vina. We are trying to increase efforts to distribute more Grapevine books and magazines. This
    is something that we feel would be beneficial to, to everybody within H&I inmates, patients, whoever to have
    access to more great point in La Vina literature.
  - Literature Expense Budget: The proposed budget amount is up last year because of the emphasis on increased Grapevine and literature distribution.
  - 93.4% of our income was spent on literature last year.
  - Expense reports: If you are a trusted servant of this committee and are not submitting your expense reimbursements on a regular basis, you are doing a disservice to the committee and skewing the budget numbers.
  - Total Expense. That number for the budget is \$659,000, which is \$13,000 less than the total income line. So, we're expecting a positive 13,000 for the budget year 2020.
- Motion to approve budget: Vikki Ray motion to accept; Carl Price seconded motion: Approved unanimously

#### Policy Revisions; Woody Roderick

- On the proposed changes have already been incorporated in a draft. And if we get approval, both the English and the Spanish can be sent on to be published.
- Section 1/Page: Confidentiality: Add 'Respectful anonymity and confidentiality of inside members at all times".
- Section 2/Page 1: Statement of Purpose to add 'Respectful anonymity *and confidentiality* of inside members at all times".
- Financial Policy: Section /Page 3 and Section 2/Page 2: revised paragraph to read "In the event that our committee [strike out ever] accumulates ongoing funds in excess of reasonable operating expenses (which is defined as equal to three months prior years expense), plus our proven reserve which is defined as equal to three months prior years expense."
  - Question: Julio Barba asked if we should update "...3 months prior years 'average' instead of 'expense'? NOTE: Chair indicated that any updates should have been brought up at Steering Committee. This agenda item should either be approved or disapproved as a whole package. If someone feels strongly that change should be made then the vote would be not to accept all the changes.
- Section 1/Page 6: Singleness of Purpose under General Guidelines. Item #8: ADD "Refer to themselves only as alcoholics and adhere to our singleness of purpose when carrying the message of AA..." . The reason is that we want to adhere to singleness of purpose and if volunteers don't identify themselves as alcoholics, then they may proceed to discuss drugs, sex additiction gambling, etc.
- Section 1/Page 6: Under General Guidelines, regarding Facility Meeting Attendance ADD: "H&I meetings are provided to inmate/residents of the facility." They are not open to the general fellowship and this prevents outside groups from taking over the meeting and ensures literature is only going to the confined alcoholic.

- Section 5 Region Chair (Section 1/Page 13 and Section 2/Page 13) Under Regional Chair ADD as #5 'informs General Chair and Secretary about any changes for Area Chairs in their Region".
- Section 1/Page 13 and Section 2/Page 13: Procedures for electing Regional Chair #6: So someone can essentially self appoint themselves to the position. After Regional Chair responsibilities, the following will be ADDED: ."Regional Chair election procedure A) The General Chair informs appropriate areas when an opening occurs in the Regional Chair position, B) When an area has a potential candidate for the position, they notify the general chair. C) The General Chair informs the other Area Chairs in the region about the potential candidate. D) The potential candidate visits the Area meeting and makes him /herself available for questions. E) Area Chairs and forth no chair directly with their vote. Regional chairs are elected by a simple majority of the areas voting.
- Section 2/Page 8 Secretary Section: ADD: "distributes updated pink can letter to Nor Cal central offices."
- Section 2/Page 12 Financial Committee Chair Procedures (#8). UPDATE to: 'annual Pink (remove PC) Can letter. "the first general committee meeting of the year to mid December for inclusion in the next newsletter and posting on the website forwards to publisher and website chair. it is important to be timely to the fellowship.
- Travel Expense: Page 16 on Reimbursement Policy, under 'lodging/meals and other" ADD a 2nd bullet item "lodging at conferences require as part of performing duties of position will be reimbursed at full cost of the group rate at the host hotel.
- Travel expense section/Page 16: Under travel expense reimbursement policy under coverage: DELETE all bulleted items and substitute "travel necessary to perform duties of position, All steering committee members..."
- Finance Committee Procedures Section 2/Page 17: On your finance committee procedures, DELETE, "make arrangements to have the financial record audited". The reason for that has never been done, so should not be included. Our CPA says outside audit very expensive, unnecessary and he reviews our financial records for anomalies when he does the yearly taxes.
- H&I Forms Section 2/Page 22: Change the name of the old H&I form 1 "Meeting volunteer Roster to "Meeting Tracking Sheet. Also, move position to after H&I Form 1. Version 2 "Meeting Volunteer Roster". NOTE: V2 needs to be removed from the title of the form. It's confusing and unnecessary for committee purposes...

Motion to approve/accept changes to Policy: Approved unanimously.

#### New Business (Open Forum): NONE

#### **Regional Reports**

Region 01-Northern Coastal, OPEN (no report)

#### Region 10-Northern Interior, OPEN (no report)

**Region 15 Lower Far North, Mark McKorn: Area 16:** Shasta County 7 facilities. Everything is going well. H&I workshop in Area 16 on November 16. **Area 17:** Tehama County. Regular meetings every month and are well attended. **Area 18:** Trinity County is having problems finding volunteers for the women's side of jail. The meetings at the Trinity River fire camp has been temporarily suspended until they can get some volunteers cleared. The county jail and the juvenile hall are pretty well are doing good.

Region 20-Northern Coastal, Jess Young: (absent, no report).

**Region 30-Northern Interior, Bob Free** (absent, report read): **Area 31:** Glen Butte. Presently a skeleton crew severe to shortage of volunteers. Jails half covered at best set battle coordinators suddenly reasonable replacements. Trying to do trying to do outreach to groups and local inner group. **Area 34:** Nevada Sierra, presently on a growth cycle almost all new. Starting to get group reps at business meetings serving juvenile hall again, like developed tri fold for outreach. **Area 36** are very sub rotations and workshops regularly occurring many group reps attending business meetings model for other more rural areas.

**Region 40-Central Interior, Terry Docherty: Area 42:** We provided the H&I display for the recent Conference which allowed me to be there and I had a great time. Ashley Stone remaining as chairperson for now. And they have they have their area meetings that are healthy and well attended. All the facilities are adequately support adequately sort of. She could not attend today she had to work. **Area 43,** New Chairperson, Stephanie Questo since Jamie Woodward stepped down. They have no problems to report. **Area 44:** Ken Williams Amador. 1 meeting in 1 facility. They do have occasional dark nights due to facility problems, fights and things. Trouble getting PRIA training. Males go in alone and they also have a kind of a problem in the meetings with sometimes many more addicts showing up for the meeting than alcoholics. But there aren't any other programs serving that facility so they tolerate it and maintain their singleness of purpose. Election in January since Ken is relocating to SoCal, so he'll be rotating out. Meetings every other month on Monday nights. **Area 45:** Nancy Toeme. She reports that Spanish speaking meeting has increased to 2 x per month. They also have more Spanish member clearances and a lot of new people are constantly being cleared. Service members move to correctional facilities instead of some where no clearance required such as medical or treatment facility.

Region 50- East Bay South, Peter Mitchell; Consists of 4 areas. Area 51: Napa County. Small area with about 7-8 different facilities. Low attendance at business meetings (10-12 people) but they are very active in what they do. All is going well. Area 52: Contra Costa. We just had a business meeting today, since I am attending this meeting, don't know the outcome. We have 23 to 25 different facilities supported. Very active. Area 53 is Alameda County 40+ different facilities and are very active but need a lot of volunteer speakers that come in and speak on a one time basis. They're are always looking for people and come in and talk tell

their story. **Area 54:** Experienced a power outage so could not hold business meeting. Members do show up every month to the meeting and are very active. Going smooth and Ken's doing a great job in that area.

**Region 60- West Bay, Julio Barba:** 3 areas. Marin, SF and San Mateo counties. **Area 61:** Marin County doing well with about 15 meetings/week. Business meetings well attended and a lot of interest with new volunteers at every Orientation. Actively promoting the need for volunteers for the Inmate Visiting Sponsorship Service Program at San Quentin. And hopefully they'll continue to send others that way. **Area 62:** San Francisco. Currently supporting 62 meetings/week. Appointed a new literature chair, Mark Walker, who replaced Turner Grant who served over 3 years. **Area 65** (San Mateo County): They they're serving 31 meetings/week.. Spanish meetings in San Mateo County Jail (new Maple facility) have finally resumed a couple of months back thanks to the persistence of Jose Luis Casteano from region 160 chair and Joey Dee Martini, area 65 Chair. Previously, this has been a struggle. Area 65 is also excited about the possibility of hosting the General Committee in June of 2020.

Region 70-Southern Coastal, Raymundo Lujano: 4 areas. Area 71, Santa Clara County. New Chair, Joseph Troy. Serve about 40 facilities. Meet the 4th Tuesday of the month. We are in the process of starting a new Spanish speaking meeting for women. Requirements sent out to obtain clearances. Since we have attended the meeting Sheriff's office, clearances are happening faster. Area 72: New Chair Michael Rolfe. Meet 1st Thursday of the month. He is visiting other areas to get a good idea about what to do. I also serve for the Public Information Committee and we just had a meeting and there was discussion about Juvenile Hall. They were previously cancelled due to lack of attendance/not showing up. We previously stopped going to Juvenile hall because of lack of attendance for the young people. They're going to start working with the juvenile hall for Monterey. Area
73: Santa Cruz. Mark Brown. Business meetings 4th Tuesday. Area serves about 22 facilities. A member of the Juvenile Hall facility stepped down because of the requirements and he did not feel comfortable signing a document. But he came back 2 months later and now taking the position. So I guess those are the requirements. So he's back on service for the juvenile hall in Santa Cruz. Area
74: San Benito. Chair is Nena Donato. Currently supporting 4 meetings. I have not had much contact with her but have reached out to her with no response.

**Region 80-Southern Int, Kevin Weakland:** Kevin is the new Region Chair. I reached out to all the areas but only received responses back from 3 of them. Area 81, 82 and 84. Possibly a turn over in the other areas. All Area Chairs that did respond said all is good but always need volunteers.

**Region 90- Far Southern Interior, Joe Gomez: Area 91** serves 4 areas: Miki Smith. Madeira local jail and Mariposa.. For some reason, they don't serve local jail but may be due to difficulty in getting there. They have no business meeting, so they communicate via phone (distance from each other). Sometimes the people in Mariposa don't know what's happening in in Madeira, and loss in communication. However, they are standing really strong Chowchilla, the service, Chowchilla, BN, BSP. **Area 92** Fresno County. Mostly county services, their local jail and 1 recovery home. Recently about 3 different recovery homes have just closed down. Also, our Chairperson vacated her position and we don't have a replacement. We are building up a structure for Avenal and Pleasant Valley and Mendota and we're looking for a lot of help in those facilities. **Area 93** has a new chairperson, Joyce Rauen. They service the local jail in their community and 3 recovery homes. Business meeting on 10/12 and they had Jeff here to visit area and introduced to the committee members. Meeting well attended. **Area 94:** Kings County. There is no contact, no committee, no activity that has been reported. I've sought it out and ask questions and no one seems to know anything or really interested in doing anything. They do with work with Corcoran committee going into Corcoran (Area 93) but I don't know which ones. Spanish community is strong in all those areas, but English speaking not as much.

**Region 140-Spanish North Interior, Joe Casares:** Napa State Hospital is going great, with about 10 residents attending on Tuesday @ 10:30 am. Folsom prison, we got 4 volunteers that have submitted applications. Difficult with getting volunteers for Solano. We continue to make ourselves available to groups to talk about H&I. Got kicked out of Central Office space (rent went from \$20 to \$60. We are now at Presbetryan Church , corner of Fruitridge and 24th Street. Meetings are 4th Thursday of the month.

Region 160- Spanish North Coastal, Jose Luis Castellanos: (absent due to lack of translation equipment (no report)

Region 170-South Coastal, Rogelio Bonilla: (absent, no report)

Region 180-Spanish Central Interior, Enrique Rojas: (absent, no report)

**Region 190-Spanish South Interior, Jesus Bautista:** We serve various facilities. 1st facility meetings from 7:30 - 9 with 5 people in attendance on Thursday and on Wednesday M. Casa Recovery Home from 11 - 12. Fresno County jails Fridays 7:30 - 9. 25 people going. Chowchilla Women's 38 inmates attending. Also other Chowchilla facility, with 50 people attending. In addition, we visit 6 AA groups per month. I'm Carl. I'm an alcoholic.

#### Major Institutions Reports

Avenal State Prison, Doug Goodall: (absent). Carl Price gave report that he had reached out and no response and no report. CCC Susanville and HDSP (High Desert State Prison), Raymond Laurie: (absent). Carl Price gave report. No response from Raymond. Since Raymond gave report last month at Steering Committee, assume not much has changed. Per Carl, they were disrupted by a lock down.

**CCWF and VSP Chowchilla, Miki Smith: (**absent). Carl Price said that Miki was to call Carl back and update him but did not get a call back at time of meeting. He assumes that everything is going ok there.

**CHCF Stockton, Melody Tolmie:** We had some bumps in the road since the last report. Once again, a faithful volunteer showed up with no staff meeting present, so volunteer could not go in. On another occasion, a new Corrections Officer held up the meeting because none of us were wearing alarms. This had not been a requirement previously. Now, we have to have whistles and alarms

on. This caused an unexpected delay for our friends inside. We're Working out the protocol with the CRM if the alarms are now part of the drill. We need volunteers.

CHCF is right off of Hwy 99. Someone approached her from Sonora that wanted to go on day There are meetings every day but Thursdays. Come and join the team. Someone already from Sonora approached us and wanted to volunteer and get a gate pass. Come and join the team!

**CMF Vacaville, Ken Monson:** Currently, 24 meetings per month. With the addition of a couple of volunteers, we hope to have all meetings covered with outside volunteers within the next month. Attendance is still good. participation is fair. Our latest literature order has been received by the facility I talked to David and he's got 17 boxes of books sitting in his office Waiting for distribution to the population. We are currently working to fill a request for additional meetings at a less secure area of prison known as "The Ranch".

Our General Service area had a Unity Day. I got to speak about if H&I is part of AA. I was able to share that it absolutely is, and provided a little H&I history, our local service needs and most importantly, how H&I is enhanced my sobriety. I got to mention the IVSS program. So we did get a few new volunteers yesterday. And just to let everybody know you don't have to be a Solano County resident to volunteer at CMF or CSP (right next door).

**CTF Soledad, Peter Ortez**: CTF has 3 facilities: North which is people that are under protective custody; Central general population and South, minimum security. In the North yard, we have approximately 50 to 60 members that go into a meeting (English and Spanish). We would like to have more volunteers but getting people to drive down to this area is a challenge. Main person, Pete Feliciano, moved to New York. He was doing workshop and Big Book workshops. Overall good, but there have been issues with Central yard shutting down. This impacts Spanish speaking meetings, with only 2-3 prisoners cleared to go to these meetings. But they are slowly clearing them to be able to go back. South yard seems to be good with 2 new meetings added (Big Book and Speaker meeting).

I have Volunteer Advisor Committee meeting with Warden this Tuesday. Pete Feliciano is willing to fly back from New York. Warden seems fairly open.

**DVI, Tracy, Kevin Weakland:** We bring meetings in DVI to two parts of DVI, the main facility and also 'The Ranch'. At the Ranch, we have 2 regular volunteers and about 15 people attend meetings. At the main facility, we have 8 volunteers and about 120 people attend. CRM recently approached me and she would like to increase to another 100. We do have in issue with sound. It is hard to hear due to a Spanish speaking meeting held in the same room. It used to be in another room, but now that both are going on at the same time, difficult to hear. Because of this, people become disengaged. Some were playing cards. So, if we break out into smaller groups, keeps them more engaged. I will reach out to CRM to find a solution.

Friends Inside has their own committee. Person who headed it, is no longer there (he was released), so perhaps set up a meeting with Committee, inside sponsors to find a solution.

**FCI Dublin, OPEN:** Carl Price provided a report. This has been problematic for a while. The newest coordinator resigned due to personal reasons. The problems persist that were already there. There's only one escort available and they are not issuing the clearances. I will try to get in with the Warden.

FCI Herlong: This is covered by Reno Correctional facility (per Carl Price)

FCI Mendota, Rodney Lawley: (absent). Carl Price indicated that Rodney has not responded to emails or phone call.

**FSP Folsom, Andy Burkard: (**absent). Carl Price gave report. A total of 44 meetings are held monthly across 3 facilities: FSP – Old Folsom Men's facility; FMSF – Folsom Minimum Security Facility (Men's); FWF – Folsom Women's Facility. We now have 18 active volunteers covering 22 meetings per month (50% overall). 6 of the 18 volunteers cover more than 1 meeting per month. Literature stocks are in good shape at all meetings. Folsom State Prison has gone to a quarterly cycle of processing new volunteer applications, and for the July cycle, we added 2 new volunteers (included in the 18).

FSP Community Resource Office opened the new application cycle at the beginning of June and scheduled the final on site orientation for July 31. Completed applications submitted as late as July 26 were turned around in time for the applicant to complete their Live Scan prior to the orientation on the 31<sup>st</sup>. While the application process itself for new volunteers remains a high hurdle, the CRM office has done a remarkable job in processing them once received.

In August, a renewing volunteer requested a courtesy scan for FSP at San Quentin. This volunteer had previously travelled to Folsom for the Live Scan on 2 occasions and both times, they were unable to successfully process her prints. Given she was a volunteer at San Quentin and would need a Live Scan to renew clearance there, we requested a courtesy scan be done for Folsom at the same time. This would save her the additional travel time from the bay area to Folsom. The scan was scheduled for San Quentin, and we are awaiting results.

FSP has a Volunteer Action Committee meeting scheduled for Sept 18, where we will have a round table discussion with the Warden and staff members.

Per Carl Price, update to Andy's written report: The assistant to CRM quit and they had previously made sure that the clearances were going through. Until they get someone in the position, all clearances are at a standstill until January.

**Mule Creek State Prison, Mike Kelly:** (absent). Meetings have been able to be held without much problem. However, we have been experiencing two week-long shutdowns of the education program by the MCSP staff in the past couple of months. No meetings held during that time as a result except in the minimum security area. Shut-downs may be due to block searches. **Napa State Hospital, John Glaser:** (absent) no report.

**NCYC Stockton, OPEN:** Tony is no longer to do the job. Melody and Carl Price are trying to get a hold of Youth Authorities because there are those that are able to provide coverage.

**Norcal Fire Camps, Peter Sanderson:** (absent): 28 cleared volunteers. 18 Nor Cal camps administered by CCC Susanville: 7 Renewals have been granted between 8 JUN and 11 OCT 2019, with none in SEP or OCT. This is probably due to the complexity of the current system requirements established by CDCR. All future requests must be made with the now required 13-page Volunteer Application package (01-20) and volunteers must participate in an online training session. Final clearance includes a TB test and "LiveScan" fingerprinting at a state prison. CCC Susanville currently has NO requests for New or Renewal clearances in house that I know of, as volunteers have not sent copies through me for transmittal.

There are 9 Renewals coming due from mid OCT thru DEC 2019 and no one has applied for clearance thru me. CDCR is willing to work with volunteers on the "LiveScan" locations if an inquiry is made. At this point there is no known timeline for clearance processing due to both the changed requirements. Results are printed, and are to be posted at the camps, the Friday following approval. Please be sure your volunteers complete (WITH signatures) a current (1 year or less dated) 13 page Volunteer Application package, then collect and Email, Snail Mail or Fax a copy back to me, to be logged and forwarded to CCC Susanville. Only have received 2 packages of the 7 cleared directly with CDC since JUNE. Region and Area Chairs, please be sure the camps in your areas are staffed. At this point we know some camps are "dark" because they have no cleared volunteers. Please be patient, this situation will clear up at some point provided volunteers continue to request clearance. Due to expiration of clearances and the new CDCR policy, I list 28 currently cleared volunteers, a net loss of 14 clearances since JUN, and some of those cleared are not attending meetings. Chairs for all Nor Cal Areas/Regions please work with Carl Price, Major Facilities Chair and VATF Liaison and camp staff to bring in AA ONLY meetings and increase volunteer participation.

with seven more during the end of the month and two in December. This is down from 120 prior to the change in the clearance system requirements.

**PBSP Pelican Bay, Lynn Demarest:** (absent). Carl Price provided report. Things are going pretty well at Pelican Bay such as coverage of meetings. There was a volunteer who had been volunteering for NA H&I but they kicked her out of H&I NA. She then started doing it for AA without an AA clearance. Carl and Lynn working on this issue. Carl spoke with CRM and volunteer is no longer affiliated with either AA or NA. They wanted her to continue as a volunteer, but apparently no longer our problem.

**PVSP Coalinga, Tommy Redwine: (**absent): Per Carl, he left a message with Tommy but assumes that everything should be going the same and no changes since Steering Committee report.

**CSP Sacramento, John Carboch:** (absent): Per Carl, same as above, should not be any major changes since the Steering Committee report.

**SATF & COR Corcoran, Bill Hartzman:** Summary Report for SATF (California Substance Abuse Treatment Facility and State Prison at Corcoran) and COR (California State Prison- Corcoran). These are 2 independent CDCR institutions adjacently located in Corcoran, CA.

- SATF: Hold 9 commitments monthly at SATF. Presently these commitments are being led by 6 of the 28 volunteers we presently have cleared. Volunteers are attended meetings on Mondays, Tuesdays and Wednesdays.
- SATF we are transitioning our renewing volunteers from Gate Access to Brown Card holders. This will extend their access from 12 months to 5 years! COR is still issuing 12 month Brown Cards after a year of volunteer service on their Gate Clearance roster.
- SATF: We are on our 2<sup>nd</sup> Interim CRM at SATF in a few months with no meaningful challenges as a result. Relationships with the former staff and efforts to connect with new staff have seemed to help keep things smooth.
- SATF Spanish Speaking volunteers: We recently overcame some difficulties with a renewal for one of our key Spanish speaking volunteers. His Gate Clearance was denied several times stating an incomplete arrest history reported. We submitted a CLETS report and he finally got approved. When his renewal came due, we submitted for a renewal and conversion to a VIC. We submitted all the same info- including the CLETS report. He was denied. He wrote a letter to the warden but was denied again. We've asked for guidance on how we can learn of the discrepancy in reported arrests and the results of the SATF Custody Captain investigation. I appealed to the former (full-time) CRM who sent an email and viola, he was approved. Persistence, I guess, paid off.
- COR: In October we expanded our commitments to 4 monthly. Presently these commitments are being led by 2 of the 28 volunteers we presently have cleared. 6 Volunteer approvals are pending livescan and/or training. Volunteers are attended meetings on Tuesdays and Wednesdays.
- COR: We continue to enjoy very good relations with the CRM staff at COR
- Volunteer Advisory Committee meetings have not been held since March 21.
- We invited the CRM's, their staff and al the Self Help Sponsors to attend our Area H&I Committee meeting tomorrow and our local Soberfest event. One of the SHS has agreed to attend both!

**SCC Jamestown, Jason Crow:** (absent). Per Carl, Jason has not been in contact with me so I don't know what's going on there. **CSP Solano, Lidya Padilla:** (absent). CSP Solano currently has 12 meetings a week which are almost all covered and she fills in whenever needed. Because she was sick. She does have one new volunteer cleared and for the process, God willing, we'll have them cleared by next year. She's trying to do it this she just became coordinator but she's learning fast. Thank you. **SQ San Quentin, Bob Wright:** (absent). Per Carl Price, everything is going relatively smoothly at SQ. We have 4 new gate clearances to pick up where a few retirements have left us. We have two more willing to get their beige card. We had one dark night on a Saturday and a traffic related dark Sunday. The Richmond bridge was a standstill.

The Community Relations Manager has been on medical leave since the spring, and the office has been problematic. The interim manager goes by the book and insists on meeting each beige card renew once they've done training. This is in addition to livescan appointments. At the suggestion of Mr. Price and the secretary of CDCR Diaz, I wrote to the Warden with a positive update on AA at SQ. The kicker was to bring him up to date on the complete lack of response from the CRM office. That kicked things into high gear. 8 cases of books that had been in their office for 7 months were delivered to the warehouse to be sent to the men. My two open beige card approvals were confirmed approved 2 days after the letter. Those two will enter service shortly-they are returning beige cards. They have been more responsive.

Online training has begun at SQ for annual training for beige cards. it has been a bit balky. 3 beige card holders completed the training since it was announced. They will have in-person training sometime in October for new beige cards.

The population is changing as more guys are paroled out. The impact of RAC credits changes the tone of the meetings. More guys are there to get credit than to get /stay sober. Had a fascinating discussion with the aforementioned CRM who wanted my help in getting guys to rotate out of the Saturday mtg because "everyone wants that mtg". "Don't they get an achievement token after they go for a year?" My answer was yes but.....and I suggested they review attendance sheets as we can't do that. Drop those that aren't coming. I also suggested that they send them to other meetings on other nights.

**SVSP Soledad, Alison Goss:** Level 4 prison. The most violent prison in CA. Every Wednesday, there are 6 yards that can potentially have meetings with an average attendance of 35-40 for each yard. We have 4 of the 6 yards that are operating. There are about 2 yards that are shut down at any given time due to 'frisky' behavior. Today we have 26 volunteers!!! Some from Santa Clara, San Benito, Santa Cruz, and some from Monterey County. Optimally, we can be fully operational without any dark nights at about 45 volunteers. If you know of anyone who wants to 'battery charge' their recover, send them our way. It's once a month.

A dream come true is working with Warden and Tenille (CRM). Carl and myself are meeting with them. to discuss a new program outside of Prop 57 and the rec credits so that we can get AA on track with this prison. We're strait-jacketed by 24 weeks, you know, it's like, they can be there for 24 weeks, and then they have to get out and be there for 24 weeks, and they can happen and they have to get out. We are going to start slow, with 1 yard at first. Clearances are a breeze down there.

One thing I wanted to mention to all of you Prison people is I don't know if you noticed in the last Grapevine, but December is the ticket stories in the Grapevine for the prison issue that comes out every July. So if any of you personally as volunteers, or if you know of inmates get them inspired to tell their story, and then they can spread it throughout the prison.

USP Atwater, Dawn Trook: (absent). No report.

#### Liaison Reports:

**H&I Liaison-CNCA, Karen Berolini:** Karen said that she and Eric Lee (Chair from CNCA) will be providing report. I have been attending and reporting at the CNCA monthly meetings in Petaluma. On 8/24, we had a Joint Committee Meeting with BTG and PICPC before the regular meeting. The General Service Summer Assembly was 9/8/19 in Petaluma. During the business meeting, an election was held for a new treasurer and Dennis H. was elected. I received many visits at our table. the Gall Assembly is 11/2/19 at St. Mary's Cathedral in San Francisco. At this assembly, General Service will be taking their inventory.

Eric Lee is the current Area Chair of California Northern Coastal Area. It stretches from Monterey County up to the Oregon border, and includes more than 2000 groups and 23 Districts. We meet together every month at our Area Committee meeting in Petaluma and hold four assemblies each year.

We currently are discussing:

- A proposal for a fifth edition
- A request to create an Area tech committee
- A request to create an Area access committee
- A proposal for a pamphlet for trans alcoholics
- A proposal to produce a document listing the six warranties
- A proposal for an LGBT pamphlet specifically for the Spanish-speaking community

It is possible we could vote on these motions in November. For more information, please see our website, <u>www.cnca06.org</u>. So it's possible we could vote on any of these motions, so please send to your GSR. Thank you.

#### H&I Liaison to CNIA, Vikki Ray. no report

**Bridging the Gap, CNCA Coastal, John O'Donnell:** (absent). Larry reported on behalf of John. Bridging the Gap Committee had its 14th annual forum in Napa as part of our program, we celebrated the fact that we've been a sub-committee of our General Service Area now for 30 years. 5 committee officers and District chairs were able to attend workshop and Sacramento was a great opportunity for a large group of us to go to an event like that together and brainstorm afterwards. We continue to make presentations to 20-30 Facilities each month. And to echo Karen's comments during your liaison report. Some sentiment the bridging the gap committee That we need to take a look at the format of our joint meeting and find a way to extend the time. **Bridging the Gap-CNIA- Cindy Anderson.** Northern's interior BTG program is like a mixed bag down in Placer, great program doing well. Auburn/Roseville, we have a monthly conference call. A few districts are getting started it is a good idea for them to attend their local H&I meeting and make connections. We don't want to step on toes, so it is good to get to know everyone and reach out. 3 months left in my Chair. Reach out to Sac and have them possibly rotate in and get something going. I'd like to thank you all for

presence at the BTG weekend, which we held in September. It was a great night and Karen and Jeff, you do have wonderful presentations there that were really well received and generate a lot of enthusiasm and talk and thank you.

#### NCCAA Liaison, Shaun Garroute: (absent, no report)

**SoCal Intergroup/Liaison to NorCal, Naomi Hultquist:** This is my first time attending and I hope it will be many more. I am overwhelmed with the information I have received and take it back to Southern California. I want to thank Vicki and Kelly and Karen who have helped me a lot. Karen actually helped me over a year ago designing cans. Ours are green. Kern county does not have many, but 15 cans is better than none. It is a start. the need is great, but the challenge is getting people cleared and volunteering. That's the biggest challenge. I hear it here. It's it's everywhere I go. The challenge is like it's a big challenge.

If I apply the information I have learned, then it is going to work great, but information without application is pointless. So I look forward to coming again in February. And I wanted to make an announcement of our Southern California H&I conference we meet on the first Sunday of the month from 11 - 1 pm in Los Angeles. And the conference itself is going to be in April, either first or third weekend. I want to bridge the gap between Southern and Northern CA!

**NorCal H&I Conference Committee, Terry Docherty:** Not a lot of movement on this. We got the financial report from the last conference bank balance around \$7,000. Where to go with that we're looking at possible attendance of 300-400. We were looking at larger halls because that's what everybody recommended. Did look at Rocklin site, very nice. It costs about exactly what we have in the bank, so I don't think I want to go there, especially since the International Conference is in July. Suggested to have after International, possibly April. We fully intend to have it and looking a fair amount smaller halls like that. community centers that have hotels and restaurants close by. Possibly looking at where the BTG conference was held.

Chair: Reminder for everyone to provide your reports to Marti. Close the meeting with the Declaration of Responsibility

#### August 2019

INCOME & EXPENSE BREAKDOWN						
		Dec '18 - Aug				
,	Aug 19	19				
Income						
Area Contributions	49,524.28	496,727.35				
Bounced Check fees	-27.00	-39.00				
Processor Fees	-201.29	-1,426.56				
Total Income	49,295.99	495,261.79				
Expense						
Accounting	0.00	435.00				
Bank Charges	0.00	44.00				
Insurance	0.00	1,461.00				
LITERATURE EXPENSE						
AAWS, INC.	45,000.00	370,617.37				
CD's - production & ship	0.00	40.05				
GRAPEVINE & LA VINA	1,202.92	39,879.08				
Meeting Directories	109.25	1,739.25				
Total LITERATURE EXPENS	46,312.17	412,275.75				
NorCal Committee	1,666.25	8,485.66				
Office Supplies	0.00	276.00				
Postage	0.00	587.31				
Printing Costs	0.00	5,843.90				
Total Expense	47,978.42	429,408.62				
Net Ordinary Income	1,317.57	65,853.17				
Other Income/Expense	-					
Other Income						
Interest Income	25.27	196.18				
Total Other Income	25.27	196.18				
Other Expense	-					
7th Tradition Distributions	0.00	172.35				
Total Other Expense	0.00	172.35				
Net Other Income	25.27	23.83				
Net Income	1,342.84	65,877.00				
-						
OPERATING ACTIVITIES	1,342.84	65,877.00				
FINANCING ACTIVITIES						
Wells Prudent Reserve A	-12.17	-107.55				
Net cash provided by Financ		-107.55				
Net cash increase for period	1,330.67	65,769.45				
Cash at beginning of period	251,174.17	186,735.39				
Cash at end of period	252,504.84	252,504.84				

Prudent Reserve = \$143,324.64 Value of Literature Inventory on hand = \$20,761.38

CONTRIBUTIONS BY AREA						
Dec '18 - Au						
	Aug 19	19				
02, Del Norte	0.00	749.02				
03, Siskiyou	130.68	1,106.09				
04, Humboldt	354.80	3,910.65				
11/12, Modoc/Lassen	0.00	1,027.39				
140, Spanish North Int	0.00	380.30				
16, Shasta	1,204.68	9,415.31				
160, Spanish N Coast	0.00	767.00				
17/18, Tehama/Trinity	0.00	871.30				
170, Spanish S Coast	90.00	863.07				
18, Trinity	55.98	55.98				
180, Spanish Central Int	24.00	264.54				
190, Spanish South Int	250.00	1,409.56				
21, Mendocino	361.15	2,870.79				
22, Sonoma	3,775.52	36,185.11				
23, Lake	258.32	3,049.95				
31, Butte/Glenn	1,601.65	9,556.03				
32, Plumas	0.00	74.00				
34, Placer	3,174.45	26,481.85				
36, Sierra/Nevada	849.53	7,962.20				
42, Sacramento/Yolo	2,279.10	22,123.26				
43, El Dorado	919.88	9,244.57				
44, Amador	282.81	1,613.00				
45, Sutter/Colusa/Yuba	81.91	1,678.58				
51, Napa	1,746.14	15,237.56				
52, Contra Costa	3,915.06	47,612.49				
53, Alameda	6,840.10	53,302.89				
54, Solano	1,216.36	11,846.57				
61, Marin	2,761.75	44,088.37				
62, San Francisco	4,918.67	40,332.62				
65, San Mateo	4,584.90	33,707.89				
71, Santa Clara	3,271.74	45,155.06				
72, Monterey	1,083.01	7,514.83				
73, Santa Cruz	40.00	15,146.77				
74, San Benito	0.00	1,398.89				
81, Stanislaus	507.39	5,982.83				
82, San Joaquin	711.80	7,251.74				
83, Tuolumne	861.39	6,239.73				
84, Calaveras	57.22	2,275.78				
86, Merced	22.00	1,760.05				
91, Mariposa/Madera	170.49	1,373.59				
92, Fresno	883.07	10,652.31				
93, Tulare	197.98	3,158.07				
95, Kings 40.75 794.9						
Unidentified Contributor	0.00	234.85				
-	49,524.28	496,727.35				

## NorCal H&I Committee Financial Statement

September 2019

INCOME AND EXPENSE BRE	AKDOWN	Dec '18 - Sep	CONTRIBUTIO		<u>:A</u> Dec '18 - Sep
	Sep 19	19		Sep 19	19
Income			02, Del Norte	335.42	1.084.44
Area Contributions	46,299.19	543,026.54	03, Siskiyou	58.76	1,164.85
Bounced Check fees	27.00	-12.00	04, Humboldt	412.47	4,323.12
Processor Fees	-152.29	-1,578.85	11/12, Modoc/Lassen	0.00	1,027.39
Total Income	46,173.90	541,435.69	140, Spanish North Int	101.00	481.30
· ·			16, Shasta	1,199.36	10,614.67
Expense			160, Spanish N Coast	77.00	844.00
Accounting	0.00	435.00	17/18, Tehama/Trinity	73.00	944.30
Bank Charges	0.00	44.00	170, Spanish S Coast	60.00	923.07
Insurance	0.00	1,461.00	18, Trinity	0.00	55.98
LITERATURE EXPENSE			180, Spanish Central Int	6.00	270.54
AAWS, INC.	45,385.58	416.002.95	190, Spanish South Int	0.00	1,409.56
CD's - production & shipping	0.00	40.05	21, Mendocino	84.31	2,955.10
GRAPEVINE & LA VINA	39.041.50	78,920.58	22. Sonoma	2.875.89	39.061.00
Meeting Directories	130.00	1,869.25	23, Lake	88.04	3,137,99
Total LITERATURE EXPENSE	84.557.08	-	31, Butte/Glenn	84.37	9.640.40
NorCal Committee	505.78	8,991,44	32, Plumas	0.00	74.00
Office Supplies	93.80	369.80	34, Placer	2.419.00	28,900.85
Postage	15.00	602.31	36, Sierra/Nevada	805.24	8,767.44
Printing Costs	2.092.30	7,936.20	42, Sacramento/Yolo	2,552.73	24,675.99
Total Expense	87,263.96	516,672.58	43, El Dorado	1,213.00	10,457.57
Net Ordinary Income	-41.090.06	24,763.11	44, Amador	274.36	1,887.36
Other Income/Expense			45, Sutter/Colusa/Yuba	107.47	1,786.05
Other Income			51, Napa	508.89	15,746.45
Interest Income	24.24	220.42	52, Contra Costa	7.137.17	54,749.66
Total Other Income	24.24	220.42	53, Alameda	6.848.19	60.151.08
Other Expense			54, Solano	1,352.18	13,198.75
7th Tradition Distributions	0.00	172.35	61, Marin	3,218,73	47,307,10
Total Other Expense	0.00	172.35	62, San Francisco	4,237.06	44,569.68
Net Other Income	24.24	48.07	65, San Mateo	1,539.96	35,247.85
Net Income	-41,065.82	24,811.18	71, Santa Clara	3,721.13	48,876.19
-	,		72, Monterey	490.18	8,005.01
OPERATING ACTIVITIES			73, Santa Cruz	123.00	15,269.77
Net Income	-41,065.82	24,811.18	74, San Benito	128.60	1,527.49
Net cash provided by Operating Activitie			81, Stanislaus	721.31	6,704.14
FINANCING ACTIVITIES	-11.79		82, San Joaquin	355.78	7,607.52
Net cash increase for period	-41,077.61		83, Tuolumne	0.00	6.239.73
Cash at beginning of period	252,504.84		84, Calaveras	54.26	2,330.04
Cash at end of period	211,427.23		86, Merced	189.20	1,949.25
· · ·			91, Mariposa/Madera	166.97	1,540.56
Prudent Reserve = \$143,336.43			92, Fresno	1,089.57	11,741.88
Value of Literature Inventory on hand =	23,475.65		93, Tulare	919.81	4,077.88
,			95, Kings	337.58	1,132.49
			Basket Collection at Mee		84.00
			Unidentified Contributor	248.20	483.05
				46,299.19	543,026.54

#### NorCal H&I Committee Financial Report

October 2019

INCOME AND EXPENSE BREAKDOWN			CONTRIBUTIONS BY AREA		
		Dec '18 - Oct			Dec '18 - Oct
	Oct 19	19		Oct 19	19
Income			02, Del Norte	97.47	1,181.91
Area Contributions	63,738.57	606,765.11	03, Siskiyou	51.86	1,216.71
Bounced Check fees	0.00	-12.00	04, Humboldt	366.75	4,689.87
Processor Fees	-212.29	-1,791.14	11/12, Modoc/Lassen	64.42	1,091.81
Total Income	63,526.28	604,961.97	140, Spanish North Int	153.27	634.57
			16, Shasta	1,012.60	11,627.27
Expense			160, Spanish N Coast	579.00	1,423.00
Accounting	0.00	435.00	17/18, Tehama/Trinity	357.05	1,301.35
Bank Charges	0.00	44.00	170, Spanish S Coast	0.00	923.07
Equipment & Fixed Assets	45.96	45.96	18, Trinity	290.22	346.20
Insurance	0.00	1,461.00	180, Spanish Central Int	41.35	311.89
LITERATURE EXPENSE			190, Spanish South Int	189.11	1,598.67
AAWS	35,742.20	451,745.15	21, Mendocino	426.09	3,381.19
CD's - production & shipping	0.00	40.05	22, Sonoma	5,620.10	44,681.10
GRAPEVINE & LA VINA	1,308.40	80,228.98	23, Lake	509.81	3,647.80
Meeting Directories	109.25	1,978.50	31, Butte/Glenn	1,969.69	11,610.09
Total LITERATURE EXPENSE	37,159.85	533,992.68	32, Plumas	152.70	226.70
NorCal Committee	2,373.44	11,364.88	34, Placer	2,172.34	31,073.19
Office Supplies	13.93	383.73	36, Sierra/Nevada	679.55	9,446.99
Postage	132.61	734.92	42, Sacramento/Yolo	2,509.11	27,185.10
Printing Costs	682.62	8,618.82	43, El Dorado	1,586.20	12,043.77
Total Expense	40,408.41	557,080.99	44, Amador	303.20	2,190.56
Net Ordinary Income	23,117.87	47,880.98	45, Sutter/Colusa/Yuba	9.78	1,795.83
Other Income/Expense			51, Napa	2,089.14	17,835.59
Other Income			52, Contra Costa	5,741.08	60,490.74
Interest Income	22.83	243.25	53, Alameda	5,489.13	65,640.21
Total Other Income	22.83	243.25	54, Solano	2,123.49	15,322.24
Other Expense			61, Marin	4,738.08	52,045.18
7th Tradition Distributions	0.00	172.35	62, San Francisco	3,716.22	48,285.90
Total Other Expense	0.00	172.35	65, San Mateo	5,131.72	40,379.57
Net Other Income	22.83	70.90	71, Santa Clara	9,112.12	57,994.91
Net Income	23,140.70	47,951.88	72, Monterey	719.88	8,724.89
			73, Santa Cruz	21.00	15,290.77
Net cash provided by Operating Activities	23,140.70	47,951.88	74, San Benito	149.22	1,670.11
FINANCING ACTIVITIES			81, Stanislaus	837.14	7,541.28
Wells Prudent Reserve Account	-12.17	-131.51	82, San Joaquin	661.67	8,269.19
Net cash provided by Financing Activities	-12.17	-131.51	83, Tuolumne	1,133.89	7,373.62
Net cash increase for period	23,128.53	47,820.37	84, Calaveras	485.72	2,815.76
Cash at beginning of period	211,427.23	186,735.39	86, Merced	174.57	2,123.82
Cash at end of period	234,555.76	234,555.76	91, Mariposa/Madera	144.56	1,685.12
			92, Fresno	1,650.04	13,391.92
			93, Tulare	153.00	4,230.88
Prudent Reserve = 143,348.60			95, Kings	0.00	1,132.49
Value of literature on hand = 18,245.49			Basket Collection at Mee	200.00	284.00
			Unidentified Contributor	125.23	608.28
				63,738.57	606,765.11

#### NorCal H&I Committee Monthly Financial Report November 2019

INCOME & EXPENSE BR	EAKDOWN		CONTRIBUTIO	NS BY AREA	
	Nov 19	Dec '18 - Nov 19		Nov 19	Dec '18 - Nov 19
Income			02, Del Norte	0.00	1,181.9
Area Contributions	40,028.85	646,793.96	03, Siskiyou	40.00	1,256.7
Bounced Check fees	0.00	-12.00	04, Humboldt	322.22	5,012.0
Processor Fees	-184.56	-1,975.70	11/12, Modoc/Lassen	83.25	1,175.0
Total Income	39,844.29	644,806.26	140, Spanish North Int	0.00	634.
			16, Shasta	984.27	12,611.
Expense			160, Spanish N Coast	0.00	1,423.
Accounting	0.00	435.00	17/18, Tehama/Trinity	99.23	1,400.
Bank Charges	0.00	44.00	170, Spanish S Coast	109.00	1,032.
Equipment & Fixed Assets	0.00	45.96	18, Trinity	814.00	1,160.
Insurance	0.00	1,461.00	180, Spanish Central Int	112.80	424.
LITERATURE EXPENSE			190, Spanish South Int	161.63	1,760.
AAWS	45,960.48	497,705.63	21, Mendocino	178.03	3,559.
CD's - production & shipping	0.00	40.05	22, Sonoma	2,522.21	47,203.
GRAPEVINE & LA VINA	6,448.55	86,677.53	23, Lake	194.76	3,842.
Meeting Directories	190.50	2,169.00	31, Butte/Glenn	386.51	11,996.
Total LITERATURE EXPENSE	52,599.53	586,592.21	32, Plumas	0.00	226.
NorCal Committee	3,161.87	14,526.75	34, Placer	2,696.51	33,769.
Office Supplies	12.44	396.17	36, Sierra/Nevada	626.33	10,073.
Postage	1,118.30	1.853.22	42, Sacramento/Yolo	1,848.56	29.033
Printing Costs	4,591.05	13,209.87	43, El Dorado	1,171.75	13,215.
Region/Area Supplies	96.88	96.88	44. Amador	159.12	2,349.
Total Expense	61,580.07	618,661.06	45, Sutter/Colusa/Yuba	508.47	2,304.
Net Ordinary Income	-21,735.78	26,145,20	51, Napa	484.40	18,319.
Other Income/Expense	21,700.70	20,140.20	52, Contra Costa	3,705.22	64,195.
Other Income			53, Alameda	7,534.42	73,174
Interest Income	21.97	265.22	54, Solano	1,357.76	16,680.
Total Other Income	21.97	265.22	61, Marin	2,987.40	55,032
Other Expense	21.07	205.22	62, San Francisco	1,301.37	49,587.
7th Tradition Distributions	0.00	172.35	65, San Mateo	2,517.30	42,896.
Total Other Expense	0.00	172.35	71, Santa Clara	2,335.96	60,330.
Net Other Income	21.97	92.87	72, Monterey	686.13	9,411.
•					
Net Income	-21,713.81	26,238.07	73, Santa Cruz	0.00	15,290.
			74, San Benito	60.19	1,730.
OPERATING ACTIVITIES	-21,713.81	26,238.07	81, Stanislaus	567.72	8,109.
FINANCING ACTIVITIES			82, San Joaquin	254.00	8,523.
Wells Prudent Reserve Account	-11.78	-143.29	83, Tuolumne	414.08	7,787.
Net cash provided by Financing Activitie		-143.29	84, Calaveras	48.00	2,863.
Net cash increase for period	-21,725.59	26,094.78	86, Merced	301.74	2,425.
Cash at beginning of period	234,555.76	186,735.39	91, Mariposa/Madera	162.46	1,847.
Cash at end of period	212,830.17	212,830.17	92, Fresno	1,422.23	14,814.
			93, Tulare	834.00	5,064.
Prudent Reserve = \$143,360.38			95, Kings	0.00	1,132.
Value of literature on hand = \$24,706.98			Comm. Basket Collections	0.00	284.
-			Unidentified Contributor	35.82	644.
			·   · · · ·	40,028.85	646,793.

#### NorCal H&I Committee General Roster

Position	First Name	Last Name	Phone	Email
General Chair	Jeff	Little	408-234-2056	ilittleconstruction@vahoo.com
General Co-Chair	Rich	Galliani		tileman59@gmail.com
Treasurer	Karen	Czujko		fivestarhka@sbcglobal.net
Secretary	Martine	Anshutz	408-930-0335	Northcalhandi@gmail.com
NCCAA Conference Coordinator	HE	Neilson	510-364-5207	hebomb@comcast.net
Literature Chair	Kelly	Bennett		kjs6770@gmail.com
Pink Can Coordinator	Peter	Mitchell	510-909-1638	mitchell.peter@att.net
Audio Media Chair	Joseph	Bennett	408-300-4347	idbennett317@gmail.com
Historian	Jeffrey	Nilsen	415-378-6187	sfdpi@yahoo.com
Policy Chair	Woody	Roderick	209-598-1389	wrod1953@aol.com
Finance Committee Chair	Karen	Bertolini	707-806-9241	twoberts@sbcglobal.net
Public Information Chair	Vikki	Ray	530-844-6557	victoriairav@comcast.net
Major Institutution Chair	Car	Price	510-816-0787	carprice384@gmail.com
Grapevine Chair	Bob	Free	530-906-4618	rwf1954@yahoo.com
Publisher	Joe	Nunez	408-427-1608	joenunez81@yahoo.com
Website Chair	Thom	Hickey		thomhickey@gmail.com
Finance Committee Member #2	Ashley	Stone	916-335-4203	ashleystonehomes@gmail.com
Finance Committee Member #3	Wendy	Sabu	408-205-0324	wortiz10@comcast.net
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Region 10 - Far North Int	OPEN	OPEN		
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Region 40 - Central Interior	Terry	Docherty	530-713-5806	terrvd@succeed.net
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Region 160 - Spanish North Coast	José Luis	Castellanos	650-206-0442	pplico1980@gmail.com
Region 170 - Spanish South Coast	Rogelio	Bonilla	831-840-8315	NONE
Region 180 - Spanish Central Int	Enrique	Rojas	209-556-8527	romo556@aol.com
Region 190 - Spanish South Int	Jesus	Bautista	559-394-3171	NONE
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#### NorCal H&I Committee General Roster

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Area 82 San Joaquin	??	??		
Area 83 Tuolomne	Ruth	Ennis		
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FCI Dublin (DUB)	OPEN	OPEN	210 204 0200	aalou i tugatti not
FCI Herlong (HER)	OPEN	OPEN		Mtgs scheduled by Reno Corrections Co
FCI Mendota (MEN)	Rodney	Lawley	559-246-5940	rlawley77@sbcglobal.net
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HDSP Susanville		Lurie	530-249-2390	relcatch22@yahoo.com
	Raymond OPEN	OPEN	550-249-2590	reicatch22@yanoo.com
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MCSP Mule Creek	Mike	Kelley	916-969-6576	kelleymike@sbcglobal.net
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PVSP Coalinga	Tommy	Redwine	559-353-2004	red2wine@comcast.net
CSP Sacramento	John	Carboch	916-599-8960	jcarboch@hotmail.com
SATF & COR Corcoran	Bill	Hatzman	559-740-8613	bhatzman98@gsm.uci.edu
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CSP Solano	Lidya	Padilla	530-848-7843	lidya.padilla@yahoo.com
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SVSP Soledad	Alison	Goss	831-238-3356	aligoss@gmail.com
USP Atwater (ATW)	Dawn	Trook	415-728-2488	dtrook@gmail.com
VSP Chowchilla	Miki	Smith	559-661-1248	mikithemanifester@gmail.com
VATF (Volunteer 12 Step Groups in Priso		Price	510-816-0787	carlprice384@gmail.com
SoCal Intergroup/Liaison to NorCa	Naomi	Hultquist	661-495-5354	denimndiamonds62@gmail.com
SoCa H& Chair	Khali	Walls	661-361-4961	Kn2action@gmail.com

# **PINK CANS**

The Pink Cans are passed at meetings in Northern CA to provide funds which enable this committee to carry our message. If your meeting doesn't have a Pink Can, please contact the Literature Chair at <u>www.handinorcal.org</u> (or your local Area Chair) to get one.

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