

**Minutes of the Coordinating Council
By Zoom Meeting on Thursday, June 10th, 2021 @ 7:30 pm**

Susan G., Council Chair opened the 906th with a moment of reflection followed by the "I am Responsible Declaration" Quorum was conducted by zoom poll function: 31 voted yes to being present as a Group Coordinator. Quorum is 29, so yes we have a quorum to conduct business tonight.

May, 2021 Minutes were approved. m/s/c

Area 8 Representative: Monty, Alternate Delegate, shared that this year's Founder's Day/Unity Day event will be hosted virtually on Zoom jointly along with San Diego Intergroup, San Diego H&I, and North County H&I. He also reviewed the highlights from the General Service Conference which can be found under the Delegate's Corner on the Area 8 website. On Saturday, July 31, there will be a DCM Sharing Session. Visit area8aa.org for more information.

H & I Representative: Lauren shared that there are H&I panels in person and on Zoom at this time. The monthly H&I orientation is held on Zoom on the third Thursday of each month at 7PM. Please visit sdhandi.org for more info.

Intergroup Standing Committees Reports

After Hours Phones: Johnny C., Chair shared:

1. The After Hours Phones Committee has two openings for all levels of commitment. Please contact Johnny C. for more information at afterhoursphones@aaandiego.org.

Business Committee: Tom M., Business Committee Chair reported:

The Business Committee met on Tuesday, June 8, 2021 at 6:00 pm. Present: Tom, Nick, Andy, Aleksey and Judi

Absent: Susan, Rich; There was a quorum.

One member, Rich rotated out this month and the Business Committee now has three openings.

John T. and Rae R. volunteered to join the Business Committee

- o Approved May 2021 Meeting Minutes
- o Approved May 2021 Financial Statements.

May 2021 Financial Summary:

Net Revenue is \$1,246. Our 2021 YTD Net Revenue is -5,667. Group and Individual Contributions were \$10,463. Literature Sales Revenue and CD Bank Interest were \$893 while total office and committee expenses were \$10,111.

Central Office Manager's Report:

- o June BOOK OF THE MONTH: Pass It On. Sale \$9.00, Reg. \$11.00 Max: 5
- o July BOOK OF THE MONTH: AA Comes of Age. Sale \$8.00, Reg. \$10.00 Max: 5
- o Bookstore Reopened
 - Now accepting PayPal as payment option in Bookstore
- o Meeting updates continue to be active on our website with ongoing daily changes. Meetings are reopening at a rate of approximately 8 - 10 per week. Additionally, all of El Centro, Brawley and Borrego Springs are now open. 414 meetings remain closed.
 - Currently there are:
 - 1,086 total meetings per week
 - o Out of these:
 - 390 are online meetings
 - 641 are in person
 - 55 are Hybrid
- o Website launched successfully
 - It has been very well received by the Fellowship
 - \$212 Online contributions to date
- o Daytime phone volunteers have returned to Central Office
- o Catherine gave notice on 5/28
 - Last day will be 6/11
 - Bobette, long-time volunteer, will work in bookstore on Saturdays in June
- o Judi on vacation 6/24-25
 - Ruben, long-time volunteer, will work in bookstore

OLD BUSINESS: None

NEW BUSINESS:

- a. It was m/s/c for Judi to spend approx. \$175 on HVAC system to clean grates and blower motors and assess the system for functionality as recommended by the CDC.
- b. It was m/s/c that a Waiver and Release of Liability will be put into immediate use so that all volunteers, phone and committee, vaccinated and unvaccinated, are able to return to Central Office.
- c. It was m/s/c that the Hiring procedures as stated in the Business Committee Guidelines will be overridden as follows: The Guidelines state that the "Coordinator" Newsletter Committee will print the job requirements and

run them for at least two months in the “Coordinator”. Due to the urgent need to fill this position, it will run for one month only.

- d. It was m/s/c that Judi will implement a new procedure with a lock box and a dedicated key that opens the door to the Volunteer area so that After Hours phone volunteers that wish to continue answering phones via remote call forwarding may continue to do so and volunteers that wish to return to Central Office will have access regardless of whether or not the shift prior to theirs is present to give them access. Judi was authorized to spend approx. \$150 on a locksmith and to purchase a lock box.
- e. The report submitted by the HR Consulting firm was reviewed.
- f. Changes to the Business Committee Guidelines based on the above referenced report were reviewed and it was m/s/c to advance the changes to the Coordinating Council.
- g. The Committee discussed that at next month’s meeting there would be three openings for the Business Committee and that these openings will be announced at this week’s Coordinating Council meeting. It was m/s/c to override the sobriety requirements from three years to one year if necessary.

CEC (Cooperating with elderly Community) Adhoc Committee: Kenny, Chair, shared that

1. CEC is continuing to cold call San Diego Senior Facilities to introduce them to the CEC and email them the digital copy of the CEC pamphlet to generate interest and provide information on AA and possibility of a CEC presentation once the Covid-19 restrictions ease at senior centers.
2. CEC was contacted by a social worker at Sharp Mesa Vista thru the Central Office email to provide information on AA meetings for seniors. The interaction generated interest for a possible CEC presentation in the future at SMV.
3. The CEC Committee meets every 2nd Wednesday at 6:30pm via Zoom. The next 3 meetings are: July 14, Aug. 11, and Sept. 8. The direct Zoom link is available at aasandiego.org under the Calendar of Events/Service Meetings.

Coordinator Newsletter Committee: Eddie G. shared that

1. The Newsletter Committee is working on engaging the Fellowship and needs Contributors and Committee Members!
2. Contact Lisa Ann, Newsletter Chair at newsletter@aasandiego.org

Coordinator Outreach: Brian V. shared that

1. Due to technology constraints they have been struggling with outreach to online meetings and are looking forward to starting outreach to in person meetings

Orientation & Guidelines: Tim M., Chair shared that

1. There were two new Coordinators at tonight’s Orientation and one Coordinator who had never attended an Orientation
2. All Coordinators are always welcome to attend Orientation at 6:45 prior to the Coordinating Council Meeting

Program Committee: Lauren shared that

1. The annual Founder’s Day/Unity Day Event is coming up on June 12 on Zoom from 9 am – 12 noon. There will be 4 speakers. Additional information can be found under Events at aasandiego.org

Public Information Committee: James, Chair

1. At this time, we have not received any requests for Public Information to participate in our community, but we are ready to become more active as more of the restrictions are lifted.

OLD BUSINESS:

1. Susan G., Council Chair shared on what it means to be a Coordinator and the various ways that Coordinators can be of service

NEW BUSINESS:

1. Judi, Central Office Manager presented on phone volunteers and committee member returning to Central Office. There will be a lock box available. Group After Hour Phone Coordinators ONLY must contact Judi 48 hrs. in advance to request the lock box code. All volunteers will be required to sign a Waiver and Release of Liability upon returning to Central Office.
2. Tom M., Business Committee Chair, presented proposed changes to the Business Committee Guidelines. The changes were reviewed and simple majority votes were conducted to determine if the Ballots would be taken back to the Groups to be considered for adoption next month. Both changes to the guidelines passed simple majority meaning Coordinators will be taking both ballots to their groups and bringing them back to next month’s Coordinating Council meeting.

Reminders:

1. We plan on hosting Coordinating Council Meetings on Zoom through July. We are working on a plan on how to safely begin meeting in person beginning in August. Please send any general questions that you wish to be addressed to Susan, Council Chair, email: councilchair@aasandiego.org or Judi T., Recording Secretary, email: sdaaco@aol.com by 7/1/2021.
2. If your Group has an agenda item or any suggestions for next month’s meeting, please email Susan, Council Chair, at councilchair@aasandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 7/1/2021.
3. If you are a new Coordinator this month, please register by emailing your name, Group name, and telephone number to Judi T., Central Office Manager, at sdaaco@aol.com. Thank you!

Respectfully submitted,

Judi T., Recording Secretary