

**Minutes of the Coordinating Council
By Zoom Meeting on Thursday, July 8th 2021 @ 7:30 pm**

Susan G., Council Chair opened the 907th with a moment of reflection followed by the “I am Responsible Declaration”

Quorum was conducted by zoom poll function: 29 voted yes to being present as a Group Coordinator. Quorum is 21, so yes we have a quorum to conduct business tonight.

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

Area 8 Representative: Monty, Alternate Delegate, shared that the annual DCM Sharing Session is Saturday, July 31st from 9am to 12pm. Information can be found at aasandiego.org. AA Grapevine announced their new Instagram account, their address is [@alcoholicsanonymous_gv](https://www.instagram.com/alcoholicsanonymous_gv). Visit area8aa.org for more information.

H & I Representative: Lauren shared that Detox and Crisis Houses are reopening. Panels are opening. Different facilities have different requirements so please attend the monthly H&I orientation, which 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: Tim shared:

1. Tim M., will be calling every After Hours Group Coordinator to confirm their groups commitment and make sure that their group is call-forwarding the phones to their 9pm shift or will be coming in to Central Office.

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

The Business Committee met on Tuesday, July 6th, 2021 at 6:00 pm. Present: Tom, Nick, John, Rae, Susan and Judi

Absent: Aleksey; There was a quorum.

- Approved June 2021 Meeting Minutes
- Approved June 2021 Financial Statements.

June 2021 Financial Summary:

Net Revenue is \$2,646. Our 2021 YTD Net Revenue is -\$3,020. Group and Individual Contributions were \$12,863. Literature Sales Revenue and CD Bank Interest were -\$758 while total office and committee expenses were \$9,459.

Central Office Manager's Report:

- July BOOK OF THE MONTH: AA Comes of Age. Sale \$8.00, Reg. \$10.00 Max: 5
- August BOOK OF THE MONTH: Living Sober. Sale \$3.00, Reg. \$5.00 Max: 5
- Meeting updates continue to be active on our website with ongoing daily changes. Meetings are reopening at a rate of approximately 20 per week.
 - Currently there are:
 - 959 total meetings per week
 - Out of these:
 - 343 are online meetings
 - 525 are in person
 - 91 are Hybrid
 - \$2,227 Online contributions in the month of June

OLD BUSINESS: None

NEW BUSINESS:

- a) Inventory security: Judi submitted a new Inventory Security Policy that was reviewed and approved.
- b) Credit/Debit card machine: Judi reviewed proposal to upgrade the Credit/Debit card machine from one that uses a phone line to one that uses WiFi along with a new processor company, the costs and fees.
M/s/c

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- c) **Printer/scanner for manager's office:** A new printer/scanner for the Manager's Office was approved.
- d) **Hiring Process:** Judi reviewed the Hiring process as outlined in the Business Committee Guidelines and reviewed the upcoming schedule for interviewing and hiring a new Administrative Assistant for Central Office.

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

- 1. The CEC (Cooperation with the Elder Community) Committee meets every 2nd Wednesday at 6:30pm via Zoom. The next 3 meetings are: July 14, Aug. 11 and Sept. 8. Zoom ID: 84746097919 PW: SDCEC or the direct Zoom link is available at aasandiego.org under Service Meetings.

Coordinator Outreach: Brian V., Chair shared that

- 1. Danny V. stepped down as chair – thank you for your service! Brian V., new chair, will reach out to the Central Office to get a report of the groups that currently have Coordinators that are regularly attending the Coordinating Council meeting so that he can begin his outreach to other groups

Orientation & Guidelines: Tim M., Chair shared that

- 1. There was one new Coordinator at tonight's Orientation
- 2. All Coordinators are always welcome to attend Orientation at 6:45 prior to the Coordinating Council Meeting
- 3. Additionally, Tim, with the help of his Committee member, Amy, is contacting each Committee Chair and sending them their section of the Coordinating Council Guidelines with a request that they review it to ensure that it is accurate.

Program Committee: Lauren shared that

- 1. The Program Committee will hold its first meeting this Sunday at 6:00 pm at Central Office

Public Information Committee: No report

OLD BUSINESS:

- 1. A poll was conducted for all groups that had not yet returned their ballots reflecting their group's decision on the Business Committee Guideline changes that were distributed last month.

NEW BUSINESS:

- 1. Lisa Ann, Newsletter Chair presented on an "Article Archive" project that she and Eddie, Newsletter Committee member have begun. It is a valuable and ambitious project and they are actively seeking volunteers to assist with reading through past Coordinator Newsletters looking for articles to add to the new Archives. Contact Lisa Ann at sdaa.newsletter@gmail.com if interested.
- 2. A discussion was held and polls were taken on whether or not the Coordinating Council Meeting should return to In Person in August or Hybrid. A group conscience was taken and it was decided that the meeting will remain on Zoom until commitments rotate at the end of the year.

Reminders:

- 1. 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 8/1/2021.
- 2. 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