

**Minutes of the Coordinating Council
By Zoom Meeting on Thursday, August 12th, 2021 @ 7:30 pm**

Susan G., Council Chair opened the 908th with a moment of reflection followed by the “I am Responsible Declaration”

Quorum was conducted by zoom poll function: 33 voted yes to being present as a Group Coordinator. Quorum is 21, so yes we have a quorum to conduct business tonight.

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

Area 8 Representative: Monty, Alternate Delegate, shared that there is a Grapevine Writers Workshop on August 28th and a Step 11 workshop on September 19th, information for these can be found at aasandiego.org. The Election Assembly will be held on September 25th via Zoom and will be assisted by Area 5. Visit area8aa.org for more information.

H & I Representative: Lauren shared that Orientation is still being held on Zoom on the third Thursday of the month. Many panels are open in person and on Zoom. A lot of treatment centers are ready for panels. Please announce in your groups that H&I needs groups to take commitments to take panels into these facilities. Please visit sdhandi.org for more info.

Intergroup Standing Committees Reports

After Hours Phones: Renea, new Chair shared:

1. After hours phone committee wants to thank Tim M for stepping up and keeping the after hours phones going when there was no one to keep things in order.
2. We still have 2 open nights – the 3rd and the 21st of every month – please announce at your meetings!
3. We are looking for people or groups to fill in as an emergency position. Please contact Renea at afterhoursphones@aasandiego.org if available.

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

The Business Committee met on Tuesday, August 10th, 2021 at 6:00 pm. Present: Tom, Nick, John, Rae, Susan and Judi

Absent: Aleksey; There was a quorum.

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

July 2021 Financial Summary:

Net Revenue is \$8,904. Our 2021 YTD Net Revenue is \$6,253. Group and Individual Contributions were \$16,425. Literature Sales Revenue and CD Bank Interest were \$1,621 while total office and committee expenses were \$9,142.

Central Office Manager’s Report:

- August BOOK OF THE MONTH: Living Sober, Sale \$3.00, Reg. \$5.00 Max: 5
- September BOOK OF THE MONTH: Big Book, Soft Cover. Sale \$7.10, Reg. \$9.10 Max: 5
- Meeting updates continue to be active on our website with ongoing daily changes. Changes to the Meeting Schedule are occurring at a rate of approximately 15-20 per week. There are 214 meetings that are still closed.

Currently there are:

- 1,015 total meetings per week
 - Out of these:
 - 302 are online meetings
 - 601 are in person
 - 112 are Hybrid
- A new Administrative Assistant, Lisa Ann, was hired – Welcome!
- CD Acct#1061 renews end of August and the Business Committee voted to add \$10,000 to it as part of our Prudent Reserve.
- Holiday: Central Office will be closed on Monday, September 6th in observation of Labor Day.
- Daytime phone volunteer shifts:
 - Always have a need for fill-ins. Please call Judi or Lisa Ann at 619-265-8762 if available.

Continued on Page 6

Continued from Page 5

OLD BUSINESS: None

NEW BUSINESS:

1. New Phone System Proposal – a motion was made, seconded and carried that a new VoIP phone system will replace our very outdated phone system at Central Office
2. Clearance/Reduced Price on Grapevine Magazines – the Business Committee approved selling back issues of the Grapevine magazine to H&I at a reduced rate and putting older issues on sale at the Bookstore.
3. Meeting Schedules – Meeting Schedules will be printed with a target date of September 1. We ask your patience since meetings are changing so rapidly, meeting schedules will likely be out of date soon after they are printed.

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

1. CEC will participate as 1 of 4 panels in a hybrid workshop hosted by Area 8, Districts 19 & 6 on Underserved Communities - September 18, 2021 - 9:30am to 1:30pm.
2. CEC will present at the hybrid Seniors in Sobriety Convention October 24-27, 2021 at the Bahia on Mission Bay.
3. The CEC Committee meets via Zoom every 2nd Wednesday at 6:30pm - ID: 847 4609 7919 - Passcode: SDCEC. The direct Zoom link is available at aasandiego.org under Service Meetings.

Coordinator Outreach: Brian V., Chair shared that

1. The Outreach Committee is making great progress & added four new Coordinators this month. They now have a list of the meetings in San Diego & are excited to continue to reach out to meetings that do not have Coordinators but they need more committee members to help with this effort. Please contact Brian at outreach@aasandiego.org if you are available!

Orientation & Guidelines: Tim M., Chair shared that

1. Thanks to the great work of the Outreach Committee there were 4 new Coordinators at Orientation this evening.
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, are continuing to work on updating the Guidelines but they need help. Please contact Tim at orientation@aasandiego.org if you are available to join this valuable effort!

Program Committee: Lauren shared that

1. The Program Committee is excited to announce Unity Day 2.0. The flyer can be found at aasandiego.org. Groups can reach out to the contact info on the flyer if they would like to help. Also, Monty will be reaching out to the Area committee chairs and Lauren will be reaching out to the Intergroup committee chairs to see if they would like to have information tables at the event.

Public Information Committee: Sallye M. stepped up as the new PI Committee Chair – Thank you!

1. Sallye shared all of the valuable things the Public Information Committee is responsible for and that it cannot do all of these things without committee members. Please contact Sallye at publicinformation@aasandiego.org if you are available.

OLD BUSINESS: None

NEW BUSINESS:

1. Susan G., Council Chair presented on the new Preamble that was approved at this year's General Service Conference. It has been updated on the aasandiego.org website and on the Group Documents page. As all groups are autonomous, it is their group's conscious to decide whether to change to the new Preamble or continue to use the old one.

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 9/1/2021.
2. The Coordinating Council will meet on Zoom through the end on the year
3. If you are a new Coordinator tonight please email your name, phone number and the group that you are representing to Judi, Central Office Manager at sdaaco@aol.com
4. All Committee Chairs must submit their written reports to Judi, Central Office Manager no later than 10:00 am on the Friday following tonight's meeting. Email to sdaaco@aol.com. Thanks!

Respectfully submitted,

Judi T., Recording Secretary