

Minutes of the Coordinating Council
By Zoom Meeting on Thursday, September 9th, 2021 @ 7:30 pm

Aleksey, Council Co-Chair opened the 909th with a moment of reflection followed by the "I am Responsible Declaration"

Quorum was conducted by zoom poll function: 35 voted yes to being present as a Group Coordinator. Quorum is 21, so yes we have a quorum to conduct business tonight.

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

Area 8 Representative: Monty, Alternate Delegate, shared that the Grapevine Writers Workshop was a success. On September 18th, Districts 6 & 19 will host a workshop on Underserved Communities which will be a Hybrid event. On September 19th District 7 will host a Step 11 Workshop. Flyers for both events are on aasandiego.org's Events page. 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 H&I is becoming more active. They are looking for panelists & facility coordinators. The H&I Fall Into Service event is scheduled for October 17 and will be in person at the Machinist's Hall in Kearny Mesa. This Event will be a great opportunity to learn more about what it means to be on a panel and what a facility coordinator does and will be the first time the H&I Orientation will be back in person. Orientation is still being held on Zoom on the third Thursday of the month. The Event Flyer can be found on the aasandiego.org Event page. Please visit sdhandi.org for more info.

Intergroup Standing Committees Reports

After Hours Phones: Tim, filling in for Renea, shared that:

1. Renea has filled a solid committee that has met twice.
2. We have 4 open nights – the 1st, 3rd, 21st, and the 26th 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, September 7th, 2021 at 6:00 pm. Present: Tom, Nick, John, Rae, Aleksey and Judi
 Absent: Susan; There was a quorum.

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

August 2021 Financial Summary:

Net Revenue is \$3,276. Our 2021 YTD Net Revenue is \$9,518. Group and Individual Contributions were \$13,042. Literature Sales Revenue and CD Bank Interest were \$1,231 while total office and committee expenses were \$10,997.

Central Office Manager's Report:

- September BOOK OF THE MONTH: Big Book, Soft Cover. Sale \$7.10, Reg. \$9.10 Max: 5
- October BOOK OF THE MONTH: As Bill Sees It, Hard Cover. Sale \$7.00, Reg. \$9.00 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 10-15 per week.
- We have Meeting Schedules! We are tracking sales and meeting changes to determine when we will be printing new schedules. We have sold over 200 schedules since 3:00 pm Friday afternoon, not including Newcomer packets.
- With the database up-to-date the next big project was getting the Volunteer Binders back. This is one more reason why it's a good idea for After Hours volunteers to return to Central Office.
- ICOAA Managers Seminar: The ICOAA Managers Seminar is virtual again this year and is scheduled for September 29 – October 2 from 9:00 am – 5:00 pm. Lisa Ann will be working on Wednesday, September 29 so that I can attend the conference.
- Daytime Phone Volunteers
 - o Always need fill in volunteers

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

1. CEC will participate in a hybrid workshop hosted by Area 8, Districts 19 & 6 on Underserved Communities - September 18, 2021 - 10am - 1pm.
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. We will be skipping our October 2021 meeting but will meet again on Wednesday, November 10, 2021.

Coordinator Outreach: Brian V., Chair shared that

1. The Outreach Committee met & shared their progress. They have been attending meetings based on lists of meetings that do not have Coordinators that they received from Judi at Central Office.
2. This Committee needs 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. Two new Coordinators attended Orientation this evening and will be providing their contact information to Judi at Central Office.
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. Unity Day 2.0 is happening on Saturday, October 2nd from 10:30 am – 2:00 pm in Mira Mesa. 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. Families are welcome!

Public Information Committee: No Report

OLD BUSINESS:

1. Lisa Ann, Newsletter Chair, shared the results from the recent Newsletter Survey that was posted on the website from Mid-July – Mid-August.
2. The top responses were
 - a. 50% prefer to read the Coordinator Newsletter through a PDF emailed to them
 - b. 18% look forward to reading about upcoming Events in the Coordinator
 - c. Some ideas for the newsletter committee were:
 - i. Articles containing the clear-cut directions from the Big Book
 - ii. Clean up the formatting to make it more easy and attractive to read
 - iii. Make it easier to submit articles

NEW BUSINESS: None

During Q&A the following was discussed:

1. The sobriety requirement for Coordinators
 - a. Sobriety requirements are listed on the page following the agenda that is emailed out every month

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 10/1/2021.
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!

Closed with the Serenity Prayer

Respectfully submitted,
Judi T., Recording Secretary