

Minutes of the Coordinating Council
By Zoom Meeting on Thursday, October 14th, 2021 @ 7:30 pm

Susan G., Council Chair opened the 910th with a moment of reflection followed by the “I am Responsible Declaration”

Area 8 Representative: Jerry, Area Delegate, shared that the Grapevine has a new podcast with a new episode every Monday morning. Go to aagrapevine.org/podcast. The CPC (Cooperation with Professional Committee) Desk at GSO is asking for your experience with sharing the message into professional communities. If you have experience with judges, lawyers, etc. contact them at cpc@aa.org. Area finances report (Jan-June 2021): Gross Literature Sales: \$5.7M (65% of 2021 Budget); Contributions: \$5M (51% of 2021 Budget); Total Revenue: \$10.9M; Total Operating Expenses: \$7.6M (53% of 2021 Budget). Please consider rotating to a GSR position for your group and spread the word: remember that and our Area, our Intergroup and AA as a whole needs your help. Our Area held it election assembly and Monty C. was elected as the Area Delegate. Visit area8aa.org for more information.

H & I Representative: Lauren shared that H&I is looking for panel leaders & facility coordinators. They ask for 6 mos. Sobriety but you can always go in as a guest. Please come to an orientation which is held every 3rd Sunday at the Machinist's Hall in Kearny Mesa on Zoom on the third Thursday of the month. Go to sdhandi.org for more info.

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.

- Approved September 2021 Meeting Minutes

Intergroup Standing Committees Reports

After Hours Phones: Renea, Chair shared that:

1. Thank you to Judi for getting the new phone system up and running. The new phone system eliminates the need for After hours volunteers to call a number to transfer phones. Now the volunteers' number is put into the system and it does all the work. Calls will be transferred automatically and taken off automatically. We ask that groups send your volunteer list to sdaaco@aol.com and afterhoursphonesd@gmail.com.
2. Thanks to everyone on the after hours phone committee. Our committee is working to communicate with all group leaders & keep them up to date on what's new & any changes.
3. Thank you to all of the groups that volunteer. We still have 4 open nights – the 3rd, 18th, 20th & 26th – please announce at all of your meetings.
4. All groups that answer phones, please let your volunteers know we are requesting that they return to answering phones live & in person at Central Office.
5. 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, Susan, Aleksey & Judi
 Absent: None; There was a quorum.

September 2021 Financial Summary:

Net Revenue is \$948. Our 2021 YTD Net Revenue is \$10,144. Group and Individual Contributions were \$14,990. Literature Sales Revenue and CD Bank Interest were \$624 while total office and committee expenses were \$14,666.

There is an open position on the committee from Jul–Jun, 2022. Tim from Radical Acceptance Group volunteered – thank you!

Thank you to Judi for working nights and weekends on the new phone system which will not only function better but will also save the Fellowship money.

Central Office Manager's Report:

- October BOOK OF THE MONTH: As Bill Sees It, Hard Cover. Sale \$7.00, Reg. \$9.00 Max: 5
- November BOOK OF THE MONTH: Daily Reflections, Sale \$8.25, Reg. \$10.25 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 per week.

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- We are in the process of printing the second run of Meeting Schedules, and should receive the new schedules by mid-October. There have been over 80 meeting changes since the first printing and we anticipate that we will be sold out by the time we receive the new schedules.
- Judi reported that Lisa Ann was invaluable in the printing of the new schedules and the new phone system. Thank you!
- The Anniversary Breakfast has been cancelled due to venue cancellation. Lisa Ann had a great idea to have an Open House at Central Office instead since it would be very sad not to commemorate the Anniversary of AA in San Diego 2 years in a row.
- Judi will be on vacation October 21 – 22. Lisa Ann to cover
- Daytime Phone Volunteers
 - Need a phone volunteer Thursday afternoons from 1:00 pm – 5:00 pm & we are scheduling Holiday volunteers for Thanksgiving, Christmas Day and New Year's Day.

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

1. CEC to present at the Hybrid Seniors in Sobriety Convention at the Bahia on Mission Bay on the morning of October 25, 2021.
2. CEC will do an information presentation at District 6 committee meeting on Monday, November 8, 2021 at 6:00pm via Zoom. If any Districts are interested in a CEC presentation at their monthly meetings, please email us at CECchair@aasandiego.org.
3. CEC is looking for someone to move into the Chair position starting in January 2022, please attend our next committee meeting if interested.
4. 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. The next committee meeting will be on Wednesday, November 10, 2021.

Coordinator Outreach: Brian V., Chair shared that

1. The Outreach Committee met & shared their progress. They have been trying to get to as many meetings as possible weekly and can use help.
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. Welcome to George from Cedar St. Mens. Thank you to Dave M. who attended tonight to back Tim up in the future.
2. All Coordinators are always welcome to attend Orientation at 6:15 prior to the Coordinating Council Meeting

Program Committee: Lauren shared that

1. Unity Day 2.0 was a great opportunity to get together & gather momentum for the future

Public Information Committee:

1. The committee met this month and has purchased new literature racks

OLD BUSINESS: None

NEW BUSINESS:

1. A motion was made by Lisa Ann, from Thursday Night Steps to change the Council Meeting time to 6:30 pm. After discussion it was amended to 7:00 pm. Motion carried
2. Nick, Business Committee Treasurer, presented the Central Office 2022 Proposed Budget. The Coordinators will take them to their groups for voting and return their ballots at November's Council Meeting.
3. Susan G., Council Chair, discussed spending of excess funds, the budget of which will be presented at November's Council Meeting.
4. Judi T., Central Office Manager, presented plans for the 81st Anniversary Celebration Open House to be held at Central Office on Saturday, November 6, 2021. Watch the [events page](#) for updates or contact Central Office.

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 11/1/2021.
2. The Coordinating Council will meet on Zoom through the end of 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