

All attendees will be invited into the Zoom Room muted by meeting co-hosts for a smooth meeting. During the Q & A Sessions, the co-hosts will unmute you when called on.

7:00 Welcome and Opening by Susan G., Coordinating Council Chair
This is the 911th Meeting of the Coordinating Council.
Moment of reflection: followed by: "I am Responsible Declaration"

I am responsible. When anyone, anywhere, reaches out for help,
I want the hand of A.A, always to be there. And for that: I am responsible.

- a) **New Coordinators here tonight, please email your information (group name, your name, phone # and email address) to sdaaco@aol.com to register.**
- b) **Council Minutes and Financials will be posted on our aasandiego.org website. Click on "Intergroup" on the side menu**
- c) Guest Reports: Monty C., Area 8 Alternate Delegate and Lauren B., H&I Committee Co-Chair
- d) **Quorum Yes or No? We will be establishing if we have a Quorum tonight.**
 - i. **POLL: You will be asked to answer YES if you are a Coordinator or alt Coordinator representing a group tonight.**
- e) Motion to approve October, 2021 Council Minutes. **POLL: Yes or No to approve minutes.**

Any Committee Reports to be presented:

After Hours Phones – Renea
Business Committee - Tom, Chair
Public Information – Sallye M.
Orientation/Guidelines – Tim M.

Outreach – Brian V
Program - Lauren
Cooperating w/Elderly (CEC) Ad-Hoc - Kenny
Newsletter – Lisa Ann

OLD BUSINESS:

- a. Vote on 2022 Central Office Budget

NEW BUSINESS:

- a. Change to After Hours Phones – Renea
- b. Spanish 12 Step Calls – Susan G.
- c. Mentorship Along with Rotation of Service – Susan G.
- d. Excess Funds Spending Plan – Susan G.

Q & A Session: Conducted by Susan, Council Chair

Please use the Zoom "raised hand" function in the participant's box. Susan will call on you. You will then be "unmuted" by a meeting co-host.

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 12/1/2021.
- 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!

8:30 Close with Serenity Prayer.

Coordinating Council Standing Committees

Are you available to serve A.A.? “Availability” is not about whether I want the job or not. Availability is not about whether I think I would be good at the job. Availability is about; do I have the suggested sobriety? If there are other suggested qualifications, do I have those qualifications and to the best of my knowledge, do I have no scheduling conflicts to serve in the commitment? If my answers to all of those questions are yes, I should make myself available and let my Higher Power decide if that is the position I should be in.” Also, please talk to the members in your group about serving on the Council. Members at large may be elected to positions. It is not required that you are a Coordinator to serve on a committee.

- 1.) **Motion to conduct elections by hand vote; simple majority**
- 2.) **May serve on one committee only.**

DECEMBER ELECTIONS Council Chair – Suggested Sobriety: Three Years

Other Suggested Qualifications: At least one year of previous experience on the Coordinating Council as a Coordinator and at least six months service on a Standing Committee. May not serve as a Group Coordinator in this position. Also, serves on Business Committee on the Tuesday before Council Meeting.

DECEMBER ELECTIONS Assistant Council Chair – Suggested Sobriety: Three Years

Other Suggested Qualifications: At least one year of previous experience on the Coordinating Council as a Coordinator and at least six months service on a Standing Committee. May not serve as a Group Coordinator in this position. Also, serves on Business Committee on the Tuesday before Council Meeting.

After Hours Phones – (8 members) Meets by email or phone. Suggested sobriety: Two years.

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Business Committee – (6 members) Meets on the **Tuesday before the second Thursday at 6:00pm at Central Office.**

Suggested sobriety: Three years. **Other suggested qualifications:** Because the Business Committee has the responsibility of managing the Central Office by supervising the staff and overseeing operations and finances, it is suggested that some members of this committee have had business or management experience.

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“Coordinator” Newsletter Committee – (6-12 members) Meets by email or phone.

Suggested sobriety: Two years.

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Coordinator Outreach Committee – (4 members) Meets on the **second Thursday of each month at 7:00 pm before the Council Meeting at Church. **Suggested sobriety:** Two years. **Other suggested qualifications:** six months as a Coordinator.**

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Orientation and Guidelines Committee – (4 members) Meets on the **second Thursday of each month at 6:30pm before the Council Meeting at church. **Suggested sobriety:** Two years. **Other suggested qualifications:** six months as a Coordinator.**

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Program Committee – (8 members) Meets on the **fourth Sunday at 6:30pm at Central Office.**

Suggested sobriety: Two years.

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CEC Adhoc Committee – (8 members) Meets on the **second Wednesday at 6:30pm at Central Office.**

Suggested sobriety: Two years.

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Public Information Committee – (12 members) Meets on the **first Monday of each month at 6:00pm at Central Office. **Suggested sobriety:** Three years. **Candidates for this committee must first be approved by the Public Information Committee, then approved by Coordinating Council.****

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