

Minutes of the Coordinating Council
By Zoom Meeting on Thursday, November 11th, 2021 @ 7:00 pm

Susan G., Council Chair opened the 911th with a moment of reflection followed by the "I am Responsible Declaration"

Area 8 Representative: Monty, Alternate Area Delegate, shared that on Saturday, November 13th there will be a Budget Assembly. It will be the last Budget Assembly of the year. It will be a hybrid event & a flyer can be found at aasandiego.org. Masks are required. On November 28th R.O.O.T.S, which stands for Remember Our Old Timers Stories will be held & information can be found on the Events page of the aasandiego.com website. Monty will have a new email next year as our Area 8 Delegate, Area8delegate72@gmail.com. Please visit area8aa.org for more information.

H & I Representative: Bill Twain G. that H&I there are many treatment facilities that are eager for panels but they do not have enough panel leaders or groups to fill them. Please encourage your group members to attend one of the two H&I Orientations: the third Thursday of every month online & the third Sunday of every month at Machinist's Hall in Kearny Mesa (information can be found on the Service Meetings page at aasandiego.com). Please go to sdhandi.org for more info.

Quorum was conducted by zoom poll function: 30 voted yes to being present as a Group Coordinator. Quorum is 21, so yes we have a quorum to conduct business tonight.

- o **Approved October 2021 Meeting Minutes**

Intergroup Standing Committees Reports

After Hours Phones: Renea, Chair shared that:

1. There is a new sign-up sheet at Central Office for individuals to volunteer to answer phones in shifts on open nights when there is not a group committed to answer phones. Or you can email sdaaco@aol.com.
2. 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.
3. 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.
4. Our new phone system is up & running. All After Hour Group Coordinators please do not forget to email your volunteers' shifts & phone numbers to sdaaco@aol.com at least 24 hours in advance & by noon on Friday for the weekend shifts.
5. There is a new dedicated webpage on aasandiego.com which contains many helpful packets & documents, including the New Call Forwarding Instructions.

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

The Business Committee met on Tuesday, November 9th, 2021 at 6:00 pm. Present: Tom, Nick, John, Susan, Aleksey & Judi
 Absent: Rae; There was a quorum.

October 2021 Financial Summary:

Net Revenue is \$3,857. Our 2021 YTD Net Revenue is \$14,000. Group & Individual Contributions were \$16,200. Literature Sales Revenue & CD Bank Interest were \$658 while total office & committee expenses were \$13,001.

Central Office Manager's Report:

- November BOOK OF THE MONTH: 12x12, Soft Cover, Sale \$6.25, Reg. \$8.25 Max: 5
- December BOOK OF THE MONTH: All Grapevine Books, \$2 off, Mix & Match; 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.
- We printed 1,000 Meeting Schedules in October & will be printing one more update in November for 2021.
- A new link for GSDYPAA was added to the website & a dedicated page for After Hours phones was added to the website.
- Anniversary Breakfast Open House was a great success! Thank you to everyone that volunteered to help out & especially to Lisa Ann for all of her assistance.
- Central Office will be closed on Monday, November 15 in observance of Veteran's Day & on Thursday, November 25 for Thanksgiving.
- Judi will be taking Friday, November 26 off. Lisa Ann will cover.
- Daytime Phone Volunteers
 - o Need phone volunteers to fill in for sick time & vacations.
- The Business Committee approved an expenditure of \$269.00 plus tax for a new vacuum cleaner for Central Office.

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

1. The CEC presentation at the Seniors in Sobriety Convention at the Bahia October 25, 2021 was a great success & well received.
2. The CEC did a presentation for District 6 committee meeting on November 8, 2021. Please Note: If any Districts are interested in a CEC presentation at their monthly meetings, please email us at CECchair@asandiego.com.
3. Jean S. will move into the CEC Chair position starting in January 2022. CEC can always use volunteers to help.
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 asandiego.com under Service Meetings. We will be skipping the December committee meeting & will meet next on Wednesday, January 12, 2022.

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 & can use help.
2. This Committee needs more committee members to help with this effort. Please contact Brian at outreach@asandiego.com if you are available!

Orientation & Guidelines: Tim M., Chair shared that

1. Three Coordinators attended Orientation tonight at its new time.
2. All Coordinators are always welcome to attend Orientation at 6:15 prior to the Coordinating Council Meeting

Program Committee: No Report

Public Information Committee:

1. At next month's Committee Meeting the Committee will begin looking at the route's to determine which need service.
2. It has been a journey putting the Committee back in action post-pandemic & they could use help & more members! Please contact Sallye M. at publicinformation@asandiego.com

Newsletter: Lisa Ann shared that

1. There is a new "Submit" button on the Coordinator Newsletter page on the asandiego.com website for all of the writers & poets out there to submit your stories & poems more easily.
2. There is a new featured cartoon now included in the newsletter called "Unglum Lot"
3. The Committee is actively working on putting together a page for the website of old articles from past Coordinator Newsletters but need help. It is simply a matter of being able to copy, paste & edit. If interested, please contact Lisa Ann at sdaa.newsletter@gmail.com
4. There are many ways that you can receive the monthly Coordinator Newsletter:
 - a. Email – simply email sdaaco@aol.com to receive the newsletter monthly by email or sign up at the Bookstore
 - b. Pick up a copy at the Bookstore – one or up to five per meeting
 - c. Read online every month on the Coordinator Newsletter page of the asandiego.com website
 - d. Sign up to join the "Buck a Month Club" – for \$15.00 per year you can have the Coordinator Newsletter mailed to your home.

OLD BUSINESS:

1. A poll was conducted to vote on the 2022 Central Office Budget. It was passed.

NEW BUSINESS:

1. Renea, After Hours Chair & Judi discussed the issue of groups not volunteering to answer phones & requested that Coordinators return to their groups with the idea of opening nights up to groups of individuals. This will be discussed further & voted on at next month's meeting.
2. Susan G., Council Chair, shared that the Central Office is in need of Bi-lingual members to be added to the 12-Step Call list. If you are available, please contact Judi at 619-265-8762 or email sdaaco@aol.com.
3. Susan G., Council Chair, shared on the importance of service & as commitments are rotating, suggested that meetings elect new Coordinators a month early & both outgoing & incoming Coordinators attend the December Council meeting.
4. Susan G., Council Chair, presented the budget for the Excess funds according the October 2021 Financials. A vote was taken via poll & the spending plan was passed.

Reminders:

1. If your Group has an agenda item or any suggestions for next month's meeting, please email Susan, Council Chair, at councilchair@asandiego.com 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 & the group that you are representing to Judi, Central Office Manager at sdaaco@aol.com

Closed with the Serenity Prayer

Respectfully submitted,

Judi T., Recording Secretary