

**Minutes of the Coordinating Council
By Zoom Meeting on Thursday, December 9th, 2021 @ 7:00 pm**

Susan G., Council Chair opened the 912th with a moment of reflection followed by the “I am Responsible Declaration”

Area 8 Representative: Richard O., Incoming Alternate Area Delegate, shared that the last Area Committee Meeting of the year will be held on Thursday, December 16th along with a Potluck. Information and a flyer can be found at aasandiego.org.

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). If you’ve already attended orientation, just go to sdhandi.org and download the spreadsheet of panels and email the panel coordinator for the panel that you are interested in.

Quorum was conducted by zoom poll function: 29 voted yes to being present as a Group Coordinator. Quorum is 21, so yes we have a quorum to conduct business tonight.

- o Approved November 2021 Meeting Minutes

Intergroup Standing Committees Reports

After Hours Phones: Renea, Chair shared that:

1. Thank you to all of the groups that volunteer.
2. We still have 4 open nights – the 3rd, 18th, 20th & 26th – please announce at all of your meetings.
3. Renea will be stepping down as Committee Chair in January. The Committee is in need of members and will be electing a new Chair.

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

The Business Committee met on Tuesday, December 7th, 2021 at 6:00 pm. Present: Tom, Nick, John, Rae, Susan, Aleksey & Judi
Absent: None; There was a quorum.

November 2021 Financial Summary:

Net Revenue is \$1,632. Our 2021 YTD Net Revenue is \$15,633. Group & Individual Contributions were \$12,927. Literature Sales Revenue & CD Bank Interest were \$852 while total office & committee expenses were \$12,146.

Central Office Manager’s Report:

- December BOOKS OF THE MONTH: All Grapevine Books, Sale \$2 Off Max: 5
- January BOOK OF THE MONTH: Came to Believe, Sale \$3.00, Reg. \$5.00 Max: 5
- Additional Bookstore Specials for the month of December: All Big Books \$2 Off; Mix and Match, Max: 5, Plus an additional 25% off all purchases including tokens for all members of the San Diego Fellowship! This is a Thank You to the Fellowship for its generosity in 2021! This excludes pamphlet racks.
- AAWS is running a Holiday Special Offer on Big Books – 10% off all Big Books. The purchase of a Hardcover Big Book from aa.org with the discount would be \$9.50 discounted to \$8.55, plus shipping. For a Softcover Big Book the cost would be \$9.10 discounted to \$8.19, plus shipping. A Hardcover Big Book purchased from the Central Office Bookstore with the current discounts outlined above costs \$6.06 including tax and a Softcover Big Book costs \$5.73. Purchasing from the Central Office Bookstore not only supports AAWS, who we purchase our inventory from, but it also supports your local Intergroup Office and for that we Thank You!
- Meeting updates continue to be active on our website, but have slowed considerably. Changes to the online meeting schedule continue with daily changes at a rate of approximately 5-8 per week.
- We printed 1,500 updated Meeting Schedules at the end of November, which should last through the end of the year.
- Central Office will be closed on Saturday, December 25 for Christmas & on Saturday, January 1 for New Year’s.
- Judi will be taking Friday, 12/24 - Friday 12/31 off. Lisa Ann will cover.
- The Business Committee approved renewing the Zoom account from the Area with an expenditure of up to \$200.00 + tax.

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Newsletter: Lisa Ann shared that

1. Lisa Ann demonstrated the new Coordinator Newsletter Archive Website. There will be a link to it from the aasandiego.org website soon so keep an eye out! Great job to the entire team!
2. The Archive website will be live soon, but there are still many articles to add. There are many, many old articles to go through. It is simply a matter of being able to copy, paste & edit. If interested, please contact Lisa Ann at sdaa.newsletter@gmail.com
3. Lisa Ann will be stepping down as Newsletter Committee Chair in January. This Committee is in need of members and will be electing a new Chair.

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

1. The CEC is continuing to contact Senior Facilities to do contactless delivery of a Literature Rack directed towards Senior Alcoholics with a large print Big Book.
2. 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.com under Service Meetings. We will be skipping the December committee meeting & will meet next on Wednesday, January 12, 2022.
3. Jean S. will move into the CEC Chair position starting in January 2022. CEC can always use volunteers to help.

Coordinator Outreach: No Report

Orientation & Guidelines: Tim M., Chair shared that

1. One new Coordinator attended Orientation tonight - Welcome!
2. All Coordinators are always welcome to attend Orientation at 6:15 prior to the Coordinating Council Meeting
3. Tim will be continuing as the chair of this Committee.

Program Committee: No Report

Public Information Committee:

1. The Committee has begun looking at the location of racks and have purchased new racks.
2. Sallye will be continuing as Committee Chair and this Committee needs at least 4 additional members. Please contact Sallye M. at publicinformation@aasandiego.com if you are interested.

OLD BUSINESS:

1. The motion of whether or not to allow groups of individuals not associated with groups to adopt open nights on the After Hours Phone Calendar was discussed and the vote was tabled until next month to allow Coordinators to take back to their groups.

NEW BUSINESS:

1. Elections were conducted to elect a new Council Chair and Co-Chair. Congratulations to Aleksey, our new Council Chair and Andrew our new Council Co-Chair for 2022!
2. Susan G., Council Chair, discussed rotation of service commitments that will be happening next month, especially Committee Chairs
3. The Council thanked Susan G. and Aleksey, Outgoing Council Chair and Co-Chair for their service. Thank you!

Reminders:

1. If your Group has an agenda item or any suggestions for next month's meeting, please email Aleksey, Council Chair, at councilchair@aasandiego.com or Judi T., Recording Secretary, at sdaaco@aol.com by 1/1/2022.
2. The Coordinating Council will meet on Zoom until new Coordinators vote on the format of the Council Meeting in January, 2022.
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