

**All attendees will be invited into the Zoom Room muted by meeting co-hosts for a smooth meeting. While the meeting is in progress, please use the “Raise Hand” symbol under “Reactions” if you have a question or comment. The Chair or Presenter will call on you.**

7:00 Welcome and Opening by Aleksey, Coordinating Council Chair  
This is the 913<sup>th</sup> 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 # & email address) to [sdaaco@aol.com](mailto:sdaaco@aol.com) to register.**
- b) **Council Minutes & Financials will be posted on our [aasandiego.org](http://aasandiego.org) website. Click on “Intergroup” on the side menu**
- c) Guest Reports: Richard O., 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 December, 2021 Council Minutes. **POLL: Yes or No to approve minutes.**
- f) Review of Coordinating Council Guidelines

Any Committee Reports to be presented:

After Hours Phones –	Outreach –
Business Committee - Nick, Chair	Program -
Newsletter –	Public Information – Sallye M
Orientation/Guidelines – Tim M	Cooperating w/Elderly (CEC) Ad-Hoc – Jean S.

OLD BUSINESS:

- a. Vote on opening up “Open” nights on After Hours calendar to groups of Individuals - **POLL**

NEW BUSINESS:

- a. Shall the CEC Ad-Hoc Committee become a Permanent Standing Committee? – **POLL**
- b. Opinion Poll on Coordinating Council Meeting Returning to In Person Meetings – **POLL**

Q & A Session: Conducted by Aleksey, Council Chair

Please use the Zoom “raised hand” function in the participant’s box. Aleksey 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 Aleksey, Council Chair, at [councilchair@aasandiego.org](mailto:councilchair@aasandiego.org) or Judi T., Recording Secretary, at [sdaaco@aol.com](mailto:sdaaco@aol.com) by 2/1/2022.
2. The Coordinating Council will meet on Zoom until addressing it in January.
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](mailto: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](mailto: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:**

**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:**

**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:**

1.	2.	3.
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**Business Committee – (6 members) Meets on the **Tuesday before the second Thursday at 6:00pm** at Central Office.**

**Suggested sobriety:**  **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.

1.	2.	3.	4.
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**“Coordinator” Newsletter Committee – (6-12 members) Meets by email or phone.**

**Suggested sobriety:**

1	2.	3.
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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:**  **Other suggested qualifications:** six months as a Coordinator.**

1.	2.
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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:**  **Other suggested qualifications:****

1.	2.
3.	4.

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

**Suggested sobriety:**

1.	3.
2.	4.

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

**Suggested sobriety:**

1.	3.
2.	4.

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

1.	3.
2.	4.