

Minutes of the Coordinating Council
By Zoom Meeting on Thursday, January 13th, 2022 @ 7:00 pm

Aleksey, Council Chair opened the 913th with a moment of reflection followed by the “I am Responsible Declaration”

Area 8 Representative: Richard O., Alternate Area Delegate, shared that the first assembly of the year was held last Saturday, January 8, 2022 on Zoom and went very well. 2022 PRAASA will be virtual this year on March 4 – 6, 2022 and the General Service Conference will be in person. Monty, our delegate will attend.

H & I Representative: Lauren, H&I Representative shared that H&I will be having an in person Orientation this Sunday, January 16, 2022 at the Machinist’s Hall in Kearney Mesa at Noon. There is a 6 month sobriety requirement to be on a panel but you can still attend orientation. If you are not comfortable attending in person, there is an orientation online on the third Thursday of every month. 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. Literature pick up for panels will be available on Sunday.

Quorum was conducted by zoom poll function: 31 voted yes to being present as a Group Coordinator. Quorum is 20, so yes we have a quorum to conduct business tonight.

- Approved December 2021 Meeting Minutes
- Prior to Committee Reports, Aleksey, Council Chair read from the Council Guidelines on Electing Committee members at Council meeting and Committees electing their chairs from within their Committees.

Intergroup Standing Committees Reports

After Hours Phones: David, Committee Member shared that:

1. Thank you to all of the groups that volunteer.
2. We have 2 open nights – the 3rd & 26th – please announce at all of your meetings.
3. Position of Chair of After Hours Phones Committee is open.

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

The Business Committee met on Tuesday, January 11th, 2022 at 6:00 pm via Zoom. Present: Nick, John, Rae, Tim, Kristen, Aleksey, Andrew & Judi

Absent: None; There was a quorum.

December 2021 Financial Summary:

Net Revenue is \$-3,427. Our 2021 YTD Net Revenue is \$12,478. Group & Individual Contributions were \$11,426. Literature Sales Revenue & CD Bank Interest were \$-836 while total office & committee expenses were \$14,017.

Central Office Manager’s Report:

- January BOOK OF THE MONTH: Came to Believe, Sale \$3.00, Reg. \$5.00 Max: 5
- February BOOK OF THE MONTH: Living Sober, Sale \$3.00, Reg. \$5.00 Max: 5
- Meeting updates continue to be active on our website. Changes to the online meeting schedule continue with daily changes at a rate of approximately 8-10 per week.
- We printed 1,500 updated Meeting Schedules at the end of November, and have sold 600 of them in the month of December. There have been approximately 50 changes to the schedule since the last printing. This means we would be looking at another printing around the end of January/beginning of February. If we run 2,000, at our current sales rate, it would last approximately 3 months. Do we want to keep subsidizing meeting schedules? We have to run 4,000 to meet our cost.
- Judi added a link to AAWS’s Daily Reflections to aasandiego.org’s home page
- Judi renewed Alcoholics Anonymous’s Fictitious Business name license which gets renewed every five years
- Judi will be out of the office on January 21, 2022. Lisa Ann will cover.

Newsletter: No Report

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

1. 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. Due to the difficulty that the Committee has been having getting into Senior facilities the next meeting will be held in April, 2022.

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Coordinator Outreach: Brian, Chair, shared that

1. The Outreach Committee meets prior to the Council Meeting and tonight there were 2 members present.
2. The Outreach Committee reaches out to meetings that do not have Coordinators and needs members to help with this effort.

Orientation & Guidelines: Tim M., Chair shared that

1. We had a full (Virtual) room tonight! We welcomed 13 new Coordinators!
2. One Committee member also attended Orientation – thank you!
3. All Coordinators are always welcome to attend Orientation at 6:15 prior to the Coordinating Council Meeting

Program Committee: No Report

Public Information Committee: Sallye, Chair shared that

1. The Public Information Committee meets on the first Monday of every month at the Central Office at 6 pm
2. The Committee has been focused on its drivers and determining which locations are open.
3. The Committee will begin studying the Traditions at its meetings to determine which apply when visiting with the public
4. The Committee will begin looking into getting literature and posters into High Schools.

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 voted on and passed with a majority vote.

NEW BUSINESS:

1. A Poll was conducted to determine whether or not the Cooperating with Elderly (CEC) Committee should become a permanent standing Committee. The vote was passed unanimously.
2. An Opinion Poll was taken to understand the Coordinators position on the Council meeting returning to meeting in person. The Business Committee will discuss at the February Business Committee Meeting and bring its recommendations to the February Council Meeting.
3. Elections: The following were unanimously elected to these Committees:
 - a. Coordinator Outreach: Tom M.
 - b. Program Committee: Lauren and Molly
 - c. Cooperating with Elderly (CEC): Blaine and Bruce
 - d. Thank you everyone for your service!

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 2/1/2022.
2. The Coordinating Council will meet on Zoom until addressing it in February, 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