

**Minutes of the Coordinating Council  
By Zoom Meeting on Thursday, February 10<sup>th</sup>, 2022 @ 7:00 pm**

Aleksey, Council Chair opened the 914<sup>th</sup> with a moment of reflection followed by the "I am Responsible Declaration"

**Guest Reports:**

**Area 8 Representative:** Aleksey, Council Chair, read Richard, Alt. Delegate's report and shared that there will be a virtual DCM & Committee Chair Training Workshop on February 19<sup>th</sup> beginning at 10:00 on Zoom. There will be three pre-conference workshops in March, with the first one on March 12<sup>th</sup> (location TBD). Please go to the area website, [area8aa.org](http://area8aa.org) for more information.

**H & I Representative:** Lauren, H&I Representative shared that H&I will be having an in person Orientation on Sunday, February 20<sup>th</sup>, 2022 at the Machinist's Hall in Kearney Mesa at Noon. Literature will be available. The online orientation will be this Thursday, February 17<sup>th</sup>. Information can be found on the Service Meetings page at [aasandiego.com](http://aasandiego.com). If you've already attended orientation, just go to [sdhandi.org](http://sdhandi.org) and download the spreadsheet of panels and email the panel coordinator for the panel that you are interested in. H&I will have an Information Panel at the Spring Roundup.

Quorum was conducted by zoom poll function: 32 voted yes to being present as a Group Coordinator. Quorum is 20, so yes we have a quorum to conduct business tonight.

- Approved January 2022 Meeting Minutes

**Intergroup Standing Committees Reports**

**After Hours Phones:**

1. Thank you to all of the groups that volunteer.
2. Position of Chair of After Hours Phones Committee is open.

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

The Business Committee met on Tuesday, February 8<sup>th</sup>, 2022 at 6:00 pm via Zoom. Present: Nick, John, Rae, Tim, Kristen, Aleksey & Judi

Absent: Andrew; There was a quorum.

**January 2021 Financial Summary:**

Net Revenue is \$7,958. Our 2021 YTD Net Revenue is \$7,958. Group & Individual Contributions were \$18,772. Literature Sales Revenue & CD Bank Interest were \$543 while total office & committee expenses were \$11,357.

**Central Office Manager's Report:**

- February BOOK OF THE MONTH: Living Sober, Sale \$3.00, Reg. \$5.00 Max: 5
- March BOOK OF THE MONTH: 12x12 Soft cover, Sale \$6.25, Reg. \$8.25 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.
- All documentation has been given to the CPA to begin the 2021 Audit. We are on track for completion in early March.
- Central Office and Bookstore will be closed in observance of President's Day on Monday, February 21, 2022.

**Newsletter:** No Report

**CEC (Cooperating with elderly Community) Committee:**

1. 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 3 members present.
2. Committee members shared which meetings they have visited since the last meeting. Brian shared a script that he wrote and uses at meetings.
3. A Google doc has been created so that the Committee can keep track of the meetings that they have visited.
4. Brian visited Central Office Bookstore to obtain "Being a Coordinator" Pamphlets

Orientation & Guidelines: Amy shared that

1. We welcomed 4 new Coordinators plus one Alt Coordinator tonight.
2. All Coordinators are always welcome to attend Orientation at 6:15 prior to the Coordinating Council Meeting

Program Committee: Lauren shared that

1. The Program Committee met and set the date for the Founder's Day/Unity Day Picnic (June 11<sup>th</sup>) and are now looking for locations. If anyone has an idea, please email Lauren at [lowlo619@yahoo.com](mailto:lowlo619@yahoo.com)
2. This Committee is in need of a Committee Chair.

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 putting new racks out in the Lakeside area.  
They have started a new program wherein groups can now sponsor Literature racks at a cost of \$20 each. This is a great way to get more literature racks out into the community. In your group is interested, please contact Judi at Central Office, [sdaaco@aol.com](mailto:sdaaco@aol.com) or Sallye, [publicinformation@aasandiego.org](mailto:publicinformation@aasandiego.org)
3. The Committee is in need of drivers to distribute and fill literature racks
4. The Committee is looking into PSA's.

OLD BUSINESS:

1. Aleksey, Council Chair, made a presentation about the cost and logistics of returning to the Council Meeting returning to meeting in person, along with the results of last month's Opinion Poll. A motion was made to return to In Person Council Meetings. After discussion a vote was taken. The motion was not carried.

NEW BUSINESS: None

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](mailto:councilchair@aasandiego.com) or Judi T., Recording Secretary, at [sdaaco@aol.com](mailto:sdaaco@aol.com) by 3/1/2022.
2. The Coordinating Council will continue to meet on Zoom.
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](mailto:sdaaco@aol.com)

Closed with the Serenity Prayer

Respectfully submitted,

*Judi T.*, Recording Secretary