

**Minutes of the Coordinating Council
By Zoom Meeting on Thursday, March 10th, 2022 @ 7:00 pm**

Aleksey, Council Chair opened the 915th with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

Area 8 Representative: Richard, Alt. Delegate shared that the Area hosted the virtual DCM & Committee Chair Training Workshop on February 19th. The first of two pre-conference workshops will be this weekend, Saturday March 12 in North County. You can find the Conference agenda items on the Area 8 website at the Delegates Corner. Information on all pre-conference workshops and the Conference agenda can be found on the Area 8 website at area8aa.org. PRAASA took place on March 4-6. There were over 2,000 registrants and the panels were awesome. There will be a General Service Panel at the Spring Round Up on April 16 at 9:00 am.

H & I Representative: Lauren, H&I Representative shared that H&I has Orientations twice monthly, one in person on the 3rd Sunday of the month and one on Zoom on the 3rd Thursday of the month. Information can be found on the Service Meetings page at aasandiego.com and at sdhandi.org. Literature will be available at the In Person Orientation. Additionally, the Women’s treatment facility KIVA has reopened to H&I. H&I is looking for Women’s meetings to sponsor panels on Sundays at 7pm in Lemon Grove.

Quorum was conducted by zoom poll function: 35 voted yes to being present as a Group Coordinator. Quorum is 20, so yes we have a quorum to conduct business tonight.

- Approved February 2022 Meeting Minutes

Intergroup Standing Committees Reports

After Hours Phones:

1. Thank you to all of the groups that volunteer.
2. The Committee elected Tim as the Committee Chair; Tim accepted and resigned as Chair of the Orientation and Guidelines Committee.
3. All nights have been filled – Thank you to all the groups that have committed to answering phones After Hours!
4. Judi has worked out all of the kinks with the new phone system
5. We strongly encourage all After Hour Phone Volunteers to return to answering phones at Central Office as you did pre-pandemic

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

The Business Committee met on Tuesday, March 8th, 2022 at 6:00 pm. Present: Nick, John, Rae, Tim, Kristen, Aleksey, Andrew & Judi

Absent: None; There was a quorum.

February 2022 Financial Summary:

Net Revenue is \$3,809. Our 2021 YTD Net Revenue is \$11,768. Group & Individual Contributions were \$13,978. Literature Sales Revenue & CD Bank Interest were \$906 while total office & committee expenses were \$11,076.

Central Office Manager’s Report:

- March BOOK OF THE MONTH: 12x12 Soft cover, Sale \$6.25, Reg. \$8.25 Max: 5
- April BOOK OF THE MONTH: Daily Reflections, Sale \$8.25, Reg. \$10.25 Max: 5
- The Central Office is in need of a Daytime Phone volunteer on Wednesdays from 9am-1pm immediately and we always need volunteers that can fill in on a day’s notice in the office from 9am-1pm or 1pm-5pm when a Daytime Phone volunteer is out sick or otherwise unable to fill their shift.
- We are in the process of reviewing our 12-Step Call List. If you are a volunteer on this list and get a call from us, please let us know as soon as possible if you wish to remain on the list. Additionally, we need members of the fellowship that are available from 9am-5pm to call suffering alcoholics who have reached out and called the hotline to ask for a sober alcoholic to talk to.
- Judi will be on vacation from March 14-16, 2022. Bobette will cover the Bookstore on Monday, March 14 and Lisa Ann will cover Tuesday and Wednesday, March 15-16. Thanks to both!

Newsletter: Amy, Chair shared:

1. Amy has just accepted the position of Newsletter Committee Chair – Thank you Amy! and will begin training with Lisa Ann next week

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CEC (Cooperating with elderly Community) Committee:

1. Jean, Chair was not present at meeting but wished to share with Council that CEC Committee meetings will resume next month.

Coordinator Outreach: Brian, Chair, shared that

1. The Outreach Committee meets prior to the Council Meeting.
2. Committee members continue to attend as many different live and zoom meetings as possible to encourage new coordinators to join the council
3. The Committee asks all coordinators to make an announcement when they give their monthly reports at the meetings they represent that even though that meeting has a Coordinator most meetings do not. Any alcoholic who is looking for a service commitment should consider becoming a Coordinator any meeting they attend regularly.
4. We are currently at capacity with 4 members.
5. We would like a table at Spring Roundup to continue our mission. Lauren reached out during tonight's meeting and provided contact information for Robin the site guru for Spring Roundup.

Orientation & Guidelines: Amy shared that

1. Welcome to the new Coordinator that attended this evening's Orientation!
2. All Coordinators are always welcome to attend Orientation at 6:15 prior to the Coordinating Council Meeting

Program Committee: Molly shared that

1. The Founder's Day picnic will held on June 11.
2. The Committee is considering a number of locations for the picnic.
3. The Committee will be reaching out to other Committees to see if they would like to have a booth at the picnic.
4. A flyer will be available next month.
5. This Committee is in need of a Committee Chair.

Public Information Committee: No report

OLD BUSINESS:

1. Aleksey, Council Chair, made an announcement that the church where the Council used to meet in person is still reserving the room for the Council to return to meeting in person.
 - a. A motion was made to return to meeting in person. Motion not carried
 - b. A motion was made to pay one month's rent to reserve the room at the church for one month so that conversation could be held outside of the meeting; The motion was amended to pay the rent if the church does not extend reserving the room for us. M/s/c
 - c. A motion was made to return to meeting in person with hybrid element using a laptop, not the \$1,500 budgeted equipment option that was presented at January's Council Meeting. M/s/c.
 - d. The Coordinating Council Meeting will meet in person and on Zoom in April at 7pm with Orientation at 6:15pm

NEW BUSINESS: Aleksey presented the new Multi Media station at Central Office along with the "Show Us Your Meeting" program in which we request that meetings submit pictures of your meeting rooms without members present to include in the presentation at Central Office. Pictures can be submitted via email to sdaaco@aol.com.

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 4/1/2022.
2. The Coordinating Council will meet in person at the Church in Mission Valley, 2111 Camino del Rio South, "The Cove" Room, and 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

Closed with the Serenity Prayer

Respectfully submitted,

Judi T., Recording Secretary