

San Diego Coordinating Council of Alcoholics Anonymous
April 14th, 2022

To Join via Zoom

<https://zoom.us/j/98504438912?pwd=YVQ1cXI0a3ZFY0dLRjdzQkRraVZqZz09>

Meeting ID: 985 0443 8912; Passcode: AAsandiego

All virtual attendees will be muted by meeting co-hosts for a smooth meeting. While the meeting is in progress, if online, 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 916th 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.

Please check in with Andrew by 7:15

a) New Coordinators here tonight

i. In person: if you have not yet registered, please see Andrew by 7:15

ii. Virtual attendees: Please complete the online registration form – the link is in the chat room.

b) Guest Reports: Richard O., Area 8 Alternate Delegate and _____, H&I Committee Co-Chair

c) Motion to approve March, 2022 Council Minutes. **Virtual POLL:** Yes or No to approve minutes

Any Committee Reports to be presented:

After Hours Phones – Tim

Business Committee - Nick

Newsletter – Amy B.

Orientation/Guidelines – Amy D.

Outreach – Brian V.

Program -

Public Information – Sallye M

Cooperating w/Elderly (CEC) – Jean S.

Quorum: We will be establishing if we have a Quorum tonight.

OLD BUSINESS:

1. Committee Midyear Budget Review Deadline

NEW BUSINESS:

1. Presentation of 2021 Audit

2. Amendment to Council Guidelines – Addition of CEC Committee as Standing Committee (**POLL**)

3. Elect New Coffee Maker

Thank you to our Guests, our Coffee maker and everyone who participated to make this meeting possible this evening. We'd like to welcome all new Coordinators here with us tonight. Has anyone celebrated a Birthday since the last time we met? If so, please let us know when and how many years you're celebrating (including Virtual participants).

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 or Judi T., Recording Secretary, at sdaaco@aol.com by 5/1/2022.

2. **Council Minutes & Financials are posted on our aasandiego.org website. Click on “Intergroup” on the side menu. Minutes from tonight's meeting will be posted by end of day on the Friday following tonight's meeting.**

3. 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. Thanks!

8:00 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.