

**Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, April 15th, 2022 @ 7:00 pm**

Aleksey, Council Chair opened the 916th with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

Area 8 Representative: Richard, Alt. Delegate shared that the Area Pre-Conference Assembly on April 9th. The Post-Conference Assembly is tentatively scheduled for May 14th but may be pushed to June. The Area will be participating in the General Service Panel this weekend at the Spring RoundUp. A.A.W.S. is asking for submissions for the upcoming 5th Edition of the Big Book in English, the 4th Edition in Spanish and stories for the Black & African American pamphlet. For more information visit aa.org under “What’s New.”

H & I Representative: No Report

Intergroup Standing Committees Reports

After Hours Phones: Tim, Chair, Shared:

1. Thank you to all volunteers.
2. We have one open night for a Group Commitment – the 21st of every month
3. Answering phones via a combination of in person at Central Office using the Lock Box and Call Forwarding is working well.

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

The Business Committee met on Tuesday, April 12th, 2022 at 6:00 pm. Present: Nick, John, Rae, Tim, Kristen, Aleksey, Andrew & Judi

Absent: None; There was a quorum.

March 2022 Financial Summary:

Net Revenue is \$1,173. Our 2021 YTD Net Revenue is \$12,941. Group & Individual Contributions were \$14,129. Literature Sales Revenue & CD Bank Interest were \$991 while total office & committee expenses were \$13,947.

Central Office Manager’s Report:

- **April BOOK OF THE MONTH:** Daily Reflections, Sale \$8.25, Reg. \$10.25 Max: 5
- **May BOOK OF THE MONTH:** Dr. Bob & the Good Oldtimers, Sale \$8.50, Reg. \$10.50 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 10-12 per week.
- We are continuing to print new meeting schedules approximately once every 6 weeks based on the number of meeting changes still coming in. We are printing 1,000 per print run. The most recent schedules were printed in early April. There were approximately 75 meeting changes between printings this time.
- **AAWS** is backordered on 14 different titles of books with various estimated back in stock dates. Our inventory is not an issue on most of these titles, however there are a few that are affected, namely Twelve Concepts for World Service which we have not had in stock for many months and do not sell a great deal of; 12x12 Large Print which is also not a big seller but will not be back in stock until mid-August; As Bill Sees It Hard Cover – we are completely out of stock and have been getting many requests as is also the case with As Bill Sees It Soft Cover. The hard cover is estimated to be back in stock in April while the soft cover will be back in stock in mid-May.
- Here are the results of Lisa Ann’s hard work updating the 12-Step lists:
50 confirmed; 33 information updated; 10 phone numbers disconnected; 6 asked to be removed; 23 were removed due to being unreachable. Summary: Original list = 122; New list = 89.
Additionally, Lisa Ann reformatted the list in Access making it much more user friendly for our volunteers answering phones at Central Office. Thank you Lisa Ann!
- The Central Office is in need of a Daytime Phone volunteers on Thursday mornings from 9am-1pm and we continue to have an urgent need for volunteers that can fill in on a day’s notice or less whenever a Daytime Phone volunteer is out sick or otherwise unable to fill their shift.

Newsletter: Amy, Chair shared:

1. Amy is putting together a midyear budget update
2. All Sponsees that are working their Steps are encouraged to submit stories about their experiences.
3. Anyone who knows how to draw is welcome to submit A.A. related comics or artwork.
4. Any stories are welcome – it is not required that members write a “manuscript” – just write *something* and submit it using the **“SUBMIT”** button on the Coordinator Newsletter page at aasandiego.org.

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CEC (Cooperating with elderly Community) Committee: No Report

Coordinator Outreach: Brian, Chair, shared that

1. The Outreach Committee continues to attend different meetings around the county to spread the word about Coordinating Council.
2. Nadia will be at the Spring Round Up sharing her experience on the council and asking others to join us.
3. The Outreach Committee has not met since last month, but will be extra vigilant this month about getting together in order to share our experience and work together to be of maximum service.
4. The committee asks all coordinators to spread the word about the council and implore others to make sure that every meeting they attend has a coordinator.

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 has chosen Harry Griffen Park in La Mesa for the location this year – flyers are available on the Events page at aasandiego.org.
3. Other Committees are encouraged to set up booths at the picnic.
4. The Committee is in need of volunteers to help out at the picnic – please announce at all of your meetings
5. This Committee is in need of a Committee Chair.
6. Please contact Central Office for contact information for any of the above.

Public Information Committee: Sallye, Chair reported:

1. This committee's focused on making sure all libraries in San Diego have literature racks
2. The committee needs 8 drivers to maintain these racks an currently only have 3
3. Public Information will have a booth at an upcoming Wellness Expo and need members to man the booth
4. If you are interested in joining the Public Information Committee they meet on the 1st Monday of every month in person at Central Office at 7pm

Quorum was established: There are 35 Coordinators in attendance; 17 in person and 26 online, so yes we have a quorum.

Approved March 2022 Meeting Minutes

OLD BUSINESS:

1. Aleksey, Council Chair, reminded all of the Committee Chairs that Midyear Budget numbers, if they have revised Budget numbers are due tomorrow, April 15th. Also, this is a good exercise as these numbers can also be used for your budgets for 2023, as cost of living has increased and Committee Budgets have not been revised in a while.

NEW BUSINESS:

1. The Business Committee Treasurer, Kristen E., presented the 2021 Audit. The complete audit is available on the Intergroup page at aasandiego.org.
2. An Amendment to Council Guidelines – to add the CEC Committee as Standing Committee, was presented. A motion was made and carried to approve the Amendment. The Coordinators will now take the Amendment back to their groups for a vote to be tallied at next month's Council meeting.
3. A new Coffee Maker was elected – Thank you Kristen E.!

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.

Happy Birthday to everyone who has celebrated a Birthday since the last time we met: Nadia, 2 years, Tim, 9 years, Andrew 10 years, John 16 years, George 31 years and Blaine 36 years

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!

Closed with the Serenity Prayer

Respectfully submitted,
Judi T., Recording Secretary