

**Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, May 12th, 2022 @ 7:00 pm**

Aleksey, Council Chair opened the 917th with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

Area 8 Representative: Richard, Alt. Delegate was unable to attend. In his absence, Aleksey, Council Chair shared that the Area Post-Conference Assembly has been rescheduled June 4th in Oceanside. Flyers available at aasandiego.org and area8aa.org. There will be a general service panel at the upcoming H&I Conference to be held in Big Bear on Memorial weekend, May 27th – 29th. Flyers also available at aasandiego.org and area8aa.org.

H & I Representative: Lauren, H&I Co-Chair, 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.

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. We are grateful to have a full committee at this time

Business Committee: Rae R., Business Committee Co-Chair reported:

The Business Committee met on Tuesday, May 10th, 2022 at 6:00 pm. Present: Rae, Tim, Kristen, Aleksey, Andrew & Judi

Absent: Nick & John; There was a quorum.

April 2022 Financial Summary:

Net Revenue is (\$722). Our 2022 YTD Net Revenue is \$12,219. Group & Individual Contributions were \$12,068. Literature Sales Revenue & CD Bank Interest were \$403 while total office & committee expenses were \$13,193.

Central Office Manager’s Report:

- May BOOK OF THE MONTH: Dr. Bob & The Good Oldtimers, Sale \$8.50, Reg. \$10.50 Max: 5
- June BOOK OF THE MONTH: Pass It On, Sale \$9.00, Reg. \$11.00 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.
- The Central Office is in need of a Daytime Phone volunteers on 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.
- Lisa Ann will be off May 19-21.
- The Central Office and Bookstore will be closed on Monday, May 30 in recognition of Memorial Day

Newsletter: No report

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

1. The Committee would like to request their own web page presence so that they can show their literature racks and post requests for presentations similar to Public Information.
2. This committee recently added 4 members and is inviting a bilingual member to join.
3. The committee has connected to an umbrella group of professionals who work with seniors in San Diego and Imperial County in hopes of connecting with more senior care providers.
4. The Committee did one presentation in April and distributed 4 racks in English and 2 in Spanish.
5. Jean is check to find out whether or not “Meetings to Go” is active again as it is a valuable resource for seniors.

Coordinator Outreach: Brian, Chair, shared that

1. Outreach continues to visit new meetings each month to spread the word about Coordinating Council. At least 8 meetings were reached since last we met. All coordinators are encouraged to serve as de-facto Outreach Committee members by making announcements at meetings and inviting fellow AAs to come to a meeting to see what we are about and get involved!
2. Nadia reported that Coordinating Council seems to have less appeal to young people’s meetings. Anyone with ideas on how to improve representation from young people’s meetings is encouraged to share.
3. Tom stepped down from Outreach and Kevin was elected to replace him.

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Orientation & Guidelines: Amy shared that

1. Welcome to the new Coordinator that attended this evening's Orientation!
2. Beginning in June, Orientation will begin at 6:30 pm just prior to the Coordinating Council Meeting
3. Danny volunteered to back up Amy when she is on vacation.

Program Committee: Lauren shared that

1. The Founder's Day picnic is coming up on June 11. Please see aasandiego.org for flyer
2. The Committee is in need of volunteers to help out at the picnic for setup, breakdown and greeters – *please announce at all of your meetings*
3. This Committee is in need of a Committee Chair.
4. Please contact Central Office for contact information for any of the above.

Public Information Committee: No report

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

Approved April 2022 Meeting Minutes

OLD BUSINESS:

1. An Amendment to Council Guidelines – to add the CEC Committee's Guidelines: Many Coordinators voted via the Google link provided or sent their ballot in ahead of time. For those who had not yet voted, a live vote was taken. M/s/c.
Coordinating Council Guidelines Amended as of this date to include the CEC Committee's Guidelines.

NEW BUSINESS:

1. Judi T., Central Office Manager presented the Midyear Budget Review and answered questions.
2. Aleksey presented "Bring Your Sponsee to Council" as an idea for to spread the word on the value of service in general and serving on the Coordinating Council specifically. Everyone is invited to bring their Sponsee's to the next Coordinating Council Meeting on June 9.

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: Chris, 15 years and Betty, 5 years. Please Aleksey – no more singing

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 6/1/2022.
2. According to the Guidelines of the Coordinating Council, the Chair is to conduct the meetings of the Council using reasonable parliamentary procedures, which state that any member of the Council can make a motion.
3. 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.
4. 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