

**Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, June 9th, 2022 @ 7:00 pm**

Aleksey, Council Chair opened the 918th with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

Area 8 Representative: Richard, Alt. Delegate shared that the Area Post-Conference Assembly was held on June 4th. Our delegate Monty shared his experience at this year’s General Service Conference. Please visit the Delegate’s Corner at area8aa.org for more information.

H & I Representative: Lauren, H&I Co-Chair was unable to attend. Aleksey, Council 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 still have the 21st of every month open for a Group Commitment
3. We are grateful to have a full committee at this time

Business Committee: Nick, Business Committee Co-Chair reported:

The Business Committee met on Tuesday, June 7th, 2022 at 6:18 pm. Present: Nick, Tim, Kristen, Aleksey & Andrew

Absent: Rae, John & Judi; There was a quorum.

May 2022 Financial Summary:

Net Revenue is \$1,716. Our 2022 YTD Net Revenue is \$13,935. Group & Individual Contributions were \$12,722. Literature Sales Revenue & CD Bank Interest were \$686 while total office & committee expenses were \$11,691.

Central Office Manager’s Report:

- June BOOK OF THE MONTH: Pass It On, Sale \$9.00, Reg. \$11.00 Max: 5
 - July BOOK OF THE MONTH: AA Comes of Age, Sale \$8.00, Reg. \$10.00 Max: 5
 - The Central Office is in need of a Daytime Phone volunteer on Alternating Mondays from 1pm-5pm and on Wednesdays from 9am-5pm. We also always need 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.
1. The Business Committee approved adding a page to the aasandiego.org website for CEC. The page will mimic the Public Information page in content and purpose.
 2. There are two openings on the Business Committee

Newsletter: Amy, chair shared that:

1. This committee has a new contributor

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

1. This committee recently added 2 members unopposed by Council and is inviting a bilingual member to join.

Coordinator Outreach: Brian, Chair, shared that:

1. Outreach Committee Members continue to attend as many new meetings as possible to raise awareness about Coordinating Council, its activities and the large number of unrepresented meetings at Coordinating Council.
2. Brian, Kevin and Nadia met at 6:30pm on June 9, just before Coordinating Council. The meeting is Hybrid format. Nadia is sad to step away from the committee, but June was her last month of service. Douglas has been MIA for several months. There are currently two seats available on the committee.
3. All Coordinators are asked to spread the word about Coordinating Council at meetings they attend. Our goal is to have a Coordinator for every meeting in San Diego. Imagine what we could accomplish with that kind of commitment to service!

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Orientation & Guidelines: Amy shared that:

1. Welcome to the new Coordinator that attended this evening's Orientation!

Program Committee: Lauren shared that:

1. August 20th will be the Open House at Central Office
2. This Committee is in need of a Committee Chair.

Public Information Committee: Sallye, Chair shared that:

1. The Public Information Committee is participating at Pride this year
2. Sallye extended an invitation to CEC to share their booth

Quorum was established: There are 35 Coordinators in attendance; 14 in person and 21 online, so yes we have a quorum.

Approved May 2022 Meeting Minutes

OLD BUSINESS:

1. Take Your Sponsee to Council was reiterated and encouraged

NEW BUSINESS:

1. The Old Town Speakers meeting made a motion which stated that Intergroup treat the excess monthly revenue (which is currently going into the reserve account) and change that so it is treated as a spendable part of the current budget. The motion was seconded and discussed. The motion was amended to have the Business Committee come up with recommendations on how to spend the excess funds. The motion was seconded but did not carry.
2. Gilbert and Gillian were elected to fill the two openings on the Business Committee

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: Joseph, 2 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 7/1/2022.
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