

**Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, July 14th, 2022 @ 7:00 pm**

Aleksey, Council Chair opened the 919th with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

Area 8 Representative: No Report

H & I Representative: Lauren, H&I Co-Chair, shared that H&I takes meetings into institutions where alcoholics or those with a drinking problem are unable to leave to get to a meeting. 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 and grateful to our Committee members and the work that they do.

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

The Business Committee met on Tuesday, July 12th, 2022 at 6:03 pm.

June 2022 Financial Summary:

Net Revenue is -\$3,371. Our 2022 YTD Net Revenue is \$10,443. Group & Individual Contributions were \$12,672. Literature Sales Revenue & CD Bank Interest were \$579 while total office & committee expenses were \$16,623.

Central Office Manager’s Report:

- July BOOK OF THE MONTH: AA Comes of Age, Sale \$8.00, Reg. \$10.00 Max: 5
- August BOOK OF THE MONTH: As Bill Sees It Soft Cover, Sale \$6.60, Reg. \$8.60 Max: 5
- Meeting statistics: currently there are 1,055 meetings in San Diego. Of those, 776 are in person and 353 are online or hybrid (33%).
- A page was added to the website dedicated to the CEC and patterned after the PI page.
- The Central Office Open House planning is in full swing by the Program Committee and is scheduled for Saturday, August 20 from 2-5pm. Flyer is on aasandiego.org website.
- Judi will be out of the office August 3-5. Lisa Ann to cover.

Newsletter: Amy, chair shared that:

1. This committee has a new contributors.

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

1. Health fairs are beginning to resume.
2. The Committee is contacting Senior Centers to place literature racks.
3. A request was presented for additional funds for \$830.
4. This Committee has an opening for one more member and requests a bilingual member.

Coordinator Outreach: Brian, Chair, shared that:

1. The outreach committee visited six new meetings since Coordinating Council met in June.
2. This Committee has one opening for a member
3. Outreach encourages all coordinators to share about the need for more coordinators at any meetings they attend.

Orientation & Guidelines: Amy shared that:

1. Welcome to the new Coordinator that attended this evening’s Orientation!
2. Welcome to all new Coordinators that did not attend Orientation this evening. We hope that you get a chance to next month.

Program Committee: Lauren shared that:

1. There was a great turnout at the Founder’s Day picnic. Thank you to all who helped to make this event a success!
2. There will be a Central Office Open House on Saturday, August 20 from 2pm – 5pm with food, speakers and games. Don’t miss this opportunity to get to know your way around Central Office, learn about the various Intergroup Committees and hear from some great speakers.
3. The Anniversary Breakfast is scheduled for Saturday, November 5 and will be held in person. Stay tuned for more information on ticket sales.
4. This Committee is in need of members and a Committee Chair

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Public Information Committee: Butch, Interim Chair shared that:

1. The Committee met at the Central Office on Monday, July 10
2. Sallye is stepping down as chair due to health reasons. Butch M. will serve as Interim Chair while Committee members reach out to try to fill this service commitment.
3. This Committee needs members

Quorum was established: There are 36 Coordinators in attendance; so yes we have a quorum.

Approved June 2022 Meeting Minutes

OLD BUSINESS:

1. A report with suggestions from the Business Committee was presented on ideas to spend down some of the excess net revenue on the Profit and Loss statement as discussed at the June Council Meeting. A motion was made and seconded. Discussion followed. Motion carried.
2. Take Your Sponsee to Council was reiterated and encouraged; a raffle for a 1st Edition Big Book Reproduction will be raffled off to Coordinators who bring their Sponsee to Council in future months.

NEW BUSINESS:

1. The Central Office Manager reported on a typographical error made by A.A.W.S. on 12x12's.
2. Margie L. was elected to the Outreach Committee as an Online meeting representative

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: Danny V., 5 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@asandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 8/1/2022.
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 asandiego.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