

**Minutes of the Coordinating Council  
In Person and Online Meeting on Thursday, August 11<sup>th</sup>, 2022 @ 7:00 pm**

Aleksey, Council Chair opened the 920<sup>th</sup> with a moment of reflection followed by the "I am Responsible Declaration"

**Guest Reports:**

**Area 8 Representative: Richard, Area 8 Alt Delegate shared:**

The La Vina event held in Las Vegas last month was well attended and close to 1,500 subscriptions were made. This Saturday, 9/13 there will be a hybrid 4-Area sharing session with Areas 5, 8, 9 & 13. All are welcome to attend. Contact Central Office for more information. There will be a Big Day Assembly on 9/24 in Brawley. The 70<sup>th</sup> Southern California Convention will be in person from 11/4/22 – 11/6/22. Registration is now open. For more information please go to [aasocal.com](http://aasocal.com).

**H & I Representative: Aleksey read Lauren's report as follows:**

H&I brings meetings to those who can't get out to attend them. If you haven't participated we suggest you attend the orientation. As a reminder, we have the in person orientation on the 3rd Sunday at noon at 5150 Kearny Mesa Rd., with a business meeting that follows. Literature can also be picked up at this time. If you've participated in a panel and have noticed they don't have literature, please talk to your coordinator or let us know through our contact page on [sdhandi.org](http://sdhandi.org) so we can get those facilities literature. Sunday, August 28 we will be hosting the Social H&I Intergroup meeting, so if you're interested in what's happening with H&I throughout Southern California, please come by, also at 5150 Kearny Mesa Road. We also host a zoom orientation on the 3rd Thursday of the month. Information for both of these can be found on our website at [sdhandi.org](http://sdhandi.org).

**Intergroup Standing Committees Reports**

**After Hours Phones: Tim, Chair, Shared:**

1. Thank you to all volunteers.
2. We still have the 21<sup>st</sup> of every month open for a Group Commitment. We are asking for assistance from Coordinators in spreading the word to get this night covered. We are grateful to everyone on the emergency volunteer list for helping us to cover this night in the interim.

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

The Business Committee met on Tuesday, August 9<sup>th</sup>, 2022 at 6:00 pm.

**July 2022 Financial Summary:**

Net Revenue is \$4,784. Our 2022 YTD Net Revenue is \$15,360. Group & Individual Contributions were \$16,483. Literature Sales Revenue & CD Bank Interest were \$352 while total office & committee expenses were \$12,051.

**Central Office Manager's Report:**

- August BOOKS OF THE MONTH: All Grapevine Books, \$2.00 off, All Big Books \$2.00 off, Max: 5 with an additional 25% all purchases through 8/31/22 (schedules and literature racks excluded)
- Sept BOOK OF THE MONTH: As Bill Sees It, Soft Cover, Sale \$6.60, Reg. \$8.60 Max: 5
- New meeting schedules were printed at the beginning of August. There were 65 meeting changes, which is down from 75 from the last printing in May, so we will continue with quarterly printings of 1,500.
- Lisa Ann updated our "Group Secretary Handbook" & it is now available to group secretaries at no charge.
- Central Office is grateful to all Daytime Phone Volunteers. We had several shifts turn over this month & are grateful for the new volunteers that stepped in to fill those shifts as well as to all of the volunteers that have been filling in on an emergency basis. We have an immediate need for a volunteer on alternating Tuesday evenings from 5-9pm (this shift can be answered remotely or at Central Office).

**New Business:**

1. "Passing on that which has been so freely given to us": A new feature, at AA Central Office, is a basket containing used tokens. Members are encouraged to donate used tokens to the basket, and are welcome to help themselves as needed to the tokens, free of charge.
2. 2024 ICOAA bid: When Judi attends this year's conference on Labor Day weekend, they will select a location for the 2024 conference. Judi will be submitting a bid to host the conference that year in San Diego.

**Newsletter: Amy, chair shared that:**

We have no new contributors this month

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

1. Jean ordered new CEC Business Cards from Amazon.
2. Our new CEC Webpage committee approved last month is now on our [aasandiego.org](http://aasandiego.org) website including CEC forms for speaker and booth requests.
3. This committee needs 3 new members and wishes to invite a Spanish speaking member to join along with volunteers to assist in delivering CEC Pamphlet Racks to facilities.
4. We are participating in the following upcoming events:
  - a. ECSSP at the El Cajon Salvation Army on 11/3/22
  - b. San Diego County Council on Aging on 1/5/23
  - c. Caregiver Coalition every month on the last Thursday of the month.

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Coordinator Outreach: No report

Orientation & Guidelines: Amy shared that:

1. Welcome to our new coordinators, Kay, Deborah, and Michael
2. This committee is in need of more members, 1 or 2 more people.
3. Amy needs a backup Committee member to cover Orientation for the next two months – Danny volunteered to cover

Program Committee: Danny shared that:

1. The Central Office Open House is on Saturday, August 20 from 2pm – 5pm with food (a taco truck!), 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. Committees are welcome to set up tables. So far the Orientation Committee has committed to a table. We also need volunteers for set up and clean up.
2. The Anniversary Breakfast is scheduled for Saturday, November 5 and will be held in person. Tickets go on sale Tuesday, September 6 and are only available at the Central Office Bookstore. Tables are available for groups on a first come, first serve basis
3. This Committee is in need of members and a Committee Chair

Public Information Committee: Butch, Interim Chair shared that:

1. The Committee met at the Central Office on Monday, August 1
2. Routes continue to be serviced
3. Review of the PI Workbook is ongoing
4. Efforts are underway to find a permanent PI Committee Chair. This Committee is also seeking up to six additional members
5. A flyer with information on sponsoring a rack and Committee needs was submitted to Central Office and will be available to members

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

Approved June 2022 Meeting Minutes with a request to include Motion wording in the minutes

OLD BUSINESS: None

NEW BUSINESS:

1. A member from the OB Area, Don L. addressed the committee with concerns about segregated groups & offensive group names. No motion was forthcoming & it was recommended that concerns of this nature be handled at the group level at groups' Business Meetings
2. Aleksey, our ACM liaison reported on GSO finances. There is currently a deficit from 2021 that is expected to be met with overages from 2022. Currently, GSO has a surplus in contributions of over \$50,000 for the year.
3. Joseph, representing La Mesa Mens, made a motion to exclude the gift certificate option from the Excess Spending package that was presented at the July Council meeting. Motion not carried by a vote of 6 in favor, 26 against
4. Peter, representing Old Town Speakers made a motion that all Coordinators return to their groups for suggestions on ideas for spending down the remaining Net Profit of approximately \$8,000. Motion carried by a vote of 17 in favor, 8 against. It is requested that groups submit these ideas via email to either Aleksey, Council Chair or Judi, Central Office Manager.
5. Joseph, representing La Mesa Mens, made a motion to increase the amount of the gift certificates that will be provided to groups upon registering a new Coordinator from \$50 to \$100. Motion not seconded.

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: Bill, 29 years, Renea, 10 years, Bruce 8 years and Brenda 6 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](mailto:councilchair@aasandiego.org) or Judi T., Recording Secretary, at [sdaaco@aol.com](mailto:sdaaco@aol.com) by 9/1/2022.
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](http://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](mailto:sdaaco@aol.com). Thanks!

Closed with the Serenity Prayer

Respectfully submitted,  
*Judi T.*, Recording Secretary