

Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, September 8th, 2022 @ 7:00 pm

Aleksey, Council Chair opened the 921st with a moment of reflection followed by the "I am Responsible Declaration"

Guest Reports:

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

We continue to prepare for our September ACM next Thursday and our Big Day Assembly on 9/24 in Brawley. The 70th 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. There are many exciting upcoming events. Please visit area8aa.org or aasandiego.org for more information. Calls continue to go out for stories for the 5th Edition Big Book, the Black & African American pamphlet and the Spanish 4th Edition Big Book. Please go to aa.org for more information. The deadline to submit stories is 10/31/22.

H & I Representative: Bill Twain, H&I representative reported that:

Please announce at your meetings that H&I has service opportunities to serve on panel openings. Please encourage members to attend one of the two available orientations, either on the 3rd Sunday or every month at noon at 5150 Kearny Mesa Rd. or online on the third Thursday of the month. Information for both of these can be found on our website at sdhandi.org. Additionally, we are hosting Bridging the Gap Workshop Weekend on Sept 29 - Oct 2. The 31st Annual Bridging the Gap Workshop Weekend will consist of presentations & discussions. Bridging the Gap helps connect alcoholics on the inside of hospitals & institutions with alcoholics in the communities they will be released to so that they can correspond with one another. Those who attend the workshop are AA's involved or interested in 12th step work through various General Service & Intergroup Committees like Treatment, Corrections, CPC, H&I, etc. WE ARE IN NEED OF VOLUNTEERS for registration, hospitality, etc. If you would like to volunteer please contact Lauren at 619.873.7551. You can also find registration and more information about the weekend on the central office website under Events.

Intergroup Standing Committees Reports

After Hours Phones: Tim, Chair, Shared:

1. Thank you to all volunteers.
2. We need your help in finding a group to take on the commitment of answering phones on the 21st of every month. Please contact Tim at afterhoursphonesd@gmail.com if your group is available to take on this awesome and very valuable service opportunity.

Business Committee: Nick, Business Committee Chair reported:

The Business Committee met on Tuesday, September 6th, 2022 at 6:00 pm.

August 2022 Financial Summary:

Net Revenue is \$1,869. Our 2022 YTD Net Revenue is \$17,229. Group & Individual Contributions were \$16,889. Literature Sales Revenue & Bank Interest were -\$717 while total office & committee expenses were \$14,304.

Central Office Manager's Report:

- Sept BOOK OF THE MONTH: As Bill Sees It, Soft Cover, Sale \$6.60, Reg. \$8.60 Max: 5
- Oct BOOK OF THE MONTH: Experience, Strength & Hope, Sale \$4.00, Reg. \$6.00 Max: 5
- Book Inventory: the only books of interest that are still back ordered at A.A.W.S. are the large print 12x12, back in stock in December. We have received all other previously back ordered books and pamphlets and are fully stocked.
- The Central Office Open House was a huge success with a great turnout. We sold just under \$1,000 but sadly did not register any Coordinators.
- Tickets are now on sale for the Anniversary Breakfast at the Bookstore only for \$10
- Unfortunately, Judi was unable to get any competitive bids from hotels in San Diego to present at ICOAA. The bids were either too high or the hotels were "unavailable". There was some discussion at the conference that several Southern California offices, including Temecula, Vista, Palm Springs and San Diego, may combine efforts to put together a bid to hold the 2025 Conference in Palm Springs.
- Judi will be off September 14-16 as comp time for the attending the conference over Labor Day weekend. Lisa Ann will cover.

New Business:

1. The Business Committee discussed whether or not to list a meeting that trademarked a meeting name as a business. It was M/S/C to not list the meeting in the A.A. San Diego meeting schedule. There will be further information on this during New Business.

Newsletter: No report

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

1. Thank you to Richard O. for translating the CEC flyer into Spanish.
2. Next steps include putting together Spanish literature racks
3. This committee needs new members and wishes to invite a Spanish speaking member to join along with volunteers to assist in delivering CEC Pamphlet Racks to facilities.

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Coordinator Outreach: Brian, Chair shared that:

1. The committee visited one new meeting per week in the month of August.
2. They were also present at the Central Office Open House and continue to look for opportunities to educate members on how the Coordinating Council benefits AA in San Diego and to recruit new Coordinator to serve on the Council.
3. All Coordinators are asked to share their experience with the overwhelming number of unrepresented meetings in San Diego and how it is a tremendous service opportunity.
4. This Committee has two spots available.

Orientation & Guidelines: Joseph, who stepped up to fill in for Amy shared that:

1. Welcome to our new coordinators, Madeline & Philip
2. Joseph enjoyed the experience and will talk to Amy about continuing when she returns

Program Committee: Richard O. shared that:

1. The Open House was fantastic! So many people purchased literature from the August promotion. There was fellowship, food, and fun had by all.
2. The Anniversary Pancake Breakfast is Saturday Nov. 5. Fellowship begins at 9am; Breakfast at 9:30. Tickets available for sale at Central Office ONLY and available now. Tickets are \$10. There are 9 rectangle tables of 10 available and 23 round tables of 8. First come first served.

Public Information Committee: No report

Quorum was established: There are 35 Coordinators in attendance; so yes we have a quorum.

Approved August 2022 Meeting Minutes

OLD BUSINESS:

1. Nine groups announced their concepts for spending down the excess net revenue

NEW BUSINESS:

1. A member from the 9:30 Everynighters group, Garey M. addressed the Council & read a statement to appeal a decision made by the Business Committee not to list the meeting in the A.A. San Diego meeting schedule due to Traditions violations. He stated that if his group were not listed in the schedule he would file a lawsuit against the Central Office. Q&A & discussion followed. A motion was made to perennially ban any group that engages in civil litigation against Central Office. Motion did not carry. A motion was made to affirm the recommendation made by the Business Committee to not list the 9:30 Everynighters group in the A.A. San Diego meeting schedule. M/S/C
2. A motion was made to form an ad-hoc committee to create a timeline, format and a list of the projects with costs based on the ideas presented at tonight's meeting to spend down the excess net revenue. M/S/C
3. Kay, Kristen, Bill, Gilbert and Joseph were elected to serve on the ad-hoc committee and will present their report at the October Council meeting.

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: Meredith, 8 years and Kristen 3 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@aaasandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 10/1/2022.
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 aaasandiego.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