

**Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, December 10th, 2022 @ 7:00 pm**

Aleksey, Council Chair opened the 924th with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

Area 8 Representative: Richard O., Alt Delegate reported that:

There is an open invitation to all members of the Business Committee and Coordinating Council to attend the Area’s Annual Holiday meeting on December 15th. There will be food and fellowship prior to the start of the meeting. Additionally, the Business Committee and Coordinating Council is invited to attend the Orientation Assembly in January at which either Judi or Andrew will speak on a panel about the role of the Coordinator equal to the role of the GSR and how Coordinators are notified of Conference Approved Changes.

H & I Representative: Lauren, H&I co-chair reported that:

Orientations are on the 3rd Sunday or every month at noon at 5150 Kearny Mesa Rd. & online on the third Thursday of the month. Information for both of these can be found on our website at sdhandi.org. Additionally, there is literature available for your H&I commitments – if you attend a panel that is missing literature, Please come get some! We have open positions on our Committee: Alt Chair and Alt Treasurer. If anyone is interested in standing for a position, please come to the in person orientation. We have a new panel starting on Thursdays at 7pm at VA Aspire Center a residential facility in Old Town. If your group is interested in adopting a panel, a week, or any members are looking to join a panel please, please contact me.

Intergroup Standing Committees Reports

After Hours Phones: Tim, Chair, Shared:

1. Thank you to all volunteers.
2. All nights are filled & Groups are doing great in getting their information sent in to Central Office. We are very grateful!

Business Committee: Nick, Business Committee Chair reported:

The Business Committee met on Tuesday, December 8th, 2022 at 6:00 pm.

November 2022 Financial Summary:

Net Revenue is **-\$10,942**. Our 2022 YTD Net Revenue is \$7,136. Group & Individual Contributions were \$10,335. Literature Sales Revenue & Bank Interest were \$482 while total office & committee expenses were \$21,759.

Central Office Manager’s Reports: Judi shared:

- December BOOKS OF THE MONTH: All Big Books & All Grapevine Books \$2 off, Max: 5
- January BOOK OF THE MONTH: Came to Believe, \$3.00; Regular \$5.00, Max: 5
- In addition to the December Books of the Month we also started our December Sale that was part of our Spend down of excess funds in increasing the discount to 25%.
- The new volunteer desks were ordered, assembled and put in place.
- The texting service has been started. To date we have 100 subscribers and we have sent out 4 text messages, including 1 to 28 (almost half!) Coordinators today in lieu of reminder calls! Lisa Ann also created cards that we have been giving to customers & that Coordinators can bring back to their groups to encourage members to opt in. This texting service is one way only – please do not use to contact Central Office. Contact Central Office via phone or email only please.
- Reminder: Any last minute changes for After Hour phones need to be sent to myself or to the After Hours Phone Committee chair via your Section leader, if it is after office hours. Lisa Ann is an hourly employee and does not get paid after she leaves the office. Even if you know her personally and have her contact information, please do not call her and ask her to make changes to your After Hours phone schedule.
- Thank you to our Thanksgiving Phone Volunteers.
- The Public Information Committee hosted the Final Friday Feast in November. In spite of putting reminders on the website, the Coordinator and using the new texting service and most likely due to the holiday weekend, the turnout was very poor. We will not be having the Final Friday Feast in December and will resume in January.
- Group Contributions were way, way down in November. Lowest in 2022. And due to extra expenditures, Net revenue was **-\$10,942** (as previously discussed). Therefore, with the possibility that December numbers could be similar to November & the fact that a POS system for the bookstore, while a positive business decision and a great investment, is not an immediate need, Judi has decided to hold off on the new POS system for the time being.
- Central Office will be closed Monday, December 26 in observance of Christmas Day & Monday, January 2 in observance of New Year’s Day.
- Judi will be off Tuesday, December 27 & Friday, December 30. Lisa Ann to cover; Lisa Ann will be off on Thursday, December 15 & Friday, December 23.

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Newsletter: Amy B, Chair shared:

1. She is looking for contributors to the Newsletter on getting through the holidays sober and Step One. Please see the Newsletter or the Newsletter page on the website for information on how to submit a story or poem.

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

1. This committee is still in need of 3 more members, including bi-lingual and is working on electing a new chair.
2. The November presentation was on Zoom. There were over 20 professionals working in or with extended care facilities and home care who received the power point presentation digitally. We'll be getting them any requested literature and pamphlets in January.

Coordinator Outreach: Brian, Chair shared that:

1. He will be stepping down as Chair at the end of the year leaving one member on this Committee & it has been a pleasure to serve
2. He attended 3 new meetings in the last month.
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.

Orientation & Guidelines: Amy, Chair shared:

1. Welcome to 2 new Coordinators this month – John & Lisa
2. Joe has stepped up to be the new Chair beginning 1/1/23

Public Information Committee: No Report

Program Committee: Kaye shared that:

1. The Program Committee will be hosting the Final Friday Feast in January.
2. This Committee is down to 2 members – please volunteer!

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

Approved November 2022 Meeting Minutes

OLD BUSINESS:

1. Reminder that Coordinators rotate out in January for the year. Four Committee Chairs are stepping down & Committees are in need of members. Committee members are elected by the Coordinating Council and Chairs are elected by their Committees.
2. Reminder: Beginning in January, the Coordinating Council will be meeting at its new location – 4816 Glen St., La Mesa

NEW BUSINESS:

1. Andrew was elected as the Council Chair for 2023 and Jonathan was elected Council Co-Chair. Congratulations!
2. Jong was elected to the Orientation Committee & Aleksey & Joey were elected to the Outreach Committee – A big Thanks to all!!!
3. Mark H. volunteered to be the new coffee maker – Thank you!

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: Melissa – 13 years, Amy B. – 22 years & Jean 31 years! Congratulations to you all!

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 1/1/2023.
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