

**Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, January 12th, 2023 @ 7:00 pm**

Andrew, Council Chair opened the 925th with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

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

The Area closed the year with their last ACM in person with a potluck with several new members in attendance as well as a few guests from the San Diego Intergroup – thank you for being there with us! This Saturday, January 14 will be our Orientation Assembly. It will be hybrid and everyone is free to join virtually or in person at 15410 Poway Rd. There is a lot planned for this year’s pre-conference process and we wish to have as much participation as possible from our area membership. Please visit area8aa.org for information on upcoming activities, events and workshops.

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

We meet in person on the 3rd Sunday each month at the Machinist Hall – 5150 Kearny Mesa Rd. Contact on Release meets at 11:00, the Policy Council at 11:30, Orientation occurs at noon with a Business Meeting to follow. Specifics and information on our 3rd Thursday virtual Orientation can be found at sdhandi.org. Currently most of our correctional panels are still on COVID hold, but we have many treatment institutions which need panel members. The SoCal H&I Conference is scheduled for early May in La Mirada.

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!
3. We are in need of more volunteers for our Emergency Phone Volunteer list. This list is used when groups are unable to fill their shifts from their groups. We send a mass email out to the list and would love to add to this list. Please contact Central Office for more information.

Business Committee: Kristen, Incoming Business Committee Chair reported:

The Business Committee met on Tuesday, January 10th, 2022 at 6:00 pm.

Kristen acknowledged the new incoming Business Committee for Jan-Jun 2023: Rae, Vice Chair, Tim, Secretary, Joy – new member, Treasurer (not present), Gilbert, Andrew, Council Chair and Jonathan, Council Co-Chair.

December 2022 Financial Summary:

Net Revenue is \$11,414. Our 2022 YTD Net Revenue is \$18,892. Group & Individual Contributions were \$24,932. Literature Sales Revenue & Bank Interest was -\$712 while total office & committee expenses were \$12,806.

Central Office Manager’s Reports:

- Jan BOOK OF THE MONTH: Came to Believe, \$3.00 Regular \$5.00, Max: 5
- Feb BOOK OF THE MONTH: Living Sober, \$3.00 Regular \$5.00, Max: 5
- We successfully moved all of the file cabinets and items that were contained within the cabinets to the new storage facility and removed the cabinets – Thank You to Judi’s husband & Lisa Ann’s husband – we could not have done it without you!!
- Thank you to everyone who participated in the Year End Inventory.
- Judi has engaged our CPA to conduct our annual audit for 2022.
- January’s Final Friday Feast will be held on January 27 & will be hosted by the Program Committee who desperately needs members. This is a super fun committee to join if party planning is your jam. Join us for pizza on 1/27 & hear all about what it means to be a member of the Program Committee.

Old Business:

POS system: Although the purchase was approved by Council, Judi waited to make the purchase to ensure that December financials would be sound. That being the case, she will make the purchase. The cost of \$2100 had been approved, and she proposed spending an additional \$840 for 2 scanners. M/s/c.

Newsletter: No report

CEC (Cooperating with elderly Community) Committee: Blaine 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: Joey, Incoming Chair shared that:

1. The Committee attended 3 new meetings in the last month.
2. There is at least one new Coordinator in attendance due to the Committee’s efforts – well done!
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.

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Orientation & Guidelines: Jong shared:

1. Welcome to 4 new Coordinators this month attending Orientation – Eric, Tom, Barbara & Sheila
2. Apologies to anyone who wished to attend Orientation virtually this month – we did experience some technical difficulties. Please plan on attending at 6:30pm next month.
3. Orientation for new Coordinators is held both in person and online every month at 6:30 immediately prior to the Council meeting.

Public Information Committee: April shared:

1. This committee currently has 10 members.
2. The committee is continuing to work on keeping their racks full and their next event is on February 18.

Program Committee: Kaye shared that:

1. The Program Committee will be hosting the Final Friday Feast in January. Please come down to Central Office on Friday, January 27 to grab some pizza and hear all about the Program Committee. We are in desperate need of members as we only have 2!

Quorum was established: There were 40 Coordinators in attendance; so yes we have a quorum.

Approved December 2022 Meeting Minutes

OLD BUSINESS: No Old Business

NEW BUSINESS:

1. Andrew discussed that the Area has asked for Coordinator participation in carrying information on Agenda items to their groups for a wider distribution of information to groups that may have Coordinators but not GSR's. Discussion ensued with an overall response indicating that the General Service Conference, GSR's and group's voting on agenda items should be left solely up to the Area.
2. Andrew reviewed Tradition One
3. John P. was elected to the Orientation Committee; Doug & Grace were elected to the Outreach Committee & Cara & John were elected to the Program Committee – A big Thanks to all!!!

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: Sheila – 4 years, Mike – 16 years & Gilbert 43 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@aaasandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 2/1/2023.
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 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