

**Minutes of the Coordinating Council  
In Person and Online Meeting on Thursday, February 9<sup>th</sup>, 2023 @ 7:00 pm**

Andrew, Council Chair opened the 926<sup>th</sup> with a moment of reflection followed by the “I am Responsible Declaration”

**Guest Reports:**

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

Area 8 is available to visit any homegroup and share on or about general service. Next Thursday, February 16<sup>th</sup>, we will be broadcasting our area committee meeting from the Alano club in El Centro (564 Broadway, El Centro, CA. Please visit [area8aa.org](http://area8aa.org) for information on upcoming activities, events and workshops.

**H & I Representative: Blaine, H&I Representative reported that:**

We continue to take A.A. meetings and literature into treatment and correctional facilities. Currently most treatment facilities are open and correctional facilities are coming back up post COVID. Required orientation is held in person at Noon on the 3<sup>rd</sup> Sunday of each month at the Machinists’ Hall – 5150 Kearny Mesa Rd., and online on the 3<sup>rd</sup> Thursday at 7:00 PM. Visit [sdhandi.org](http://sdhandi.org) for details. The SoCal H&I Conference will be held at the Holiday Inn La Mirada May 5-7.

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

The Business Committee met on Tuesday, February 7<sup>th</sup>, 2023 at 6:00 pm.

**January 2023 Financial Summary:**

Net Revenue is \$76. Our 2023 YTD Net Revenue is \$76. Group & Individual Contributions were \$17,333. Literature Sales Revenue & Bank Interest was \$702; while total office & committee expenses were \$17,960.

**Central Office Manager’s Reports:**

- Feb BOOK OF THE MONTH: Living Sober, \$3.00 Regular \$5.00, Max: 5
- Mar BOOK OF THE MONTH: 12x12 soft cover, \$6.25 Regular \$8.25, Max: 5
- We reorganized the pamphlets in the bookstore. They were ordered by item number which made sense to us but didn’t to customers so we reordered them according to topic.
- January’s Final Friday Feast was held on January 27 & was hosted by the Program Committee. There were approximately 25 attendees and the Program Committee recruited 2 new members and there were possible new Coordinator recruits as well! Overall, it was a great success with a lot of interest in the Program Committee and Intergroup Service overall. February’s Final Friday Feast will be on February 24 and will be hosted by the Public Information Committee. Join us for pizza & hear all about what it means to be a member of the PI Committee.
- Central Office will be closed on February 20 in observance of President’s Day.
- The rest will be presented later on in this agenda under New Business.

**Newsletter: Andrew shared Amy’s report as follows:**

1. Looking for more contributors, poems, drawings, and jokes

**CEC (Cooperating with elderly Community) Committee: Jean was not present but submitted the following:**

1. The CEC will host the Final Friday Feast in March
2. Jean will be attending PRAASA March 3-5

**Coordinator Outreach: Joey, Chair shared that:**

1. The Committee attended 2 new meetings in the last month.

**Orientation & Guidelines: Joseph shared:**

1. Welcome to 6 new Coordinators this month attending Orientation – Paul, Matt, Jen, Christine, Jeanne and Robyn
2. Work is being done on updating the New Coordinator pamphlet.
3. Orientation for new Coordinators is held both in person and online every month at 6:30 immediately prior to the Council meeting.

**Program Committee: Kaye shared that:**

1. The Founder’s Day Picnic is scheduled for June 10, 2023. A venue has not yet been selected.
2. The Program Committee meets at Central Office on the last Monday of the month at 6:30 pm.

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**Public Information Committee: April shared:**

1. Public Information Committee now has 11 members.
2. Our Driver Coordinator who supports our drivers who keep the racks full of conference approved literature has retired and been replaced by "G".
3. The drivers scheduling system is going digital.
4. We still need a driver to cover Route 1 which includes Mira Mar, Carmel Valley and Mira Mesa if anyone is interested in spreading the word about AA.
5. The Committee practiced at our meeting this past Monday how to handle visitors to our booth on February 18<sup>th</sup> where we'll be at Clark Middle School from 11-1.
6. We are also looking for someone to serve as our Events Coordinator to facilitate our committee's presence at more events this year.

Quorum was established: There were 39 Coordinators in attendance; so yes we have a quorum.

Approved January 2023 Meeting Minutes

**OLD BUSINESS:**

1. Andrew addressed the General Service Agenda and reported that they will be available next month for Coordinators to pick up at the Coordinating Council Meeting and take back to their groups if they wish.

**NEW BUSINESS:**

1. Judi reported on the Employee Retention Credit, which is a credit against payroll taxes for businesses that were closed or partially closed during the pandemic. As per discussion with the Business Committee Treasurer (now Chair) in December, Judi contacted an outside CPA who was knowledgeable about the Employee Retention Credit (ERC). She reported to the Business Committee in January that she had sent in all of the pertinent reports necessary for this CPA to find out if San Diego Intergroup qualified for the ERC and we found out a few weeks later that we qualified for a tax credit in the amount of \$38,000. The CPA's fee is approximately \$5,000, half of which was due in order for him to file the amended 941's. We do not expect to receive this tax refund until around the end of 2023. Judi answered questions from members.
2. Judi presented on PRAASA & on the Intergroup's efforts to rebuild service since the pandemic. As PRAASA is in Los Angeles this year there exists an excellent opportunity to send additional members at a fairly low cost. Therefore a request was made for an additional \$3,350 to send Kristen, Business Committee Chair; Andrew, Council Chair & Judi, Central Office Manager to PRAASA this year along with Butch, PI chair & Jean, CEC Chair, who already budgeted funds but will need additional funds added. A motion was made, seconded & carried with a total of 33 for, 3 against and 1 abstaining.
3. Judi reported that the Bookstore store hours will change effective March 1 to Mon-Fri 10am-6pm, Sat 9am-1pm. Judi's hours will change to Mon-Fri 10am-6pm, Lisa Ann's will remain the same, Th-Fr, 8:30am-5pm, Sat 9am-1pm.

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: Peter – 17 years, John P. – 38 years! Congratulations to you all!

**Reminders:**

1. If your Group has an agenda item or any suggestions for next month's meeting, please email Andrew, Council Chair, at [councilchair@asandiego.org](mailto:councilchair@asandiego.org) or Judi T., Recording Secretary, at [sdaaco@aol.com](mailto:sdaaco@aol.com) by 3/1/2023.
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 [asandiego.org](http://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](mailto:sdaaco@aol.com). Thanks!

Closed with the Serenity Prayer

Respectfully submitted,  
*Judi T.*, Recording Secretary