

**Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, March 9th, 2023 @ 7:00 pm**

Jonathan, Council Co-Chair opened the 927th with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

Area 8 Representative: Monty, Delegate reported that:

Our Area 8 Delegate presented on a few of the important agenda items that will be coming up at next month’s General Service Conference. The first was under CPC & was a motion to retire pamphlet P41 “A Members Eye View”; the second was under corrections and was a motion to consider a request to include content in existing A.A. literature on sponsorship of persons in custody by outside members of the Fellowship; the third was under Finance and was a motion to reverse the changes made to the 12&12 in 2021. All of the background material for all GSC agenda items can be found at area8aa.org/delegatescorner and are password protected. Contact Central Office for the password. Please get your groups opinion on these and other agenda items and send a message to Monty via the same website.

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

San Diego H&I continues to take meetings and A.A. literature into places where people can’t get out to go to meetings. Currently many facilities, both treatment & corrections are opening after COVID closure. Participation as a panel member has a suggested sobriety requirement of 6 months along with attendance at a brief orientation session. Orientation is offered both live and virtual and the particulars can be found at sdhandi.org. The SoCal H&I Conference will take place May 5 – 7 at the Holiday Inn in La Mirada. More information, the flyer, and online registration at socalhandi.org. On May 21st SDIAIC will hold a “Spring into Service” program at the Machinists’ Hall on Kearny Mesa Rd. There will be an exciting program, lots of food, and a painless orientation to H&I service.

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 or Tim for more information.

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

The Business Committee met on Tuesday, March 7th, 2023 at 6:05 pm.

February 2023 Financial Summary:

Net Revenue is **-\$6,440**. Our 2023 YTD Net Revenue is **-\$6,364**. Group & Individual Contributions were \$7,263. Literature Sales Revenue & Bank Interest was \$968; while total office & committee expenses were \$14,671.

Central Office Manager’s Reports:

- Mar BOOK OF THE MONTH: 12x12 soft cover, \$6.25 Regular \$8.25, Max: 5
- April BOOK OF THE MONTH: Daily Reflections, \$8.25 Regular \$10.25, Max: 5
- Update on the POS System: after repeated attempts to purchase the POS system from QuickBooks and many emails sent it was discovered that QuickBooks POS has been sold to Shopify. It is now an entirely different product and not one that is anywhere close to what we need in the bookstore. Shopify is focused primarily on Ecommerce and while that is an eventual goal for us, we are initially focused on inventory control. Therefore we are now looking into Square as the POS solution. It is very common worldwide. The cost is comparable (actually it will cost less in the long run and it will also interface with our QuickBooks accounting program.
- All documents were provided to our CPA for the annual audit. We are on track for the completed audit by EOM, to be reported to the Council next month.

Newsletter: No Report

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. There are 2 events coming up in May and June.

Coordinator Outreach: Joey, Chair shared that:

1. The Committee attended 7 new meetings in the last month. Great job!

Orientation & Guidelines: Joseph:

1. Welcome to 5 new Coordinators this month attending Orientation – Barbara, Stacey, Ed, Chelsea & Kevin
3. Orientation for new Coordinators will be starting at a new time beginning in April at 6:15 pm.

Continued from Page 5

Program Committee: Kaye shared that:

1. The Founder's Day Picnic is scheduled for June 10, 2023. It will be held at Harry Griffen Park.
2. The Program Committee had their first committee meeting with 6 committee members present.
3. The Committee is also working on plans for the Anniversary Breakfast and a New Year's Eve Dance.

Public Information Committee: No Report

Quorum was established: There were 37 Coordinators in attendance; so yes we have a quorum.

Approved February 2023 Meeting Minutes with corrections

OLD BUSINESS:

1. Judi reported on the Employee Retention Credit & why it does not have any connection to our 7th Tradition.

NEW BUSINESS:

1. Judi presented on a new webpage called "How to List & Update Meetings" and asked the Council to approve new Meeting Listing Guidelines. Item Tabled.
2. Joni B., the Coordinator for Battery Chargers, presented the Council meeting 100% in person due to anonymity issues. Joni made a motion and the motion was seconded. Discussion followed. Motion did not pass 11-Y; 23-N; 3-A

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.

Reminders:

1. If your Group has an agenda item or any suggestions for next month's meeting, please email Andrew, Council Chair, at councilchair@aasandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 4/1/2023.
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