

**Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, April 13th, 2023 @ 7:00 pm**

Andrew, Council Chair opened the 928th Coordinating Council Meeting with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

Area 8 Representative: no Area representative was present, but Richard, Area Alt Delegate sent the following report:

A successful Pre-Conference Assembly was held on April 1. The Area thanks the PI Committee for moderating the PI conference committee roundtable at the assembly. The Post-Conference Assembly will be held on May 20th. Please visit area8aa.org for more information.

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. Almost all treatment facilities are open and need panelists. The state prisons and some county jails are also open. 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. The program includes participation by professionals in treatment and corrections as well as A.A. s who got sober in those facilities. It is close enough (about 90 min away) that one can attend the main portion on Saturday (5/6) without having to stay overnight. 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. As most groups are still answering phones via call forwarding and therefore do not have access to the 12 Step call lists at Central Office, Tim is asking for volunteers from the existing nighttime 12-Step Call lists that would be willing to share their contact information with the Call Forwarding volunteers. Please contact Tim for more information.

Business Committee: Kristen, Business Committee Chair reported:

The Business Committee met on Tuesday, April 11th, 2023 at 6:00 pm.

March 2023 Financial Summary:

Net Revenue is **-\$45**. Our 2023 YTD Net Revenue is **-\$6,497**. Group & Individual Contributions were \$9,869. Literature Sales Revenue & Bank Interest was \$1,276; while total office & committee expenses were \$11,914.

Central Office Manager's Reports:

- April BOOK OF THE MONTH: Daily Reflections, \$8.25 Regular \$10.25, Max: 5
- May BOOK OF THE MONTH: Dr. Bob & the Good Oldtimers, \$8.50 Regular \$10.50, Max: 5
- Judi will be out of the office beginning April 24th through July 5th, 2023 due to medical reasons. Lisa Ann will be working full time, M-F during this time. Two of our long time volunteers who are trained in the bookstore, Bobette and Christine will be alternating Saturdays to cover so that Lisa Ann is not working six days a week.
- We are currently working on Mid-Year Budget Review to be presented to the Business Committee and the Council in May. The deadline for numbers from all Committee Chairs is April 19.
- We will be out of the Jacketed Big Books by the end of April.

Committee Chair Report:

Kristen attended the Spring Roundup, and thought it was very nicely done. It was a nice weekend. There were over 1800 registrants, and all the meetings were well attended.

Business Committee will welcome two new members in July.

New Business:

1. **New Equipment for Council:**

Since Council voted to continue with the Hybrid Meeting format, it is now suggested that we upgrade our equipment to improve the quality of the presentation to those online. Motion to purchase an Epson Projector, and a Screen, with a projected cost of \$700. M/s/c

Newsletter: No Report

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

1. We are still looking for more members, especially a Spanish speaking member
2. We will be attending the St. Paul's Health Fair on June 1st.
3. Jean will be stepping down as Chair at the end of the year so she is looking for a co-chair that can take over in 2024

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Coordinator Outreach: No report

Orientation & Guidelines: Joseph:

1. Welcome to Nikki and Lizzy!

Program Committee: Kaye shared that:

1. The Founder's Day flyer and asked for feedback
2. The Area is contributing an ASL translator for the picnic and some refreshments.
3. The Committee is looking for a female speaker. Please contact Kaye if you have a recommendation.

Public Information Committee: April reported:

1. The Public Information Committee needs 3 members, especially an Event Coordinator
2. The PI Committee will be present at the Pride event in June

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

Approved March 2023 Meeting Minutes

OLD BUSINESS: None

NEW BUSINESS:

1. Judi presented the 2022 Audit.
2. Andrew, Council Chair, brought forth for discussion the passing of the basket for a 7th Tradition for Council Meetings and pointed out that doing so is not in the Council Guidelines. The discussion was tabled until the Intergroup's financials are more stable.
3. Andrew brought forth issues that were brought up in March with regards to anonymity with the Online presence and members attending online being onscreen at all times. Several motions were made and amended with the final motion being: "All online attendees are requested to turn on their cameras, be present and not engaged in other activities. The camera in the Coordinating Council room should be pointed at the podium and close to the speaker. If online attendees have their camera off, they will be put in the waiting room." M/s/c Out of 31 who voted 24 voted Y, 7 – N and 2 abstained.

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: Andrew, 11 years and Blaine 37 years! Congratulations to you both!

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 5/1/2023.
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