

**Minutes of the Coordinating Council  
In Person and Online Meeting on Thursday, May 11<sup>th</sup>, 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: Richard, Area Alt Delegate gave the following report:** Monty attended the Conference in New York and will report at the Post Conference Assembly on Saturday, May 20<sup>th</sup>. Please visit [area8aa.org](http://area8aa.org) for more information on the Post Conference Assembly times, in person location and Zoom info. The Area is currently preparing for their 2024 Budget.

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

San Diego H&I continues to take A.A. literature and meetings to persons confined and unable to attend outside meetings. Most all treatment facility panels are now open as are all state prison panels. There is a great need for panel members. H&I has two orientations each month – one at their 3rd Sunday business meeting and one online on the 3rd Thursday evening. Info is available at [sdhandi.org](http://sdhandi.org). The 40th SoCal H&I Conference was held this past weekend at the Holiday Inn in La Mirada. 130 attended and heard outstanding presentations. Recordings of the entire program are available from Sound Solutions.

**Intergroup Standing Committees Reports**

**After Hours Phones: Tim, Chair, Shared:**

1. Thank you to all volunteers.
2. Phones are manned each night from 9 am to 9pm
3. The Committee has six members, but in the spirit of rotation, new members would be welcomed.

**Business Committee: Kristen, Business Committee Chair reported:**

The Business Committee met on Tuesday, May 9<sup>th</sup>, 2023, at 6:00 pm.

**April 2023 Financial Summary:**

Net Revenue is 2089.53. Our 2023 YTD Net Revenue is -\$4495.83. Group & Individual Contributions were \$16,536.90. Literature Sales Revenue & Bank Interest was \$1,258.31; while total office & committee expenses were \$15,705.68.

**Central Office Manager's Reports:**

- May BOOK OF THE MONTH: Dr. Bob & the Good Oldtimers, \$8.50 Regular \$10.50, Max: 5
- June BOOK OF THE MONTH: Pass It On, \$9.00 Regular \$11.00, Max: 5

**Committee Chair Report:**

- The Mid-Year Budget Review has been completed.

**Old Business:** The Council has upgraded its online meeting equipment and purchased an Epson Projector, and a Screen.

**Newsletter: Amy B. shared:** The committee is a committee of one. The newsletter needs original written stories submitted from San Diego A.A. members to include in the newsletter.

**CEC (Cooperating with elderly Community) Committee: Blaine reported:**

1. The committee is meeting this week. It is down in membership and needs new members. Bilingual members are especially needed. Two years of sobriety is suggested.

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**Coordinator Outreach: Andrew reported on behalf of Joey:** Eight groups have been visited over the past two months.

**Orientation & Guidelines: Joseph:**

1. Welcome to Ashley, Wendy and James!
2. The committee needs volunteers.
3. The committee is reviewing and revising guidelines. Input from groups appreciated. Submit ideas to Joseph at outreach@asandiego.org.

**Program Committee: Kaye shared that:**

1. Founders Day Picnic is June 10<sup>th</sup>. Flyers are available at [asandiego.org/events](http://asandiego.org/events). Please share with your groups.
2. The committee needs people to lend them ice chests/coolers for use at the picnic.
3. The New Year's Eve dance will not take place due to lack of an adequate budget.

**Public Information Committee: No report.**

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

Approved April 2023 Meeting Minutes

**OLD BUSINESS:**

1. Meeting Schedule Guidelines: Tabled last meeting pending implementation of suggested changes Adjustments have been made to add phone number and Spanish translation. Contact information and guidelines for: new groups and changes to existing groups. 31 yes, 0 no, 2 abstain. M/s/c

**NEW BUSINESS:**

1. Kristen presented the Mid-Year Budget Review. It contains the Actual Budget, and a revised projection for anticipating expenses. Group contributions are trending down, but we are only 1/3 of the way through the year.
2. John asked for a vote to revisit the New Year's Eve dance. Motion not carried.

**New Members for Committees:** Joanie B. for the Orientation Committee, and Nikki for the Program Committee

**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 6/1/2023.
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, *Tim for Judi*, Recording Secretary