

**Minutes of the Coordinating Council**  
**In Person and Online Meeting on Thursday, June 8, 2023 @ 7:00 pm**

Andrew, Council Chair opened the 930th 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:** Budget preparations are underway for 2024. Monty, our Delegate has returned from the General Service Conference, and is available to meet with groups to discuss Conference details. In September 2023 the Area Election Assembly will be held to elect officers for 2024/25. San Diego will be hosting the ACYPAA convention in 2024. Information on this and North County H&I Conferences is available on the Area 8 website.

**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. The “Spring into Service” event in May had great turnout. There will be a similar event in October called “Fall into Service.” 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).

**Intergroup Standing Committees Reports**

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

1. Thank you to all volunteers.
2. The committee is looking for new members as some members are phasing out. Contact Tim at [AfterHoursPhoneSD@gmail.com](mailto:AfterHoursPhoneSD@gmail.com).
3. The committee is working on ways of making a list of 12 Step volunteers available to phone volunteers working at home with call forwarding.

**Business Committee: Joy, Business Committee Treasurer, reported:**

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

**Central Office Manager’s Reports:**

- June BOOK OF THE MONTH: Pass It On, \$9.00 Regular \$11.00, Max: 5
  - July BOOK OF THE MONTH: A.A. Comes of Age, \$8.00 Regular \$10.00, Max: 5
- An updated Meeting Schedule is being printed and will be available the week of June 19.

**Newsletter: Amy B., Chair, shared via email:**

The newsletter always needs original written stories submitted from San Diego A.A..

**CEC (Cooperating with elderly Community) Committee: Andrew, Council Chair, reported:**

1. Jean, CEC Chair, is retiring and has been on the committee since 2014.
2. The committee will be folding due to lack of member support.
3. The committee will be returning its literature inventory to Central Office.

**Coordinator Outreach: Joey, Chair, reported:** No groups have been visited this last month.

**Orientation & Guidelines: Joseph, Chair, reported:**

1. Welcome to Joe and Sasha!
2. The committee is reviewing and revising guidelines. The committee is asking for input from groups on reviewing and revising the Guidelines. Submit ideas to Joseph at [outreach@asandiego.org](mailto:outreach@asandiego.org). Guidelines can be viewed on the [aasandiego.org](http://aasandiego.org) website on the Intergroup page.

**Program Committee: Kaye, Chair, shared that:**

1. Founders Day Picnic is June 10<sup>th</sup>. Food served at 11:30 am; speakers start at 12:30 pm; clean-up at 3:30 pm. Volunteers will be appreciated! Area 8 has provided funds for the picnic including funds for ASL and Spanish interpreters.
2. The annual Anniversary Pancake Breakfast will be held October 28, 2023.

**Public Information Committee: April reported:**

1. The committee needs 3 members
2. The committee will be attending the Young People's (YPAACC) Service Palooza on June 24<sup>th</sup> and the Pride Recovery Village on July 15<sup>th</sup> and 16<sup>th</sup>.

Quorum was established: There were 34 Coordinators in attendance; so yes we have a quorum.

Approved May 2023 Meeting Minutes

OLD BUSINESS: None

NEW BUSINESS: None

**New Members for Committees:** Bill B. & Peter L. for the Business Committee.

**Happy Birthday** to everyone who has celebrated a Birthday since the last time we met: Joe, 3 years , Eric, 7 years, and Joey 4 years. Congratulations to all of you!

**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 7/1/2023.
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, *Jim E.*, Recording Secretary