

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

Andrew, Council Chair opened the 931st Coordinating Council Meeting with a moment of reflection followed by the “I am Responsible Declaration”

Guest Reports:

Area 8 Representative: Richard, Area Alt Delegate reported:

We continue to visit groups & districts to share about the 73rd General Service Conference of Alcoholics Anonymous. Please let us know if your home group is interested in us stopping by to share about the General Service Conference or any related conference agenda topic. We do have more related conference material on the areas website under the Delegates corner, it is password protected for anonymity purposes but can be shared with any or all of our groups and/or AA members, the password is: keeptrudging. We have continued to have workshops and events throughout the areas such as, policy committee for structure & guidelines review and updates and area pamphlets or documents, traditions workshops, young people SERVICEPALOOZA (thanks to PI Committee for their presentation at this event), H&I North County had an event, several picnics and Alkathons for 4th of July weekend. Please visit our area8aa.org website for more upcoming events.

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

We participated in the SERVICEPALOOZA event put on by the YPAACC on June 24th in La Mesa. A lot of interest in H&I was expressed. Panels continue to open to live participation in both our Treatment and Correctional facilities. Because the prolonged COVID shutdown caused many previous panel participants to shift focus to other service opportunities, there is a great need now for new panel members. We offer in-person Orientation on the 3rd Sunday of each month, and virtual Orientation on the 3rd Thursday. Location, hours, and Zoom information can be found at <sdhandi.org>

Intergroup Standing Committees Reports

After Hours Phones: Tim, Chair, Shared:

1. Thank you to all volunteers.
2. We are grateful that two groups stepped up to fill two open nights however that opened up one very special night – the 31st of the month – which only happens 7 times a year. Please contact Tim or the Central Office if your group or group of friends is interested in filling this commitment.

Business Committee: Kristen, Business Committee Chair reported:

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

June 2023 Financial Summary:

Net Revenue is \$17,868. Our 2023 YTD Net Revenue is \$17,391. Group & Individual Contributions were \$13,691. Literature Sales Revenue & Bank Interest was \$1,226; while total office & committee expenses were **-\$2,951**.

Central Office Manager’s Reports:

- July BOOK OF THE MONTH: AA Comes of Age, \$8.00 Regular \$10.00, Max: 5
- August BOOK OF THE MONTH: 12X12 Hard Cover, \$6.90 Regular \$8.90, Max: 5
- Judi received an email request from AA Barcelona to send them the PDF for Meeting in a Pocket.
- Judi will be out of the office on medical leave from July 27 – August 4.
- Lisa Ann will be on vacation from August 5 – August 15.

Newsletter: No Report

Coordinator Outreach: Jaren, filling in for Joey reported:

1. The Outreach Committee visited 4 new groups last month – way to go!

Orientation & Guidelines: Joseph:

1. Welcome to Heather & David
2. Kyle has expressed interest in joining the orientation & guidelines committee
3. If anybody has any suggestions for the coordinating council or it’s guidelines they can bring those to me
4. Our committee has decided to stop doing zoom orientation as attendance has been low and it was originally initiated out of necessity because of Covid-19.
5. I will be reviewing the Orientation newcomer packet and amending outdated and inaccurate information.
6. I will be updating the Coordinating Council Guidelines making amendments. mostly regarding outdated information, Judi will send me the document

Program Committee: Kaye shared that:

1. The Founder’s Day picnic was a great success with over 180 attendees – Wonderful!
2. Next up – the Anniversary Pancake Breakfast on October 28
3. The Committee meets at the Central Office on the last Monday of the month – everyone is welcome to join!

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Public Information Committee: Sallye reported:

1. The Public Information Committee will have a booth at Pride this month and is excited that many members have volunteered to participate.
2. There are several events ahead in the fall and the end of the summer.

Quorum was established: There were 32 Coordinators in attendance; so yes we have a quorum.

Approved June 2023 Meeting Minutes

OLD BUSINESS: None

NEW BUSINESS:

1. Judi presented information on the upcoming price increase effective 9/1/2023 on everything that is published by AA World Services. This includes all Big Books, 12x12's and pamphlets. AA World Services raised their prices in April and we placed a large order in March to avoid having to raise prices as long as possible but we now have to announce that prices will be raised an average of 20% across the board.
2. Andrew, Council Chair, announced that beginning September 1, 2023, there will be a potluck dinner at 5:30 pm before every Council meeting to build Fellowship and Fun among Coordinators. Feel free to bring any dish that is special to you or your family, or one that you are known for. We look forward to seeing you there!
3. Sallye, representing the Downtown Discussion Group read a document that in summary led to a motion which read: "Remove requirement for virtual attendees to have their cameras on during the Council meeting and to have this motion voted on by the Groups." M/s/nc Out of 23 who voted 9 voted Y, 13 – N and 1 abstained. Motion not carried

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: Kaye, 2 years, Chelsea, 6 years and Nikki 24 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@aasandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 8/1/2023.
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