

**Minutes of the Coordinating Council  
In Person and Online Meeting on Thursday, August 10<sup>th</sup>, 2023 @ 7:00 pm**

Andrew, Council Chair opened the 933<sup>rd</sup> 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 do invite you to visit our [area8aa.org](http://area8aa.org) website to participate in our upcoming events such as; our ACM, Women Sponsoring Women workshop, 4 area DCM sharing sessions. We have a couple Labor Day Picnics coming up on Sept 4th. We would love you all to join us. Please let us know if you would like us to visit you and elaborate on any 73rd Conference Agenda items.

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

We are excited to announce that The Downtown Detention Center (Federal Jail) plans to reopen for us soon. This facility has been closed to H&I for more than three years. We also will hold a “Fall into Service” event on Sunday, October 15<sup>th</sup>. This will be similar to our wildly popular Spring event. Y’all come!

We encourage anyone with at least 6 months of sobriety to attend either our 3<sup>rd</sup> Sunday (live) or 3<sup>rd</sup> Thursday (virtual) orientation. The days, times, location, and Zoom specifics can be found at <sdhandi.org>. Please help bring the A.A. message to those who cannot get out to attend meetings because they are confined.

**Intergroup Standing Committees Reports**

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

1. In lieu of the standard report, Tim shared the loss of long time member Gary U. Gary is known to be credited as the founder of San Diego’s After Hour Phones and served right up to his passing. He loved answering phones along with his wife Alyce and he will be missed.

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

The Business Committee met on Tuesday, August 8<sup>th</sup>, 2023 at 6:00 pm.

**July 2023 Financial Summary:**

Net Revenue is **-\$392**. Our 2023 YTD Net Revenue is \$16,999. Group & Individual Contributions were \$15,747. Literature Sales Revenue & Bank Interest was \$2,060; while total office & committee expenses were **-\$18,199**.

**Central Office Manager’s Reports: Judi.**

- August BOOK OF THE MONTH: 12x12 Hard cover, \$6.90 Regular \$8.90, Max: 5 (note: correction from last month)
- September BOOK OF THE MONTH: As Bill Sees It (Soft Cover), \$9.00 Regular \$11.00, Max: 5
- Judi ordered the new Square POS hardware. It will be one of the highest priorities to get it up and running before the end of the year.
- Central Office is in need of a Daytime Phone Volunteer –every other Saturday morning from 9am – 1pm. This is an ongoing commitment at Central Office.

After Hours 12 Step Call List: Regarding the previously discussed issue of listing potential 12 step callers on our website, Judi noted that per the Business Committee Guidelines, 12 Step caller’s names cannot be disclosed online. Groups that are providing volunteers to answer after-hours phones should be assembling their own lists of potential 12 step callers.

**Newsletter:** No Report

**Coordinator Outreach:** No Report

1. This committee currently has no members and no chair

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

1. Welcome to new coordinators Jesse from El Cajon Beginners and Terre from Valley Girls
2. I am coordinating with Judi/central office to update orientation documents and will have an update next month.

**Program Committee: Kaye shared that:**

1. The Founder’s Day picnic was a great success with over 180 attendees and was under budget – Great job everyone!
2. Next up – the Anniversary Pancake Breakfast on October 28. We are happy to report that tickets will remain at \$10 ea. and will go on sale at Central Office on September 5.
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: Butch reported:**

1. The Public Information Committee met at the Central Office on Monday, August 7 with the Chairperson and 7 members in attendance.
2. Routes continue to be serviced, while a new rack was installed at South Bay Drug Court, which deals not only with drug offenders, but those sentenced for driving under the influence of alcohol.
3. Events visited include a Public Information presentation at the Young Peoples' Service-Palooza in June, and a booth at the Pride Recovery Village.
4. Upcoming booth events will include a return in October both to the Mira Mesa Street Fair and the North County Veterans Stand Down, the latter being staffed in collaboration with the North County PI Committee's new chairperson, Michelle M.
5. We are pleased to announce that our presentation at Service-Palooza has produced a new Event Coordinator on our committee, Jade W. Jade sat in for the entirety of our meeting this week, and he was unanimously elected to the position. We are really excited to have him join us!

Quorum was established: There were 33 Coordinators in attendance; so yes we have a quorum.

Approved July 2023 Meeting Minutes

**OLD BUSINESS:**

1. Andrew, Council Chair reminded everyone that we will begin our monthly potlucks before the Council Meetings next month at 5:30pm. We will be providing rotisserie chickens, quinoa salads and fruit and request desserts and sides.
2. The Digital Coordinator Newsletter flyers are available in their acrylic stands for Coordinators to take back to their groups to display on their literature tables.

**NEW BUSINESS:**

1. Heidi, the Area Archive Committee Chair, presented on her service history and the upgrades that the Archive Committee has planned for the Archive room that is located at the Central Office.
2. Nikki presented plans for the New Year's Eve Dance
3. Andrew presented on the need for a New Year's Eve Dance Committee and an Ad Hoc Committee to bring ideas for spending the money received from the ERC. M/s/c 22 Y, 1 N, 0 A.
4. Nikki, Jeremiah, Kaye, Wendy, and Gilbert were elected to the New Year's Eve Dance Committee; Bill, Joseph, Kaye, Chris U., Ed, Peter and Kristen were elected to the Ad Hoc ERC Committee. Thank you all for your service!
5. Monty, our Area Delegate gave an informative presentation on upcoming book publications including the 4<sup>th</sup> Edition Plain language Big Book, the 4<sup>th</sup> Edition Spanish Big Book and the 5<sup>th</sup> Edition Big Book and took questions.

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: Tim, 4 years and Barbara 34 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@aaasandiego.org](mailto:councilchair@aaasandiego.org) or Judi T., Recording Secretary, at [sdaaco@aol.com](mailto:sdaaco@aol.com) by 9/1/2023.
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 [aaasandiego.org](http://aaasandiego.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,

*Judi T.*, Recording Secretary