

**Minutes of the Coordinating Council**  
**In Person and Online Meeting on Thursday, September 14<sup>th</sup>, 2023 @ 7:00 pm**

Andrew, Council Chair opened the 934<sup>th</sup> Coordinating Council Meeting with a moment of reflection followed by the “Serenity Prayer”

**Guest Reports:**

**Area 8 Representative: Richard, Area Alt Delegate reported:**

We continue to visit groups & Districts to share about General Service & The Conference Process throughout the year. Our ACM next Thursday will be hybrid, all are welcome to attend either in person or online. Next Saturday is our Elections Assembly from 8am until 4pm, our Pacific Regional Trustee (Reilly) will be chairing our elections and will also be sharing a report in-between the election process, everyone is welcome to attend the hybrid assembly. Please visit our area website at [area8aa.org](http://area8aa.org) for more information and/or for additional area events. Final conference report will be available at our website, if any group or member wants a printed copy, they can either pick one up at the assembly or contact me and I will get one to you.

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

We continue to provide A.A. literature and meeting panels to places where people are confined (Hospitals, Treatment Centers, Jails, Prisons, etc.). Currently more of our correctional facilities are opening for panels. Many A.A.s previously involved in H&I work found other avenues for doing service during the pandemic. We need their help again. Many panels need additional members and some are not staffed at all. We encourage all to attend our Fall into Service event on Sunday, October 15<sup>th</sup> at the Machinists' Hall. More information can be found at <sdhandi.org>.

**Intergroup Standing Committees Reports**

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

1. Thank you to our great committee and awesome volunteers
2. At this time the committee is full and so is our calendar, however if you're interested in volunteering, there are always opportunities!
3. Tim explained that groups are to come up with a man and woman to take 12-step calls during their shifts when answering phones via call forwarding.

**Business Committee: Bill, Business Committee Co-Chair reported:**

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

**August 2023 Financial Summary:**

Net Revenue is \$2,008. Our 2023 YTD Net Revenue is \$19,007. Group & Individual Contributions were \$14,041. Literature Sales Revenue & Bank Interest was \$1,039; while total office & committee expenses were **-\$14,234**.

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

- September BOOK OF THE MONTH: As Bill Sees It (Soft Cover), \$9.00 Regular \$11.00, Max: 5
- October BOOK OF THE MONTH: Experience, Strength & Hope, \$4.00 Regular \$6.00, Max: 5
- Central Office recently purchased a money counting machine which we believe will greatly help with both large cash contributions and the accuracy of large cash deposits.
- With Kristen's approval (and after one chair broke), Judi purchased two new chairs for the volunteers. These chairs generally need to be replaced every couple of years, and while they did not need to be replaced during COVID, they have not been replaced since 2019.
- Judi will begin working on the 2024 Budget which will be presented to both the Business Committee and the Council in October in order for the Coordinators to take back to their groups to be voted on in November.
- Sadly, our beloved long term volunteer, Bobette has retired. She served Central Office as a Daytime Phone Volunteer and a fill-in Bookstore employee for over 20 years. She will be greatly missed.
- Lisa Ann, in return for many, many hard days filling in for Judi, has been given September 21-23 off.

**Newsletter : Judi, for Amy, Newsletter Chair reported:**

1. The San Diego Coordinator Newsletter has gone digital and the flyers with their acrylic stands included are now available at the Central Office Bookstore. They are currently being distributed and have been very well received so far.

**Coordinator Outreach: No Report**

1. This committee currently has no members and no chair
2. Any member who regularly bounces around to different meetings is a perfect match for this committee and is asked to consider joining

**Orientation & Guidelines: Joni, filling in for Joseph, reported:**

1. Welcome to the new coordinator John K. from Great Fact Group.

**Program Committee: Kaye shared that:**

1. The Program Committee is looking for volunteers for the upcoming Pancake Breakfast on October 28.
2. Tickets are on sale at the Central Office Bookstore for \$10 ea. we have already sold 83 tickets in less than two weeks. They will sell out and are first come, first serve! Tables of 8 only.
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: No Report

Quorum was established: There were 41 Coordinators in attendance; so yes we have a quorum.

Approved August 2023 Meeting Minutes

**OLD BUSINESS:**

1. Niki, the New Year's Eve Dance Committee Chair, shared the following budget for the 2023 dance:
  - a. Venue: \$ 2,400.00
  - b. D.J. \$ 900.00
  - c. Catering \$ 7,200.00
  - d. Beverages & Decorations: \$ 500.00
  - e. Total \$11,000.00
  - f. Suggested that tickets
  - g. A motion was made that tickets be sold for \$25 ea., which would cover \$8,750 with the remaining \$2,250 to be funded with the ERC money.
  - h. A motion was made that tickets be sold for \$20 ea., which would cover \$7,000 with the remaining \$4,000 to be funded with the ERC money. This motion was amended on the floor to go to the groups to decide if the tickets should be \$20 or \$25. Motion carried Y – 30, N – 7, A - 1
2. Bill, the Chair of the ERC Ad-Hoc Committee gave a report of the Committee's timeline for getting suggestions from the groups as follows:
  - a. An email was sent out to all of the Coordinators requesting that suggestions for spending the \$15,000 that we have received in ERC funds be sent to their email, [sdaaercadhoc@gmail.com](mailto:sdaaercadhoc@gmail.com) by September 29, 2023. They will meet on October 5 to evaluate all suggestions and bring these to the Council at the October 12 Council meeting.
  - b. He then asked Judi, the Central Office Manager to speak to the Financial position of the Intergroup. She reported that we currently have too much cash on hand for no intended purpose, which goes against both our 7<sup>th</sup> Tradition and also IRS rules for a non-profit.
  - c. Bill then suggested that there are a number of suggestions for spending some of the ERC funds since Central Office is always in need of some improvement and in fact, one thing that is an immediate need is replacement of their over 7 year old computers at the register and database. He asked for a motion to purchase two \$1,200 computers.
  - d. A motion was made to take this decision back to the groups and seconded. Discussion ensued as to what decisions should be decided on by the groups and what decisions should be by Coordinators. A vote was taken and the Motion did not carry.
  - e. A motion was made, seconded and carried to purchase two new computers for Central Office at a cost of \$2,400 plus tax. Motion carried – Y – 26, N – 2, A – 1.

**NEW BUSINESS: None**

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: Joni, 38 years. Mark, 12 years and Kristen 4 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@aaasandiego.org](mailto:councilchair@aaasandiego.org) or Judi T., Recording Secretary, at [sdaaco@aol.com](mailto:sdaaco@aol.com) by 10/1/2023.
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 "Responsibility Pledge"

Respectfully submitted,  
*Judi T.*, Recording Secretary