

**Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, October 12th, 2023 @ 7:00 pm**

Andrew, Council Chair opened the 935th Coordinating Council Meeting with a moment of reflection followed by the “Serenity Prayer”

Guest Reports:

Area 8 Representative: Richard, Area Alt Delegate reported:

As the end of the year approaches us, please visit our area website for upcoming events, workshops and alkathons organized by our districts and committees. We held our Election Assembly this past 23rd of September, lots of attendance and participation. Adrian O. is the Alternate Delegate Elect who will be attending the coordinating council meetings. We still have printed 2023 Final conference reports, let us know if you or your groups are interested in a printed copy or digitally, we can get that for you. On September 1st, Grapevine/La Viña did make available to the fellowship an App for our convenience. It can be downloaded for free from the Apple Store or the Play Store, Grapevine & La Viña resources are available at our fingertips (phones or tablets). Please reach out to us if you have any questions or need help with anything.

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

We continue to carry the A.A. message of recovery to persons unable to get out to A.A. meetings because they are confined in a Treatment or Correctional institution. We are happy to report that almost all Treatment panels are now open and in need of panel members. On the Correctional side, state facilities (Donovan, Centinela, Calipatria, and the fire camp at La Cima) are open. The federal prison downtown is open. The fact that these are open doesn't mean we have panels going in. All require a clearance process and some additional training. The time to start is now! There is a unique opportunity this Sunday (Oct 15th) to participate in the H&I “Fall into Service” event at the Machinists’ Union Hall – 5150 Kearny Mesa Rd beginning with continental breakfast at 9:30 AM. There will be excellent speakers, a lunch, and H&I orientation after which you are eligible to participate on H&I panels with the recommended six months of sobriety.

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!

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

The Business Committee met on Tuesday, October 10th, 2023 at 6:00 pm.

September 2023 Financial Summary:

Net Revenue is \$604. Our 2023 YTD Net Revenue is \$5,599. Group & Individual Contributions were \$10,443. Literature Sales Revenue & Bank Interest was \$1,661; while total office & committee expenses were **-\$11,500.**

Central Office Manager's Reports: Judi.

1. October Book of the Month: Experience, Strength, and Hope. \$4, reg \$6
2. November Book of the Month: Lg Print 12x12. \$9, reg \$11
3. Anticipating Grapevine books price increase in December, all Grapevine books \$2 off as book of the month in December
4. New shelving in AA Central storage room (\$500), Judi's office (\$220)

Newsletter : No report

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: Joseph, Chair reported:

1. Welcome new members Mike (The 9:30) and Michelle (Daily Reflections Online)
2. Working with Judi to update Orientation documents

Program Committee: Kaye shared that:

1. Pancake Breakfast: 190 tickets sold as of 9/30. The event will sell out. Tickets available at AA Central. Set up the preceding Friday night, volunteers welcomed.
2. New Year's Eve Dance planning underway

Public Information Committee: April, filling in for Butch shared:

1. Public Information Committee (PI) manned a booth at the Mire Mesa Street Fair distributing pamphlets and information about AA.
2. Our next event is the North County Stand Down Oct 19-22 coordinating with the North County PI Committee.
3. We still need three more committee members to man events in the Area.
4. We now have an Events Coordinator to help us improve our outreach.

Quorum was established

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Approved September 2023 Meeting Minutes

OLD BUSINESS:

1. The New Year's Eve Dance Ticket Result is that the tickets will be \$20 each
2. Bill, the Chair of the ERC Ad-Hoc Committee gave a report as follows:
 - a. Battery Chargers request \$1000 for Thanksgiving Alcahthon M/s/c
 - b. Big Book Initiative: 20% reduction on Big Book, 15% reduction all other literature (Dec, Jan, Feb). Motion to take back to groups for vote M/s/c

NEW BUSINESS:

1. 2024 Budget Proposal presented by Kristen
 - a. Errors pointed out: typo in title: "2023", Committees budget: \$1,000 storage fee omitted, budget will be raised by that amount. Amended budget proposal will be sent out by Judi.
 - b. Budget Proposal taken to groups along with ballot for vote

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.

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 11/1/2023.
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 "Responsibility Pledge"

Respectfully submitted,
Judi T., Recording Secretary