

Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, November 9th, 2023 @ 7:00 pm

Andrew, Council Chair opened the 937th Coordinating Council Meeting with a moment of reflection followed by the “Serenity Prayer”

Guest Reports:

Area 8 Representative: Richard, Area Alt Delegate reported:

We have continued to visit groups and districts to share about general service. YPAA is working closely with ACYPAA51 which is a young people's conference that will be in town next year on February 2024. More information can be found at acypaa.org. We hope you can attend this wonderful event. Visit our website at area8aa.org for a list of upcoming events, including R.O.O.T.S. on Nov 19th, A Hispanics Women Workshop (hybrid & with English interpretation) on Dec. 3rd & end of the year alkathons.

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

H&I continues to take meetings and A.A. literature into places where people cannot get out to go to meetings. We hold Orientation live on the 3rd Sunday of each month and virtually on the 3rd Thursday of the month. Specifics can be found at sdhandi.org. San Diego H&I, as well as North County H&I, belong to the SoCal H&I Intergroup. Each year we hold a conference where professionals from the Treatment and Correctional communities gather with A.A.s who have gotten sober in those types of institutions. In 2024 we will hold a joint conference with our sister organization in Northern California. It will be held Memorial Day weekend at a yet-to-be-determined site in mid California. ALL are welcome to attend.

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, November 7th, 2023 at 6:00 pm.

New Treasurer's Report: Kristen presented a new Treasurer's Report that will now be provided to Coordinators at the Council meeting. This is a simplified report with all of the necessary financial information in an easy to understand format. Complete financial statements are always available upon request and on the Intergroup page of the website.

October 2023 Financial Summary:

Net Revenue is **-\$3,398**. Our 2023 YTD Net Revenue is \$2,201. Group & Individual Contributions were \$13,420. Literature Sales Revenue & Bank Interest was \$1,769; while total office & committee expenses were **-\$18,586**.

Central Office Manager's Reports: Judi.

- November BOOK OF THE MONTH: 12X12 (Large Print), \$9.00 Regular \$11.00, Max: 5
- December BOOK OF THE MONTH: All Grapevine Books, \$2.00 Off, Max: 5
- There has been some remodeling done at the Central Office in the bookstore and the admin area. We removed the cork board and are now displaying flyers in a flyer stand. We purchased a bookshelf and rearranged everything so that all of the books are now displayed all together, not to mention at eye level. So far we are receiving a very positive response from customers.
- The new racks have been installed in the stock room. Lisa Ann also rearranged the stock room to make it much more organized and efficient.
- The result of the Aztec Fire & Safety inspection of our fire extinguishers was that our fire extinguishers were extremely outdated and need to be replaced. They quoted \$225 to replace both extinguishers. Kristen approved the quote and the fire extinguishers were replaced.
- The pamphlet “AA for the Older Alcoholic” has been turned into a booklet and is now available for \$2.00
- Central Office is in need of a Daytime Phone Volunteer on Alternate Monday afternoons from 1pm-5pm. We also need fillin Volunteers and Volunteers for Thanksgiving Day.
- Lisa Ann will be off on November 16-18 and will work the 20-22 instead and Judi will be off on November 22 (half day) and November 24.
- Central Office will be closed on Monday, November 13 in observance of Veteran's Day and on Thursday, November 23 for Thanksgiving.

Committee Chair Report: (Kristen) Due to a family emergency, Bill has resigned from the Business Committee and the ERC Committee.

New Business: Spanish “DUI” Pamphlet: Our pamphlet for people newly assigned to AA due to DUI has been recently translated to Spanish. This Spanish version be printed and made available in the bookstore.

Newsletter : No report

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Coordinator Outreach: Grace, member of the Outreach Committee reported:

1. Grace attended two meetings this month
2. Members are needed for this committee

Orientation & Guidelines: Joseph, Chair reported:

1. Welcome to new member Steve from Pine Valley Thurs Open Discussion

Program Committee: Kaye shared that:

1. The Pancake Breakfast was a great success. Everyone had a great time and really enjoyed themselves. A huge thank you to all of the volunteers that helped – we couldn't have done it without you!
2. New Year's Eve Dance tickets go on sale at Central Office on Tuesday, November 14 for \$20 each
3. This committee needs members

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 and at the North County Stand Down.
2. We still need three more committee members to man events in the Area.

Quorum was established; 37 Coordinators were present

Approved October 2023 Meeting Minutes

OLD BUSINESS:

1. 2024 Budget Vote: The 2024 Budget was unanimously approved
2. Book Discount Vote: The Big Book Initiative was approved: Y – 34; N – 1; A - 2
3. ERC Ad-Hoc Committee Report: Kristen reported that due to a family emergency Bill has resigned from the ERC Ad-Hoc Committee. She has requested that the committee meet briefly after the Council meeting to elect a new Chair. She gave the following accounting of what they have approved at this time for the spending of the ERC Funds:
 - a. \$4,000 NYE Dance
 - \$1,000 Turkeython
 - \$2,000 Central Office Computers
 - \$3,500 Big Book Initiative
 She stated that the remaining projects: the Stock room expansion and new desks at Central Office will be on hold until after the final amount is calculated from the Book discounts.

NEW BUSINESS:

1. The Right of Decision; Concept III; Tradition II – Mark H. presented on the 2nd Tradition and the 3rd Concept & the idea that Coordinators should be voting on most issues at Council and not be taking so many items back to the groups.
2. Logo Contest – Judi announced a logo contest for Central Office. See website for more details
3. Business Committee Member – Kristen announced that Bill, due to personal reasons, has had to resign from the Business Committee and that Rae has volunteered to complete the remainder of his term. She was unanimously elected. Additionally, Jen was elected to the Outreach committee, Heather to the Orientation committee and Matt to the Newsletter Committee – Thanks everyone for your service!
4. Area Contributions – Judi reported that the Area will now have a lock box at the Central Office bookstore so that groups that are dropping off contributions for Intergroup can also drop off Area and District contributions. We will be sending an email to H&I to see if they would like to participate as well.

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.

Birthdays: Happy Birthday to Robyn – 26 years and Cara 6 years!

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 12/1/2023.
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