

Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, December 14^h, 2023 @ 7:00 pm

Andrew, Council Chair opened the 938th Coordinating Council Meeting with a moment of reflection followed by the "Responsibility Pledge"

Guest Reports:

Area 8 Representative: Richard, Area Alt Delegate reported:

I am pleased to announce that, effective tonight, you will have to see and listen to me at least once a month, for the next two years. My name is Adrian Ontiveros and I am the incoming Area 08 Alternate Delegate and also it's liaison to the Coordinating Council. Thank you to Richard O. for his service in this position. The Area passed it's 2024 Spending Plan at the November 11th Budget Assembly. There were other orders of business surrounding support of the Area's 12th Step work through its Servants & Committees. Our next Assembly is taking place on Saturday, January 13th in Rancho Bernardo. It is our Orientation Assembly & we will hopefully be welcoming many new & some returning GSRs and DCMs. We will be starting the 74th General Service Panel with a slate of new officers and other members of the Area Committee. There will be a training workshop for these new members in February. The General Service Conference agenda items will be front and center soon after that. We will be preparing our incoming Delegate for his trip to the GSC in New York. He will be armed with the informed conscience of our Area on the current topics and affairs surrounding A.A. as a whole.

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

We continue to take A.A. meetings & literature into places where people cannot get out to meetings. We are always in need of individuals who wish to do this service. We have more requests for panels than people to fill them. A brief orientation and suggested six months of sobriety is all that is needed to participate. **IMPORTANT NOTICE:** The Machinists' Hall is being remodeled and will be closed to us for the months of Dec, Jan, Feb. Our Contact on Release subcommittee, Policy Council, 3rd Sunday Orientation and Business Meeting will all take place virtually during this time. Our 3rd Thursday virtual orientation will continue as usual. The Zoom information for all this is on our website <sdhandi.org>

LITERATURE PICKUP will be available in the Machinists' Hall parking lot at 5150 Kearney Mesa Rd 92111 at the usual time on 12/17/23, 1/21/2024, and 2/18/2024.

Intergroup Standing Committees Reports

After Hours Phones:

1. Tim, Chair was unable to attend but sent in that everything is going great with the After Hour Phones Committee.

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

The Business Committee met on Tuesday, December 12th, 2023 at 6:00 pm.

November 2023 Financial Summary:

Net Revenue is **-\$870**. Our 2023 YTD Net Revenue is \$2,931. Group & Individual Contributions were \$11,948. Literature Sales Revenue & Bank Interest was \$1,683; while total office & committee expenses were **-\$14,641**.

Central Office Manager's Reports: Judi.

- December BOOK OF THE MONTH: All Grapevine Books, \$2.00 Off, Max: 5
- January BOOK OF THE MONTH: Living Sober, \$4.00 Regular \$6.00, Max: 5
- Meeting statistics: currently there are 1,025 meeting per week in Central San Diego. 929 of these are in person and 242 are online or hybrid (26%). This compares to July of 2022 when there were 1,055 meetings, with 776 are in person and 353 are online or hybrid (45%).
- The Big Book Initiative is off to a great start. Everyone who has been shopping in the bookstore so far this month has been really excited about the sale.
- We are continuing to get many positive reactions to the new arrangement of the bookstore.
- Central Office is in need of a Daytime Phone Volunteer every other Friday afternoon from 1-5 pm and to fill-in for our regular Volunteers when they are unable to fill their regular shift for whatever reason. Please call Central Office with your availability.
- Central Office is looking for volunteers to cover the phones for all shifts on Christmas Day and New Year's Day. This can be done remotely.
- Central Office will be closed on Monday, December 25 for Christmas Day & Monday January 1 for New Year's Day.
- Judi will be out of the office on December 21-22 & Lisa Ann will be out of the office Dec. 28-30.

New Business:

ACYPAA: In anticipation of the ACYPAA Conference in February, our area's Young People's Committee has requested that AA Central donate \$900 to fund 30 scholarship registrations for folks that may not be in a position to afford the registration fee of \$30. M/s/c.

Newsletter : No report

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

1. The Outreach Committee attended 6 meetings this month – way to go!!
2. Members are needed for this committee

Orientation & Guidelines: No Report

Program Committee: Kaye shared that:

1. New Year's Eve Dance tickets are now on sale at Central Office for \$20 each. Tickets are selling slow so please take flyers to your meetings and spread the word!
2. Coordinators are also encouraged to buy tickets and sell them to their groups
3. This committee needs members

Public Information Committee: No report

Quorum was established; 34 Coordinators were present

Approved November 2023 Meeting Minutes

OLD BUSINESS:

1. ERC Ad-Hoc Committee Report: Peter reported that any further action on the part of the ERC Ad-Hoc Committee will be delayed until the impact of the Big Book Initiative is established. He also reported that Bill, the former Committee Chair had to step down due to a family emergency and that the Committee elected him as the new Chair.
2. Logo Contest: Judi reported that there haven't been any submissions to date for the Central Office Logo contest and introduced a new flyer that can be distributed to the groups to further publicize the contest.
3. Area Lock Box at Central Office: Judi reported that the Area has installed their lock box at Central Office for the convenience of members to drop off Area and District contributions when bringing in contributions for Central Office. There has been a specific request from the Area to bring checks only – no cash please!

NEW BUSINESS:

1. Council Elections: Congratulations to Jonathan, current Council Co-Chair who was elected as the 2024 Council Chair and to Erik M. who was elected as the 2024 Council Co-Chair! We do still need a new Coffee maker for 2024.
2. Shawn T., a member of the Area Young Peoples Committee presented on a Trustees Workshop which will be held on February 10th, 2024 from 12-4pm at the Wyndham Bayside Pacific Ballroom in San Diego. His request was for the Intergroup to fund the workshop by donating \$1,000. A motion was made and seconded. There was a Q&A and discussion. Motion carried 23 – Y, 4 – N, 0 – A.

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 Tami with 4 years, Grace with 5 years, Adrian with 8 years, Richard with 15 years and Rae with 30 years for a Grand Total of 62 years!!!

Reminders:

1. If your Group has an agenda item or any suggestions for next month's meeting, please email Jonathan, Council Chair, at councilchair@aasandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 1/1/2024.
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