

## Minutes of the Coordinating Council

In Person and Online Meeting on Thursday, January 11<sup>th</sup>, 2024 @ 7:00 pm

Jonathan, Council Chair opened the 939<sup>th</sup> Coordinating Council Meeting with a moment of reflection followed by the "Responsibility Pledge"

### Guest Reports:

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

It's full steam ahead towards the 74th General Service Conference for the San Diego Imperial Area Assembly. We get rolling with our Orientation Assembly this Saturday, January 13th. Over the next month or so, members from the Area will be visiting and/or participating in the Imperial County Roundup and ACYPAA 51. The 14 Standing Committees in the local General Service Structure will be hopefully filling up with volunteer members and getting to work on how they can best support 12th Step work in our own backyard. Anyone can participate in these Committees. You do not have to be a GSR or involved in General Service. In closing, I may often mention things that sound foreign to some of you or use perplexing acronyms. I welcome any questions or discussion on anything that you may have for me or would like to share with me. Thank you for welcoming me and I look forward to our time together.

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

We continue to take A.A. meetings and literature into places where people can't get out to meetings. We have need for panel members in both Corrections and Treatment facilities. While the Machinists' Hall in Kearny Mesa is being renovated, our 3<sup>rd</sup> Sunday Contact on Release subcommittee, our Policy Council, our 12:00 noon Orientation and Business meeting are being held virtually. COR will begin at 11:00 AM. Zoom information for that as well as our always virtual 3<sup>rd</sup> Thursday 7:00 PM Orientation can be found at <sdhandi.org>. SDIAC as well as our sister, North County H&I, belong to the Southern California H&I Intergroup – a collection of about 25 H&I committees in SoCal. There is a similar Intergroup in Northern California and this year, for the first time, we will combine our yearly conferences into one fabulous event May 3<sup>rd</sup> – 5<sup>th</sup> at The Doubletree Tree by Hilton in Bakersfield. More information to come.

### Intergroup Standing Committees Reports

#### After Hours Phones: Tim, Chair reported:

1. This committee has room for 2 more members
2. They are blessed at the moment with a full calendar of groups that have volunteered to cover all nights

#### Business Committee: Rae, Chair reported:

The Business Committee met on Tuesday, January 9<sup>th</sup>, 2023 at 6:00 pm.

#### December 2023 Financial Summary:

Net Revenue is \$465. Our 2023 YTD Net Revenue is \$6,032. Group & Individual Contributions were \$12,367. Literature Sales Revenue & Bank Interest was \$1,581; while total office & committee expenses were **-\$13,483**.

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

- January BOOK OF THE MONTH: Living Sober, \$4.00 Regular \$6.00, Max: 5
- February BOOK OF THE MONTH: Experience, Strength & Hope, \$4.00, Regular \$6.00, Max: 5
- The Big Book Initiative has been very popular this month. The totals for December and offset by the ERC account are as follows: \$94.83 for the additional 5% literature discount and \$485.60 for Big Book discounts for a total of \$580.43, which was taken out of the ERC Fund.
- 2024 January-June Meeting Schedules have arrived.
- Central Office is in need of a Daytime Phone Volunteer every other Monday afternoon from 1-5 pm and every Tuesday morning from 9am-1pm and as always, fill-in Volunteers who are available to come in whenever our regular volunteers are unable to fill their regular shifts. Please call Central Office with your availability.
- Judi will be out of the office on January 16-22 on vacation. Lisa Ann to cover.

### Old Business:

#### 1. POS System:

- a. Judi reported that in order to get the POS system up and running she first needs to complete the migration from QuickBooks Desktop to QuickBooks Online and that entails time on the phone with tech support.
- b. She requested adding a day to Lisa Ann's schedule to make this happen and that this was budgeted for in 2024.
- c. This will also be necessary when we begin to develop and run an online store.
- d. Other reasons for needing Lisa Ann an extra day include increased traffic in the bookstore, along with the loss of one of the volunteers in recent months that was trained in the bookstore both putting added strain on Judi's time to work on extra projects such as the POS system.
- e. There are many other Central Offices that either have additional full time staff or who, like North County pay for jobs like bookkeeping and web services, all of which are done at Central Office by Judi alone.
- f. Central Office has been short on volunteers for the last several months, which requires that Judi spend a great deal of time on the phone trying to find fill in volunteers or alone in the office answering phones, managing the front desk and attempting to get day-to-day work done.
- g. The Business Committee approved adding an extra day to Lisa Ann's schedule permanently in order to get the POS up and running and later to get an online store up and running.

Continued on Page 6

Continued from Page 5

Newsletter : Matt reported:

1. This committee needs members and submissions
2. The committee is working on putting together on a writing workshop

Coordinator Outreach: Grace, Chair reported:

1. The Outreach Committee attended 3 meetings this month – way to go!!
2. Members are needed for this committee

Orientation & Guidelines: Heather reported:

1. This committee needs members
2. There were 8 new Coordinators present at tonight's orientation

Program Committee: Kaye shared that:

1. The New Year's Eve Dance was a success with a final total of 305 tickets out of 350 sold.
2. A big thank you to Nikki F. and all of the many volunteers that showed up on the day of to help decorate.
3. Next up – Founder's Day Picnic in June
4. This committee needs members

Public Information Committee: No report

Quorum was established; 41 Coordinators were present

Approved December 2023 Meeting Minutes

OLD BUSINESS: None

NEW BUSINESS:

1. Steve volunteered as the coffee maker for 2024 – Thank you!
2. The following Coordinators volunteered to serve on committees:
  - a. Diana – Orientation & Guidelines Committee
  - b. Steve – Business Committee
  - c. Jen, Sheila & Mike – Program Committee
  - d. Marco, Kenny & Missy – Outreach Committee
  - e. Arianna – After Hour Phones Committee & Coordinator Newsletter Committee
  - f. Thank you to all!!!
3. Tom M. presented on Concept IV

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 Sheila with 4 years, Mike D. with 17 years and Gilbert with 44 years for a Grand Total of 65 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](mailto:councilchair@aasandiego.org) or Judi T., Recording Secretary, at [sdaaco@aol.com](mailto:sdaaco@aol.com) by 2/1/2024.
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](http://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](mailto:sdaaco@aol.com). Thanks!

Closed with the "Serenity Prayer"

Respectfully submitted,

*Judi T.*, Recording Secretary