

## Minutes of the Coordinating Council

In Person and Online Meeting on Thursday, February 8<sup>th</sup>, 2024 @ 7:00 pm

Jonathan, Council Chair opened the 940<sup>th</sup> Coordinating Council Meeting with a moment of reflection followed by the "Responsibility Pledge"

### Guest Reports:

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

The All California Young People Alcoholics Anonymous Conference began tonight in downtown San Diego. Several of the Area's Standing Committees will be represented there, such as Archives and Armed Services. The "A.A. Literature and the Power to Change It" Trustees Workshop is taking place this Saturday between 12-4 in the same hotel as the conference. PRAASA is coming up in three weeks in San Francisco. This is the Conference that many members in General Service look forward to annually. Our Delegate, Richard and I had an opportunity to bond a couple of weeks ago when we attended the Imperial Valley A.A. Round Up a couple of weeks ago. It was great to Fellowship with those on the other side of the mountains that we don't get to see very often.

#### H & I Representative: Lani, H&I Chair reported:

We meet on the 3rd Sunday of the month and for the month of February we will meet on zoom. Zoom info is at sdhandi.org . Contact on Release/Policy Committee 11:00; Orientation 12:00; and the Business Meeting follows. We expect to be back in person in March. Literature pick up still happens at 5150 Kearny Mesa Road on the 3rd Sunday. Every 3rd Thursday of the month at 7 pm we have a virtual orientation on zoom. Info is also on the website. There are vacancies on panels. We also have many positions available on the committee. Join us! Finally, we will have an H&I panel at the San Diego Spring Round Up on Saturday, March 30 at 11am.

### Intergroup Standing Committees Reports

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

1. This committee has room for 1 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, February 6<sup>th</sup>, 2023 at 6:00 pm.

#### January 2024 Financial Summary:

Net Revenue is \$5,789. 2024 YTD Net Revenue is \$5,789. Group & Individual Contributions were \$17,485. Literature Sales Revenue & Bank Interest was \$2,798; while total office & committee expenses were **-\$14,504.**

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

- February BOOK OF THE MONTH: Experience, Strength & Hope, \$4.00, Regular \$6.00, Max: 5
- March BOOK OF THE MONTH: Daily Reflections, \$10.50 Regular \$12.50, 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: \$201.19 for the additional 5% literature discount and \$804.72 for Big Book discounts for a total of \$1,005.91, which was taken out of the ERC Fund.
- Lisa Ann will be off February 21-28, 2024.
- Central Office will be closed on Monday, February 19 in observation of President's Day.

#### 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. Grace communicated with the Outreach Committee in SF/Marin and got a lot of great ideas
2. The Outreach Committee attended 1 meeting this month – way to go!!
3. Grace received reports on meetings without Coordinators from Central Office
4. This Committee meets immediately prior to the Council meeting.

#### Orientation & Guidelines: Joseph and Heather reported:

1. Joseph resigned as chair
2. Heather reported that there were 4 new Coordinators at orientation this evening: Eric S. from Golden Hill Sunday Night Discussion, Fernando V. from North Park Mens, Nathine from Friday Morning Womens and Karen from La Mesa Womens Saturday Morning

#### Program Committee: Kaye, Chair shared:

1. The Committee is beginning to plan the Founder's Day/Unity Day picnic and is ready to reserve the park
2. This committee needs members

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**Public Information Committee: April, Chair reported:**

1. The Public Information Committee just attended the MEMO health event at Monroe Clark Middle School on January 27<sup>th</sup> where we spoke about what AA is and what it isn't.
2. We were contacted by NAMI to bring our table to Imperial High School on February 23<sup>rd</sup>.
3. Our committee has had key members rotate so we are looking for new.
4. We need a Literature person who will keep track of our literature outlays and keep our event bags topped off.
5. At our monthly meeting on the first Monday of this month we reviewed the pamphlet P-40 "Speaking at Non-AA Meetings". We decided this is an excellent pamphlet to train new members on what to say and what not to say when addressing non-AA members of the public.

Quorum was established; 36 Coordinators were present

Approved January, 2024 Meeting Minutes

OLD BUSINESS: None

NEW BUSINESS:

1. Judi, Central Office Manager, announced that the Central Office Bookstore will begin carrying tri-plate tokens. An announcement will go out when they are in stock and available.
2. The following Coordinators volunteered to serve on committees:
  - a. Nathine & Karen – Outreach Committee
  - b. Joseph – Program Committee
  - c. Rosie – Newsletter Committee
  - d. Thank you to all!!!

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 Jen with 7 years, Terre with 2 years and Heather with 1 years for a Grand Total of 10 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 3/1/2024.
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