

Minutes of the Coordinating Council

In Person and Online Meeting on Thursday, March 14th, 2024 @ 7:00 pm

Jonathan, Council Chair opened the 941st Coordinating Council Meeting with a moment of reflection followed by the "Responsibility Pledge"

Guest Reports:

Area 8 Representative: Adrian, Area Alt Delegate reported:

Many Area members attended the Pacific Region A.A. Service Assembly on the first weekend of March in San Francisco. I was able to meet and spend time with my counterpart Alternate Delegates from the 13 other Areas in the Pacific Region. There were several presentations and robust discussions on the current state of affairs in A.A. concerning topics from the upcoming General Service Conference; ranging from proposed literature & pamphlet additions to how the Fellowship is showing up to accessibility issues and remote communities. The Area kicked off three straight weekends of Pre-Conference Workshops this past Sunday, with the purpose to inform GSRs on what the Delegate needs from the Groups' Conscience to take with him to the Conference. I will be polling Coordinating Council members in April on how many of you were asked to contribute to this process. If your Group does not have a GSR or a point of contact for the Area, please connect with me so that I can help point your Group in the right direction. There will be a General Service Panel taking place at 9 am on Saturday, March 30th at the Spring Round Up. If General Service bores you, show up to this one if you are there. I have planned this panel so it should be the best ever!

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

Our 3rd Sunday monthly meeting will again be virtual on 3/17 as the Machinists' Hall remains closed for repairs. Zoom information is available at <sdhandi.org>. Literature pickup WILL be available in the parking lot of the Machinists' Hall – 5150 Kearny Mesa Rd – beginning at 11:00 AM. We always need people as the demand for panels far exceeds the available volunteers. H&I Orientation will be virtual at noon on 3/17 and at 7:00 PM on Thursday 3/21. Info at <sdhandi.org> The combined NorCal & SoCal H&I conference will take place May 3rd – 5th in Bakersfield. Information and registration information can be found at <socalhandi.com>.

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, March 12th, 2023 at 6:00 pm.

February 2024 Financial Summary:

Net Revenue is \$922. 2024 YTD Net Revenue is \$6,711. Group & Individual Contributions were \$12,599. Literature Sales Revenue & Bank Interest was \$2,255; while total office & committee expenses were -\$13,942.

Central Office Manager's Reports: Judi.

- March BOOK OF THE MONTH: Daily Reflections, \$10.50 Regular \$12.50, Max: 5
- April BOOK OF THE MONTH: As Bill Sees It, \$9.00 Regular \$11.00, Max: 5
- The Big Book Initiative's final month's totals are as follows: \$132.65 for the additional 5% literature discount and \$454.06 for Big Book discounts for a total of \$586.71, which was taken out of the ERC Fund. The total amount for this item as a benefit of the ERC was \$2,173.05
- Central Office received tri-plate tokens as follows: annual tokens in five primary colors (red, blue, green, purple and black) for years 1-50 and "Bill and Bob" annual tokens in the same colors for the same years and the sales for February 20-March 11 were \$905.40
- A new webpage was added to the page of the aasandiego.org website "How to List and Update Meetings" called How to Start a Meeting.
- Lisa Ann will be out of the office from March 19-April 16, 2024.
- Central Office has an urgent and critical need for Daytime Phone Volunteers. In the office every other Friday afternoon from 1-5pm and either in the office or remotely every other Saturday afternoon, also from 1-5pm.

Newsletter : Matt reported:

1. This committee needs members and submissions
2. The committee is working on putting together on a writing workshop at Central Office. The Business Committee approved a budget of \$200 and they are aiming for a date in April.

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Coordinator Outreach: Grace, Chair reported:

1. The Outreach Committee attended 15 meetings this month!!!
2. Grace created a chart so that members of the committee can select the meetings that they want to go to and not repeat attending meetings.
3. This Committee meets immediately prior to the Council meeting.

Orientation & Guidelines: Joseph and Heather reported:

1. Heather reported that there were 3 new Coordinators at orientation this evening: Barbara B. from Sky High Woman's Toni O'C. from University City Women's Meeting & Eileen from Porter Hall Structured Step Study. Welcome all!!!

Program Committee: Kaye, Chair shared:

1. The form and check were sent to the City of La Mesa and the park has been reserved for the Founder's Day Picnic.
2. The next Program Committee meeting will be postponed from the last Monday of the month to the next Monday.

Public Information Committee: April, Chair reported:

1. Our Committee has dwindled and we need more help.
2. We especially need a Literature person who can keep our literature event bags full and track inventory.
3. We haven't had any recent events and our last meeting had technical difficulties because we lost our tech wizard chair.

Quorum was established; 36 Coordinators were present

Approved February, 2024 Meeting Minutes

OLD BUSINESS:

1. Peter L, Chair of the ERC Ad-Hoc Committee reported that after the book discounts ending in February there remains a balance of \$5,867.39. Questions were posed as to the spending of the rest of the fund and he committed to providing a list at the next Council meeting
2. Judi presented all of the Logos that were presented for the Central Office Logo Contest. The Coordinators then voted for their top three choices and then their top choice out of those three. A winner was selected and that logo will now be used on all in-house printed material as well as on the website.

NEW BUSINESS:

1. Judi, Central Office Manager, distributed new Coordinator packets to all Coordinators present in person and reviewed the contents. There are many helpful pamphlets and a lot of indispensable information inside accordion folders that the Coordinators can use to hold their monthly minutes, agendas, etc. and share information with their groups. Online attendees can pick their packets up at Central Office. These packets will now be handed out at Orientation.
2. Steve, a Coordinator presented his agenda item requesting that all members present that have celebrated a sobriety birthday since the last meeting line up at the podium, announce their birthday and then the room sings "Happy Birthday" to them. A vote was taken by acclamation and passed.

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.

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 4/1/2024.
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