

7:00 Welcome and Opening by Jonathan, Coordinating Council Chair

Welcome everyone to the 942nd Meeting of the Coordinating Council.

We will begin with a moment of reflection, followed by the “I am Responsible Declaration”;

I am responsible. When anyone, anywhere, reaches out for help,
I want the hand of A.A, always to be there. And for that: I am responsible.

For all our online attendees, you will now be muted for a smooth meeting. While the meeting is in progress, please use the “Raise Hand” symbol under “Reactions” if you have a question or comment. You will be called on when it’s your turn to share. Also, all online attendees are requested to turn on their cameras, be present and not engaged in other activities. If your camera is off, you will be put in the waiting room.

Please remember to check in with Erik by 7:15;

If you’re a new Coordinator here in-person tonight and have not yet registered, please see Erik by 7:15 – If online, please complete the online registration form – the link will be put in the chat room.

Guest Reports: Adrian, Area 8 Alt Delegate and H&I Committee Representative

Any Committee Reports to be presented:

After Hours Phones – Tim

Business Committee - Rae

Newsletter – Matt

Orientation/Guidelines – Heather

Outreach – Grace

Program - Kaye

Public Information – April

Quorum: We will be establishing if we have a Quorum tonight (Quorum for Jan-Jun 2024 is 20)

a) Motion to approve March, 2024 Council Minutes.: Yes or No to approve minutes **POLL**

OLD BUSINESS: None

NEW BUSINESS:

1. Updating Salary Ranges for Tradition 8 Special Workers - Rae
2. Amending the Coordinating Council Guidelines - Rae

We will now pass the 7th Tradition baskets. Our Venmo is @sdaaco under the business tab.

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.

Has anyone celebrated a Birthday since the last time we met? If so, please let us know when and how many years you’re celebrating (including Online participants).

Reminders:

1. **If your Group has an agenda item or any suggestions for next month’s meeting, please email 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!

8:00 Close with Serenity Prayer.

Coordinating Council Standing Committees

Are you available to serve A.A.? “Availability” is not about whether I want the job or not. Availability is not about whether I think I would be good at the job. Availability is about; do I have the suggested sobriety? If there are other suggested qualifications, do I have those qualifications and to the best of my knowledge, do I have no scheduling conflicts to serve in the commitment? If my answers to all of those questions are yes, I should make myself available and let my Higher Power decide if that is the position I should be in.” Also, please talk to the members in your group about serving on the Council. Members at large may be elected to positions. It is not required that you are a Coordinator to serve on a committee.

1.) **Motion to conduct elections by hand vote; simple majority**

2.) **May serve on one committee only.**

DECEMBER ELECTIONS Council Chair – Suggested Sobriety: Three Years

Other Suggested Qualifications: At least one year of previous experience on the Coordinating Council as a Coordinator and at least six months service on a Standing Committee. May not serve as a Group Coordinator in this position. Also, serves on Business Committee on the Tuesday before Council Meeting.

DECEMBER ELECTIONS Assistant Council Chair – Suggested Sobriety: Three Years

Other Suggested Qualifications: At least one year of previous experience on the Coordinating Council as a Coordinator and at least six months service on a Standing Committee. May not serve as a Group Coordinator in this position. Also, serves on Business Committee on the Tuesday before Council Meeting.

After Hours Phones – (8 members) *Meets by email or phone.* Suggested sobriety: Two years.

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Business Committee – (6 members) Meets on the **Tuesday before the second Thursday at 6:00pm at Central Office.**

Suggested sobriety: Three years. **Other suggested qualifications:** Because the Business Committee has the responsibility of managing the Central Office by supervising the staff and overseeing operations and finances, it is suggested that some members of this committee have had business or management experience. **Candidates for this committee must first be approved by the Business Committee, then approved by Coordinating Council.**

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“Coordinator” Newsletter Committee – (6-12 members) *Meets by email or phone.* Suggested sobriety: Two years.

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Coordinator Outreach Committee – (4 members) Meets on the **second Thursday of each month at 7:00 pm before the Council Meeting at Church. **Suggested sobriety:** Two years. **Other suggested qualifications:** six months as a Coordinator.**

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Orientation and Guidelines Committee – (4 members) Meets on the **second Thursday of each month at 6:30pm before the Council Meeting at church. **Suggested sobriety:** Two years. **Other suggested qualifications:** six months as a Coordinator.**

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Program Committee – (8 members) Meets on the **fourth Monday at 6:30pm at Central Office.**

Suggested sobriety: Two years.

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Public Information Committee – (12 members) Meets on the **first Monday of each month at 6:00pm at Central Office. **Suggested sobriety:** Three years. **Candidates for this committee must first be approved by the Public Information Committee, then approved by Coordinating Council.****

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