

Minutes of the Coordinating Council

In Person and Online Meeting on Thursday, April 11th, 2024 @ 7:00 pm

Jonathan, Council Chair opened the 942nd Coordinating Council Meeting with a moment of reflection followed by the "Responsibility Pledge"

Guest Reports:

Area 8 Representative: Adrian, Area Alt Delegate reported:

The Area held our annual Pre-Conference Assembly this past Saturday, April 6th. Half of the day was utilized by holding round table sharing sessions on this year's agenda items. This was an opportunity for GSRs from different Group types and composition to come together and collect the informed opinions of their fellow members. The second half of the day consisted of report backs to the Delegate in front of the Assembly on what was communicated during the discussions. Our Delegate relayed to me that he feels as prepared as he can be for the General Service Conference. MISSION ACCOMPLISHED! The Assembly also voted on and approved two new motions. One of the motions amended the mileage reimbursement rate for Area Officers and Standing Committees to the current IRS mileage rate for business use now, and moving forward. This rate currently sits at 67 cents per mile. The other motion approved a \$7600 addition to the 2024 budget in order to reimburse 7 Area Officer and 12 Standing Committee Chairs for up to \$400 each to go towards expenses related to this year's PRAASA in San Francisco. Our Delegate just arrived in New York this afternoon for this year's General Service Conference.

H & I Representative: Lani, H&I Chair 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 3rd 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 3rd 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 3rd – 5th 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 1 more member
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, April 9th, 2023 at 6:00 pm.

March 2024 Financial Summary:

Net Revenue is **-\$922**. 2024 YTD Net Revenue is \$5,803. Group & Individual Contributions were \$11,260. Literature Sales Revenue & Bank Interest was \$2,041; while total office & committee expenses were -\$14,209.

Central Office Manager's Reports: Judi.

- April BOOK OF THE MONTH: As Bill Sees It (soft cover), \$9.00, Regular \$11.00, Max: 5
- May BOOK OF THE MONTH: Came to Believe, \$4.00 Regular \$6.00, Max: 5

New Business: April concluded a month long trial of offering Newcomer Packets without the schedule at no charge. The Business Committee made the decision to continue offering the Newcomer Packets at no charge indefinitely and approved a new packet cover for them.

Newsletter : Matt reported:

1. This committee needs members and contributors.
2. The committee is working on the Newsletter writing workshop at Central Office.

Coordinator Outreach: Jen, filling in for Grace reported:

1. The Outreach Committee attended 2 meetings this month!!!

Orientation & Guidelines: Heather reported:

1. Heather reported that there was 1 new Coordinator at orientation this evening: Marilyn from Early Risers. Welcome!!

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Program Committee: Kaye, Chair shared:

1. The planning for the Founder's Day Picnic is well under way. The Picnic is on June 8 from 11-3. There will be hamburgers and hotdogs and chips provided and the committee is asking members to bring salads that will keep in the sun.
2. The Committee needs a large grill to use at the Picnic
3. The next Program Committee meeting will be on the last Monday of the month.

Public Information Committee: No Report

ERC Ad-Hoc Committee: Peter, Chair reported:

1. The initial amount received for the ERC was \$15,142. The expenditures thus far are broken down as follows:
 - a. \$4,000 New Year's Eve Dance
 - b. \$1,000 Turkeython
 - c. \$2,173 Literature Discounts
 - d. \$2,102 Computers for Central Office
2. This leaves a remaining balance of \$5,867
3. The Committee will be meeting to determine how to spend the remaining balance based on previous suggestions made by the Fellowship

Quorum was established; 39 Coordinators were present

Approved March, 2024 Meeting Minutes

OLD BUSINESS: None

NEW BUSINESS:

1. Rae, Business Committee Chair, introduced new Salary Ranges that were provided by an HR Consulting firm. These updated ranges were requested by the Business Committee due to updated job descriptions for the Central Office Manager and Administrative Assistant and also since the last salary ranges were done in 2021. A motion was made and seconded and carried with 28 Yes votes and 11 no votes.
2. Rae, Business Committee Chair, presented pages of updated Business Committee Guidelines which are also part of the Coordinating Council Guidelines. Because the Council Guidelines will also need to be amended, the Council will need to read through the changes to vote on them at next month's Council meeting.

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 5/1/2024.
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