

**Minutes of the Coordinating Council**

In Person and Online Meeting on Thursday, June 13<sup>th</sup>, 2024 @ 7:00 pm

Jonathan, Council Chair opened the 944<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 Area held its annual Post Conference Assembly on Saturday, May 18th. The main purpose of the Assembly was to receive our Delegate Richard O.'s report back from this year's General Service Conference. It was a busy Conference week, with the approval of a couple of new pamphlets, service document revisions, financial reports, and a decision on the hotly contested Plain Language Big Book. Your Group GSRs should be available to provide more information upon request. A new Alternate Treasurer was also elected and motion on adding Area policy as it relates to continuing to provide a hybrid component to our Area Meetings and Assemblies was passed. We also hosted an annual Four Area Sharing Session on the Pala Indian Reservation on Saturday, June 1st. This event is planned and participated in conjunction with the 3 other Areas in Southern California, 5, 9, and 93. The event centered around General Service at the Area level & how to attract the next generation of Servants. Lastly, a shout out to the local Fellowship for showing out at the Unity/Founder's Day Picnic this past weekend. It was a great success in my opinion. The Area was represented with tables and displays by 10 of our 14 Standing Committees. A special thanks to the Program Committee for their hard work. We will miss Kaye as Chair, but are excited to hopefully welcome Jen as the new Chair.

**H & I Representative: Lani, H&I Alt-Chair reported:**

H&I continues to take A.A. meetings and literature into places where people can't get out to meetings. We meet on the 3rd Sunday of every month, at the Machinist Hall located at 5150 Kearny Mesa Road. The Contact on Release/Policy Committee is at 11:00 am; Orientation is at 12:00pm; and the Business Meeting follows. Every 3rd Thursday of the month at 7 pm we have a virtual orientation on Zoom, and that information can be found at <sdhandi.org>. There are vacancies on our panels, and we also have positions available on the committee. Come join us!

We had our "Spring into Service" Event sponsored by San Diego and North County H&I on May 19th. AA members attended and the speakers were amazing!!! H&I also had a table at the Founders Day picnic on June 8th where we were able to fellowship and answer many questions that AA members had about H&I.

**Intergroup Standing Committees Reports**

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

1. This committee has room for 1 more member
2. The night of the 16<sup>th</sup> of the month is open for a Group to take on. Very few Coordinators' groups have a commitment to answer phones after hours – please take this open day of the month back to your groups so we can make sure to get the phones answered.

**Business Committee: Rae, Chair reported:**

The Business Committee met on Tuesday, June 11<sup>th</sup>, 2024 at 6:00 pm.

**May 2024 Financial Summary:**

Net Revenue is \$3,552. 2024 YTD Net Revenue is \$14,907. Group & Individual Contributions were \$14,344. Literature Sales Revenue & Bank Interest was \$2,087; while total office & committee expenses were -\$12,880.

**Central Office Manager's Reports:**

**1. Manager's Report**

- June BOOK OF THE MONTH: Pass It On, \$10.00, Regular \$12.00, Max: 5
- July BOOK OF THE MONTH: AA Comes of Age, \$10.00 Regular \$12.00, Max: 5
- Judi will be out of the office June 21-July 1, 2024. Lisa Ann will cover.
  - a. "Christmas in July" Sale: literature discount for July & August of 20%, and 15% for tokens, which currently are not discounted.
  - b. Group Business Center Equipment: a sort of "Business Center" computer to be available for meetings and committee members to use for AA purposes, such as printing group phone lists, along with a printer for this use and a Laminator. There will be guidelines for use such as the number of copies that may be printed

**Newsletter: Matt reported:**

1. Matt is the new Committee Chair – thank you and congratulations!
2. This committee needs members and contributors.
3. The Newsletter writing workshop has been postponed
4. The Committee is working on a template for submitting articles to put on the Newsletter page on the aasandiego.org website.

**Coordinator Outreach: Grace Chair reported:**

1. The Outreach Committee attended 4 meetings this month and got one commitment for a new Coordinator. Great work!!

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**Orientation & Guidelines: Heather, Chair reported:**

1. Heather reported that there are 2 new Coordinators present this evening – Maren from Freedom and Hopeso from Friday Night Gratitude. Welcome!!

**Program Committee: Kaye, Chair shared:**

1. Thank you to all of the volunteers that helped make the Founder's Day/Unity Day Picnic such a huge success. It was our best in a long time! Over 200 people attended. A special Thank you to Area 8 and the Spanish Central Office for contributing interpreters and the carne asada!
2. The next event for the Program Committee is the Anniversary Breakfast in November.
3. This Committee needs members!
4. Thank you Kaye for your service over the last two years and Welcome to Jen as the new Program Committee Chair
5. The next Program Committee meeting will be on the last Monday of the month.

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

1. Public Information Committee met the first Monday of the month at 7:00 pm in Central Office and online.
2. We discussed upcoming events: Founders Day Picnic, PRIDE, and the San Diego Veterans Stand Down. April R volunteered to cover our booth at Founders Day.
3. Scheduling coverage for the next two events is being compiled.
4. We are still short committee members and are asking for volunteers to help cover the booth for the next two events. Accessibilities Committee has already offered to help. Former committee members have also offered their time.
5. We need an Events Coordinator: someone who likes planning parties would be an excellent candidate!

Quorum was established; 34 Coordinators were present

Approved May, 2024 Meeting Minutes

OLD BUSINESS: None

NEW BUSINESS:

1. Amendment to the Coordinating Council Guidelines Submitted by the Business Committee: Rae presented an amended copy of the Coordinating Council Guidelines consisting of changes made by the Business Committee to the Business Committee section. These Guidelines were made current according to Officer's duties and updated language. Coordinators were asked to please review with their groups and return next month ready to vote on whether or not to accept these amendments.
2. Mid-Year Budget Review: Judi presented the Mid-Year Budget review and answered a few questions.
3. San Diego Intergroup Commemorative Token: Judi presented the Council with an idea to create a "San Diego Intergroup Commemorative" token with our new logo on one side and a saying on the other side. The Council was presented with two sayings to choose from and selected "Stay in the Sunlight of the Spirit".
4. Business Committee Elections: The Business Committee consists of six members elected from the Fellowship at large; three to be elected to serve from July-June and three to serve from January-December. The Committee will greatly miss Gilbert V. who will be stepping down at the end of June after have served two terms. The Committee seeks two new members. Kaye D. stood to be elected for the Committee and was approved.

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.

Happy Birthday to Erik who celebrated 8 years; April with 24 years and Reno with 31 years! Congratulations to you all!!!

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 6/1/2024.
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