

**Minutes of the Coordinating Council**

In Person and Online Meeting on Thursday, July 11<sup>th</sup>, 2024 @ 7:00 pm

Jonathan, Council Chair opened the 945<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 submitted his report remotely:**

I am sorry that I could not be with you all tonight. I am currently in Las Vegas through Sunday 7/14 for the Pacific Regional Forum. For those not familiar, a Regional Forum is where members from the General Service Board, A.A.W.S., and A.A. Grapevine Inc. come to the region that is hosting the event to make Panel presentations and interact with the A.A. members in that region. My first Forum experience really brought everything that takes place in New York into full focus for me. The Area is working on finalizing it's 2025 Budget. This budget will be presented at the Big Day Assembly on September 28th for the GSRs to obtain a Group Conscience on to be voted on at the November Budget Assembly. I am personally working on an Agenda Item for next years General Service Conference, which I will inform you more on when I see you in August.

**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 is a \*NEW\* meeting ID for the Zoom online orientation, it is 957 3540 3328 and the password is sdiac. H&I Panels are up and running strong again, and we need our San Diego AA member's assistance in filling our treatment and corrections panels. Please help us get the word out!! We also have positions available on the committee. Come join us!

**Intergroup Standing Committees Reports**

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

1. The After Hours Phones Committee is responsible for answering the Central Office phone lines from 9pm-9am daily and on Sundays from 9am-9pm to insure that the phones are answered 24 hours a day. Groups are committed to schedule their group members one night every month and the After Hours Committee members help coordinate this.
2. This committee has room for 1 more member
3. 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, July 9<sup>th</sup>, 2024 at 6:00 pm.

**June 2024 Financial Summary:**

Net Revenue is -\$4,250. 2024 YTD Net Revenue is \$10,757. Group & Individual Contributions were \$10,802. Literature Sales Revenue & Bank Interest was \$1,196; while total office & committee expenses were -\$16,249.

**Central Office Manager's Reports:**

1) Manager's Report

- July BOOK OF THE MONTH: AA Comes of Age, \$10.00 Regular \$12.00, Max: 5
- August BOOK OF THE MONTH: Dr. Bob & the Good Old Timers, \$10.00, Regular \$12.00, Max: 5
- The new schedules are now available. Yes, they are bigger for now. This is due to ease of production as they are flying out the door. These are all Lisa Ann's idea from start to finish & she did an excellent job. Not only are these schedules free to the Fellowship, we can keep them updated; they eliminate the need for multiple data entry points; eliminating the database made room for the "Group Business Center"; they eliminated the need for the "Meetings in Motion" section in the Coordinator Newsletter which enabled us to create a new section in the newsletter. Congratulations to Lisa Ann for such great work!!
- The new section in the newsletter will be for meetings needing support. Meetings that haven't bounced back from Covid or are new & struggling to get going can submit their information to be printed in this new section of the newsletter.
- The A/C has been out of commission in half of the building for most of June and July. The cost to repair was \$1,360.00. Rae approved the repair since there have been extreme heat warnings, and the work was just completed today.
- Our new San Diego tokens will be shipped on Friday, 7/12.

This Committee still has one opening

**Newsletter: Arianna reported:**

1. This committee needs members and contributors.

**Coordinator Outreach: Grace Chair reported:**

1. The Outreach Committee was unable to attend any meetings this month.

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

1. Heather reported that there are 4 new Coordinators present this evening – David from Willing to Believe, Paul B. from La Mesa Step Study, Keenan F. from First Mira Mesa Mens and Basheer from B.Y.O.B. Welcome all!!

**Program Committee: Jen, Chair shared:**

1. The Program Committee is hard at work on the Anniversary Breakfast in November.
2. The Pancake breakfast is scheduled for November 2 and will be at the Episcopal church in San Carlos.
3. This Committee needs members!
4. The Program Committee meets on the last Monday of the month at Central Office.

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

1. Public Information Committee met the first Monday of the month at their new time - 6:00 pm in Central Office and online.
2. Their next event is PRIDE, followed by the San Diego Veterans Stand Down in National City.
3. They've received such an influx of volunteers for PRIDE – thanks everyone!
4. There are 5 openings for committee members. You do not have to be a Coordinator to join any Standing Committee.

Quorum was established; 38 Coordinators were present

Approved June, 2024 Meeting Minutes

**OLD 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. A ballot was also presented to the Coordinators to return to Council with their Groups' Conscience at or by the next Council meeting.

**NEW BUSINESS:**

1. Committee Elections: Paul was elected as the new Event Coordinator for the Public Information Committee; Maren volunteered for the Business Committee and will be vetted by Rae and Judi after the 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.

Happy Birthday to Kaye who celebrated 3 years; Jonathan with 7 years, Paul with 8 year and Jim A. with 21 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 8/1/2024.
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