

**Minutes of the Coordinating Council**

In Person and Online Meeting on Thursday, August 8<sup>th</sup>, 2024 @ 7:00 pm

Jonathan, Council Chair opened the 946<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:**

The Area Committee will make its final review of the 2025 Area Budget and vote on it at next Thursday's ACM. There is also a motion in the works to change the tax structure of the Area from a 501c4 to a 501c3. Both the budget and this motion will be voted on by GSRs to be forwarded to the Groups at the next Area Assembly. The Big Day Assembly is scheduled for September 21st in Brawley in Imperial County. We will also be hosting an Area Inventory at this event, with the ultimate goal of uncovering how we can best serve the members and Groups of San Diego and Imperial Counties. Personally, I have been working closely with our Policy Committee on finishing a long overdue revision of the GSR Manual that we used as a resource at for GSRs here locally. There are always seemingly tons of projects like this in service that we can work on in "down times" during the year. I am grateful that I have the opportunity to contribute to the Fellowship in ways that will reach far beyond the time that I serve."

**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

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

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

**July 2024 Financial Summary:**

Net Revenue is -\$5,090. 2024 YTD Net Revenue is \$5,678. Group & Individual Contributions were \$15,932. Literature Sales Revenue & Bank Interest was \$12; while total office & committee expenses were -\$21,034.

**Central Office Manager's Reports:**

**Manager's Report**

1. August BOOK OF THE MONTH: Dr. Bob & the Good Old Timers, \$10.00, Regular \$12.00, Max: 5
2. September BOOK OF THE MONTH: Our Great Responsibility, \$10.00 Regular \$12.00, Max: 5
3. We received \$17,427.77 in August from the IRS for the ERC refunds we filed. Peter will be scheduling a meeting of the Ad-Hoc ERC committee soon.
4. We got the carpets cleaned at Central Office
5. We've developed the Business Center Guidelines and opened the Business Center and had our first customer. We are looking forward to this becoming more popular as word spreads through the Fellowship.
6. The new San Diego Intergroup tokens have arrived and to date we have sold 186.
7. The Christmas in July (and August) sale is going gangbusters. The literature discounts of 20% = \$1,528.90 and the token discounts of 15% = \$404.36. This was planned to spend down the excess revenue that we saw heading up towards \$14,000 in May.
8. When the Central Office staff doesn't have volunteers to answer phones they are breaking the spirit of Tradition 8 by getting paid to do 12 step work. This week alone there were 3 shifts without phone volunteers. We need a Daytime Phone Volunteer every other Thursday morning from 9am-1pm & fill in volunteers who are available any time to come in and fill in when volunteers are ill or on vacation. Please call 619-265-8762 today if you're available just twice a month on Thursday mornings

**Newsletter: Matt reported:**

1. This committee needs members and contributors.
2. There is a new section of the newsletter for meetings that need support. Visit the announcement section of [aasandiego.org](http://aasandiego.org) for more information.

**Coordinator Outreach: Grace Chair reported:**

1. The Outreach Committee attended one meeting this month.

Continued from Page 5

Orientation & Guidelines: Heather, Chair reported:

1. Diana reported that there are 3 new Coordinators present this evening – Shane from Mid Week Mens, Marsi from Tuesday Alpine Meeting and Launa from God Squad Too. Welcome everyone!!

Program Committee: Jen, Chair shared:

1. The Program Committee is hard at work on the Anniversary Breakfast in November. Flyers will be available soon.
2. The Pancake breakfast is scheduled for November 2 and will be at the Episcopal church in San Carlos.
3. They are also working on the New Year's Eve Dance which will be held at the same location as last year, although they are shopping for a new caterer.
4. This Committee needs members!
5. The Program Committee meets on the last Monday of the month at Central Office.

Public Information Committee: April, Chair reported:

1. I am very pleased to announce we have two new members of the Public Information Committee: Mike L and Paul B. Paul will be the events coordinator, for which I am extremely grateful having done this position in addition to mine for a month.
2. Our Committee goal for the rest of the year is to increase our reach in the community. To that end, I brought our table and literature to the Viejas "Spice of Life" Health Fair on August 1<sup>st</sup>. There were hundreds of people in attendance and I ran out of some critical pamphlets. The most popular was the "Is there an alcoholic in your life?" Also Spanish speakers were thrilled to see literature in Spanish.
3. We will also bring our literature to the San Diego Veterans Stand Down this Saturday and Sunday with Committee members and volunteers from the Accessibilities Committee and Young Peoples division.
4. Other upcoming events are the Survivors of Suicide Loss Walk and Resource Fair and the Mira Mesa Street Fair.

Quorum was established; 38 Coordinators were present

Approved July, 2024 Meeting Minutes

**OLD BUSINESS:**

1. Amendment to the Coordinating Council Guidelines Submitted by the Business Committee: Ballots that were distributed last month were collected. Motion passed 31 - Y, 2 - N and 4 - A. The Coordinating Council Guidelines will be amended.

**NEW BUSINESS:** None

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 Tim who celebrated 5 years - Congratulations!!!

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 9/1/2024.
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