Minutes of the Coordinating Council
In Person and Online Meeting on Thursday, January 9th, 2024 @ 7:00 pm

Anne, Council Chair opened the 951st 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:

Welcome to the those who have just rotated in to new service positions on Coordinating Council. The Area is embarking on the same journey with a significant amount of new members rotating in as GSRs. Our Orientation Assembly is taking place this Saturday, January 11th in Fallbrook. I will be there early to host our GSR Orientation. The goal is to give the GSRs a general idea of the structure of the Area, how we do business, and summarize their responsibilities for them. General Service always hits the ground running at the start of the in preparation to inform the Delegate of the Groups' conscience on the Agenda Items for the General Service Conference in April. I am also pleased to announce that the Public Information Chair April has agreed to participate in this process with us. Every year the Conference discusses several public information agenda items, so the committee participation will prove very valuable. Hopefully, there will be some new members joining Public Information.

H & I Representative:, Del B., H&I Alt Chair reported:

We continue to take A.A. literature and meeting into places where people cannot get out to go to meetings – Hospitals, Treatment Centers, Jails, Prisons, etc. Right now we have a need for volunteers to participate on panels and, for individuals with previous H&I experience, to serve as Coordinators for facilities which are opening up. We have Orientation on the 3rd Sunday of each month at noon at the Machinists Hall – 5150 Kearny Mesa Rd, and also online at 7:00 PM on the 3rd Thursday of each month (Zoom info at <sdhandi.org>). H&I now has a Venmo account for contributions. The address is @sdiaic.

Intergroup Standing Committees Reports

After Hours Phones: This Committee is currently without a Chair.

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. **The 25th of the month is open for a group to sign up.**
3. **This Committee Needs Members!**

Business Committee: Rae, Chair reported:

The Business Committee met on Tuesday, January 7th, 2024 at 6:00 pm.

December 2024 Financial Summary:

Net Revenue is $143. 2024 YTD Net Revenue is $390. Group & Individual Contributions were $14,853. Literature Sales Revenue & Bank Interest was $1,462; while total office & committee expenses were $16,172.

Central Office Manager's Reports:

Manager's Report

1. **January BOOK OF THE MONTH: Living Sober, $4.00, Regular $6.00, Max: 5**
2. **February BOOK OF THE MONTH: Experience, Strength & Hope, $4.00, Regular $6.00, Max: 5**
3. **We are sold out of the Plain Language Big Books. I have been told that AAWS will have them back in stock in February.**
4. **ERC sale discounts in December totaled $1,240.21.**
5. **We will be selling literature at the International Women's Convention on January 30-February 1 from 10am-4pm. We will be enlisting volunteers to assist us.**
6. **The new desks have arrived and are being assembled.**
7. **Central Office will be closed on Monday, January 20 in observation of Martin Luther King Jr.'s Birthday.**

Newsletter: No Report

Coordinator Outreach: Fernando reported:

1. **He received a text message from Grace that she would be stepping down.**

Orientation & Guidelines: Diana, Chair reported:

1. **Diana reported that there were 19 new Coordinators tonight. Welcome Everyone!**

Program Committee: Jen, Chair shared:

1. **Jen is stepping down as Chair as she is the new Council Co-Chair.**
2. **This Committee needs members**
3. **There were 140 people at the NYE Dance. Everyone seemed to have a great time.**
4. **The next event will be the Founder's Day/Unity Day Picnic in June.**

Continued on Page 6

Continued from Page 5

Public Information Committee: April, Chair reported:

1. **The Committee invited Tom M., the Chair of the CPC Committee to join their meeting this month.**
2. **Their upcoming events include the Medical Mission Outreach on 1/25 and the North County Fair on 2/20**

Quorum was established; 50 Coordinators were present

Approved December, 2024 Meeting Minutes

OLD BUSINESS: None

NEW BUSINESS:

1. **Elections were held for new Committee Members: JoAnn joined the Business Committee; Mike H., Launa & Lee all joined the Public Information Committee. Thank you all for your service!**
2. **Anne presented the quarterly potluck and asked the Council if they wanted to continue with it or if there was something else they wanted to do for Fellowship. A motion was made to continue the potluck but reduce its frequency to twice a year. M/s/c.**
3. **A motion was then made to have the potluck in May and November. M/s/c.**
4. **Paula, a District 5 GSR, addressed the Council with a request that the Founder's Day/Unity Day Picnic become a Founder's Day/Unity Day Weekend so that they can play a Family Feud game on Sunday. They are hoping to attend the next Program Committee meeting to discuss further.**

Thank you to our Guests, our Coffee maker and everyone who participated to make this meeting possible. We'd like to welcome all new Coordinators here with us tonight.

Happy Birthday to Launa who recently celebrated 13 years!

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, Recording Secretary, at sdaaco@aol.com by 2/1/2025.**
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, **Recording Secretary**