

All attendees will be invited into the Zoom Room muted by meeting co-hosts for a smooth meeting. During the Q & A Sessions, the co-hosts will unmute you when called on.

7:30 Opening

This is the 900th Meeting of the Coordinating Council.

Moment of reflection: followed by: "I am Responsible Declaration"

I am responsible. When anyone, anywhere, reaches out for help,
I want the hand of A.A, always to be there. And for that: I am responsible.

Welcoming by Intergroup Chair: Pete W.

- a) **New Coordinators here tonight, please email your information (group name, your name, phone # and email address) to sdaaco@aol.com to register.**
- b) **Council Minutes and Financials will be posted on our aasandiego.org website. On top banner, click on "Intergroup Rep" button.**
- c) **We will be establishing if we have a Quorum tonight.**
 - i. **POLL: You will be asked to answer YES if you are a Coordinator or alt Coordinator representing a group tonight.**
- d) Quorum Yes or No? Motion to approve November Council Minutes. POLL: Yes or No to approve minutes.
- e) Quorum Yes or No? Motion to approve the 2021 Central Office Budget. POLL: Yes or No to approve Budget.

Any Committee Reports to be presented –

Business Committee - Jerry C., Chair

CEC (Cooperating w/Elderly Community) - Kenny

Newsletter – Lisa Ann

Outreach – Daniel V

Public Information - James

OLD BUSINESS:

- a) Motion to rescind the motion @ Jan 2020 Council Meeting to form an Adhoc Committee regarding the meeting guide app.
- b) Motion to link to the Meeting Guide App

NEW BUSINESS:

- a) Coordinating Council Elections: See page 2.

Q & A Session: Conducted by Pete W., Council Chair

- a) Please use the Zoom "raised hand" function in the participant's box. Pete will call on you. You will then be "unmuted" by a meeting co-host.

Reminder:

1. We plan on hosting Coordinating Council Meetings on Zoom for the foreseeable future. Please send a) any general questions that you wish to be addressed to Pete, Council Chair, email: councilchair@aasandiego.org or Connie L., Recording Secretary, email: sdaaco@aol.com by 1/1/2020.
2. If your Group has an agenda item or any suggestions for next month's meeting, please email Pete, Council Chair, at councilchair@aasandiego.org or Connie L., Recording Secretary, at sdaaco@aol.com by 1/1/2020.

8:30 Close with Serenity Prayer.

Coordinating Council Standing Committees

Are you available to serve A.A.? “Availability” is not about whether I want the job or not. Availability is not about whether I think I would be good at the job. Availability is about; do I have the suggested sobriety? If there are other suggested qualifications, do I have those qualifications and to the best of my knowledge, do I have no scheduling conflicts to serve in the commitment? If my answers to all of those questions are yes, I should make myself available and let my Higher Power decide if that is the position I should be in.” Also, please talk to the members in your group about serving on the Council. Members at large may be elected to positions. It is not required that you are a Coordinator to serve on a committee.

- 1.) **Motion to conduct elections by hand vote; simple majority**
- 2.) **May serve on one committee only.**

DECEMBER ELECTIONS Council Chair – Suggested Sobriety:

Other Suggested Qualifications: At least one year of previous experience on the Coordinating Council as a Coordinator and at least six months service on a Standing Committee. May not serve as a Group Coordinator in this position. Also, serves on Business Committee on the Tuesday before Council Meeting.

DECEMBER ELECTIONS Assistant Council Chair – Suggested Sobriety:

Other Suggested Qualifications: At least one year of previous experience on the Coordinating Council as a Coordinator and at least six months service on a Standing Committee. May not serve as a Group Coordinator in this position. Also, serves on Business Committee on the Tuesday before Council Meeting.

After Hours Phones – (8 members) Meets by email or phone. Suggested sobriety:

1.	2.	3.
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Business Committee – (6 members) Meets on the **Tuesday before the second Thursday at 6:00pm at Central Office.**

Suggested sobriety: **Other suggested qualifications:** Because the Business Committee has the responsibility of managing the Central Office by supervising the staff and overseeing operations and finances, it is suggested that some members of this committee have had business or management experience.

1. Tom M – re-elect	2. Andy S – re-elect	3.	4.
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“Coordinator” Newsletter Committee – (6-12 members) Meets by email or phone.

Suggested sobriety:

1	2.	3.
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Coordinator Outreach Committee – (4 members) Meets on the **second Thursday of each month at 7:00 pm before the Council Meeting at Church. **Suggested sobriety:** **Other suggested qualifications:** six months as a Coordinator.**

1.	2.
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Orientation and Guidelines Committee – (4 members) Meets on the **second Thursday of each month at 6:30pm before the Council Meeting at church. **Suggested sobriety:** **Other suggested qualifications:****

1.	2.
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Program Committee – (8 members) Meets on the **fourth Sunday at 6:30pm at Central Office.**

Suggested sobriety:

1.	3.
2.	4.

CEC Adhoc Committee – (8 members) Meets on the **second Wednesday at 6:30pm at Central Office.**

Suggested sobriety:

1.	3.
2.	4.

Public Information Committee – (12 members) Meets on the **first Monday of each month at 6:00pm at Central Office. **Suggested sobriety:** **Candidates for this committee must first be approved by the Public Information Committee, then approved by Coordinating Council.****