

**Minutes of the Coordinating Council
Thursday, January 11, 2018**

Heidi H., Council Chair called the 869th meeting to order at 7:30 pm. Twelve Traditions read by Lynn. Council Definition and Purpose read by James. Welcome to 10 new Coordinators. Congratulations to those celebrating birthdays. Roll Call: John filling in for Assistant Council Chair reported 38 groups were represented out of 70 registered Coordinators. There was a quorum (29). December 2017 minutes were approved. 7th Tradition: \$52.20

Area 8 Representative: Monty, Area 8 Chair reported Jan 13 – Orientation Area Assembly, Jan 26-28 – Imperial Roundup in Brawley, Feb 3 – 4 Area DCM sharing in Rosemead, Feb 10 – Grapevine/La Vina Workshop and Feb 17 – DCM and Committee Chair Workshop. For more info: area8aa.org

H & I Representative: Blaine reported H&I – Takes AA meetings and AA literature into places where people can't get out to go to meetings – jails, prisons, hospitals, etc. We hold orientation on the 3rd Sunday of each month at noon in the Machinists' Hall 5150 Kearny Mesa Rd, and the 3rd Thursday of the month 7:00 PM at San Diego AA Central Office. Our subcommittee, Contact on Release, matches people being released from these facilities with AA volunteers who take them to meetings in their local area. It meets at the Machinists' Hall on the 3rd Sunday at 10:30 AM. We are excited about the 2018 SoCal H&I Conference which will be held April 6 – 8 at the Four Points Sheraton in Ventura. Our Saturday Keynote Speaker will be Scott Kernan - the Secretary of the California Department of Corrections and Rehabilitation who appeared on 60 Minutes with Oprah last October. <socalhandi.org> Our local website is <sdhandi.org>.

REMEMBER TO DONATE YOUR OLD GRAPEVINES. There is a Purple box at Central Office. 5,360 and counting thus far! THANK YOU VERY MUCH!

AFTER HOURS PHONES: Mary Ann reported 28th of the month is an OPEN night beginning in January. “Emergency Volunteer List” being updated.

BUSINESS COMMITTEE: Precious, Chair reported Committee met on Tuesday, 1/9/18 at 6:00 pm. Present: Precious P., Heidi H., John M., Vincent G., Sallye M and Connie L. Absent: Allison and Ursula. There was a quorum. It was m/s/c to approve December 2017 Minutes. December 2017 Financial Statements were m/s/c. **December 2017 Financial Summary:**

December Net Revenue is 2,618. Our 2017 YTD Net Revenue is 9,945. Group and Individual Contributions were 12,956. Literature Sales Revenue and CD Bank Interest were 371 while total office and committee expenses were 10,709.

Thank you for supporting your Central Office in carrying the message to the suffering alcoholic. Your contributions allow us to continue to sale literature at a reduced price.

Central Office Manager's Report:

1. **January's Book of the Month: Max 5**
“As Bill Sees It” (regular soft) sale:\$6.60 reg:\$8.60
2. **January's Pamphlet of the Month:Max 5**
“Questions & Answers on Sponsorship” 5¢ ea.
3. **Daytime phone volunteers shifts:**
Wednesdays: 1pm-5pm
Alt. Fridays 5pm – 9pm.
Have a need for fill-ins.
4. **NEW Safety Card available at Central.**
5. **Secretaries/Treasurers:** please include email address w/contributions for receipts.
6. **Coordinator Newsletter:** FREE subscription electronically by email. Send an email to sdaaco@aol.com. ALL Coordinator Newsletters have been uploaded to our aasandiego.org website 1952 to 2017.
“Calendar of Events” on aasandiego.org website includes downloadable flyers.
7. **Our aasandiego.org: “google map of all meetings at a location” Check it out!**

Continued from page 5.

Business Committee Member reports:

1. Member's tasks were assigned.

Old Business: There was none.

New Business:

1. Elected new officers: Chair-Precious, Co-Chair-Sallye, Treasurer-Vincent & Secretary-John. Will go to bank to change signatories.
2. It was m/s/c to purchase new printer.
3. 2017 NYE discussion regarding feedback of attendees.

COORDINATOR NEWSLETTER: Thank you to those who submitted their experience, strength and hope for others to read.

Monthly Themes: are on the front page of the Coordinator Newsletter. Submissions of 27-1000 words welcome. Personal Recovery Poems/Limericks of 200 words. Send to sdaa.newsletter@gmail.com or mail to Central Office at 7075-B Mission Gorge Rd San Diego, CA 92120. Committee NEEDS HELP each month to collate your Coordinator Newsletter. Approximate 1 hour of service. Come join in the fun Wednesday after Council at Central Office at 5:02 pm.

COORDINATOR OUTREACH: No Report.

ORIENTATION & GUIDELINES Chuck reported committee met tonight at 6:30 pm. Present: Phyllis, Brian and Chuck 7 new Coordinators orientated.

1. Read Traditions 3 & 4, San Diego History of AA, Structure of Coordinating Council, Responsibilities, what is a Quorum.
2. New Coordinators, please come next month at 6:30pm to Church- Krausse Cove Bldg.

PROGRAM COMMITTEE: Jack reported on the New Year's Eve Event. There has been some feedback on event. Our next upcoming event is Founder's Dap Picnic on Saturday, June 9th.

PUBLIC INFORMATION COMMITTEE:

Philip reported no committee meeting on 1/5/18.

1. Putting forward to Council for approval to serve on committee: Steve, Wayne & Matt.
2. New Chair: Steve E., Literature: Evelyn and Rack Coordinator: Wayne
3. **Events Coordinator position is available.** Scheduling of Public Information Events.
4. **Upcoming Events:**
 - a. Jan 31, *Project Homeless Connect*
 - b. Mar-4, PRAASA
 - c. Mar 24, 2018 Women's Resource Fair
5. "So you've been sent to AA" pamphlet rewrite - Received feedback from GSO, implementing their suggested changes and preparing for presentation to Coordinating Council.

6. **PI Committee needs support! We need participation of people from Coordinating Council and other meetings from the area. Please announce at all meetings. Sobriety Requirement: 3 years for committee position.**
7. Public Information is a terrific opportunity to be of service. Please join us at our next committee meeting on Monday, November 6th at Central Office - 6 pm.

OLD BUSINESS:

1. There was none.

NEW BUSINESS:

1. Steve E., Wayne N. and Matt were approved unanimously to serve on Public Information Committee.

Thank you to Precious for filling in as recording secretary.

Respectfully submitted,

Connie L.

Recording Secretary