

Minutes of the Coordinating Council
Thursday, January 10, 2019

Heidi H., Council Chair called the 880th meeting to order at 7:30 pm. Twelve Traditions read by Michelle and Council Definition and Purpose read by Terry. Welcome to 13 new Coordinators and 2 Alternates. Congratulations to those celebrating birthdays. Roll Call: Pete, Assistant Council Chair, reported 45 groups were represented out of 64 registered Coordinators. There was a quorum. (27). 7th Tradition: \$62.00

Area 8 Representative: Jerry, Alt Delegate Shared on the upcoming events. Flyers are available at aear8aa.org website. Regional Events: Imperial Valley Roundup, Jan 25-27 and PRASSA 2019, Mar 1-3...www.prassa.org Proposed 2019 Conference Agenda item “that work begin on the development of a 5th edition of the Big Book Alcoholics Anonymous.

H & I Representative: Gerry S. 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. ”OUR EXPERIENCE CAN HELP OTHERS” and volunteers are needed! We hold orientation on the 3rd Sunday of each month at 12 noon in the Machinists’ Hall located at 5150 Kearny Mesa Rd. San Diego, Ca. 92111, and the 3rd Thursday of the month at 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. Our local website is <www.sdhandi.org> The 38th Annual H&I Conference will be held on April 5-7, at Four Points Sheraton Hotel 1050 Schooner Drive, Ventura, Ca. 93001

REMEMBER TO DONATE YOUR OLD GRAPEVINES. There is a Purple box at Central Office. 10,198 and counting thus far! THANK YOU VERY MUCH! They are being taken into Donovan, East Mesa Re-entry, Calipatria and Centinela State Prisons, George Baily Jail and SARP (military).

AFTER HOURS PHONES: All nights are currently filled for the month. Thank you to the groups for answering phones this month.

BUSINESS COMMITTEE: Precious, Chair reported Committee met on Tuesday, 1/8/19 at 6:00 pm. Present: Precious P., Heidi H., Sallye, Pete, John, Jerry, Vincent and Connie L. There was a quorum.

It was m/s/c to approve December 2018 Minutes. December 2018 Financial Statements were m/s/c.

December 2018 Financial Summary: December Net Revenue is 2,045. Our 2018 YTD Net Revenue is 183. Group and Individual Contributions were 12,380. Literature Sales Revenue and CD Bank Interest were 359 while total office and committee expenses were 10,693.

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” (Soft) Sale: \$6.60
2. January’s Pamphlet of the Month: Max 5
“Questions & Answers on Sponsorship” 5¢ ea.
3. February’s Book of the Month: Max 5
“Daily Reflections”(Regular) Sale: \$8.25
4. February’s Pamphlet of the Month: Max 5
“A Members Eyevew” 5¢ ea.

5. Daytime phone volunteers shifts:
a. Always need fill-ins.

6. NEW PAMPHLETS: “The God Word” & “AA for Alcoholics with Mental Issues”
7. Secretaries/Treasurers: include email address w/contributions for receipts.
8. 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 2019.

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9. "Calendar of Events" on aasandiego.org website includes downloadable flyers.

10. [Our aasandiego.org](http://aasandiego.org): "google map of all meetings at a location" Check it out!

Business Committee Member reports:

1. Precious: Council report, signed checks. Enjoyed her service on committee.
2. Heidi: Attended Area Committee
3. Vince, Treasurer reviewed Financials.
4. John prepared minutes.
5. Pete is enjoying taking attendance at Council.

Old Business:

New Business: Thank you to Precious, Heidi, Vince and John for your service to the committee. Sallye & Jerry will continue for a 2nd term.

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 5:01 pm.

COORDINATOR OUTREACH: Nihura explained what the committee does to encourage groups to have a Coordinator.

ORIENTATION & GUIDELINES Phyllis reported

1. Orientated 15 new Coordinators.
2. Read Traditions 3 & 4, S.D. History of AA, Structure of Coordinating Council, Responsibilities, what is a Quorum.
3. New Coordinators, next month at 6:30pm to Church- Krausse Cove Bldg.

PROGRAM COMMITTEE:

1. Founders Day Picnic: June 9th.
2. Anniversary Breakfast: November 9th.

PUBLIC INFORMATION COMMITTEE:

Steve reported committee meeting on 1/7/19.

Upcoming Events:

- a. January 19th – City Heights Health Fair.
- b. January 30th – Project Homeless Connect @ SD Concourse.
2. Area CPC – No representative present.
3. Area CEC- No representative present.
4. Public Information is a terrific opportunity to be of service. Please join us at our next committee meeting on First Monday of month @ Central Office- 6 pm.

OLD BUSINESS: There was none.

NEW BUSINESS:

1. Thank you to the rotating Council Committee Members for your service:
 - a. Council Chair: Heidi, After-Hours Phones: Mary/Tim, Business Committee: Precious, John & Vincent, Newsletter: Mike, Orientation: Phyllis, Program Committee: Jack.
2. ELECTIONS:
 - a. Council Chair: Wayne N.
 - b. Asst. Council Chair: Pete
 - c. After-hours phones: Nancy
 - d. Business: Sallye, Jerry, Heidi, Rich, Tony and Robin
 - e. Newsletter: Elizabeth, Tammy and Michelle
 - f. Orientation: Axel
 - g. Outreach: Rob & Ted
 - h. Program: Neely and Nikki

Thank you very much for Precious for filling in.

Respectfully submitted,

Connie L.

Recording Secretary