

Minutes of the Coordinating Council
Thursday, January 9th, 2020

Pete, Council Chair called the 892nd meeting to order at 7:30 pm. Twelve Traditions read by Philip. Council Definition and Purpose read by Rick. Welcome to 12 new Coordinators. There were 2 birthdays. Roll Call: Tom fill-in for Wayne, Assistant Council Chair, reported 34 groups were represented out of 53 registered Coordinators. There was a quorum. (25). 7th Tradition: \$64.12

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.

Area 8 Representative: Monty, Alternate Delegate introduced himself. January Orientation Assembly is this Saturday, Jan 11, at this Church in Linder Hall. Everyone is welcome.

H & I Representative: No Report Given. Please visit website: "sdhandi.org" for more info.

REMEMBER TO DONATE YOUR OLD GRAPEVINES. There is a Purple box at Central Office. 13,002 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).

Central Office Manager's Report:

4. January's Book of the Month: Max 5
"As Bill Sees It" (regular soft) Sale: \$6.60
5. January's Pamphlet of the Month: Max 5
"Questions & Answers on Sponsorship" 50¢ ea.
6. February's Book of the Month: Max 5
"Our Great Responsibility" Sale: \$8.00
7. February's Pamphlet of the Month: Max 5
"A Members Eye View" 50¢ ea.
8. Daytime phone volunteers shifts:
 - a. Always have a need for fill-ins.
9. Thank you Judi, Pete and Jerry for their assistance with 2019 year-end inventory.
10. Secretaries/Treasurers: include email address w/contributions for receipts.
11. Website: aasandiego.org
 - a. Google map of all meetings at each location.
 - b. Calendar has downloadable flyers.
12. 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.

AFTER HOURS PHONES: Sober Tom shared:

1. Thank you to the GROUPS for answering phones this month.
2. **OPEN night 10th of each month 9pm – 9am**
We NEED a group to sign up for the commitment. This night has been open for the last six months. Please share with your groups and contact Connie at 619-265-8762.
3. Call-forwarding needs to be 619 area-codes only. 858 & 760 are costly toll charges.

BUSINESS COMMITTEE: Jerry, Chair reported committee met on Tuesday, 1/7/20 at 6:00 pm. Present: Jerry, Tony, Pete, Rich, Tom, Andy and Connie. Absent: Robin and Wayne.

There was a quorum.
December 2019 Minutes were approved.
December 2019 Financial Statements approved
December 2019 Financial Summary:

December Net Revenue is 617. Our 2019 YTD Net Revenue is 2,059. Group and Individual Contributions were 11,547. Literature Sales Revenue and CD Bank Interest were (65) while total office and committee expenses were 10,865.

Business Committee Member reports:

1. Jerry reviewed Financials & signed checks.
2. Tony – reviewed aasandiego.org.
3. Pete distributed reminder call sheets.

Old Business: There was none.

New Business:

1. Elected new officers: Chair-Jerry, Co-Chair-Tony, Treasurer-Tom and Secretary-Rich. Completed new "Bank Signature Docs" and "Secretary of State Doc."

Continued from page 5.

CEC Adhoc Committee (Cooperating w/Elder Community): Kenny shared the committee met on 1/8/20 at 6:30 pm. Present: Kenny, Jean, Rodney, Jean2, Stephanie, James and Barb.

1. Elected Chair: Kenny & Secretary: Jean 2.
2. Sent requested information on San Diego CEC to GSO International Convention Committee.
3. Feb 28: CEC Presentation at St Paul Pace in Downtown.
4. New email is cecchair@aasandiego.org.
5. Jean will have a CEC table at PRAASA.
6. Apr 11: Looking to partner with Public Information Committee at 11th Annual UCSD Health Fair.
7. Will have a CEC table at Spring Roundup.
8. Working on Spanish translation of CEC pamphlet.

COORDINATOR NEWSLETTER: Mike, 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: Kat

1. 10 new Coordinator orientated.
2. Read Traditions 3 & 4, History of San Diego and reviewed the Council Structure/Agenda.
3. New Coordinators, next month at 6:30pm to Church- Krause Cove Bldg.

PROGRAM COMMITTEE: Nealy, Chair reported committee is beginning discussions on our Founder's Day Picnic in June.

PUBLIC INFORMATION COMMITTEE: Rick, Chair reported 7 members met on 1/6/20.

1. Sallye & Philip wish to be members.
2. January 2020 for the homeless. Will have table with literature.
3. In communication with Islamic Center to arrange a presentation.
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. All were approved unanimously.
 - a. Public Information: Sallye & Philip
 - b. CEC Adhoc: Kenny, Stephanie, Jean, Jean2, James, Rodney & Barb
 - c. **Still NEED committee members on After-hours, Outreach, Orientation and Program Committee.**
2. Motion presented by Lani, Coordinator: The Casa de Oro Tradition 5 group requests the San Diego Intergroup investigate the costs and benefits of publishing San Diego area meeting information on the AA Meeting Guide App by taking the following steps:
 - a. We request the Coordinating Council Chairperson appoint an Ad Hoc committee per Coordinating Council Guidelines and provide a written report at the April Intergroup meeting for discussion.
 - b. Consult with the Intergroup Business Committee and Central Office Manager for an estimate of the impact to Central Office staff workloads and finances, as well as a timeline for funding the motion and posting San Diego meeting information on the Meeting Guide App if the motion is approved.
 - c. Consult existing literature published by the AA General Service Office and/or consult with AA General Service staff for information (resources for this information can be found in the Fall edition of Box 459 found on AA.org)
 - d. We request the Motion to Participate in the Meeting Guide App made at the December 12, 2019 Coordinating Council Meeting remain tabled until the report is presented. After motion was seconded, discussion ensued. Motion was approved 29 Yes / 0 No.

Respectfully submitted,
Connie L., Recording Secretary