

Minutes of the Coordinating Council  
Thursday, October 11, 2018

Heidi H., Council Chair called the 877<sup>th</sup> meeting to order at 7:30 pm. Twelve Traditions read by Zak. Council Definition and Purpose read by Duane. Welcome to 6 new Coordinators. Congratulations to those celebrating birthdays. Roll Call: Pete, Assistant Council Chair, reported 40 groups were represented out of 75 registered Coordinators. There was a quorum (29). September 2018 minutes were approved. 7<sup>th</sup> Tradition: \$59.27

Area 8 Representative: Jerry, Alt Delegate reported upcoming events:

1. October 13 – Literature Workshop
2. October 13 – Grapevine Writers Workshop
3. October 20 – Unity Day
4. For information, go to [area8aa.org](http://area8aa.org).

H & I Representative: Gerry S. reported H&I – takes AA meetings/ literature into jails, prisons, hospitals, etc. Volunteers are needed! Orientation on the 3rd Sunday of each month at 12 noon in the Machinists’ Hall located at 5150 Kearny Mesa Rd., 92111, and the 3rd Thursday of the month at 7:00 PM at San Diego AA Central Office. Our Contact on Release Committee matches people being released from these facilities with AA volunteers who take them to meetings in their local area. Meets at the Machinists’ Hall on the 3rd Sunday at 10:30 AM. La Cima Conservation Camp #42 update: We now have 4 meetings a month. More Volunteers are needed to fill in where there are 5 Sundays in some months! Also, it would be wonderful to have Saturday meetings there too! Both men and women may apply, and thank you to those currently serving.

Our local website is <[www.sdhandi.org](http://www.sdhandi.org)>

**AFTER HOURS PHONES: Our AA phones have NOT been answered for the last 3 months on the 10<sup>th</sup> and 12<sup>th</sup> from 9 pm-9am. We NEED groups to sign up to cover these dates each month, Thank you to the groups for answering phones this month.**

BUSINESS COMMITTEE: Precious, Chair reported Committee met on Tuesday, 10/9/18 at 6:00 pm. Present: Precious P., Heidi H., Vincent G., Sallye, Pete, John and Connie L. Absent: Jerry. There was a quorum.

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

Sept 2018 Financial Summary:  
September Net Loss is 3,098. Our 2018 YTD Net Loss is 1,284. Group and Individual Contributions were 9,039. Literature Sales Revenue and CD Bank Interest were 1,033 while total office and committee expenses were 13,169.

**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. October’s Book of the Month: Max 5  
“Experience, Strength & Hope” sale: \$5.00 reg: \$7.00
2. October’s Pamphlet of the Month: Max 5  
“This is AA” 50¢ ea.
3. November’s Book of the Month: Max 5  
“As Bill Sees It” (soft) sale: \$6.60 reg: \$8.60
4. November’s Pamphlet of the Month: Max 5  
“AA Member & Medications” 50¢ ea.

- 5. Daytime phone volunteers shifts:**
- a. Mondays 1 pm – 5 pm
  - b. Alternate Fridays 9am – 1 pm
  - c. Thanksgiving Day 9 am – 9 pm

**REMEMBER TO DONATE YOUR OLD GRAPEVINES.** There is a Purple box at Central Office. **8,822** 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).

Continued from page 5.

6. Secretaries/Treasurers: include email address w/contributions for receipts.
7. Coordinator Newsletter: FREE subscription electronically by email. Send an email to [sdaaco@aol.com](mailto:sdaaco@aol.com). ALL Coordinator Newsletters have been uploaded to our [aasandiego.org](http://aasandiego.org) website 1952 to 2017. "Calendar of Events" on [aasandiego.org](http://aasandiego.org) website includes downloadable flyers.
8. **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.
2. Heidi: Attended Area Committee.
3. Vince, Treasurer reviewed Financials.
4. John prepared minutes.

Old Business: Reviewed 2019 Budget and M/s/c to present to Council.

New Business:

1. Group of AA members arranged for a New Year's Eve Speaker/Dance Event, not affiliated with Central Office. Tickets: \$15 must be purchased from them. Intergroup will not also have such an event, not to risk incurring a financial loss.
2. Heidi, Precious & Connie will attend Unity Day.

**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](mailto: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:** No Report.

**ORIENTATION & GUIDELINES** Axel reported committee met tonight at 6:30 pm. Present: Axel.

1. Orientated 4 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:** Jack reported Anniversary of Alcoholics Anonymous in San Diego Breakfast will be on Saturday, November 17<sup>th</sup>. Tickets available at Central Office: \$10. Anyone whom wishes to be of service to help with this fun event, please contact Connie @ 619-265-8762. Our Program will be 4 Past Delegates giving us a window of our History.

**PUBLIC INFORMATION COMMITTEE:**

Steve reported committee meeting on 10/1/18.

1. Upcoming Events:
  - a. Currently, none planned for October or November.
2. Continue discussions idea of a monthly Public Information Presentation to be held at Mira Mesa Alano Club
3. New DUI brochure is on our [aasandiego.org](http://aasandiego.org) website on "Public Information" and "Meetings" pages.
4. Area CPC – No representative present.
5. Area CEC- No representative present.
6. 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:** Presentation of 2019 San Diego Intergroup Budget by Vince, Business Committee Treasurer. Vote will be taken at Nov 9, 18 Council Meeting. Go to [aasandiego.org](http://aasandiego.org) and click "Intergroup Rep" button to obtain a copy of 2019 Budget. Group questions may be emailed to [councilchair@aasandiego.org](mailto:councilchair@aasandiego.org) or [businesschair@aasandiego.org](mailto:businesschair@aasandiego.org)

Respectfully submitted,

*Connie L.*

Recording Secretary