

**Minutes of the Coordinating Council
Thursday, February 8, 2018**

Heidi H., Council Chair called the 870th meeting to order at 7:30 pm. Twelve Traditions read by Janet. Council Definition and Purpose read by Keith. Welcome to 11 new Coordinators and 2 visitors. Congratulations to those celebrating birthdays. Roll Call: Allison, Assistant Council Chair reported 40 groups were represented out of 70 registered Coordinators. There was a quorum (29). January 2018 minutes were approved. 7th Tradition: \$44.00

Area 8 Representative: Jerry, Area 8 Chair reported 4 Area DCM sharing in Rosemead, Feb 10 was well represented discussing items: Anonymity in digital age, better serving our military members and all things Unity. Pre-Conference Workshops upcoming in March, Local Forum for Native Americans & Young People Aug 2-26, 2018 with participation from General Service Office Staff and Board. For more info: area8aa.org

H & I Representative: Jerry 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. <socialhandi.org> Our local website is <sdhandi.org>.

REMEMBER TO DONATE YOUR OLD GRAPEVINES. There is a Purple box at Central Office. **5,825** and counting thus far! **THANK YOU VERY MUCH!** They are being taken into Donovan, Calipatria and Centinela State Prisons, George Baily Jail and Sarp (military),

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

BUSINESS COMMITTEE: Sallye, Co-Chair reported Committee met on Tuesday, 2/6/18 at 6:00 pm. Present: Precious P., Heidi H., John M., Vincent G., Sallye M, Ursula and Connie L. Absent: Allison. There was a quorum.

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

January 2018 Financial Summary:

January Net Revenue is 3,405. Our 2017 YTD Net Revenue is 3,405. Group and Individual Contributions were 14,074. Literature Sales Revenue and CD Bank Interest were 810 while total office and committee expenses were 11,483.

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. **February's Book of the Month: Max 5**
"Daily Reflections" (regular) sale:\$8.25 reg:\$10.25
2. **February's Pamphlet of the Month:Max 5**
"A Member's Eye View" 50¢ ea.
3. **March's Book of the Month: Max 5**
"Big Book" (large print) sale:\$8.30 reg:\$10.30
4. **March's Pamphlet of the Month:Max 5**
"Understanding Anonymity" 50¢ ea.
5. **Daytime phone volunteers shifts:**
Always have a need for fill-ins.
6. **NEW Safety Card available at Central.**
7. **Secretaries/Treasurers:** please 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 2017.
"Calendar of Events" on aasandiego.org website includes downloadable flyers.
9. **Our aasandiego.org: "google map of all meetings at a location" Check it out!**

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Business Committee Member reports:

1. Precious went to bank for signatories and filled in for Connie at Council.
2. Heidi went presented report to Area Committee and distributed phone lists.
3. Vince met with Connie, reviewed Financials.
4. John prepared minutes.

Old Business: There was none.

New Business: There was none.

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 Eric reported committee met tonight at 6:30 pm. Present: Eric, Brian and Chuck 6 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 our next upcoming event is Founder's Day Picnic on Saturday, June 16th. Flyer will be forthcoming. Need volunteers to help.

PUBLIC INFORMATION COMMITTEE:

Steve reported no committee meeting on 2/5/18.

1. Evelyn, Literature met with Connie to review inventory and complete count.
2. Events Coordinator position is available. Scheduling of Public Information Events.
3. **Upcoming Events:**
 - a. Jan 31, *Project Homeless Connect* was a successful event.
 - b. **Mar-4, PRAASA – Steve, Chair**
 - c. **Mar 24, 2018 Women's Resource Fair**
4. "So you've been sent to AA" pamphlet rewrite - presented to Coordinating Council to request Coordinators take to their groups for input. Later, there will be a Council Vote whether to approve pamphlet for distribution to public.

5. **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.**
6. 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. There was none.

Respectfully submitted,

Connie L.,

Recording Secretary