

Minutes of the Coordinating Council
Thursday, February 14, 2019

Coordinating Council Meeting was cancelled due to storm and flooding.

Area 8 Representative:

Upcoming event flyers are available at area8aa.org website. Regional Events: PRASSA 2019, Mar 1-3...in Irvine, CA www.prassa.org

H & I Representative: 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. 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. **10,302** 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: Committee met on Tuesday, 2/12/19 at 6:00 pm. Present: Heidi, Sallye, Pete, Tony, Jerry, Rich, Robin, Wayne and Connie. There was a quorum.

January 2019 Minutes were approved.
January 2019 Financial Statements approved
January 2019 Financial Summary:
January Net Revenue is 1,435. Our 2019 YTD Net Revenue is 1,435. Group and Individual Contributions were 12,479. Literature Sales Revenue and CD Bank Interest were 741 while total office and committee expenses were 11,785.

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"(large-print) Sale: \$8.25
2. February's Pamphlet of the Month: Max 5
"A Members Eye view" 50¢ ea.
3. March's Book of the Month: Max 5
"Big Book" (Large print) Sale: \$8.30
4. March's Pamphlet of the Month: Max 5
"Understanding Anonymity" 50¢ ea.

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

2. **NEW PAMPHLETS: "The God Word" & "AA for Alcoholics with Mental Issues"**
3. **Secretaries/Treasurers: include email address w/contributions for receipts.**
4. **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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5. "Calendar of Events" on aasandiego.org website includes downloadable flyers.
6. [Our aasandiego.org](http://aasandiego.org): "google map of all meetings at a location" Check it out!

Business Committee Member reports:

1. Sallye, Chair signed checks.
2. Heidi, Co-Chair: No report.
3. Jerry, Treasurer reviewed Financials.
4. Robin to prepare minutes.

Old Business:

New Business: Elections were held for officers: Chair, Sallye, Co-Chair, Heidi, Treasurer, Jerry and Secretary, Robin. Sallye, Jerry and Connie will go to the bank to change "signature cards".

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: Encourage groups to have a Coordinator.

ORIENTATION & GUIDELINES

1. New Coordinators, next month at 6:30pm to Church- Krausse Cove Bldg.

PROGRAM COMMITTEE:

1. Founders Day Picnic: Saturday, June 15 @ Harry Griffen Park in La Mesa.
2. Anniversary Breakfast: November 9th.

PUBLIC INFORMATION COMMITTEE:

Upcoming Events:

- a. March 1-3 – PRAASA: Wayne and Matt will attend for P.I.
 - b. April 13th – South Bay Heath Fair @ Montgomery-Waller Park.
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: There was none.

Respectfully submitted,

Connie L.

Recording Secretary