

Minutes of the Coordinating Council
Thursday, February 13th, 2020

Pete, Council Chair called the 893rd meeting to order at 7:30 pm. Twelve Traditions read by Anita. Council Definition and Purpose read by Ken. Welcome to 14 new Coordinators and 2 Visitors. There were 6 birthdays. Roll Call: Wayne, Assistant Council Chair, reported 43 groups were represented out of 70 registered Coordinators. There was a quorum. (25). 7th Tradition: \$53.00

Area 8 Representative: Jo Ann, Alternate Chair shared DCM/Committee Chair Orientation Workshop this Saturday. There are upcoming Pre-Conference Workshops prior to Pre-Conference Area Assembly being held on Saturday, March 28th. Everyone is welcome. Please visit website: "area8aa.org" for more info.

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. **13,265** 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: Sober Tom shared:

1. Thank you to the GROUPS for answering phones this month. 10th has been filled.
2. **OPEN night 27th of each month 9pm – 9am**

We NEED a group to sign up for the commitment. Call-Forwarding is available to any domestic area code. Please share with your groups and contact Connie at 619-265-8762.

BUSINESS COMMITTEE: Jerry, Chair reported committee met on Tuesday, 2/11/20 at 6:00 pm. Present: Jerry, Pete, Rich, Robin and Wayne Tom, Andy, Connie and Mike, Ad Hoc Chair. Absent: Tony. There was a quorum. January 2020 Minutes were approved. January 2020 Financial Statements approved. January 2020 Financial Summary: January Net Revenue is 5,611. Our 2019 YTD Net Revenue is 5,611. Group and Individual Contributions were 15,939. Literature Sales Revenue and CD Bank Interest were 1,620 while total office and committee expenses were 11,948.

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:

3. February's Book of the Month: Max 5
"Our Great Responsibility" Sale: \$8.00
4. February's Pamphlet of the Month: Max 5
"A Members Eye View" 5¢ ea.
5. March's Book of the Month: Max 5
"12 x 12 soft cover" Sale: \$6.25
6. March's Pamphlet of the Month: Max 5
"Understanding Anonymity" 5¢ ea.
7. Daytime phone volunteers shifts:
 - a. Always have a need for fill-ins.
8. Phone service changed to Business Unlimited, now allowing After-Hours Phone Groups to call-forward to any domestic area code. The 27th of the month is an OPEN night. Call Us!
9. Secretaries/Treasurers: include email address w/contributions for receipts.
10. Website: aasandiego.org
 - a. Google map of all meetings at each location.
 - b. Calendar has downloadable flyers.
11. 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.

Business Committee Member reports:

1. Tom reviewed Financials & signed checks.
2. Pete shared 1st Council went smoothly. Set up Ad Hoc committee to study feasibility of joining Meeting Guide App.
3. Wayne distributed reminder call sheets.

Old Business:

1. Jerry, Tom, Rich & Connie met with banker to sign signature cards for Homestreet Bank.

New Business:

2. Mike, Ad Hoc Committee Chair for studying the Meeting Guide App briefed the BC members and presented questions.

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CEC Adhoc Committee (Cooperating w/Elder Community): Jean shared the committee met on 2/12/20 at 6:30 pm. Present: Jean, Rodney, Jean2, Stephanie, James and Barb.

1. Discussed committee mission statement in relation to the Traditions. Working on committee guidelines.
2. New email is cecchair@aasandiego.org.
3. Jean will have a CEC table at PRAASA.
4. Will have a CEC table at Spring Roundup.
5. Feb 28: CEC Presentation at St Paul Pace.
6. Apr 11: Looking to partner with Public Information - 11th Annual UCSD Health Fair.
7. Presentation request for senior living complex
8. Senior Care Givers Expo in April.
9. AARP Senior Health Fair in June
10. 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. 7 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- Krausse Cove Bldg.

PROGRAM COMMITTEE: No Report Given.

PUBLIC INFORMATION COMMITTEE: Steve, Chair reported 5 members met on 2/3/20.

11. February 26th – Project Homeless Connect.
12. March 1st - Islamic Center presentation with a Public Information literature table.
13. April 11th – UCSD Health Fair.
14. 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:

1. Still NEED committee members on After-Hours, Outreach, Orientation, Public Information and Program.

NEW BUSINESS:

1. Thank you to Kendall for being our coffee maker. Nathan has volunteered to take over commitment.

Respectfully submitted,
Connie L.,

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Recording Secretary