

Minutes of the Coordinating Council
Thursday, March 8, 2018

Heidi H., Council Chair called the 871st meeting to order at 7:30 pm. Twelve Traditions read by Robin. Council Definition and Purpose read by Gerry. Welcome to 2 new Coordinators and 2 visitors. Congratulations to those celebrating birthdays. Roll Call: Precious filled-in for Assistant Council Chair, reported 43 groups were represented out of 70 registered Coordinators. There was a quorum (29). February 2018 minutes were approved. 7th Tradition: \$53.49

Area 8 Representative: Jerry, Area 8 Chair reported 4 upcoming “Pre-Conference Workshops” Everyone is welcomed to attend. Pre-Conference Area Assembly will be in April. 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. H & I needs a new Corrections Chair. We have received a new facility request: La Cima Conversation Camp in Mt Laguna. Need members to carry the message. <socalhandi.org> Our local website is <sdhandi.org>.

REMEMBER TO DONATE YOUR OLD GRAPEVINES. There is a Purple box at Central Office. **6,082** 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 that 28th of each month is an OPEN night. Phones are not being answered on this night of month.

BUSINESS COMMITTEE: Precious, Chair reported Committee met on Tuesday, 3/6/18 at 6:00 pm. Present: Precious P., Heidi H., John M., Vincent G., Ursula and Connie L. Absent: Allison and Sallye. There was a quorum.

It was m/s/c to approve February 2018 Minutes.

February 2018 Financial Statements were m/s/c.

February 2018 Financial Summary:

February Net Revenue is -3,453. Our 2018 YTD Net Revenue is -47. Group and Individual Contributions were 6,496. Literature Sales Revenue and CD Bank Interest were 884 while total office and committee expenses were 10,834.

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:

“A Member’s Eye View” 50¢ ea.

1. **March’s Book of the Month: Max 5**
“Big Book” (large print) sale:\$8.30 reg:\$10.30
2. **March’s Pamphlet of the Month:Max 5**
“Understanding Anonymity” 50¢ ea.
3. **April’s Book of the Month: Max 5**
“Dr Bob & Good Oldtimers” sale:\$8.50 reg:\$10.50
4. **April’s Pamphlet of the Month:Max 5**
5. “Problems Other Than Alcohol” 50¢ ea.
6. Daytime phone volunteers shifts:
 - a. Tuesdays 1 pm – 5pm
 - b. Alt. Fridays 1 pm – 5 pm.
 Always have a need for fill-ins.
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 signed checks.
2. Heidi went presented report to Area Committee and distributed phone lists.
3. Vince, Treasurer reviewed Financials.
4. John prepared minutes.
5. Ursula reviewed aasandiego.org website.

Old Business: There was none.

New Business:

- a. The Audit for 2017 has been completed. The Independent Auditor's Report states the information is fairly stated in all material respects in relation to the financial statements as a whole. A Summary of the Audit will be provided in the next Coordinator Newsletter for our membership to review and copies are available by email. Please contact Connie at Central Office.

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: Robin requested current Coordinators to invite their other groups to attend Council.

ORIENTATION & GUIDELINES Phyllis reported committee met tonight at 6:30 pm. Present: Eric, Phyllis and Chuck.

1. Orientated 2 new Coordinators, Joseph & Dawne.
2. Read Traditions 3 & 4, San Diego History of AA, Structure of Coordinating Council, Responsibilities, what is a Quorum.
3. 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 at Robb Field in Ocean Beach. Flyer will be forthcoming. Need volunteers to help.

PUBLIC INFORMATION COMMITTEE:

Steve reported no committee meeting on 3/5/18.

1. Evelyn placed literature order w/Connie.
2. **Upcoming Events:**
 - a. Mar 24th Women's Resource Fair
 - b. Mar 24th Festival of Health.
3. Steve, Chair met with a high school screen play writer to share about "What AA is and what it is not."
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. Gibb was elected unanimously to serve on Program Committee.

Respectfully submitted,

Connie L.

Recording Secretary