

Minutes of the Coordinating Council
Thursday, March 12th, 2020

There was no Council Meeting in March. These minutes are composed from Standing Committee Minutes submitted.

Area 8 Representative: Monty C., Alternate Delegate As the general service conference approaches, the area is preparing by having workshops throughout the county. Our workshops will be Sat, March 14 in Carlsbad, Sun, March 15th, in South Bay area and Mon, Mar 16th, in North County with District 18 which is a Spanish District. On the 20th will be with District 15 which is the local Spanish District. On the 21st, we will be with a few districts out East. The conference agenda items came out in the middle of February.

1. There are two items that are looking to change the preamble.
2. Should AA have an Instagram page?
3. Should AA make the first 164 pages gender neutral?
4. Should AA participate in a podcast?
5. Do you feel the pie charts in are serving AA as a whole?
6. Should we develop a Fifth Edition of the book Alcoholics Anonymous?

Many of us just got back from Tucson where we attend PRASSA (Pacific Region Alcoholics Anonymous Service Assembly). We attended round tables and heard from panels on some of the conference agenda items.

The Delegate is asking for input from each group or committee member on these and various other topics for the conference. We have created some workbooks that the GSR will have available at the workshops.

The next assembly is scheduled for March 28 at the Ronald Reagan Community Center on Douglas. We look forwarding to having you present to give the Delegate your input as prepares for the conference.

I will be attending the So Cal H&I conference in La Mirada. 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. **13,452** 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:

1. Thank you to the GROUPS for answering phones this month.

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: Committee met on Tuesday, 3/10/20 at 6:00 pm. Present: Jerry, Pete, Rich, Robin, Tony, Wayne, Tom, Andy, and Connie. There was a quorum.

February 2020 Minutes were approved.

February 2020 Financial Statements approved.

February 2020 Financial Summary:

February Net Revenue is (2,008). Our 2020 YTD Net Revenue is 3,603. Group and Individual Contributions were 8,536. Literature Sales Revenue and CD Bank Interest were 1,260 while total office and committee expenses were 11,803.

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. March's Book of the Month: Max 5
"12 x 12 soft cover" Sale: \$6.25
March's Pamphlet of the Month: Max 5
"Understanding Anonymity" 5C ea.
2. April's Book of the Month: Max 5
"Dr Bob & Good Old-Timers" Sale: \$8.50
3. April's Pamphlet of the Month: Max 5
"Problems Other Than Alcohol" 5C ea.

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4. Daytime phone volunteers shifts:
 - a. Always have a need for fill-ins.
5. 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!
6. Secretaries/Treasurers: include email address w/contributions for receipts.
7. Website: aasandiego.org
 - a. Google map of all meetings at each location.
 - b. Calendar has downloadable flyers.
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 2020.

Business Committee Member reports:

1. Tom reviewed Financials & signed checks.
2. Pete Council went smoothly. Attended Area Committee meeting.
3. Wayne distributed reminder call sheets.

Old Business:

1. There was none.

New Business:

2. 2019 Audit has been completed. Our CPA, Independent Auditor's Report states the information is fairly stated in all material respects in relation to the financial statements as a whole. A pdf copy of the 2019 Audit will be available for all members on our aasandiego.org. Click on "Intergroup Rep" icon on top.

CEC Adhoc Committee (Cooperating w/Elder Community):

1. New email is cecchair@aasandiego.org.
2. Jean will have a CEC table at PRAASA.
3. Apr 11: Looking to partner with Public Information - 11th UCSD Health Fair.
4. Senior Care Givers Expo in April.
5. AARP Senior Health Fair in June
6. 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:

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

PROGRAM COMMITTEE: No Report Given.

PUBLIC INFORMATION COMMITTEE:

1. James F. was approved by the P.I. Committee to serve as chair.
2. Project Homeless Connect went well.
3. March 1st - Islamic Center presentation with a Public Information literature table.
4. April 11th – UCSD Health Fair.
5. Open position: Literature Rack Coordinator
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:

1. No Council Meeting.

NEW BUSINESS:

1. No Council Meeting.

Respectfully submitted,

Connie L.,

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Recording Secretary