

Minutes of the Coordinating Council  
Thursday, May 10, 2018

Heidi H., Council Chair called the 872<sup>nd</sup> meeting to order at 7:30 pm. Twelve Traditions read by Christopher. Council Definition and Purpose read by Lori. Welcome to 5 new Coordinators. Congratulations to those celebrating birthdays. Roll Call: Allison, Assistant Chair, reported 47 groups were represented out of 71 registered Coordinators. There was a quorum (29). April 2018 minutes were approved. 7<sup>th</sup> Tradition: \$67.70

Area 8 Representative: Jerry S., Alt Delegate reported upcoming events:

1. June 2 – Post Conference Assembly at Pala Tribal Center from 8 am – 4 pm.
2. August 24-26 – Local Forum at Lake Henshaw Resort & Warner Springs School.
3. October 20 – Unity Day – Location TBD
4. For all information, please go to [area8aa.org](http://area8aa.org).

H & I Representative: Gerry reported H & I provides AA literature to approx. 300 panels p/month to 15 correctional institutions and 34 treatment facilities. Always need new volunteers. For info for orientation sessions, our activities & our financial reports can be found on our website <[sdhandi.org](http://sdhandi.org)>. Southern California H&I Conference held in April in Ventura was a success. At the request of the facility we have restarted panels at the La Cima Fire Camp near Julian and the initial response has been quite positive. We are currently talking with GSDYPAA about increasing the involvement of their members in our efforts to carry the message to those confined in hospitals and institutions.

**REMEMBER TO DONATE YOUR OLD GRAPEVINES.** There is a Purple box at Central Office. 7,331 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: 10<sup>th</sup> is an OPEN night for a group to sign up, so our phones aren't unanswered on that night. Thank you to Fear to Faith group for filling the 17<sup>th</sup> & 28<sup>th</sup>.

BUSINESS COMMITTEE: Precious, Chair reported Committee met on Tuesday, 5/8/18 at 6:07 pm. Present: Precious P., Heidi H., John M., Vincent G., Allison, and Connie L. Absent: Sallye & Ursula. There was a quorum. It was m/s/c to approve April 2018 Minutes.

April 2018 Financial Statements were m/s/c.

April 2018 Financial Summary:

April Net Revenue is 976. Our 2018 YTD Net Revenue is 1,195. Group and Individual Contributions were 10,881. Literature Sales Revenue and CD Bank Interest were 1,149 while total office and committee expenses were 11,054.

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. May's Book of the Month: Max 5  
"AA Comes of Age" sale: \$8.00 reg: \$10.00
2. May's Pamphlet of the Month: Max 5  
"Understanding Anonymity" 5C ea.
3. June's Book of the Month: Max 5  
"Hardback Big Book" sale: \$7.50 reg: \$9.50  
"Softback 12 x 12" sale: \$6.25 reg: \$8.25
4. June's Pamphlet of the Month: Max 5  
"Co-Founders of AA" 5C ea.

5. Daytime phone volunteers shifts:

- a. Tuesdays 1 pm – 5 pm
- b. Wednesdays 5 pm – 9 pm
- c. Alt. Fridays 9 am – 1 pm
- d. Alt. Fridays 1 pm – 5 pm

**HAVE A NEED FOR FILL-INS.**

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6. Secretaries/Treasurers: please include email address w/contributions for receipts.
7. Coordinator Newsletter: FREE subscription electronically by email. Send an email to [sdaaco@aol.com](mailto:sdaaco@aol.com). ALL Coordinator Newsletters have been uploaded to our [aasandiego.org](http://aasandiego.org) website 1952 to 2017. "Calendar of Events" on [aasandiego.org](http://aasandiego.org) website includes downloadable flyers.
8. Our [aasandiego.org](http://aasandiego.org): "google map of all meetings at a location" Check it out!

Business Committee Member reports:

1. Precious reported at Council, signed checks.
2. Heidi reviewed report durations.
3. Vince, Treasurer reviewed Financials.
4. John prepared minutes.

Old Business: There was none.

New Business: Saturday, June 23, 9 – 11 am – semi-annual literature inventory.

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](mailto: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: Phyllis and Chuck.

1. Orientated 5 new Coordinators.
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 16<sup>th</sup> at Robb Field in Ocean Beach. Flyer online and at Central.

**NEED VOLUNTEERS TO HELP.**

PUBLIC INFORMATION COMMITTEE:

Steve reported committee meeting on 4/2/18.

1. April 28th NAMI walk was well attended w/distribution of pamphlets.
2. **Upcoming Events:**
  - a. **July – Stand-Down for veterans.**
  - b. **July - SD Pride Festival**

3. 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. There was none.

NEW BUSINESS:

1. "So you've been sent to AA" pamphlet rewrite – motion presented to Coordinators to take back to their groups for a Group Conscience Vote whether to approve pamphlet for distribution to public.

Respectfully submitted,

*Connie L.,*

Recording Secretary