

Minutes of the Coordinating Council  
Thursday, June 14, 2018

Heidi H., Council Chair called the 873<sup>rd</sup> meeting to order at 7:30 pm. Twelve Traditions read by Sam. Council Definition and Purpose read by Elizabeth. Welcome to 5 new Coordinators. Congratulations to those celebrating birthdays. Roll Call: Allison, Assistant Chair, reported 41 groups were represented out of 75 registered Coordinators. There was a quorum (29). May 2018 minutes were approved. 7<sup>th</sup> Tradition: \$61.00

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

- 1. August 24-26 – Local Forum at Lake Henshaw Resort & Warner Springs School.
- 2. October 20 – Unity Day – Location TBD
- 3. For all information, please go to [area8aa.org](http://area8aa.org).

H & I Representative: Blain 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 10:30 AM on the 3rd Sunday. We are always in need of volunteers for panels and members to serve on our committees. Our website is <[sdhandi.org](http://sdhandi.org)>. We have a special need for panel members for our Sunday meetings at the La Cima Fire Camp near Julian – very pretty this time of year. Y’all come!

AFTER HOURS PHONES: 10<sup>th</sup> and 12<sup>th</sup> are OPEN nights for groups to sign up, so our phones aren’t unanswered on those nights. Thank you to the groups for answering phones this month.

BUSINESS COMMITTEE: Precious, Chair reported Committee met on Tuesday, 6/12/18 at 6:00 pm. Present: Precious P., Heidi H., John M., Vincent G., Sallye, Allison, and Connie L. Absent: Ursula. There was a quorum.

It was m/s/c to approve May 2018 Minutes. May 2018 Financial Statements were m/s/c.

May 2018 Financial Summary:

May Net Revenue is 1,293. Our 2018 YTD Net Revenue is 2,488. Group and Individual Contributions were 11,472. Literature Sales Revenue and CD Bank Interest were 1,203 while total office and committee expenses were 11,382.

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:

- “Understanding Anonymity” 50¢ ea.
- 1. June’s Book of the Month: Max 5  
“Hard Big Book” sale: \$7.50 reg: \$9.50  
“Soft 12 x 12” sale: \$6.25 reg: \$8.25
- 2. June’s Pamphlet of the Month: Max 5  
“Co-Founders of AA” 50¢ ea.
- 3. July’s Book of the Month: Max 5  
“Living Sober” sale: \$3.00 reg: \$5.00
- 4. July’s Pamphlet of the Month: Max 5  
“Frequently Asked Questions” 50¢ ea.

5. Daytime phone volunteers shifts:

HAVE A NEED FOR FILL-INS.

REMEMBER TO DONATE YOUR OLD GRAPEVINES. There is a Purple box at Central Office. 7,652 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).

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6. Secretaries/Treasurers: 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: Council report, signed checks.
2. Heidi: reviewed report durations.
3. Vince, Treasurer reviewed Financials.
4. John prepared minutes.

Old Business:

1. Saturday, June 23, 9 – 11 am – semi-annual literature inventory.
2. New Business: There was none.

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 5:01 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

1. Orientated 6 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 Founder's Day Picnic is this Saturday, June 16<sup>th</sup> at Robb Field in Ocean Beach. Flyer online and at Central.

PUBLIC INFORMATION COMMITTEE: Steve reported committee meeting on 6/4/18.

**1. Upcoming Events:**

- a. July – Stand-Down for veterans.
- b. July - SD Pride Festival
2. Steve: PI Presentation at District 8 Picnic on August 18<sup>th</sup>.
3. CPC-No Report
4. CEC-No Report
5. Committee needs a secretary.
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. P.I. "So you've been sent to AA" pamphlet rewrite motion for distribution to public. Y= 27 N=1 Motion approved.

NEW BUSINESS:

Standing Committee Elections: Welcome!

1. Business Committee: Jerry C. 8/2/94
2. Newsletter: Elizabeth 5/2017, Tami 10/2012
3. Orientation: Axel 1/2017

**Please announce to your groups that we need committee members for Outreach, Program and Public Information. Do not have to be an Intergroup Coordinator.**

Respectfully submitted,

*Connie L.*

Recording Secretary