

Minutes of the Coordinating Council
Thursday, August 9, 2018

Heidi H., Council Chair called the 875th meeting to order at 7:30 pm. Twelve Traditions read by Tami. Council Definition and Purpose read by Valen. Welcome to 3 new Coordinators and 2 visitors. Congratulations to those celebrating birthdays. Roll Call: Tom, fill-in for Assistant Chair, reported 40 groups were represented out of 75 registered Coordinators. There was a quorum (29). July 2018 minutes were approved. 7th Tradition: \$55.50

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

1. August 24-26 – Local Forum at Lake Henshaw Resort & Warner Springs School. Flyer on page 12 of newsletter.
2. September 15 – Big Day Area Assembly
3. October 20 – Unity Day – Location TBD
4. For all information, go to area8aa.org.

H & I Representative: Gerry S. 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. "OUR EXPERIENCE CAN HELP OTHERS." Volunteers are needed! Orientations are on 3rd Sunday of the month at 12 noon in the Machinists' Hall located at 5150 Kearny Mesa Rd. San Diego, Ca. 92111, and the 3rd Thursday of the month at 7 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. La Cima Conservation Camp #42 update: 4 clearances have been approved at this time with 4 more pending. Volunteers are Needed! Both men and women may apply. Our local website is www.sdhandi.org

REMEMBER TO DONATE YOUR OLD GRAPEVINES. There is a Purple box at Central Office. **8,242** 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: 10th and 12th 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, 8/7/18 at 6:00 pm. Present: Precious P., Heidi H., John M., Vincent G., Sallye, Jerry and Connie L. Absent: Allison and John. There was a quorum. It was m/s/c to approve July 2018 Minutes.

July 2018 Financial Statements were m/s/c. **July 2018 Financial Summary:** July Net Loss is (1,372). Our 2018 YTD Net Revenue is 114. Group and Individual Contributions were 9,843. Literature Sales Revenue and CD Bank Interest were 749 while total office and committee expenses were 11,964.

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. **August's Book of the Month: Max 5**
"Came to Believe" sale: \$3.00 reg: \$5.00
2. **August's Pamphlet of the Month: Max 5**
"12 Steps Illustrated" 5¢ ea.
3. **September's Book of the Month: Max 5**
"Big Book" (soft) sale: \$7.10 reg: \$9.10
4. **September's Pamphlet of the Month: Max 5**
"12 Traditions Illustrated" 5¢ ea.

5. Daytime phone volunteers shifts:
HAVE A NEED FOR FILL-INS.

Continued from page 5.

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. ALL Coordinator Newsletters have been uploaded to our aasandiego.org website 1952 to 2017. "Calendar of Events" on aasandiego.org website includes downloadable flyers.
8. Our 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: Attended Area Committee.
3. Vince, Treasurer reviewed Financials.
4. Jerry reviewed aasandiego.org. Suggested we create a link to AAWS PSA Videos.

Old Business: There was none.

New Business: Accepting applications for Administrative Assistant until 9/30/18. Contact Connie @ 619-265-8762.

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 5:01 pm.

COORDINATOR OUTREACH: No Report.

ORIENTATION & GUIDELINES Axel reported committee met tonight at 6:30 pm. Present: Axel.

1. Orientated 4 new Coordinators.
2. Read Traditions 3 & 4, S.D. 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 was a fun success. Next upcoming event will be our Anniversary Breakfast on Saturday, November 17. More to come.

PUBLIC INFORMATION COMMITTEE: Steve reported committee meeting on 7/2/18.

1. Upcoming Events:

- a. **August – Local Forum.**
- b. **Suicide prevention & mental health resource fair.**
2. Steve: PI Presentation at District 8 Picnic on August 18th.
3. Discussed idea of a monthly Public Information Presentation to the public.
4. Will be posting new DUI brochure on our aasandiego.org website.
5. CPC-No Report
6. CEC-No Report
7. 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: There was none.

NEW BUSINESS: Nihura was voted unanimously to serve on Coordinator Outreach Committee.

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