

Minutes of the Coordinating Council  
Thursday, September 14, 2018

Heidi H., Council Chair called the 876<sup>th</sup> meeting to order at 7:30 pm. Twelve Traditions read by Tom. Council Definition and Purpose read by Katie. Welcome to 2 new Coordinators. Congratulations to those celebrating birthdays. Roll Call: Sallye, fill-in for Assistant Chair, reported 38 groups were represented out of 75 registered Coordinators. There was a quorum (29). August 2018 minutes were approved. 7<sup>th</sup> Tradition: \$36.50

Area 8 Representative: No Report Given.

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" and volunteers are needed! We hold orientation on the 3rd Sunday of each 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 7:00 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. La Cima Conservation Camp #42 update: We now have 4 meetings a month. 8 clearances have been approved at this time with 2 more pending. Volunteers are needed! Both men and women may apply. Our local website is [www.sdhandi.org](http://www.sdhandi.org).

**AFTER HOURS PHONES: Our AA phones have NOT been answered for the last 3 months on the 10<sup>th</sup> and 12<sup>th</sup> from 9 pm-9am. We NEED groups to sign up to cover these dates each month, Thank you to the groups for answering phones this month.**

BUSINESS COMMITTEE: Precious, Chair reported Committee met on Tuesday, 9/11/18 at 6:00 pm. Present: Precious P., Heidi H., Vincent G., Sallye, Jerry and Connie L. Absent: John. Allison, Assistant Council Chair resigned her position. There was a quorum.

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

August 2018 Financial Summary: August Net Revenue is 1,704. Our 2018 YTD Net Revenue is 1,815. Group and Individual Contributions were 11,915. Literature Sales Revenue and CD Bank Interest were 828 while total office and committee expenses were 11,040.

**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. September’s Book of the Month: Max 5  
“Big Book” (soft) sale: \$7.10 reg: \$9.10
2. September’s Pamphlet of the Month: Max 5  
“12 Traditions Illustrated” 50¢ ea.
3. October’s Book of the Month: Max 5  
“Experience, Strength & Hope” sale: \$5.00 reg: \$7.00
4. October’s Pamphlet of the Month: Max 5  
“This is AA” 50¢ ea.

**REMEMBER TO DONATE YOUR OLD GRAPEVINES.** There is a Purple box at Central Office. **8,696** 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).

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

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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: Attended Area Committee.
3. Vince, Treasurer reviewed Financials.
4. Jerry reviewed [aasandiego.org](http://aasandiego.org). Links to AAWS PSA Videos were added.

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](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:** No Report.

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

1. Orientated 2 new Coordinators.
2. Read Traditions 3 & 4, S.D. History of AA, Structure of Coordinating Council, Responsibilities, what is a Quorum.
3. New Coordinators, next month at 6:30pm to Church- Krausse Cove Bldg.

**PROGRAM COMMITTEE:** Jack reported Anniversary of Alcoholics Anonymous in San Diego Breakfast will be on Saturday, November 17<sup>th</sup>. Tickets available at Central Office: \$10. Anyone whom wishes to be of service to help with this fun event, please contact Connie @ 619-265-8762. Our Program will be 4 Past Delegates giving us a window of our History.

**PUBLIC INFORMATION COMMITTEE:** Steve reported committee meeting on 9/3/18.

1. Upcoming Events:
  - a. Suicide prevention/mental health resource fair.
2. Evelyn, Wayne and Matt gave a presentation at *New Dawn School*.
3. Steve: PI Presentation at District 8 Picnic on August 18<sup>th</sup>.
4. Discussed idea of a monthly Public Information Presentation to the public.
5. New DUI brochure is on our [aasandiego.org](http://aasandiego.org) website on "Public Information" and "Meetings" pages.
6. CPC – Joann discussed how to carry the message to Native Americans and upcoming Psychiatric Convention.
7. CEC-No Report
8. 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:** Pete W. was elected unanimously to serve as Assistant Council Chair.

**ANNOUNCEMENT:**

Coordinating Council Guidelines on page 8.

**FINANCES:**

Each Standing Committee shall prepare a budget of anticipated income and expense for the coming calendar year in the month of September. Budgets shall be presented to the Coordinating Council in October, and approved at the November Council meeting. Committees needing help with budget preparation should contact the Chair of the Council or Connie, Manager at Central Office @619-265-8762.

Respectfully submitted,

*Connie L.*

Recording Secretary