

Minutes of the Coordinating Council
Thursday, January 14th, 2021

Susan, Council Chair called the 901st meeting to order at 7:30 pm with a moment of silence followed by the “I am Responsible Declaration”.

Quorum was conducted by zoom poll function: 32 voted yes to being present as a Group Coordinator. Quorum is 29, so yes, we have a quorum to conduct business tonight.

December 2020 Minutes were approved. m/s/c

Area 8 Representative: Monty, Alternate Delegate, shared that PRAASA and General Service Conference will both be held virtually. [PRAASA](#) is March 5th thru 7th, 2021. The registration cost is \$15. Please visit [area8aa.org](#) for more info.

H & I Representative: Lauren shared that H&I continue to have orientations monthly via zoom. Please visit [sdhandi.org](#) for more info.

AFTER HOURS PHONES: Sober Tom shared:

1. Phones continue to be call-forwarded 24 hours a day
2. Thank you to the GROUPS for answering phones this month.
3. THANK YOU to everyone who signed up to cover all the open nights during the course of tonight’s meeting!

BUSINESS COMMITTEE: Tom, Business Committee Chair reported committee met on Tuesday, 1/12/2021 at 6:15 pm. Present: Tom, Andy, Nick, Rich, Susan, Aleksey, Connie & Judi. There was a quorum.

December 2020 Minutes were approved.

December 2020 Financial Statements approved

December 2020 Financial Summary:

December Net Revenue is 932. Our 2020 YTD Net Revenue is 4,374. Group and Individual Contributions were 15,337. Literature Sales Revenue and CD Bank Interest were (2,705) while total office and committee expenses were 11,700.

Central Office Manager’s Report:

1. Fellowship needs to use Central Office phone number 619-265-8763 to conduct business and not our personal cell numbers, particularly on our days off.

2. BOOK OF THE MONTH: Hardcover 12x12. Sale \$6.90, Reg. \$8.90 Max: 5
3. Special Sale: *Our Great Responsibility* combined with *1st Edition Reproduction* combo is available for \$8.50 plus tax.
 - a. For all literature purchases, you may email sdaaco@gmail.com or call Central Office at 619-265-8763 to place order for us to process.
 - b. We will create a sales receipt and take your credit/debit card over the phone or you may leave a check at the time of pickup.
 - c. Scheduled pickups: Mon-Fri between 11 am–3 pm Sat 10 am–12 pm
4. Meeting updates continue to be active on our website with ongoing daily changes, along with groups coming online with their virtual meetings. As noted on our website, Masks AND 6 ft. distancing is required for in-person meetings.
5. Meeting Finder on our [aasandiego.org](#) website.
 - a. Group Website addresses may be added to Meeting Finder
 - b. Group Email may be added to Meeting Finder (currently listing emails to obtain zoom meeting password)
 - c. Group @venmo, square cash or paypal may be added to Meeting Finder.
6. Meeting Guide app: We are linked. Sent out a mass email to the fellowship emails that we are now linked as well as adding links on our website to Google Play store and Apple Apps Store. However, we have discovered snags that need resolutions as will be discussed in the Business Committee report.
7. 2020 Year End Literature Inventory – due to unusable schedules and bad stock and variations in counts, we have -\$3,282 net loss. \$2,000 of that was due to schedules.
8. February 15, - President’s Day Holiday – Central Office Closed.

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Business Committee Member reports:

1. Tom presented PowerPoint slides (available for groups on Intergroup Rep page on aasandiego.org) going over the Meeting Guide App.
 - a. It is necessary for all groups to send a link to their zoom meetings with their passcode embedded in the url to sdaaco@aol.com to improve functionality of the app.
 - b. Q&A regarding the Meeting Guide App proceeded

Old Business: There was none.

New Business:

1. Elected new officers: Chair-Tom, Co-Chair-Andy, Treasurer-Nick and Secretary-Rich.
2. Spring Roundup Committee is requesting to take pictures of Central Office Archive's Room for their virtual roundup. Approved: m/s/c

CEC Adhoc Committee (Cooperating w/Elder Community): Kenny shared that he is grateful to Connie for the new digital version of "AA for the Older Alcoholic (P-22), as it helps greatly with carrying the message to the elder community in these times.

COORDINATOR NEWSLETTER: Kenny G., No Report.

1. Please submit articles and original poems sharing your experience, strength and hope.
 - a. Submissions may be emailed to the newsletter chair at SDAA.newsletter@gmail.com

COORDINATOR OUTREACH: No Report.

ORIENTATION & GUIDELINES: Addison

1. 3-4 members attended Orientation tonight
2. Orientation will now be held monthly at 6:30 pm on zoom prior to Council meeting.

PROGRAM COMMITTEE: No Report.

PUBLIC INFORMATION COMMITTEE: James, Chair

1. The PI Committee will now be meeting on zoom

OLD BUSINESS:

1. Kenny, CEC Chair, requested that the CEC remain as an Ad-Hoc standing committee for 2021. M/s/c.

NEW BUSINESS:

1. Coordinating Council Election:

- a. Monica was unanimously elected to serve on the CEC Ad-Hoc Committee

Reminders:

1. We plan on hosting Coordinating Council Meetings on Zoom for the foreseeable future. Please send:

- a. Any general questions that you wish to be addressed to Susan, Council Chair, email: councilchair@aasandiego.org or Judi T., Recording Secretary, email: sdaaco@aol.com by 2/1/2021.

2. If your Group has an agenda item or any suggestions for next month's meeting, please email Susan, Council Chair, at councilchair@aasandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 2/1/2021.

3. If you are a new Coordinator this month, please register by emailing your name, Group name, and telephone number to Judi T., Central Office Manager, at sdaaco@aol.com. Thank you!

Respectfully submitted,
Judi T., Recording Secretary