

San Diego Coordinating Council of Alcoholics Anonymous

March 11<sup>th</sup>, 2021

**Meets on 2nd Thursday of each month @ 7:30 pm on Zoom**

Join Zoom Meeting

<https://zoom.us/j/98504438912?pwd=YVQ1cXI0a3ZFY0dLRjdzQkRraVZqZz09>

Meeting ID: 985 0443 8912

Passcode: AAsandiego

**All attendees will be invited into the Zoom Room muted by meeting co-hosts for a smooth meeting. During the Q & A Sessions, the co-hosts will unmute you when called on.**

7:30 Welcome and Opening by Susan G., Coordinating Council Chair  
This is the 903<sup>rd</sup> Meeting of the Coordinating Council.  
Moment of reflection: followed by: "I am Responsible Declaration"

I am responsible. When anyone, anywhere, reaches out for help,  
I want the hand of A.A, always to be there. And for that: I am responsible.

- a) **New Coordinators here tonight, please email your information (group name, your name, phone # and email address) to [sdaaco@aol.com](mailto:sdaaco@aol.com) to register.**
- b) **Council Minutes and Financials will be posted on our [aasandiego.org](http://aasandiego.org) website. On top banner, click on "Intergroup Rep" button.**
- c) **We will be establishing if we have a Quorum tonight.**
  - i. **POLL: You will be asked to answer YES if you are a Coordinator or alt Coordinator representing a group tonight.**
- d) Quorum Yes or No? Motion to approve February, 2021 Council Minutes. **POLL:** Yes or No to approve minutes.
- e) Guest Reports: James Keefe, Grapevine Committee Member, Monty C., Area 8 Alternate Delegate and Lauren B., H&I Committee Co-Chair

Any Committee Reports to be presented –

After Hours Phones – Johnny C.

Business Committee - Tom, Chair

Public Information - James

Newsletter – Lisa Ann

Program - Neely

Outreach – Daniel V

CEC Ad-Hoc (Cooperating w/Elderly Community) - Kenny

Orientation/Guidelines - Tim

OLD BUSINESS: None

NEW BUSINESS:

Chair's Vision for 2021: Rebuilding our Committees, Recruiting new members, Reviewing and rewriting our Guidelines and procedures in a flexible way that conforms to what we are actually doing and prepares us to move forward in a way that best serves our AA community, regardless of the changes we encounter. Toward that end:

- a) We need All Coordinators to please inform your groups:
  - a. All Committees are in need of members. Committee Members do not need to be Coordinators to join a Committee. They can just come to next month's Council meeting.
- b) Committee Chairs: Please begin meeting monthly again via Zoom. We have an Intergroup Zoom account that you can use. Contact Aleksey for more information. Once you have begun meeting regularly I am requesting that you submit your reports in writing to me and to Judi via email at the email addresses below no later than 10:00 am on the Friday following the Council meeting. Please also send Judi the Zoom meeting information so that she can update the online Service calendar.
- c) We need all Committee Chairs to start reviewing and updating their portion of the Guidelines.

Q & A Session: Conducted by Susan G., Council Chair

Please use the Zoom "raised hand" function in the participant's box. Susan will call on you. You will then be "unmuted" by a meeting co-host.

Reminder:

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](mailto:councilchair@aasandiego.org) or Judi T., Recording Secretary, email: [sdaaco@aol.com](mailto:sdaaco@aol.com) by 4/1/2021.

2. If your Group has an agenda item or any suggestions for next month's meeting, please email Susan, Council Chair, at [councilchair@asandiego.org](mailto:councilchair@asandiego.org) or Judi T., Recording Secretary, at [sdaaco@aol.com](mailto:sdaaco@aol.com) by 4/1/2021.

8:30 Close with Serenity Prayer.

### Coordinating Council Standing Committees

Are you available to serve A.A.? "Availability" is not about whether I want the job or not. Availability is not about whether I think I would be good at the job. Availability is about; do I have the suggested sobriety? If there are other suggested qualifications, do I have those qualifications and to the best of my knowledge, do I have no scheduling conflicts to serve in the commitment? If my answers to all of those questions are yes, I should make myself available and let my Higher Power decide if that is the position I should be in." Also, please talk to the members in your group about serving on the Council. Members at large may be elected to positions. It is not required that you are a Coordinator to serve on a committee.

- 1.) **Motion to conduct elections by hand vote; simple majority**
- 2.) **May serve on one committee only.**

**DECEMBER ELECTIONS Council Chair – Suggested Sobriety:**

**Other Suggested Qualifications:** At least one year of previous experience on the Coordinating Council as a Coordinator and at least six months service on a Standing Committee. May not serve as a Group Coordinator in this position. Also, serves on Business Committee on the Tuesday before Council Meeting.

**DECEMBER ELECTIONS Assistant Council Chair – Suggested Sobriety:**

**Other Suggested Qualifications:** At least one year of previous experience on the Coordinating Council as a Coordinator and at least six months service on a Standing Committee. May not serve as a Group Coordinator in this position. Also, serves on Business Committee on the Tuesday before Council Meeting.

**After Hours Phones** – (8 members) **Meets by email or phone.** **Suggested sobriety:**

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**Business Committee** – (6 members) Meets on the **Tuesday before the second Thursday at 6:00pm** at Central Office.

**Suggested sobriety:**  **Other suggested qualifications:** Because the Business Committee has the responsibility of managing the Central Office by supervising the staff and overseeing operations and finances, it is suggested that some members of this committee have had business or management experience.

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| 1. | 2. | 3. | 4. |
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**"Coordinator" Newsletter Committee** – (6-12 members) **Meets by email or phone.**

**Suggested sobriety:**

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| 1 | 2. | 3. |
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**Coordinator Outreach Committee** – (4 members) Meets on the **second Thursday of each month** at 7:00 pm before the Council Meeting at Church. **Suggested sobriety:**  **Other suggested qualifications:** six months as a Coordinator.

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**Orientation and Guidelines Committee** – (4 members) Meets on the **second Thursday of each month** at 6:30pm before the Council Meeting at church. **Suggested sobriety:**  **Other suggested qualifications:**

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**Program Committee** – (8 members) Meets on the **fourth Sunday at 6:30pm** at Central Office.

**Suggested sobriety:**

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**CEC Adhoc Committee** – (8 members) Meets on the **second Wednesday at 6:30pm** at Central Office.

**Suggested sobriety:**

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**Public Information Committee** – (12 members) Meets on the **first Monday of each month** at 6:00pm at Central Office.

**Suggested sobriety:**  **Candidates for this committee must first be approved by the Public Information Committee, then approved by Coordinating Council.**