

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 905th 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 to register.**
- b) **Council Minutes and Financials will be posted on our 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 April, 2021 Council Minutes. POLL: Yes or No to approve minutes.**
- e) **Guest Reports: 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

Orientation/Guidelines - Nadia

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

OLD BUSINESS:

- a. **Greeters:** We still need two volunteers to sign on at 6:30 (arrive at 6:30 when we return to in person meetings) to greet people when they arrive. This will enhance the feelings of fellowship and inclusion that we all want to foster.
- b. **Our committees are still in need of members.** Remember, there is no obligation to be a Coordinator to serve on a committee. Please continue to bring this up at ALL of your meetings!
- c. **Committee Chairs:** Please remember when giving your progress report on your current and upcoming activities: let us know how many openings there are on your committee. Please email our Recording Secretary your reports at sdaaco@aol.com no later than 10:00 am on the Friday morning following Council. Please include a list of all of your committee members' names and contact information. Please, if you have not already started, go to the Intergroup Rep page at aasandiego.org to access the Guidelines, and work on reading and updating your Guidelines.

NEW BUSINESS:

- a. Nick M., will present the 2021 Budget Review
- b. Judi T. will present a preview of the new Website
- c. Joan K., Chair of the 2021 Seniors in Sobriety Conference has an Announcement

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 through July. We are working on a plan on how to safely begin meeting in person beginning in August. 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 6/1/2021.
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 6/1/2021.

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: Three Years

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: Three Years

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: Two years.

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

Suggested sobriety: Three years. **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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“Coordinator” Newsletter Committee – (6-12 members) *Meets by email or phone.*

Suggested sobriety: Two years.

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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:** Two years. **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:** Two years. **Other suggested qualifications:** six months as a Coordinator.**

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

Suggested sobriety: Two years.

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

Suggested sobriety: Two years.

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

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