

**Minutes of the Coordinating Council  
Thursday, April 8<sup>th</sup>, 2021**

Susan, Council Chair called the 904<sup>th</sup> 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.

March, 2021 Minutes were approved. m/s/c

**Area Delegate:** Jerry S. shared about the upcoming General Service Conference and several of the agenda items, specifically, the Finance items pertaining to the pamphlet “Self-Support – Where Money and Spirituality Mix”. A poll was conducted for feedback on some of the agenda items.

**Area 8 Representative:** Monty, Alternate Delegate, shared that the Pre-Conference assembly is scheduled for Saturday, April 10. Everyone is invited to participate. The General Service Panel at the Spring Round Up was very successful. The speakers discussed several aspects of General Service as it relates to their personal and recovery lives. The General Service Conference will run from April 17-24. Planning for Founders and Unity Day Celebration is beginning. More information on the Pre-Conference Assembly or Agenda items can be found at [area8aa.org](http://area8aa.org).

**H & I Representative:** Lauren shared that panels in person and on Zoom continue to gather steam. The monthly H&I orientation is held on Zoom on the third Thursday of each month at 7PM. Open positions for Policy Council: Alternate Treasurer, Young People’s Liaison, Spanish Liaison, and Policy and Guidelines Chair. H&I Policy Council meetings are held on the third Sunday of every month at 11:00 AM on Zoom. Please visit [sdhandi.org](http://sdhandi.org) for more info.

**AFTER HOURS PHONES:** Johnny C., Chair shared:

1. Phones continue to be call-forwarded 24 hours a day
2. We currently have 2 Open nights – the 3<sup>rd</sup> and the 25<sup>th</sup> of every month
3. Thank you to the GROUPS for answering phones this month.
4. All Groups need to forward the calls themselves at the start of their 9:00 pm shift following the Call Forwarding Instructions.

**BUSINESS COMMITTEE:** Tom, Business Committee Chair reported: The Business Committee met on Tuesday, 4/06/2021 at 6:00 pm.

Present: Tom, Nick, Aleksey, Susan, & Judi.

There was a quorum.

March, 2021 Minutes were approved.

March, 2021 Financial Statements were approved

**March, 2021 Financial Summary:**

March 2021 Net Revenue is \$1,613. Our 2021 YTD Net Revenue is \$-9,299. Group and Individual Contributions were \$10,514. Literature Sales Revenue and CD Bank Interest were \$472 while total office and committee expenses were \$9,373.

**Central Office Manager’s Report:**

- **April BOOK OF THE MONTH:** Hardcover Big Book. Sale \$7.50, Reg. \$9.50 Max: 5
- **May BOOK OF THE MONTH:** Dr. Bob & the Good Oldtimers. Sale \$8.50, Reg. \$10.50 Max: 5
  - For all literature purchases, please email [sdaaco@gmail.com](mailto:sdaaco@gmail.com) or call Central Office at 619-265-8763 to place your order.
  - 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.
  - Scheduled pickups: Mon-Fri between 11 am–3 pm Sat 10 am–12 pm
- Meeting updates continue to be active on our website with ongoing daily changes. Currently there are:
  - 689 total meetings per week
  - Out of these:
    - 430 are online meetings
    - 224 are in person
    - 35 are Hybrid
- Judi has begun looking at a timeline for reopening the Bookstore and Volunteers returning in person to Central Office and currently anticipate reopening the Bookstore with limited hours in June.
- Judi has begun the process of updating the [aasandiego.org](http://aasandiego.org) website which will include online contribution options.
- Catherine has requested Saturday, May 15<sup>th</sup> off so the Bookstore will be closed that day.
- A Quarterly report of Employees’ Vacation and Sick Time accrual was given.
- Central Office will resume providing groups with Liability Insurance Certificates provided that: Groups that request a Liability Insurance Certificate must first provide Central Office with a copy of their facility’s COVID-19 requirements signed by a representative of their group indicating their commitment to comply with said requirements. Upon receipt of signed requirements, along with the standard fee, Central Office will issue the group a General Liability Certificate.

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**CEC Adhoc Committee (Cooperating w/Elder Community):** Kenny, Chair, shared that

1. The CEC Committee meets every 2<sup>nd</sup> Wednesday at 6:30 pm via Zoom.
2. The next 3 meeting dates are April 14, May 12 & June 9
3. The direct Zoom link is available on the [aasandiego.org](http://aasandiego.org) website under the Calendar of Events/Service Meetings.

**COORDINATOR NEWSLETTER:** 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](mailto:SDAA.newsletter@gmail.com)

**COORDINATOR OUTREACH:** Danny, Chair:

Need Committee Members – we currently only have 2 members on the committee which make outreach difficult. Additionally, everyone here tonight that goes to meetings can assist with outreach by mentioning that Intergroup needs representatives. Brian, the other committee member and myself are planning on going to meetings to conduct outreach.

**ORIENTATION & GUIDELINES:** Tim M., Chair, shared 3 new Coordinators attended Orientation tonight. Additional Committee members are needed to conduct Orientation when Tim is not available.

**PROGRAM COMMITTEE:** 2 new members volunteered – Christopher from Sobearity and Lauren from H&I and will work with Monty, Alt. Delegate on the upcoming Founders and Unity Day Celebration planning.

**PUBLIC INFORMATION COMMITTEE:** No Report

**OLD BUSINESS:**

- a. How many of you remembered to canvass your meetings for interest in membership on our committees? With no obligation to be a Coordinator, this is a perfect way to be of service to our Intergroup, where there's currently a GREAT need! Remember, ours is a program of PROGRESS, not perfection. We can do always do better. Let's try to do better before the next Council meeting – we have about four opportunities to do that.
- b. 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. Ask for help, if you need it – that's what we're all here for after all. Please help our Recording Secretary by emailing her your reports at [sdaaco@aol.com](mailto:sdaaco@aol.com) no later than 10:00 am on the Friday morning following Council. Extra credit if you've started working on reviewing & updating your

committee's Guidelines. Please go to the Intergroup Rep page at [aasandiego.org](http://aasandiego.org) to access the Guidelines.

**NEW BUSINESS:**

- a. Greeters: Could we get 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.

**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](mailto:councilchair@aasandiego.org) or Judi T., Recording Secretary, email: [sdaaco@aol.com](mailto:sdaaco@aol.com) by 5/1/2021.
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](mailto:councilchair@aasandiego.org) or Judi T., Recording Secretary, at [sdaaco@aol.com](mailto:sdaaco@aol.com) by 5/1/2021.
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](mailto:sdaaco@aol.com). Thank you!

Respectfully submitted,  
*Judi T.*, Recording Secretary