

**Minutes of the Coordinating Council
Thursday, February 11th, 2021**

Susan, Council Chair called the 902nd 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: 36 voted yes to being present as a Group Coordinator. Quorum is 33, so yes, we have a quorum to conduct business tonight.

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

Area 8 Representative: Monty, Alternate Delegate, shared that the General Service Conference Agenda has been posted to area8aa.org. There will be a DCM/Committee Chair Training Session on February 27th, 2021. All DCM and/or Committee Chair’s are asked to attend. 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 is contacting locations to determine who is open for in-person panels. Recorded panels are now available. If members have relationships with facilities, they can set up an H&I panel. The H&I Committee can assist with this. Please visit sdhandi.org for more info.

AFTER HOURS PHONES: Johnny C., from the 9:30 Everynighters group volunteered and was unanimously approved as new After Hours Committee Chair:

1. Phones continue to be call-forwarded 24 hours a day
2. Thank you to the GROUPS for answering phones this month.
3. 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, 2/09/2021 at 6:00 pm.

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

There was a quorum.

January, 2021 Minutes were approved.

January, 2021 Financial Statements approved, with a correction

January, 2021 Financial Summary:

January 2021 Net Revenue is \$-6,450. Our 2021 YTD Net Revenue is \$-6,450. Group and Individual Contributions were \$16,620. Literature Sales Revenue and CD Bank Interest were \$1,229 while total office and committee expenses were \$24,298.

Central Office Manager’s Report:

1. Bookstore will be closed Saturday, February 13, 2021 (Until Catherine, new Administrative Assistant, starts).
2. **February BOOK OF THE MONTH:** Hardcover 12x12. Sale \$6.90, Reg. \$8.90 Max: 5
3. **March BOOK OF THE MONTH:** Came to Believe. Sale \$3,00, Reg. \$5.00 Max: 5
4. **Special Sale Continues While Supplies Last:** *Our Great Responsibility* combined with *1st Edition Reproduction* combo is priced at \$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
5. 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.
6. Meeting Guide app: I am receiving emails from groups with their passcodes embedded in URL’s daily and making those edits on the website.
7. 2020 Audit was completed and is currently being reviewed by the Business Committee

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8. A new button, "Virtual Visit to Central Office" is now on the home page of the website. Please take a look.
9. January 2021 Financials: Tapes & Misc shows a loss of **\$86.73**: We have a large backlog of Grapevine magazines and sold 200 of them at a loss last month to H&I.
10. February 15, - President's Day Holiday – Central Office Closed

Business Committee Member reports:

Old Business: There was none.

New Business:

1. A virtual group has requested to be added to our meeting schedule. It was decided that as virtual meetings are probably here to stay and ultimately it will best serve the fellowship and help in our primary purpose of carrying the message, we will add this meeting to our online meeting schedule. Additionally, a BC member will audit the meeting.
2. We agree to present a Bonus to our retiring Central Office Manager, Connie L.; with the intention of providing a net amount of \$5,000.00; the gross amount will be \$5,485.47.

CEC Adhoc Committee (Cooperating w/Elder Community): Kenny, Chair, shared that the committee had their first committee meeting on Zoom. Please send an email to Kenny at cec@aaasandiego.org if you would like to join this committee. Additionally, Kenny has requested that their new digitized pamphlet be added to the aaasandiego.org website.

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

COORDINATOR OUTREACH: Danny, Chair: Need Committee Members

ORIENTATION & GUIDELINES: Tim M., new Committee Chair, shared:

1. 10 members attended Orientation tonight
 - a. 4 members, 6 new Coordinators
2. Orientation will now be held monthly at 6:45 pm on zoom prior to Council meeting.

PROGRAM COMMITTEE: No Report.

PUBLIC INFORMATION COMMITTEE: No Report

OLD BUSINESS:

Please continue to email your Zoom meeting URL's with passcodes embedded to Judi T. at sdaaco@aol.com in order for your meeting to have the full functionality of the Meeting Guide App.

NEW BUSINESS:

No New Business

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@aaasandiego.org or Judi T., Recording Secretary, email: sdaaco@aol.com by 3/1/2021.
2. If your Group has an agenda item or any suggestions for next month's meeting, please email Susan, Council Chair, at councilchair@aaasandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 3/1/2021.
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