

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

Susan, Council Chair called the 903rd 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: 35 voted yes to being present as a Group Coordinator. Quorum is 31, so yes, we have a quorum to conduct business tonight.

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

Grapevine Representative: James K. shared a YouTube video from the Grapevine website and shared that he was here tonight to recruit Grapevine Representatives from meetings and Grapevine Committee members. He also shared the variety of ways the Fellowship can digitally access the Grapevine.

Area 8 Representative: Monty, Alternate Delegate, shared that the Pre-Conference workshops are scheduled for March 13-14. The flyer can be found on the calendar section of the area website, area8aa.org. The workshops are open to anyone. The conference agenda can also be found on the area website. The next Area Assembly will be held on April 10th and The General Service Conference will run from April 17-24.

H & I Representative: Lauren shared that Sharp Mesa Vista is now available for in-person panels. H&I has a need for facility coordinators. The H&I Orientation is still happening on the Third Thursday of every month on Zoom. Additionally there will be an H&I panel at the San Diego Spring RoundUp. Please visit sdhandi.org for more info.

AFTER HOURS PHONES: Johnny C., Chair shared:

1. Phones continue to be call-forwarded 24 hours a day
2. Thank you to Midday Miracles group for stepping up to cover the 25th of every month
3. We need 4 Committee members to help with calling groups to remind them of their commitments
4. Thank you to the GROUPS for answering phones this month.
5. 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, 3/09/2021 at 6:00 pm.

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

There was a quorum.

February, 2021 Minutes were approved.

February, 2021 Financial Statements were approved

February, 2021 Financial Summary:

February 2021 Net Revenue is \$-4,544. Our 2021 YTD Net Revenue is \$-10,994. Group and Individual Contributions were \$10,694. Literature Sales Revenue and CD Bank Interest were \$717 while total office and committee expenses were \$15,955.

Central Office Manager's Report:

- **March BOOK OF THE MONTH:** Came to Believe. Sale \$3,00, Reg. \$5.00 Max: 5
- **April BOOK OF THE MONTH:** Hardcover Big Book. Sale \$7.50, Reg. \$9.50 Max: 5
- **Special Sale Continues While Supplies Last:** *Our Great Responsibility* combined with *1st Edition Reproduction Big Book* combo is available for \$8.50 plus tax
 - For all literature purchases, please email 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. There are still meetings that are coming online with their virtual meetings. As they do, I am requesting their URL's with their passcode embedded. Additionally, more and more meetings are opening up in-person. Currently, in San Diego, there are:
 - 669 total meetings per week
 - Out of these
 - 425 are online meetings
 - 196 are in person meetings
 - 48 are Hybrid meetings
- Currently there is a large gap in the data that is on the Meeting Finder on the website and the Database. When meetings went down last March we did not anticipate that they would be down for this long so we decided not to alter the data in the database at that time. We did not note that meetings were closed nor did we add any Zoom information. Now, however, in order to anticipate any type of future printed schedule, we must synchronize the data in the database to the Meeting Finder on the website.

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- It has been over a year since we have had a printed schedule. I have been receiving requests, primarily from our call-forwarding volunteers, but also from the fellowship for printed schedules. As a result, I created a PDF Meeting schedule that is available to print from the homepage of the website. As more meetings open up, there will inevitably come a point in time where it will not make sense to continue updating this document, but rather to proceed with returning to a printed schedule booklet. In order to make this financially feasible and not create something that will be out of date in a short amount of time, the Business Committee will need to determine when this will make the most sense, possibly by calculating the percentage of meetings that have reopened (i.e., 75-80%?).
- The Serenity Shop in Clairemont has officially closed. We are keeping track of the number requests we are receiving for items that we would normally refer to the Serenity Shop.

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

1. The CEC Committee meets every 2nd Wednesday at 6:30 pm via Zoom.
2. The "Alcoholism and the Elderly" pamphlet is now posted on the aasandiego.org website.
3. CEC has requested and will mail printed CEC/AA literature to the Lions Club.
4. The CEC was asked to participate/present at the Seniors in Sobriety Conference being held in San Diego in October and accepted the invitation. Details to follow.

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 3 new Coordinators attended Orientation tonight

PROGRAM COMMITTEE: New Chair, Neely will be in contact with Alt. Delegate Wayne regarding Founders Day/Unity Day picnic

PUBLIC INFORMATION COMMITTEE: James, Chair shared:

1. The PI Committee is responsible for taking requests from schools and other facilities to help spread the message about A.A.
2. We are in need of Committee members

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, please submit your reports in writing 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.

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 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@aasandiego.org or Judi T., Recording Secretary, at sdaaco@aol.com by 4/1/2021.
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