

**Minutes of the Coordinating Council
Thursday, May 13th, 2021**

Susan, Council Chair called the 905th 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: 30 voted yes to being present as a Group Coordinator. Quorum is 29, so yes, we have a quorum to conduct business tonight.

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

Area 8 Representative: Monty, Alternate Delegate, shared that the Delegate attended the General Service Conference virtually this year. As the Area traditionally sends the Delegate a gift of appreciation to New York, this year a crate of snacks was sent to his home to enjoy during the conference. Everyone is invited to attend the upcoming Area Assembly/GSR School Saturday, May 15. GSR begins at 8 am and the Assembly starts at 9 am. Information can be found at area8aa.org.

H & I Representative: Lauren shared that there are H&I panels in person and on Zoom at this time. The monthly H&I orientation is held on Zoom on the third Thursday of each month at 7PM. 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. We appreciate ALL of the groups that currently have commitments but at this time we are seeking responsible individuals to take commitments for 9 pm – 9 am shifts until we are able to go back in person again at Central Office. There have been too many mishaps lately with groups not forwarding the phones correctly to their own volunteers during their overnight shifts.
3. Thank you to the GROUPS for answering phones this month.
4. Please, if you have trouble during your shift or the day before or after, contact Johnny C. Do Not contact Judi T. You can reach Johnny at afterhoursphones@aasandiego.org.

BUSINESS COMMITTEE: Tom, Business Committee Chair reported: The Business Committee met on Tuesday, 5/11/2021 at 6:00 pm.

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

There was a quorum.

April, 2021 Minutes were approved.

April, 2021 Financial Statements were approved

April, 2021 Financial Summary:

April 2021 Net Revenue is \$2,386. Our 2021 YTD Net Revenue is \$-6,913. Group and Individual Contributions were \$12,192. Literature Sales Revenue and CD Bank Interest were \$427 while total office and committee expenses were \$10,333.

Central Office Manager's Report:

- **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 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
- **June BOOK OF THE MONTH:** Pass It On. Sale \$9.00, Reg. \$11.00 Max: 5
- **Bookstore Reopening June 3rd:**
 - Reopening "weekend" (June 3-5) will include:
 - Complimentary coffee with flavored creamers
 - Free raffle ticket with a chance to win either a Grapevine subscription or a Book of your choice (winner will be drawn by volunteer on following Monday)
 - We will no longer be accepting phone or email orders
- Daytime volunteers returning to Central Office 6/1
- Meeting updates continue to be active on our website with ongoing daily changes. In Person meetings are beginning to flourish (there are 115 more this month, not including the Spanish meetings). **Spanish meetings reopened.** Currently there are:
 - 1,023 total meetings per week
 - Out of these:
 - 434 are online meetings
 - 550 are in person, including 211 Spanish meetings
 - 39 are Hybrid
- Website renovation completed and will launch by the end of May
- Price has increased on San Diego 90 tokens from \$2.50/ea to \$2.75 ea.

Continued on page 6

Continued from page 5

- o **Reminder:** Bookstore will be closed Saturday, May 15th due to staffing.
- o **Central Office/Bookstore closed Monday, May 31 for Memorial Day**

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

1. CEC is cold calling San Diego Senior Facilities to introduce them to the CEC of AA and emailed the digital copy of the CEC pamphlet. Offered to mail printed copies by request and that provide literature racks and a large print Big Book for their library. Informed them that, as things open up, we are available for presentations.
2. CEC will participate/present at the Seniors in Sobriety Convention October 23-26, 2021 at the Bahia on Mission Bay.
3. The CEC Committee meets every 2nd Wednesday at 6:30pm via Zoom. The direct Zoom link is available at aasandiego.org under the Calendar of Events/Service Meetings.

COORDINATOR NEWSLETTER: Lisa Ann, Chair reported:

1. The Newsletter Committee is seeking members.
2. Currently one committee member, Eddie G. and herself have met and are discussing ways that the Newsletter can move into the digital ways and can better move the information from the Newsletter Committee to the Central Office to the Printer. They plan to meet again and will report to the Council again next month.
3. 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 – we will begin meeting in June as many meetings are beginning to meet in person so there will be a lot of meetings that we can start visiting – but we need help!

ORIENTATION & GUIDELINES: Nadia, stepping in for Tim tonight (Thank you!) shared that there were 5 new Coordinators at Orientation tonight! Welcome!

PROGRAM COMMITTEE: No report

PUBLIC INFORMATION COMMITTEE: No Report

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., presented the 2021 Budget Review
- b. Judi T. presented the new Website
- c. Joan K., Chair of the 2021 Seniors in Sobriety spoke about the upcoming conference and said that they are seeking donations for the raffle.

Reminders:

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. 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 5/1/2021.
3. 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 5/1/2021.
4. 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