

Central California Fellowship of Alcoholics Anonymous

The By The Way



7500 14th Ave., Suite 27 Sacramento CA 95820
 email: centraloffice@aacramento.org HOT LINE: 916-454-1100 Business Phone: 916-454-1771 Fax: 916-452-9132

APRIL 2008

CCFAA Delegate's Meeting Minutes – March 15, 2008 (by Darlene O. Recording Secretary)

I Opening

- A. Call to Order at 3:00 pm B. Open with Serenity Prayer C. Traditions Read
 D. 7th Tradition Ray \$65.00 E. Delegate Check-in/Group Announcements F. Birthday Total Years – 112 Yrs

II Preliminary Business:

A. Delegate and visitor Check-in: total delegates = 42

<u>Group Name</u>	<u>Delegate Name</u>	<u>Last attended</u>	<u>Group Name</u>	<u>Delegate Name</u>	<u>Last attended</u>
AA Unity Group	Vince	03/15/08	North Auburn Group	Mike O.	03/15/08
Action Gets It Going	Nancy M.	03/15/08	North Hall Group	Absent	02/16/08
ACYPAA	Absent	10/20/07	North Highlands Fireside Group	Scott B.	03/15/08
Auburn Beginner's Group	Absent	12/15/07	North Sacramento Group	Dyana Z.	03/15/08
Auburn Fellowship	Ingrid P.	03/15/08	Oak Park Fellowship	Cindy C.	03/15/08
Auburn Wed Night Y P's Group	Absent	02/16/08	Oak Tree Group	Karen J.	03/15/08
Auburn Women's Step Study Group	Absent	02/16/08	Orangevale Open Group	Absent	02/16/08
Bridgestone	Absent	07/21/07	Other Meeting, The	Derek S.	03/15/08
By The Grace	Cheryl W.	03/15/08	Primary Purpose Group	Absent	08/18/07
Cameron Park Group	Absent	10/20/07	Rebellion Dogs	Absent	02/16/08
Citrus Heights Group	Absent	12/15/07	Recovery Plain and Simple	Jeffery N.	03/15/08
Come As You Are Group	Absent	12/15/07	Rio Linda Fellowship	Cliff O.	03/15/08
Cordova Friday Night Group	Absent	02/16/08	Roseville Fifth Street Fellowship	Greg B.	03/15/08
Cordova Serenity Seekers	Michael M.	03/15/08	Roseville Tuesday Night Group	Absent	02/16/08
Daily Attitude Adjustment- F O	Glenn T.	03/15/08	Saturday Morning Reflections	Absent	10/20/07
Destiny Group	Mike McF.	03/15/08	Serenity Book And Study Group	Tom D.	03/15/08
Downtown Young People's	Vanessa P.	03/15/08	Sharing And Caring Group	Absent	01/19/08
East Yolo FWP	Absent	01/19/08	Simply AA	Karen Y.	03/15/08
Elk Grove FWP	Greg A.	03/15/08	Sisters in Sobriety	Mirranda B.	03/15/08
Elk Grove Group	Absent	01/19/08	Sixty Minute Solution	Absent	01/19/08
Fair Oaks Beginners Group	Absent	10/21/06	Solutions Weekend group	Absent	02/16/08
Folsom Big Book	Absent	02/16/08	Southport Serenity	Deborah D.	03/15/08
Folsom Friday Night Group	Lee P.	03/15/08	Spring Fling Group	Absent	02/16/08
Folsom Saturday Morning Group	Absent.	02/16/08	Sunday Morning Serenity Group	Absent	09/15/07
Folsom Way Of Life	Mary R.	03/15/08	Sunday Night Men's Meeting	Absent	02/16/08
Free Our Minds	Absent	02/16/08	Sunset Saturday 11:30	Tracy T.	03/15/08
Freedom From Bondage (Temp Suspend)	Absent	12/15/07	Thank God It's Smoke Free Men's	John A.	03/15/08
Friday Night Family Group Of AA	Aaron P.	03/15/08	Thank You, Thank You, Thank You	Greg B.	03/15/08
Galt Fellowship	Absent	01/19/08	The Welcome Group	Richard W.	03/15/08
Gibbons Noon	James S.	03/15/08	Too Young Group	Scott O.	03/15/08
Greenhaven Group	Pamela L.	03/15/08	Traditional Group	Ida L.	03/15/08
Group one	Russ C.	03/15/08	Tuesday Night Beginners Group	Robie W.	03/15/08
Group Three	Leslie M.	03/15/08	Tuesday Night Gibbons	Absent	02/16/08
Hope & Serenity Spkr Mtg	Absent	02/16/08	Twelve Bridges Destiny	Absent	02/17/07
Jackson Rancheria Fellowship	Absent	04/21/07	Twelve Bridges Step Study	Absent	04/21/07
Keep It Simple	Tiffany J.	03/15/08	What A Way Women's Weekend	Kathy K.	03/15/08
Mad @ Kenneth Group	Absent	02/16/08	White Flag Men's Group	Absent	12/15/07
Midtown Solutions	Absent	02/16/08	Women For Women Fair Oaks	Shirley R.	03/15/08
Monday PM Women Group	Maurine B.	03/15/08	Women's Ace It Group	Absent	12/15/07
Natomas Group	Christine H.	03/15/08	Woodland Group	Absent	08/18/07
Never On Tuesday	Absent	02/16/08	Working The Steps	Absent	04/21/07
New Hope Group	Michael K.	03/15/08			

B. Quorum: Met 39

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C. Attending Elected Positions:

CCFAA Chairperson: Steve B. present	Asst. Chairperson: John Q. present	Tele-Service Chair Devin G. present
Recording Secretary: Darlene O. present	OOO Chairperson: Mike K. present	Treasurer: Ray L. present
OOO Member: Lee P. present	PI/CPC Chairperson: David C. Absent	OOO Member: Terry S. present
By Laws & Procedures Chairperson: Bill D. present	OOO Member: Brian B. present	NCAA Delegate: June M. absent JQ Sub
Special Needs Chairperson: Karen Y. present	H&I Julia (alt) present	Birthday Chairperson: Dianne H. present
Teleservice Chairperson: Devin G. present	Picnic Chairperson: Diane H.	

III Approval of Minutes: January minutes read. Motion to accept with corrections. Motion Passes.

Corrections:

- NCCAA Delegate June M. was present at February 2008 meeting
- OOO Chairperson's Report missing from February 2008 meeting

IV Approval of New groups: Live Together, Die Alone Group, Saturday, 4:00 pm. Journey Church, Folsom, One Hour, Study, No Smoking All other information to be provided.

V Reports of Trusted Servants:

A. CCFAA Chairperson – Steve B:

Spring is upon us and it has been a busy month. First things first, please update your address and contact information on the check in list, especially if you are not receiving your copy of the BTW.

The new central office manger has just started this week and I look forward to working more with Rae W. After many years of service Frank D. has left the office so we also welcome a new IT guy to our staff who makes something like \$80 per month, so we are glad very to have the services of Paul I. from Davis.

Thanks to everyone who attended the Spring Fling this year, I attended Thursday, Friday, and Saturday and enjoyed the fellowship and speakers very much. We have many events coming up in the area including ACYPAA on the first weekend of April, please support these special events. Remember the definition of "young" in AA terms is "room to grow" and that Bill Wilson often referred to AA young peoples groups as the future of AA SO please do come out and support these events.

Speaking of special events, it is my pleasure to announce that after much talking and discussion Diane H. has graciously accepted the Picnic Chair position and we have started the permit and reservation work already to secure Elk Grove Park for the 3rd Sunday in August.

As many of you are aware, the central office building lease will be up in less than three months, many of us have been out seeing other sites that might meet our needs. Central Office has been in its current location for a long time but the current location requires substantial revisions and remodeling just to meet city codes and ADA compliance. Myself and several folks on the OOC have been out looking at lease opportunities and we will have a presentation on that today under Old Business.

Lastly, I would like to invite all new delegates and officers to participate in volunteer work at the office. This is great service and the office staff have asked for our assistance, the service opportunities and dates are listed on the front cover of the BTW.

Yours in service, Steve B.

B. Assistant Chairperson/CNIA Liaison – John Q.

Welcome new delegates - Cindy C., Terry F. from Oak Park Group; Ingrid P., Sharon D. from Auburn Fellowship; Scott O. from To Young Group

I attended the CNIA meeting this morning. I will forward to PI/PIC chair some info on the 2008 American Jail Association Health Fair coming in May 5 and 6. Two conference assemblies are coming up: April 19-20 Pre-conference assemble in Manteca; May 17-18 Post-conference assembly at Jackson Rancheria. More info in the By The Way, please support and plan to attend these conferences. Central Office website address - www.aasacramento.org

Faithful Fiver - totals: January - \$165.00/February - \$1032.00/March (to the 14th) - \$975. Total year to date - \$2,171.00

52 AA's have donated! This is a great start but we cannot let up, please promote the Faithful Fiver program at your groups. Thank you to all who have participated and to those who will be joining us in supporting our Central Office.

Thank you for allowing me to be of service, John Q. Assistant Chair

B. Office Operations Committee – Mike K.

1. The search for a new CCFAA office location has continued and will be discussed under "old business" at the Delegate meeting.
2. The mailing of the BTW and the flyers was done on time. There was some discussion with Darlene O. concerning submission of Officers' reports in a timely manner.
3. We discussed the CCFAA 2008 Annual Picnic.
4. The network and website functions have been are being maintained.
5. The CCFAA quarterly inventory will be done at the Central Office on March 29, 2008 at 9:00am.
6. Some discussion on the Treasure's Report took place and the Report will be given at the Delegate Meeting.
5. Bill D. is compiling all past proposals to both the CCFAA By-laws and Operating Procedures in chronological order.

Respectfully, Mike K., OOC Chairperson



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D. Treasurer – Ray L. – February 2008

Income

- Income for February was below budget projections by roughly \$2000. All line items met or exceeded budget year to date.
- The income decline primarily consist of -----
 - AAWS literature sales; \$6,708.08 actual vs \$7,625 projected.\
 - Group contributions declined to \$7,410.78 actual vs \$8,416 projected.
 - Birthday contributions and Office Services revenue both exceeded projection.
 - The newly initiated Faithful Fivers program continues on a very positive note and has contributed an additional \$1,197 to date. Please encourage your group members to participate.
- Gross profit year to date is \$28,484.43 versus \$25,000 budgeted.

Expense – Expenses for 2008 will be paid on an “as occurred” basis versus last minute.

- Annual Insurance payments occurred in February, \$1,920, but will be less than budgeted, \$3000, by \$1,080 for the year.
- Office Expense to date is roughly \$1000 higher than projected. This should level off as we proceed through the year.
- Utilities were exceeded by almost \$600 but this will also level off as the year progresses.
- Professional fees were under by \$490 overall due to less than projected Accounting and Network Admin costs.
- Overall Payroll expenses are under by \$2000 as a result of not having an office manager for half of February.
- Total Expenses for the month were \$12,417.25 versus \$12,500 budgeted.
- Resulting Net Income for the month was (-\$854.53) but \$4,393.54 year to date.

For February 2008 Group & individual contributions continue very strong, please continue to encourage that with your groups.

The office staff and the OOC continue to explore ways to increase revenue and reduce expense for 2008.

E. By Laws Chairperson – Bill D.

No proposals were presented to us for consideration this month.

We are working on the history of proposals over that last 2 years to make sure that all passed proposals are included in the correct documents.

We are going over both documents for any confusion due to grammar or definitions.

Yours in Service, Bill D

F.CCFAA-PI/CPC – PI/CPC meeting minutes March 12th 2008

Meeting opened at 7:05PM

Jim: Sutter Roseville Hospital racks were almost empty of literature and were re-stocked.

Rebecca: Have lists of all libraries in four counties including Sacramento. Will discuss how to service all with literature at the next meeting.

Derrick: Has talked to Sac City College about a health fair on April 24th between 2-4 pm. Rebecca has volunteered to tend the booth.

Ivo: Next week will have major surgery and will be out of service for some time. We wish him a quick recovery!! Racks at Mercy San Juan Hospital were re-filled.

Maurine: Is working on a new brochure for women and a presentation for social workers for the blind in our AA community.

Dan: (Auburn) Representing district 21. Is involved with the court pact program. He is getting his feet wet with PI/CPC in this area. His goal is to develop a committee in the district.

Roger: Representing district 27. Today is his 15th yr sobriety birthday. WOO HOO !!! Will work with Jim on ordering literature and servicing the district.

Chuck: MADD now has AA literature displayed at VIP (Victim Impact Panel) meetings. This literature is available to 850 to 1000 DUI offenders each month that are required to attend. Also the Sacramento County Sheriffs Office now has AA literature servicing three thousand employees. The next goal is to get literature into the California Highway Patrol.

Mary: Representing district 29. Asked her groups to identify AA needs in their area. She will have more information next meeting.

Kelley: Brought up the issue to ask for an additional \$1500 from CCFAA. This would increase our budget from \$2000 to \$3500.

Maurine made a motion to present a proposal to the delegates. Derrick seconded. Vote approved unanimously. Dave will present to delegates.

Have been talking to other districts to generate interest in participating in CCFAA's PI/CPC committee. Several districts have expressed a desire for information.

Jerry: Stocked racks with literature at Kaiser Roseville Hospital.

Dave: I am overwhelmed due to outside issues and not able to participate fully in PI/CPC affairs. Therefore I'm recommending Chuck as co-chair so the committee can continue moving forward. I will however be on the lookout for new opportunities to place literature. I will continue as recording secretary and be the liaison between the committee and the delegates. Thank you for letting me be of service.

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G. Picnic Chairperson – Dianne H.

Meeting to be held April 5, 2008, on a Saturday at CCFAA Central Office. Strongly urge delegates to attend this meeting as we especially need to support the picnic.

H. Special Needs Chairperson– Karen Y.

I received two calls this past month. The first was looking for deaf services: I suggested the meeting Wednesday night at the Sunset No-al Club on Gibbons. The second call was a gentleman who thought us alcoholics needed to do more out-reach to immigrant communities: I suggested he attend the PI/CPC meeting. Thank You, Karen Y

I. NCCAA – June M.

Ending accounting balance for 2007 \$23,843.44. Modesto bid approved for Fall 2010. Next steering committee meeting will be in Stockton April 27. Next conference will be July 18-20, 2008 in San Ramon. Regards and thanks, June

VI Reports Special Committees, Delegates, Liaison & Invited Guests

A. Hospitals & Institutions –:

B. TELESERVICE CHAIRPERSON'S REPORT

TELESERVICE ACTIVITY REPORT FEBRUARY 2008		
TELEPHONE SERVICE	FEB	YTD
12 STEP CALLS	38	73
MEETINGS/INFO CALLS	526	1076
TOTAL CALLS	564	1149

- Open Shifts: Wed Shift Coordinator (end of March)
- Substitute List: Volunteers – 38 Special Needs – None
- 12-Step List: Volunteers – 44 Men/55 Woman Special Needs – Spanish Speakers – 2
- 12-step men in W. Sac Zip Code
- Gay/Lesbian –None
- Teleservice Workshop – March 22 3PM Traditional Group
- To make yourself available for an open shift or place your name on the shift waiting list, please call Devin 869-1881, Kim 879-0708, or Central Office, 454-1771.
- Sobriety requirements for shift volunteers and 12-Step list is 6 months. Shift Coordinators – 1 year

Thank you all for your service

"Volunteers are unpaid, not because they are worthless, but because they are priceless"

VII Old Business:

- A. Diane H. has stepped up and taken the Picnic Chair Post. She will need our support.
- B. The new manager started this week – please welcome Rae W.
- C. Office Move – Mike K. Narrowed search down to 3 locations to on Alhambra, Power Inn Road, and Bradshaw

VIII New Business

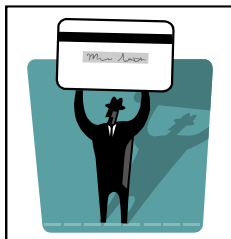
- A. NCCAA Discussion about payment for conferences.
- B. Nomination of Birthday Chairperson: Robbie was elected.
- C. OOC Chairperson Terry S. explained we need one to two people to help with the Web duties. Please call the Central Office for more information.

IX Closing

- The next meeting is April 19, 2008 @ 3:00 pm @ Traditional Group. New Delegate's meeting 2:00 pm.
- Motion to close, seconded Motion passes to close the meeting.
- The meeting closed at 5:00 p.m. with The Lord's Prayer.

Respectfully submitted, Darlene O.

* * * * *



Coming in April....

Central Office will accept Visa and MasterCard for your purchases!