

# Central California Fellowship of Alcoholics Anonymous

## The By The Way



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**APRIL 2008**

### CCFAA Delegate's Meeting Minutes – April 19, 2008 (by Darlene O. Recording Secretary)

#### I Opening

- A. Call to Order at 3:00 pm    B. Open with Serenity Prayer    C. Traditions Read by Arnie  
 D. 7th Tradition Ray \$73.00    E. Delegate Check-in/Group Announcements    F. Birthday Total Years – 60 Yrs  
 G. Twelve Concepts Read by Alex

#### II Preliminary Business:

##### A. Delegate and visitor Check-in: total delegates =45

Group Name	Delegate Name	Last attended
12 Traditions/12 Concepts Study	Jon C.	04/19/08
4 <sup>th</sup> Dimension	Chris R.	04/19/08
AA Unity Group	Vince	04/19/08
Action Gets It Going	Nancy M.	04/19/08
Auburn Beginner's Group	Eva	04/19/08
Auburn Fellowship	Ingrid P.	04/19/08
Auburn Wed Night Y P's Group	Absent	02/16/08
Auburn Women's Step Study Group	Absent	02/16/08
By The Grace	Cheryl W.	04/19/08
Citrus Heights Group	Absent	12/15/07
Come As You Are Group	Absent	12/15/07
Cordova Friday Night Group	Mike	04/19/08
Cordova Serenity Seekers	Michael M.	04/19/08
Daily Attitude Adjstmnt- Fair Oaks	Absent	03/15/08
Destiny Group	Mike McF.	04/19/08
Downtown Young People's	Absent	03/15/08
East Yolo FWP	Mike T.	04/19/08
Elk Grove FWP	Greg A.	04/19/08
Elk Grove Group	Absent	01/19/08
Folsom Big Book	Absent	02/16/08
Folsom Friday Night Group	Lee P.	04/19/08
Folsom Saturday Morning Group	Absent.	02/16/08
Folsom Way Of Life	Mary R.	04/19/08
Free Our Minds	Alex S.	04/19/08
Freedom From Bondage (Temp Suspend)	Absent	12/15/07
Friday Night Family Group Of AA	Aaron P.	04/19/08
Galt Fellowship	Bob	04/19/08
Gibbons Noon	James S.	04/19/08
Greenhaven Group	Pamela L.	04/19/08
Group one	Russ C.	04/19/08
Group Three	Leslie M.	04/19/08
Hope & Serenity Spkr Mtg	Cliff	04/19/08
Keep It Simple	Tiffany J.	04/19/08
Mad @ Kenneth Group	Absent	02/16/08
Midtown Solutions	Bill	04/19/08
Monday PM Women Group	Absent	03/15/08
Natomas Group	Christine H.	04/19/08
Never On Tuesday	Absent	02/16/08

Group Name	Delegate Name	Last attended
New Hope Group	Michael K.	04/19/08
North Auburn Group	Mike O.	04/19/08
North Hall Group	Joe B.	04/19/08
North Highlands Fireside Group	Melanie	04/19/08
North Sacramento Group	Absent	03/15/08
Oak Park Fellowship	Terry	04/19/08
Oak Tree Group	Absent	03/15/08
Orangevale Open Group	Absent	02/16/08
Other Meeting, The	Absent.	03/15/08
Rebellion Dogs	Absent	02/16/08
Recovery Plain and Simple	Jeffery N.	04/19/08
Rio Linda Fellowship	Teele.	04/19/08
Roseville Fifth Street Fellowship	Greg B.	04/19/08
Roseville Tuesday Night Group	June M.	04/19/08
Saturday Morning Reflections	Jennifer L.	04/19/08
Serenity Book And Study Group	Absent	03/15/08
Sharing And Caring Group	Absent	01/19/08
Simply AA	June S.	04/19/08
Sisters in Sobriety	Absent	03/15/08
Sixty Minute Solution	Matt N.	04/19/08
Solutions Weekend group	June M.	04/19/08
Southport Serenity	Deborah D.	04/19/08
Spiritually Speaking	John W.	04/19/08
Spring Fling Group	Absent	02/16/08
Step Two Men's Group	Mike B.	04/19/08
Sunday Night Men's Meeting	John W.	02/16/08
Sunset Saturday 11:30	Tracy T.	04/19/08
Thank God It's Smoke Free Men's	John A.	04/19/08
Thank You, Thank You, Thank You	Absent	03/15/08
The Welcome Group	Richard W.	04/19/08
Too Young Group	Scott O.	04/19/08
Traditional Group	Lynn S. sub	04/19/08
Tuesday Night Beginners Group	Absent	03/15/08
Tuesday Night Gibbons	Absent	02/16/08
What A Way Women's Wknd Grp	Kathy K.	04/19/08
White Flag Men's Group	Aaron C.	04/19/08
Women For Women Fair Oaks Grp	Absent	03/15/08
Women's Ace It Group	Absent	12/15/07

##### B. Quorum: Met 39

##### C. Attending Elected Positions:

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

#### III Approval of Minutes: February minutes read. Motion to accept as amended. Motion Passes.

##### Corrections:

- Spiritually Speaking Group not on Delegate List

#### IV Approval of New groups:



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**CCFAA Delegate's Meeting Minutes – April 19, 2008 (Cont'd)**

**V Reports of Trusted Servants:**

**A. CCFAA Chairman's Report for April 19th, 2008**

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.

I attended the OOC meeting this week and would like to thank Rae W. for coming out, she has been working well with everyone. We are also reviewing the IT positions at the office and Terry S. has been most helpful in getting through the transitions.

Thanks to everyone who attended the Young Peoples Round Up this month, I think they had over 1600 people in the main meeting on Saturday, it was amazing. I attended Thursday, Friday, Saturday, and Sunday and enjoyed the activities and seeing the program in action. We also worked to provide literature sales at the event and that went well. I look forward to working with the young peoples groups in the future.

Speaking of special events, I attended the Picnic Committee meeting and if you are looking for a service position I am sure we could use more help. The Picnic will be on the BTW calendar:

Elk Grove Park for the 3<sup>rd</sup> Sunday in August.

Also Mike K. the OOC chair is chairing the group One men's meeting on Saturday at 10am, I chaired last week – great meeting.

About the office and moving: As many of you are aware, the central office building lease will be up in less than two months, and we voted last month to move the office. We have started negotiations with the new facility and started looking at what will be required to move all the furniture, stock, and equipment. We will require the services of a professional mover for some of the lease office equipment but there will certainly be plenty of opportunity to participate in the office move. We may also be looking for someone to paint the new place before we move in. I would like to thank the OOC for all their service in looking at lease opportunities and getting this together.

Ok so I know all the delegates were wondering how they can get more involved with CCFAA and be of service to the Central California Fellowship... Well you are in luck! We will have two new chair positions open this month:

Birthday – Robbie is unable to attend due to his new job and has resigned. PI/ CPC – Davey has resigned.

These will come up for election in new business today so please consider a service commitment.

Lastly, I would like to invite all new delegates and officers to participate in volunteer work at our central office especially this month. This is great service, they have coffee, and the office staff has asked for our assistance. The service opportunities and dates are listed on the front cover of the BTW but you will be welcome anytime; you can contact myself or the office for details.

Love and service, Steve B.

**B. Assistant Chairperson/CNIA Liaison – John Q.**

Welcome new delegates-

June S., Simply AA

Mike B., Step 2 Men's Group

Aaron C., White Flag Men's Group

Alex S., Free Our Minds Group

Jon C., 12 Traditions/12 Concepts Study Group

Chris R., 4th Dimensions Group

Mike M., Group 3 Group

No new groups this month.

Did not attend CNIA meeting this month because of their Conference Assembly in Manteca.

Central Office website - [www.aasacramento.org](http://www.aasacramento.org)

Faithful Fivers Report - Since last CCFAA delegate's meeting:

44 donations

\$981.00

Year to date total - \$3,152.00

All delegates need to continue to promote the Faithful Fivers Club to your groups.

Your in service, John Q.

**C. Office Operations Committee – Mike K.**

The meeting began at 6:00pm with the Serenity Prayer. Those in attendance were as follows: Terry S., Ray L., Brian B., Lee P., Bill D., Steve B., Mike K., Rae W. (Office Manager), And Paul I. (Network adviser).

**Office Managers Report:**

Cross-training has begun in the Central Office to ensure continuity in the services provided.

Visa and MasterCard are now being accepted at the Central Office as a form of payment.

The CCFAA Picnic Committee met at the Central Office on April 6<sup>th</sup> and will meet regularly until the day of the August 17, 2008 CCFAA Picnic. Meeting times and dates will be listed in the BTW.

AT&T has suggested that the current CCFAA telephone numbers may be transferable to a new location. If not, call forwarding will be available for one (1) year after the move.

Caltronics (copy/fax/printer machines) will charge CCFAA \$249.00 to prepare for and set up after the moving, the two (2) machines leased from them. This cost does not include the actual moving of the equipment.

An upgrade to the current Quickbooks software is available. Terry S. will look into the feasibility of the upgrade with regard to the needs of CCFAA.



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**CCFAA Delegate's Meeting Minutes – April 19, 2008 (Cont'd)**

**OOC Chairpersons Report:**

Collier International (CVIG) has accepted a letter of intent offer from CCFAA to lease Suite 110 at 9960 Business Park Drive. The OOC hopes to finalize an agreement soon. The target date for moving the Central Office operation is mid-May. Some of the equipment will require professional movers but volunteers from AA would be greatly appreciated for the rest. The OOC also discussed the many nuances related to moving such an operation and the related costs of same. The OOC will meet regularly (possibly weekly) to organize the upcoming changes in such a manner as to limit any disruption of services. It would be prudent for the Groups to fill their literature needs during the first week in May.

The Treasurers Report was briefly discussed and will be presented to the Delegates.

Respectfully, Mile K. OOC Chairperson

**D. Treasurer – Ray L. – March 2008**

**Income:**

Income for March was below budget projections by roughly \$5500. Most income items met or exceeded budget year to date.

The income decline primarily consist of ----

AAWS literature sales; \$6,807.22 actual vs \$7,625 projected.

Group contributions declined to \$3,773.86 actual vs \$8,416 projected. This item reflects the major decline in income. Group contributions for the 1st Qtr. were only under by \$1100 overall.

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 \$2,467 this quarter.

Please encourage your group members to participate.

Gross profit for the month was \$8293.89; year to date is \$36,778.32 versus \$37,500 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.

Utilities were exceeded overall by almost \$600 but this will also level off as the year progresses.

Professional fees were under by \$1300 overall due to less than projected Accounting and Network Admin costs. This is primarily due to the generosity of the members performing these services without compensation.

Overall Payroll expenses are under by \$2500 as a result of not having an office manager for half of Feb. & March. A bonus of \$1100 was approved by the OOC & paid to the office staff for filling the gap while we searched for a new manager.

Total Expenses for the month were \$8,876.22 versus \$12,500 budgeted.

Resulting Net Income for the month was (-\$582.33) but \$3,406.35 year to date.

For March 2008 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.

**Quarterly Balance Sheet:**

The quarterly Balance sheet was presented to the delegates.

Our total assets of \$87,835.81 consist primarily of \$60,000 in checking/savings and \$25,000 in Literature inventory.

**E. By Laws Chairperson – Bill D.**

No meeting this month. PI/CPC working on proposal to increase their budget.

**F. CCFAA-PI/CPC – PI/CPC meeting minutes March 12<sup>th</sup> 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 24<sup>th</sup> 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 15<sup>th</sup> 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.

Has 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.



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### CCFAA Delegate's Meeting Minutes – April 19, 2008 (Cont'd)

**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. The meeting ended at 8:50 pm with the serenity prayer.

#### **G. Picnic Chairperson – Dianne H.**

The first picnic planning committee meeting went great and was well attended.

Preparations are well under way, with many positions/activities already taken. The positions still available are:

Used Books Picnic Games Supplies Volleyball Tournament

White Elephant Plant Booth Silent Auction

I'm pleased to report that Paul W. of Sunset Beach will be our 2pm. speaker. Hopefully this will bring out many picnics! We will also be having a 10am. Speaker Panel meeting.

Our next picnic planning meeting will be Friday, May 2nd @ 6:30pm. @ C.O. The remaining planning meetings will be all held on Friday evenings @ 6:30pm. @ our new C.O. address on the following dates: June 6 and 20, July 11, and August 1, 8, and 15.

Flyers are available for delegates to take back to their groups, and we are encouraging groups to get involved. Myself, or co-chairs Merrilee G. and June M. can be contacted for more info. Our contact numbers are on the flyer.

Thanks to everyone for all your support, and for the privilege of serving on this committee.

In love and service,

Diane H.

Picnic Chair

#### **H. Special Needs Chairperson– Karen Y.**

There were no calls from Central Office this past month. I did speak with Chuck H of PI/CPC Committee. His committee will add/has added the deaf community to their outreach. I asked that he add the Society of the Blind to their outreach.

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:**

H & I Area 42 Committee Meeting; Coco's, 1830 Arden Way; Sacramento, CA; April, 2008

New reps or coordinators: Dave, district 24 rep: Stephanie, Galt

A.A. Birthdays: Diane, 11

Regional 40 Chair: Steve M. present

Steve serves as the link between the General committee and Area 42. Thanks for serving as region chair, he will step down and Dennis W. will be the new chair, Dennis reports; function of region chair is to coordinate with general service, there is a general committee conference in Burlington and he encourages the committee to attend next weekend.

Area 42 Chair: Bill D. present

This is his first time presiding the H&I committee. He thanks Dennis for doing a great job, and vows to do his best for the committee Recaps, he had a request to go into the CCAP program under the Sacramento Sheriff's department to bring a meeting, the facility was checked out and meets the criteria for H&I meeting, it will be an AA only, open meeting, details of the meeting to follow. The meeting has been approved by the committee May 10<sup>th</sup> will be a steering committee meeting, chair report was accepted

Literature: Mary R. present

Literature is in great shape, if you need literature can be sent by UPS. She has grapevines available for those facilities that need them. She also has meeting directories. Spanish literature is on backorder, price of big book CD was decreased, she has grapevines, if you need literature let Mary know

CCFAA Liaison: Julia H. present

The CCFAA meeting is held the third Saturday at 3: pm at Traditional. She provides information on H&I service and she asks that all new groups to take a pink can and send a group rep to the H&I area 42 meeting. The next meeting is this Saturday, she has no report and she will bring in pink cans

CNIA Liaison: Tom T.

Tom is the new liaison, he has list of agenda minutes if interested, The committee is forming a bridging the gap committee, if you are interested, let him know, there is a pre conference assemble next weekend, he has agenda items for the New York conference in two weeks

Workshop Coordinator: Craig A. present

Craig has taken over for Bill who is now area 42 chair. He goes to various home meetings with a panel to share the purpose of H&I. He passes around a volunteer sheet to recruit new people. Workshop for the Woodland Traditional group, there is a panel going in 8:00 Monday April 21, 2008. He is working on a workshop for East Yolo, or in Clarksburg



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### Facilities needing contact chairs (once a month meeting, for a year commitment)

Central Valley conditional release needs woman for first or third Monday  
 Fruit ridge Transitional needs woman for third Monday  
 Rio Cosumnes correctional Center (M) taking applications  
 Monroe Center for Women needs women to fill in  
 Salvation Army rehab can always use alternates  
 CPS Sacramento: Jim V. can always use help, call Bill if interested  
 Mule Creek-lone: Paul S. Paul has rotated out, new coordinator is Rich M, they need volunteers and there are several requirements for clearance including TB testing

### **B. TELESERVICE CHAIRPERSON'S REPORT**

#### Report by:

- Chairperson: Devin G.
- Designee:

#### Status:

### CALLS March 2008

Service	Feb	YTD
12 STEP	40	113
MEETINGS/ INFO	480	1556
<b>TOTAL</b>	<b>520</b>	<b>1669</b>

Open Shifts: Sun 4pm – 8 pm

Substitute List: Volunteers – 39 Special Needs – None

12-Step List:

- 50 men/57 woman
- Spanish speakers (we have 2 identified)
- 12-Step men in W. Sac Zip Code
- Gay/Lesbian (we have 1 identified)

Please see website for signup list for teleservice at Central Office 9:00 – 1:00 and 1:00 to 5:00 Mon through Fri

#### Notices:

**Kim M. resigned as Teleservice co-chair on 4/18/2008. I am actively looking for a replacement.**

**Contacts:** Devin 869-1881 or Central Office 454-1771.

THANK YOU ALL FOR YOUR SERVICE

### VII Old Business:

#### Old Business:

- A. Diane H. was elected Picnic Chair
- B. It Discussion – Extra web support needed.
- C. Office Move discussed by Mike K.  
 Anticipated total cost – 5,000 to 10,000 for move  
 Motion to approve emergency funding for moving cost not to exceed \$10,000. Seconded and passed  
 33 for/2 Opposed  
 Vote was then changed to 35 to 0.

### VIII New Business

- A. PI/CPC Chair Elections – All approved Chuck as PI/CPC Chair.
- B. Birthday Chair Elections – Tabled to May 2008 meeting.
- C. Discussion on Faithful Fivers to place names in the By The Way – Tabled to May 2008 meeting.
- D. Chuck proposed to increase PI/CPC budget to \$3,500 (increase by \$1,500). Tabled to May 2008 meeting.

### IX Closing

The next meeting is May 17, 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.