

Central California Fellowship of Alcoholics Anonymous

The By The Way



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

JANUARY 2008

CCFAA Delegate's Meeting Minutes – December 15, 2007 (by. Davie C. Recording Secretary)

I Opening

- A. Call to Order at 3:00 pm
- B. Open with Serenity Prayer
- C. Traditions Read by Steve
- D. 7th Tradition, Augie 68.00
- E. Delegate Check-in/Group Announcements
- F. Birthday Total Years – 44 yrs

II Preliminary Business:

A. Delegate and visitor Check-in: total delegates= 35

<u>Group Name</u>	<u>Delegate Name</u>	<u>Last attended</u>	<u>Group Name</u>	<u>Delegate Name</u>	<u>Last attended</u>
4th Dimension Book Study	Absent	05/20/06	Never On Tuesday	Absent	04/21/07
AA Unity Group	Vince	12/15/07	New Hope Group	Michael K.	12/15/07
ACYPAA	Absent	10/20/07	North Hall Group	Absent	10/20/07
Action Gets It Going	Absent	10/20/07	North Highlands Fireside Group	Absent	07/21/07
Auburn Beginner's Group	Eva K.	12/15/07	North Sacramento Group	Absent	08/18/07
Auburn Wed Night Y P's Group	Absent	07/21/07	Oak Park Fellowship	Absent	10/20/07
Auburn Women's Step Study Group	Absent	08/18/07	Oak Tree Group	Scott B.	12/15/07
Big Book Basics	Absent	03/18/07	Orangevale Open Group	Brian B.	12/15/07
Big Book Uncovered	Absent	01/20/07	Other Meeting, The	Absent	06/16/07
Bridgestone	Absent	07/21/07	Primary Purpose Group	Absent	08/18/07
By The Grace	Cheryl	12/15/07	Rebellion Dogs	Jason McG.	12/15/07
Cameron Park Group	Absent	10/20/07	Recovery Plain and Simple	Jeffery N.	12/15/07
Capital City Men's Group	Absent	02/17/07	Rio Linda Fellowship	Absent	10/20/07
Citrus Heights Group	Al E.	12/15/07	Rocklin Fellowship	Absent	03/18/06
Come As You Are Group	Ivo V.	12/15/07	Roseville 12&12 Book study	Absent	03/17/07
Cordova Friday Night Group	Absent	04/21/07	Roseville 5th Tradition Group	Absent	03/17/07
Cordova Lunch Bunch	Absent	02/17/07	Roseville Fifth Street Fellowship	Absent	10/20/07
Cordova Serenity Seekers	Mike McM.	12/15/07	Roseville Tuesday Night Group	John Q.	12/15/07
Daily Attitude Adjustment- Fair Oaks	Terry S.	12/15/07	Saturday Morning Reflections	Absent	10/20/07
Destiny Group	Mike McF.	12/15/07	Serenity Book And Study Group	Ann C.	12/15/07
Downtown Young People's	Absent	09/15/07	Serna Village AA	Absent	02/17/07
East Yolo FWP	Absent	10/20/07	Sharing And Caring Group	Bill D.	12/15/07
Elk Grove FWP	Greg A.	12/15/07	Sisters in Sobriety	Absent	09/15/07
Elk Grove Group	Robert S.	12/15/07	Sixty Minute Solution	Absent	10/20/07
Fair Oaks Beginners Group	Absent	10/21/06	Solutions Weekend group	Absent	10/20/07
Flying Blind Big Book Step Study Group	Absent	02/17/07	Southport Serenity	Absent	10/20/07
Folsom Big Book	Ed B.	12/15/07	Spring Fling Group	Darlene D.	12/15/07
Folsom Friday Night Group	Lee P.	12/15/07	State Of Mind Sobriety	Absent	12/16/06
Folsom Saturday Morning Group	Absent	9/15/07	Sunday Morning Serenity group	Absent	09/15/07
Folsom Way Of Life	Mary R.	12/15/07	Sunday Reflections	Absent	07/15/06
Freedom From Bondage	Karen Y.	12/15/07	Sunset Saturday 11:30	Absent	09/16/06
Free Our Minds	David C	12/15/07	Sunset TGIF	Absent	06/17/06
Friday Night Family Group Of AA	Aaron P.	12/15/07	Too Young Group	Absent	09/15/07
Galt Fellowship	Absent	10/20/07	Traditional Group	Lynn	12/15/07
Gibbons Noon	James S.	12/15/07	Tuesday Night Gibbons	Absent	06/17/06
Greenhaven Group	Absent	10/20/07	Thank God It's Smoke Free Men's	Absent	10/20/07
Group one	Absent	10/20/07	The Welcome Group	Richard W.	12/15/07
Group Three	Diane H.	12/15/07	Twelve Bridges Destiny	Absent	02/17/07
Hope & Serenity Spkr Mtg	Absent	10/20/07	Twelve Bridges Step Study	Absent	04/21/07
Hope In The Hills Group	Absent	12/16/06	What A Way Women's Weekend Group	Absent	04/21/07
Jackson Rancheria Fellowship	Absent	04/21/07	White Flag Men's Group	Greg B.	12/15/07
Keep It Simple	Richard K.	12/15/07	Willing Women Group	Absent	10/21/06
Mad @ Kenneth Group	Frank D.	12/15/07	Women For Women Fair Oaks Group	Teresa K.	12/15/07
Meditate Not Medicate	Absent	04/15/06	Woman To Woman Conference	Absent	03/17/07
Midtown Solutions	Stephen C.	12/15/07	Women's Ace It Group	Lisa B.	12/15/07
Miracles Do Happen	Absent	03/17/07	Woodland Group	Absent	08/18/07
Monday PM Women Group	Maurine B.	12/15/07	Woodland Traditional Group	Absent	07/15/06
Natomas Group	Lillian N.	12/15/07	Working The Steps	Absent	04/21/07

B. Quorum: Met

C. Attending Elected Positions:

CCFAA Chairperson: William S present	Tele-Service Chair: Al. present	Asst. Chairperson: Steve B. present
Recording Secretary: Davie C. present	OOC Chairperson: Mike K. present	Treasurer: Augie F. present
OOC Member: Dianne T. present	PI/CPC Ivo V. present	OOC Member: Dale M. absent
By Laws & Procedures Chair: absent	OOC Member: Steve H. absent	NCAA Delegate: June M. absent
Special Needs Chair: Jan P. absent	H&I: Diane (alt) absent	Birthday Chair: Lillian N. present

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III Approval of Minutes – October minutes Bill Makes motion to accept- Motion passes. November Minutes Bill Makes motion to accept minutes with corrections- Motion passes *corrections: Steve's home group is Southport Serenity,*

IV Approval of New groups: No new groups. 7 new delegates: *Warren- Saturday Morning Men's, Mike- Orangevale, Eva-Auburn Beginners, Kathy- Auburn Beginners, Sharon-Traditional, Richard- Keep It Simple, Mike- Cordova Serenity, Mike Destiny Group.*

V Reports of Trusted Servants:

A. CCFAA Chairperson – William S:

I attended the OOC meeting. Additionally, I helped with the mailing of the fliers and helped out at Central Office whenever and wherever I was needed. Please note: the quarterly Inventory is December 29th. If you'd like to volunteer please contact Central Office. The Office will be closed December 31st.

I want to thank you for allowing me to be of service. The past 2 years have allowed me to learn much and grow. It was not always easy standing up here before you. There were some touch and go moments but, you were there to help me get through meeting after meeting. You put up with me. I realize that being a delegate may seem purposeless at times. But, as Chairperson I did my best to emphasize and re-emphasize your role. We must not forget our primary purpose. We must remember that you have a voice and you represent not just your group but the AA community as a whole. It is up to you to relay information to not only your group but to any group. Some groups for various reasons do not have a delegate. True what takes place here comes out in the By-the-Way. But, there is so much more to it than that. It is the discussion itself for example. It is how you feel about an issue. It is about knowing your group's conscience. It's also about realizing that this Delegate body is representative of and the group conscience of the Sacramento area AA community! I have been approached many times and asked for further explanation of what took place here, when discussing the Budget, for example.

We have attempted to come up with ideas to better carry on with our primary purpose. I know some of those ideas fell on deaf ears. I'm not criticizing, I'm saying that it took me almost a year before I understood and began to learn my real role as Chairperson and I have been around this body off and on for quite some time. Being Chairperson has been a position that I have not only enjoyed but have been honored to do. As I said last year some goals were set and met and the same for this year. There is always more that can be done. We searched for ideas that may not have been given a chance to take form. But, that does not mean that if these ideas have a chance of benefiting our AA community that they must remain dormant. For example:

- a. There was the idea of having old and new delegates together attend meetings and share what you do as delegates.
- b. We asked that you to come up with an idea to get simple driving directions to the various meetings so that we can have them at Central Office when answering phones.
- c. There was a suggestion on the table for groups to share group histories for publication.

These are only examples of items and if you have ideas or suggestions you should make them known. I have come up with an idea to try out the "Faithful Fivers" with my group (more on this under New Business). Maybe you have an idea to share if so make it known.

I have been asking for the past year month after month after month for the Delegates to stop by Central Office. Give a helping hand if you can. Recommend or suggest to sponsees and members of your group to go by and help out. That means even if it is no more than taking out the trash or sweeping the floor.

I want to thank Central Office staff for all their help the last 2 years. I want to thank the members of the OOC. Again, thank you the Delegates for allowing me to be of service.

B. Office Operations Committee Chairperson – Mike K: 11 December 2007

Attending were as follows; Mike K., William S., Augustus F., Dale M., Dianne T., Steve H., Terry S. (elect), Brian B. (elect), Lee P. (elect), Steve B. (elect), Ray L., And Beverly Cook (Office Manager).

Office Manager's Report:

- 1) Beverly reminded the OOC that an increase in the price of all books may be necessary. Such an increase, as proposed in the already approved CCFAA 2008 Budget, is needed to offset increased operational costs as well as diminished contributions. The increase would take effect January 1, 2008,
- 2) The landlord for the CCFAA office notified Beverly that the owner of same will be in town in February, 2008, to discuss the lease agreement and possible building renovations. The landlord also noted that estimates for the improvements that were requested by the OOC would cost in the neighborhood of \$85,000.

OOC Chairperson's Report:

- 1) A performance review of the CCFAA Office Manager was conducted. The OOC voted, unanimously, to adjust the Office Manager's salary, beginning January 1, 2008. The adjustment will conform to the line item figure of the 2008 CCFAA Budget approved by the Delegate body.
- 2) A motion was made and seconded to increase, effective 01/01/2008, the current price(s) of all books by \$.75. The motion passed (4 yea, 1nay).

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C. Assistant Chairperson/CNIA Liaison – STEVE B.

Attended the OOC and CNIA meetings. Good election assembly in Fresno last month, went very well. Winter Assembly Flyers are out for that event January 19th & 20th Red Bluff. There will be no CNIA meeting in January
Welcome New delegates; Warren- *Saturday Morning Men's*, Mike- *Orangevale*, Eva-*Auburn Beginners*, Kathy- *Auburn Beginners*, Sharon-*Traditional*, Richard- *Keep It Simple*, Mike- *Cordova Serenity Group*, Mike *Destiny Group*.

D. Treasurer – Augie F. Financial statements are attached in the BTW

E. ByLaws Chairperson – Rodney C. Absent, but represented by Bill D.

F. CCFAA-PI/CPC – Ivo V.

The meeting was called to order By Chairman Ivo at 705 PM. After a moment of silence the serenity Prayer was spoken. Jim District Chair reported that all the libraries were covered to make sure they have a Big Book and 12x12. Sutter Hospital Roseville was restocked UC Davis medical offices in Roseville will be restocked, Roger E is a new liaison in 27. Kelly was a speaker at the Carlton Plaza Senior Center Explaining What AA is and what AA is not, a heart warming experience. Derrick Reported he has been working the schools and libraries in Folsom and is also doing Sacramento Rebecca Has visited two recovery houses and distributed schedules. The Orangevale library has been restocked. Glen is working with Rebecca and is introducing our program to the PTA at Casa Robles High School. Theresa Has restocked the Community Center and library in Natomas. Original material went out very fast. She will be contacting the high school. Christy chaired our desert potluck this evening (very good), restocked Sylvan library and placed literature into the McGeorge Law Library and a senior center in Elk Grove. Maureen was out of the country last month but is keeping up with her contacts with seniors. She is looking forward to seeing our new literature for women Chuck is out of literature from GSO as he has shared with other committee members. He has restocked the Fair Oaks library. He keeps in touch with MADD. Ivo is still working the Sacramento County Child Protection Services. This will be a large order as there are 80 people in this department. Dave C. the newly elected chair from CCFAA was introduced by Ivo. He will request work books for PI/CPC from GSO. After considerable discussion it was agreed that he and Chuck will co-chair this committee. As co-chair Dave will serve as liaison to CCFAA and report the committee activity to the delegates at their monthly meeting. As co-chair Chuck will be responsible for sending out notices of meetings, securing locations, and conducting monthly meetings. The group thanked Ivo for his several years as Chair of the committee. He will still be a member of same. The meeting was adjourned at 8:40 PM with the Lord 's Prayer. Ivo played Christmas music on the violin while everyone partied.

G. Special Needs Chairperson– Jan P. Absent, no report

VI Reports Special Committees, Delegates, Liaison & Invited Guests

A. Hospitals & Institutions –: Absent

B. TELESERVICE CHAIRPERSON'S REPORT

TELESERVICE ACTIVITY REPORT November 2007		
Telephone Service	Nov	YTD
12 STEP Calls	29	660
MEETINGS/ INFO Calls	542	6,087
TOTAL CALLS	571	6,747

- Open Shifts: Saturday 8pm – midnight, Monday Midnight – 6am
- We also have a waiting list for those that are interested in service work.
- Teleservice Workshop – January 26th, 3PM at Traditional Group
- To make yourself available for an open shift or place your name on the shift waiting list, Please call Al at 622-4660, Devin 869-1881, Kim at 879-0708, or call Central Office, 454-1771.
- Sobriety requirements for shift volunteers and 12 Step list is 6 months.

THANK YOU ALL FOR YOUR SERVICE

“Volunteers are unpaid, not because they are worthless, but because they are priceless”

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VII Old Business:

A. **Bylaws/Operating Procedure Amendments: Details of motions are in November By The Way**

- 1) **Vote: 07.12 Op section VIII** CCFAA Central office. First vote: motion passes, Minority Opinion: The office manager plays a crucial role in the process of getting the By The Way out in a timely fashion. Limiting the abilities of the office manager will slow the process of getting the By The Way out. A revote was made: **motion fails.**
- 2) **Vote 07.13 Op section XIII** CCFAA Recording secretary. Motion Passes

VIII New Business Elections

A. **Ray L.** volunteers to fill the empty 2008 Treasurer position. Motion made to approved. Motion passes.

B. **Bylaws/Operating Procedure Amendments:** 2 new proposals

a. **Introduce Proposal 07:14**

CURRENT:

9.7 OFFICE MANAGER ABSENCE:

- 9.7.1 If the Office Manager is absent due to illness or vacation, the Administrative Committee (OOC) may appoint a temporary Office Manager, keeping in mind the qualifications as set forth in Section X Paragraph 10.1 through 10.11 of these Operating Procedures. (Rev. 11/93; 7/96)

PROPOSAL:

9.7 OFFICE MANAGER ABSENCE:

- 9.7.1 If the Office Manager is absent due to illness, vacation, jury Duty or court witness the Administrative Committee (OOC) may appoint a temporary Office Manager, keeping in mind the qualifications as set forth in Section X Paragraph 10.1 through 10.11 of these Operating Procedures. (Rev. 11/93; 7/96)

REASON:

There are no guidelines covering the Office Manager for these civic duties.

This is an extract from the Employees Handbook.

b. **Introduce Proposal 07:15**

CURRENT:

9.6 JURY DUTY AND COURT WITNESS:

There are no provisions for these responsibilities.

PROPOSAL:

9.6 JURY DUTY AND COURT WITNESS:

- 9.6.1 If the Office Manager is summoned for jury duty, or is subpoenaed As a Witness, arrangements must be made immediately with the Office Operations Committee (OOC).
- 9.6.2 Office Manager summoned for jury duty will receive their regular pay (less any jury duty compensation paid by the court) for a jury duty not to Exceed (10) calendar days.
- 9.6.3 Office Manager shall be paid for their regular scheduled workdays only
- 9.6.4 Office Manager subpoenaed as a witness will be paid for time to one (1) day, less any witness fees received.
- 9.6.5 Immediately upon being excused from jury duty or completing their Testimony, the Office Manager shall report their availability to the Office Operations Committee (OOC)

CONCERN:

1. The Office Staff should not suffer the loss of their salary because they are performing their civic duties.
2. In the pass OOC has dealt with this problem in a confessed manor hoping they where doing the right thing
3. This was approved for the Employees Handbook in 2006.

C. **Faithful Fivers:** (Klem T.) There are AA members who pledge at least \$5.00 each month toward the support of their local Central office. This Idea is catching on around the country. In "just for today", a publication of the Tucson, Arizona, Area Intergroup, a story noted that "the plan is used in several other cities and came about when we remembered that many of us had spent more than \$5.00 each week on alcohol during our drinking days." Only \$5.00 each week? We think most of us can remember spending more than that in one day!

IX Closing

- The next meeting is January 19 2008 @ 3:00 PM @ Traditional Group.
- 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, Davie (The Gravy) C.