

AGENDA September 19, 2020
Central California Fellowship of AA Delegate's Meeting

1. Opening - (5 Mins)

- a. Call to order at 3 PM, Moment of Silence, Serenity Prayer.
- b. Reading of: i. Twelve Traditions _____; ii. CCFAA Preamble _____

2. Delegate and Visitors check-in (7th tradition reminder) – (10 Mins)

- a. Each person identifies themselves, their position, and shares group announcements.
- b. Count the Quorum Requirements – Recording Secretary. Total Count _____.
- c. Any other visitors? Welcome! (Do you have a brief announcement?)

3. Sobriety Birthdays for September?

4. Review of last month's minutes as outlined in the By-The-Way. Motion to accept?

5. Reports of Trusted Servants:

- a. CCFAA Chairperson: JohnE (5 mins)
- b. Assistant Chairperson/CNIA Liaison: Pierre Del P (5 mins)
- c. Office Operations Committee Chairperson: Steve R (5 mins)
- d. Office Managers Report-printed in the BTW
- e. Webmaster Report: Pete (5 mins)
- f. Treasurer: Pat Y (5 mins)
- g. Teleservice Chairperson: Garrett (5 mins)
- h. Bylaws and Operating Procedures Chairperson: Paul G (5 mins)
- i. PI/CPC Chairperson: Courbet (5 mins)
- j. Birthday Club/Faithful Fivers Chairperson: Kathy J (5 mins)
- k. Special Events Chairperson: Dennis Y (5 mins)
- l. CCFAA Picnic Chairperson: Vicki H (5 mins)

6. Other reports: Special Committees, Delegates, Liaisons and Invited Guests –

- a. Hospitals and Institutions Liaison: Paul G (5 mins)
- b. NCCAA Delegate: Catherine T (5 mins)

7. Old Business –

- a. vote on whether or not to pay back PPP loan. Roll Call vote with a simple majority.

8. New Business –

a. Either file PPP loan forgiveness by October deadline OR present dialogue on how to payback loan i.e. lump sum and when, or monthly payments beginning in December. IF THE VOTE TO PAYBACK WINS, discussion will be in October meeting, and simple majority vote will be in November.

b. The proposed budget for 2021 was emailed to you along with the reports. This budget report will be discussed at October's meeting, and in November we will have a simple majority vote to accept the budget. If it does not pass, another proposed budget will have to be drafted, presented, discussed and voted on in another three month process.

c. In keeping with the idea of helping to save money, the OOC would like to propose creating an Ad Hoc Committee to work on the By The Way. We would like to elect a Chair that would be willing to lead a small group of volunteers in putting together our monthly newsletter. There is a template in Microsoft Publisher on the office computers, and there is already a volunteer that works with the Birthday submission information, and you will be able to receive guidance from Robin and Jason from the office. Is there anyone interested in becoming the Chair of the By The Way Committee? Thank you!

9. Closing (No later than 5 PM; Close with the Responsibility Pledge: I Am Responsible)

Present issues to CCFAA Chairperson JohnE; 916-225-0209; jellis2003@yahoo.com. Issues will be presented to the OOC for review, however, it may have been covered in past meetings or may not be an issue for a delegate's meeting. The chairperson will add them to the next delegate meeting agenda when appropriate. Thank you.

I. Opening – August 15, 2020

A. Call to order at 3:00 pm
D. CCFAA Preamble read by Judy B.
G. Month Birthdays – 84 years

B. Open with Serenity Prayer
E. 7th Tradition -

C. 12 Traditions read by Annie T
F. Delegate Check-in/Group Announcements

II. Preliminary Business:

A. Delegate Check-in: Total Delegates = 52

B. Quorum met – Yes

Group Name	Delegate	Last Attended
11th Step Meditation Meeting	Mary F.	8/15/2020
12th Tradition Big Book	Spencer P.	8/15/2020
A Way Out Men's Group	Paul G.	8/15/2020
AA Unity Group- Thursday	Joyce W.	7/18/2020
Amor Y Accion	Rae D.	5/18/2020
Attitude Adjustment of Davis	Dean V.	8/15/2020
Auburn Fellowship	Bob B.	7/18/2020
Babes in Recovery	Monavon M.	2/15/2020
By The Grace	Amy T.	8/15/2020
Cameron Park Group	Tony J.	7/18/2020
Capital City Men's Group	Keven H.	8/15/2020
Cathedral Group	Nick O.	8/15/2020
Christian Valley 6:05	Frank K.	2/15/2020
Citrus Heights Group	Steve R.	8/15/2020
Colfax Fellowship	Evan C.	8/20/2020
Cordova Lunch Bunch	Mike L.	8/15/2020
Cordova Serenity Seekers	Bob	8/15/2020
Daily Attitude Adjustment-Fair Oaks	Russ H.	8/15/2020
Daily Direction AA Group	Gilda O.	8/15/2020
Davis Hope Group	Alexis M.	7/18/2020
Davis Young Peoples	Ryan M.	8/15/2020
Destiny Group	Catherine T.	8/15/2020
Downtown Young People's	Dan F.	4/18/2020
Dry Dock	Kimberly C.	2/15/2020
East Yolo Fellowship	Shari P.	8/15/2020
El Dorado Hills Group	Tony J.	8/15/2020
Elk Grove Fellowship	Rick W.	7/18/2020
Esparto Fellowship	Rae D.	8/15/2020
Fair Oaks Beginners	Tamara J.	8/15/2020
Fair Oaks Village	Mike K.	8/15/2020
Fireside Book Study	Chris K.	8/15/2020
Folsom Big Book	Alex H.	8/15/2020
Folsom Friday Night	Chris F.	12/21/2019
Folsom Saturday AM Group	Lisa M.	8/15/2020
Folsom Way of Life	Carrie M.	8/15/2020
Folsom Wednesday Night Group	Amy T.	8/15/2020
Freedom Group	Joel B.	7/18/2020
Galt Fellowship	Sol	9/21/2019
Girls Night Out	Annie T.	8/15/2020
Greenhaven Group	Pamela L.	8/15/2020
Group One	Jen V.	8/20/2020
Group Three	Judy B.	8/15/2020
Happy Hour Group of AA	John A.	1/18/2020
Into Actio-Citrus Heights	Ron C.	12/21/2019
Jaywalkers Group	George M.	2/15/2020
Language of the Heart Women	Bridget C.	12/21/2019
Last House on the Block	Irene B.	9/21/2019

Group Name	Delegate	Last Attended
Lavender Heights Y.P.	Judah J.	2/15/2020
Lunacy Commission	Dave M.	8/15/2020
Mather New Beginnings	Jessica P.	8/17/2019
Midtown Solutions	Nate S.	7/18/2020
MnnYPAA	Marci D.	8/20/2020
Mommies and Me (women)	Courbet A.	8/15/2020
Natomas Group	Gilbert C.	2/15/2020
North Hall Group	Shawn H.	7/18/2020
North Sacramento Group	Dominic C.	2/15/2020
Number One Offenders	Bill O.	4/18/2020
Oak Park Fellowship	Liz G.	8/15/2020
Oak Tree Fellowship	Matt E.	8/15/2020
Phoenix Fellowship	Shelby C.	8/20/2020
PLAYPAA	Jennie R.	8/17/2019
Precisely How we have Recovered	Renee C.	8/15/2020
Primordial Ooze Men's Book Study	Robert F.	7/18/2020
Rio Linda Fellowship	Dayton B.	8/15/2020
Rocklin Fellowship	Kara R.	8/15/2020
Roseville Eastside	Matt B.	5/16/2020
Roseville Fifth Street Fellowship	Laura B.	8/15/2020
Roseville Tuesday Night Group	Dalene P.	8/15/2020
Round Table	Anthony P.	8/15/2020
SACYPAA	Al E.	8/15/2020
Saturday Morning womens Reflections	Dorothy S.	8/15/2020
Second Chance	Michael G.	7/18/2020
Serenity Book and Study Group	Loretta C.	7/18/2020
Sharing and Caring Group	Kathy J.	7/18/2020
Sixty Minute Solution	Pamela B.	8/15/2020
Southport Serenity	David L.	8/15/2020
Sunday Morning Serenity	Peggy J.	9/21/2019
Sunset Happy Hour Women's Group	Nancy V.	8/15/2020
Sunset Saturday	Michela V.	7/18/2020
The "Know" Good Group	Lara C.	1/18/2020
The Anchor	Nancy B.	12/21/2019
The Best is Yet to Come	Robert M.	8/15/2020
Three Legacies Group	Thomas R.	2/15/2020
Thursday Morning Book Study	Vickie H.	8/15/2020
Thursday Night Men's Group	David B.	8/15/2020
Traditional Group	Julia W.	8/15/2020
Tuesday Cordova KISS Group	Sheila S.	7/18/2020
Tuesday Night Beginners	Dean B.	7/18/2020
What a Concept!	Holly J.	8/15/2020
What a Way to Start a Weekend	Valerie H.	8/15/2020
White Flag Men's Group	Garrett N.	8/15/2020
Willing Women	Joyce M.	8/15/2020
Women for Women	Linda J.	8/15/2020
Woodland Group	Veronica R.	8/15/2020
Woodland Traditional Group	Jeanne S.	8/15/2020

C. Attending Elected Positions

Position	Name	Attendance
CCFAA Chair	John E.	Present
Assistant Chair	Pierre D.	Present
Treasurer	Pat Y.	Present
Recording Secretary	Jason S.	Present
TeleService Chair	Garrett N.	Present
By Laws & Procedures Chair	Paul G.	Present
PI/CPC Chair	Courbet A.	Present
H&I Liaison	Paul G.	Present

Position	Name	Attendance
Special Events	Dennis Y.	Present
NCCAA Liaison	Catherine T.	Present
B-Day/Faithful Fiver	Kathy J.	Absent
OOO Chair	Steve S.	Present
OOO Member	Mike K.	Present
OOO Member	Al E.	Present
OOO Member	Russ H.	Present
Picnic Chair	Vickie H.	Present

D. New Delegates

Group Name	Delegate
Artists, Writers, and Musicians	Scott R.
Roseville Tuesday Night	Dalene P.
Roseville Tuesday Night(Alt)	Steve B.

Group Name	Delegate
Sunset Happy Hour Women's	Nancy V.
Woodland Group	Veronica R.

E. Visitors

Kim M – District 24 Liaison, Bre, Steven C., Kathryn M.

III. Approval of Minutes

Motion to Accept Minutes as amended from July 2020 - Approved

IV. Trusted Servant Reports

➤ CCFAA Chairperson's Report – John E.

This past Tuesday I was in attendance at the monthly OOC meeting, and we had a full quorum with all members in attendance. Carrie M was a guest Delegate visitor and presented information on a possible future proposal for the inclusion in the By-Laws or in the Operating Procedures depending on which one ends up being the correct context. The Office Manager has some important information in her report and asked that I read it to the group. I will present that report following Steve's OOC report in just a few minutes.

We reviewed the PPP discussion upcoming for this month's Old Business agenda, and I would like to re-iterate what I mentioned in the Agenda, please don't ask to be heard more than twice, so that we can let everybody that wishes to speak have an opportunity to do so; and if someone has already said the things that any one of you would like to say, please refrain from being redundant so that we can keep our time on this discussion efficient and expedient. September's meeting will be the vote, and then depending on how that vote goes, we can get into the discussion on when and how we are going to pay it back, or if we are going to file the Forgiveness papers, depending on the September vote.

We discussed the idea of Operating Expense Reductions, and came to the conclusion after reviewing the Profit and Loss Statement in the new By The Way, that we are running bare bones, almost all of the expenses are payroll and office expenses, so your thoughts on this matter are welcome.

The 2021 Budget considerations need to be sent to the office from the Special Committees so that we can try to make sense of a budget in these uncertain times.

➤ Assistant Chair/CNIA Liaison – Pierre D.

New Groups:

- Parking Lot Meeting – Mon – Fri 11:30am , Tahoe Park, 3300 61st St, Sacramento 95820 – Outdoor, 1 hr, open. Bring your own chair to sit on.
- Woodland Online Group – Zoom only Meeting – Meeting ID: 766 9523 0238, Password: Reflect 35, Tuesday - 9am Daily Reflections, open, 1hr & Thursday – 9am , Living Sober, Open, 1 hr.
- Artists, Writers, Musicians of AA – Saturday 1pm, Gold Lion Arts, 2733 Riverside Blvd, Sacramento, 95818 – open 1 hr. Currently Meeting on Zoom only, Meeting ID: 167 839 735

The last Area Committee meeting was held on July 18th. After the reports were given, the group listened to our Delegate, Tom A., gave a wonderful power point presentation. After that, the attendees engaged in robust sharing in the "What's on Your Mind" segment of the meeting. Some of the topics included: In person meetings vs. zoom/hybrid meetings; Next year's Pre-Conference Assembly and who will host it; and what are CNIA's financial responsibilities during these uncertain times. All these conversations were spirited and well received! Appreciation to all who participated.

At today's Area 07 meeting, the Area's 2021 Spending Plan will be discussed. The finance Committee has been working hard on the numbers and will be presenting what they have completed so far.

Some upcoming events to watch for include:

2020

Oct 16-18	Mini PRAASA	on Zoom
Dec 19	Area Planning Meeting	West Sacramento 2021
(Proposed)		
Jan 16-17	Winter Assembly	Sonora
Mar 5-7	PRAASA	Central California, Area 93

➤ Office Operations Committee Chair Report – Steve R.

- OOC meeting had all board members in attendance.
- Please review all of the board members reports and the office manager's report.
- This effort will enhance you and your group's insight to current events now playing and suggestions for continued continuity with issues that arise.
- Thanks are in order to all board members for continuing selfless service and bringing your strengths to bear in service to AA and membership on all of these various issues.
- The addition of a comprehensive overview to membership on issues currently in play and given today to you includes: A.A. Service manual, Twelve Concepts for World Service, and the Traditions in short and long form. Thanks to those who painstakingly researched and organized this document presented to membership. (you know who you are).
- Gratitude to the anonymous donation of cabinetry and installation of same in our Central Office.
- Fiscal issues abound with the restrictions placed on all of us by Pandemic guidelines. Our overhead and expenses continue so please keep your contributions coming we need the help.

- There is much to review and digest. Herbert Spencer was quoted in Spiritual Experience II page 568.
- Your board members and office manager staff are here for you. Please utilize these resources as needs be.

➤ Office Manager's Report – Rae W.

- The Office is closed to the Public, but we are opened for curbside pickup by appointment.
- Place your order at our online store at <https://aasacramento.org> and arrange for pickup or shipping.
- We can process contributions and payments on our website using debit or credit cards and PayPal. We use the Venmo app (@CCFAA) for contributions *only*. The website *will not* allow you to pay for store items using Venmo.
- Second Quarter Payroll and Sales tax deposits, payments and quarterly reports were completed by the July 31 deadline.
- Please visit the website at: <https://aasacramento.org> for guidelines and suggestions for re-opening safely and in accordance with your specific-county protocols. It is suggested that each meeting pay close attention to the county requirements and complete and keep copies of the documentation with the copy of the email from the county health department on hand during all meetings.
- Please submit a copy of the completed county Appendix A form or your written Prevention Plan to centraloffice@aasacramento.org to have your meeting listed in our schedule and on our website.
- We will continue to list virtual and physical meetings as they are re-opened.
- The CCFAA Recording Secretary is working on the assignment and activation of group email addresses at the aasacramento.org domain. The process will start with the active group CCFAA delegates.
- We have had an anonymous donation of storage cabinets for the office bathroom as the existing cabinets didn't survive the floor replacement.
- We were without network access for three days until we could get the wireless router replaced and the Server software updated.
- Of the ten (10) Northern CA Central Office that meets semi-annually, none have applied for PPP and none had the need to do so. All reported in March that individual contributions had increased to a level beyond group contributions. And, all had significant Prudent Reserves.
- Of the five Central Offices that replied to questions about PPP and applying for PPP, to date one has responded to applying, receiving and voting to select loan forgiveness. Two others are in the intergroup voting process and two other intergroups have voted not to accept the PPP.
- Voting on PPP is still in progress in some areas because the initial program rollout was hurried and there were reports of program funds running out, but funds are now still available. Some thought it their fiduciary responsibility to apply before the end date of the initial program and then have the members vote to accept or return the funds ASAP.
- An expressed consideration was that the PPP was offered to all qualifying employers to pay their employees rather than furlough them. It was not given specifically to Alcoholics Anonymous just as discounts and rewards programs are offered to businesses and most central offices are nonprofit corporations.
- What is important here is the unity of the fellowship and AA as a whole.

➤ Treasurer's Report – Pat Y.

Financial Statement Commentary & Analysis

- Sales of AAWS literature, in house publications, and medallions are budgeted for the month of July to be \$11,708, the actual sales of these items was \$3,834. 32.7% of Budget.
- Group Contributions were budgeted at \$10,000. The actual contributions were \$10,191. \$191 above budget for the month of July 2020, Year to date is 74% of Budget.
- Other sources of revenue – Birthday Contributions, Office Services Revenue, and Faithful Fivers were budgeted at \$2,050 and the actual was \$3,084 – a positive 50.4%.
- July operating expenses were \$15,173 and below budget guideline by 12.5%
- July 2020 Net Loss is \$973 and the Year to date Net Loss is \$20,370

CASH ACCOUNT BALANCES Per Bank Statement

NAME OF ACCOUNT	BALANCE JULY 1, 2020	JULY ADDITIONS/ DEPOSITS	JULY CHECKS/ CHARGES	BALANCE JULY 31, 2020
SAVINGS ACCOUNT (1)	\$35,763.86	\$1.48	\$0.00	\$35,765.34
CHECKING ACCOUNT (2)	\$29,102.62	\$18,576.07	\$16,990.25	\$30,688.44
TOTAL	\$64,866.48	\$18,577.55	\$16,990.25	\$66,453.78

- (1) Savings Account contains the Prudent Reserve Funds
Per our Operating Procedures
8.7.4 Prudent reserve: The purpose of the prudent reserve is to ensure our ability to withstand and react to a difficult financial situation. Experience has taught us a prudent reserve is four months average operating expenses of the Central Office for the preceding twelve months. It should be kept in a "money management" fund where it is accessible while earning interest. One month's expenses should be maintained in the operations checkbook.
- To adhere to our Operating Procedures – CCFA established an interest bearing Savings Account.

- This Savings account contains our Prudent Reserve and was opened in March 2018.
- Operating expenses are estimated to be \$16,000 per month.
- There should be an additional \$28,235 in this account to comply with our operating procedures.
- However, there is no responsible or feasible means to add funds during this pandemic.

Currently, CCFA has 2.24 months in our Savings Account

- (2) Checking Account is the Operating Account (General Fund)
Per Operating Procedures
8.7.5 General Account Fund: The General Account Fund is for the payment of expenses needed to Operate CCF. These funds come from volunteer AA group contributions, individual contributions, and special program events. Excess funds in the General Account may be transferred to the prudent reserve with delegate approval.
- The CCFA operating account has \$30,688 which translates to 1.9 months of operating expenses. To request delegate approval to transfer \$14,688 to the Savings to increase the Prudent Reserve would be imprudent as the cash balance are volatile
- In Summary... ..
CCFA is in a precarious financial position. Your continued support is most appreciated.

➤ **Teleservice Chairperson's Report – Garrett N.**

Website : <http://aasacramento.org/service-opportunities/teleservice/>

Shift Calls July(as of 8/11/20)		
Teleservice	Jul-20	YTD
12 Step	54	289
Meeting/Info	248	1,343
Totals	302	1,642

New Business:

- We are now receiving calls for the Western Slope District 22 and are currently working to build a 12th step list to better support the El Dorado County area.
- We've had the line 24/7 since Tuesday, March 17th. We've had lots of support from new volunteers and substitutes looking to be of service while at home. Daytime shifts are filled.
- We are in need of Bi Lingual Teleservice Volunteers
- All shifts are currently filled

Old Business:

- We welcomed a new Orientation Coordinator, Sarah K. this month. Sarah previously held a hotline shift and spent a year as Shift Coordinator. She's enthusiastic about welcoming our new volunteers and we're happy to have her on board.
- Teleservice has folded in District 17. We are expanding our pool of TS candidates as well as our reach offering teleservice assistance to a wider group of callers.
- We are working to help callers get on the CCF website to find Zoom meetings; emphasizing the importance of 12th step calls for newcomers right now. We need a list of people comfortable using Zoom who can help callers (Zoom support line).
- Always in need dedicated volunteers to provide 12 Step Work
- Continuing to work with Special Needs (take a meeting to Home and Hospital) to increase volunteer base
- 64 potential volunteers in queue

Next CCFAA Holiday Closure. Teleservice will cover these days :

On-going daytime shift coverage

Regular Business:

Current Teleservice Potential Volunteer Count = 64
 Current Teleservice Volunteer Count = 52
 Break out (37) Shift + (7) Shift Coord + (1) Orientation + (1) Co Chair + (1) Chair + (1) 12 Step Coordinator + (1) Special Needs Coordinator
 Current Teleservice Substitute Count = 81
 Current Teleservice 12 Step Count = 147
Volunteer Position # = 344

We send updates bi-weekly on Sunday: These bi-weekly updates include Updated Teleservice (TS)

Flyer, Shift, Sub and 12 Step Lists. CCFAA Telservice Web page is updated with open shifts.

Weekly Meetings with Chair + Co Chair as check in and review

Monthly Meetings with Chair, Co-Chair, 12th Step Coordinator & Orientation Coordinator

➤ **By Laws & Procedures Chairperson's Report – Paul G.**

The BLOPS committee is presenting a draft of the proposed bylaws to the delegate body. This is to allow each delegate to review with their group. Please feel free suggest changes or challenge the document as written. I am sharing the document through a link to a Google Drop Box. The file is a word document and will allow the person to comment in a column next to the document. When commenting please refer to the item number of the section you

wish me to look at. This will allow for an interactive exchange as we update any suggested changes or explain why the document has certain text included. Keep in mind this rewrite of the bylaws goes from 5 pages to 36 pages. This was done because our by-laws did not comply with current laws for non profit corporations.

I would like to thank the committee David B., Michelle, and Kevin H. as well as the OOC for their review and criticism of these pages. Keep in mind that if you find things you do not understand or do not agree with please leave a comment in the drop box so that it can be addressed.

The process of review and discussion will take a couple of months. My email address is pgilling@surewest.net please let me know if you are having problems accessing the documents. If we cannot work through the problems then I will send you a hard copy. Please try to comment in the drop box so all can see the concern and the change or response from that concern. This will, hopefully, keep us from answering the same question ten different times.

Please keep in mind I would be glad to jump on ZOOM with a group if they wish. Sometimes answers take time to research so give me a little time to reply or find an answer if needed.

DROPBOX DOCUMENT:

<https://www.dropbox.com/s/ymrgmhfbnrsjny/CCF%20Bylaws%20as%20of%206-14-2020.docx?dl=0>

➤ **PI/CPC Chair – Courbet A.**

Hello. My Name is Courbet and I am the new PICPC Chair.

We have changed our Committee Meeting location and time. It will now be the first Thursday of every month at 6pm at Café Dantorels at 2700 24th Street.

If you would like to volunteer please attend the next meeting or email me at ccfpicpc@aasacramento.org

Let's get some Public Information out there! All are welcome!

➤ **Birthday Club/Faithful Fivers – Kathy J.**

Nothing New to Report, any questions please contact me via email bdayf5er@aasacramento.org

➤ **Special Events Chair – Dennis Y.**

Nothing New to Report

➤ **Picnic Chairperson's Report – Vickie H.**

Nothing New to Report

V. Reports – Special Committees, Delegates, Liaisons & Invited Guests

➤ **Hospitals & Institutions – Paul G.**

The committee is just starting up again, met last month. Still not going into any facilities yet, due to covid-19.

➤ **NCCAA Liaison – Catherine T.**

Nothing New to report

VI. Old Business

Delegate discussion on payback of the PPP Loan – Speak no more than twice; and if someone has stated the same thing you wanted to say, please refrain from repeating the same point so that we don't get redundant. A Points To Ponder document from the OOC has been sent to the Delegates containing information about the loan, timetables, updates on contributions, and more. Please read and discuss with your groups the information contained in this document as you collect your group's conscience before the vote next month.

The Points to Ponder Document is also available online at the following address:

<https://aasacramento.org/wp-content/uploads/2020/08/OOC-Report-on-PPP-Loan.pdf>

VII. New Business

None

VIII. Closing

The next meeting will start at 3:00pm and will be held on Zoom, Meeting ID: 924 300 378 – Password: 9960 – Telephone call in number 669-900-6833, on Saturday September 19th, 2020. The meeting closed at 5:11 pm with the "I am Responsible" Declaration. Respectfully submitted by Jason S., CCFAA Recording Secretary

Report for CCFAA centraloffice@aasacramento.org

Name: JohnE

Position: Chair

Date: 9/19/20

Email and phone: jellis2003@yahoo.com 916-225-0209

This past Tuesday I was in attendance at the monthly OOC meeting, and we had a full quorum with all members in attendance. The Office Manager has some important information in her report and a full copy is with the reports that were emailed to you. The Final Report of the 70th Annual Meeting of the General Service Conference of Alcoholics Anonymous is now available, so make sure that your District GSR person picks up a copy for your group. Make sure that Central Office is made aware of any changes about meetings that your groups may be having, such as going back live or still staying on Zoom. Please communicate with our Office. Contributions are slowly turning around, so keep your groups committed to supporting CCFAA, and at the group level, break that Buck Barrier! There is a lot of information coming your way today in the reports, and we have a busy agenda with Old Business and our vote today on whether or not to pay back the PPP loan, along with several items in the New Business category. Thank you very much for your time and consideration on these items, and...

Now, let's get to the reports from our Officers and Committee Chairs...

Thank you for letting me be of service.

JohnE

Chair, CCFAA

To: CCF Delegates
From: Pierre D.
Assistant Chair

Date: 9/19/2020

As would be expected, much discussion during the CNIA Area 07 Committee Meeting in August centered around general service and the opportunities for such service. It is evident that there are plenty of opportunities to serve. A review of all of the Area service entities gives a good picture of these opportunities.

At local District Committees, at the Area Committee, and all the way to the General Service Board, servants are hard at work all year long.

At the Area level, work is ongoing on many activities:

The Finance Committee and Treasurer have put together a draft of the spending plan for next year. It was reviewed at the August Area Committee Meeting (ACM). More discussion of this proposed spending plan is occurring this month at the ACM. The target date for it's presentation is the October Mini PRAASA Assembly.

Questions for the Area Inventory are coming together, are printed and available for distribution to the Districts and individual groups by their DCMs & GSRs. All Groups have a voice and are encouraged to participate in this important activity. The Area Inventory is their opportunity to share their thoughts, ideas and opinions.

Public Information/Cooperation with Professional Community PI/CPC, Bridging the Gap (BTG), and Hospital and Institutions (H&I) Committees held a sharing session last month. They are working together to find new ways to use technology to better carry the message of Alcoholics Anonymous to those who still suffer.

The CNIA Area 07 Virtual MINI PRASSA will be held October 16 - 18, 2020

Friday 16th, 7 - 9 PM; Saturday 17th, 10 AM - 6 PM; Sunday 18th, 10 AM - 12:30 PM

The Zoom Meeting ID # is: 951-2353-4544; Password is: CNIA_Mini

The **broad questions** of the CNIA Area 07 Inventory that will be discussed on Saturday, October 17, 2020 starting at 1 PM are listed here.

1. What is the Area's purpose? How well are we fulfilling our purpose?
2. This year's Conference Theme is "2020: A clear vision for you". Does Area 07 have a clear vision? What is it?
3. Are we doing all we can to encourage the Right of Participation through all "links in the chain of communication?"
4. Are we self-supporting through our own contributions? Is Area 07 using the 7th tradition to align with our primary purpose?
5. Is our use of technology effective? Is our use of technology limit-ing participation, encouraging participation, or both? What more can we do?

Each broad question is divided into sub questions which will be discussed by the DCMs and GSRs at the District and Group levels. They are also available at:

<https://cnia.org/area-07/accents-newsletter/>

Please acquaint yourselves with these questions and provide your GSRs with your group's feedback.

Thanks for letting me be of service ODAAT

Pierre D.

OOO CHAIR REPORT SEPTEMBER 2020

All members were in attendance for OOC meeting.

We reviewed the 2021 budget preview submitted to you today. We appreciate everyone's efforts to further our primary purpose of carrying the AA message to all.

All reports from respective committees address many of the current issues we are working on.

Please review for your group to be informed, as the list grows as to adapting to varied changes currently facing us all.

A special thanks to office manager and staff, the delegates for CCFAA and OOC for their unwavering effort and service to Alcoholics Anonymous.

More will be revealed.

Yours in Service

Steven Ritts

Manager's Report
August 11, 2020

1. The Office is closed to the Public, but we are opened for curbside pickup by appointment.
2. Place your order at our online store at <https://aasacramento.org> and arrange for pickup or shipping.
3. We can process contributions and payments on our website using debit or credit cards and PayPal. We use the Venmo app (@CCFAA) for contributions *only*. The website *will not* allow you to pay for store items using Venmo.
4. Literature inventory is scheduled for Sunday, September 27 at 8AM.
5. Please visit the website at: <https://aasacramento.org> for guidelines and suggestions for re-opening safely and in accordance with your specific-county protocols. The Governor's Update on August 31st is also on our site. Please note that while our fellowship has been given an exception for in-person meetings, the Covid-19 guidelines still apply.
6. Please submit a copy of the completed county Appendix A form or your written Prevention Plan to centraloffice@aasacramento.org to have your meeting listed in our schedule and on our website.
7. We will continue to list virtual and physical meetings as they are re-opened.
8. The HVAC unit control panel will be replaced during the first week of October.
9. CCFAA's largest asset is the inventory of AAWS/AA Grapevine literature and medallions. To free up cash from those assets, we are discounting items as follows:
 - 20% Discount on specific tri-plate medallions with a free hand crocheted chip bag.
 - Sale price of \$9.99 (15%) on all AA Grapevine literature with the exception of Language of the Heart and Emotional Sobriety I & II.
 - CCFAA T-shirts for \$3.50 limited to available sizes.All sales are while supplies last and limited to items available from inventory in stock.
Shop our online store (<https://aasacramento.org>) because we need your support. There must be an AA Grapevine book that you haven't read.
10. Also consider that:
 - There was no CCFAA Picnic this year so the associated income and expenses will not be realized.
 - So far the 2020 budget for Special Events income and expense will not been realized.
 - We did not receive any contribution from the Spring Fling for this year, but included in our budget for 2020 as a Group Contribution.
 - Employee Conference/Workshop expense will be limited to cost for virtual registration.
11. The National Technology Workshop is Sep 12 and Robin will attend virtually at no cost.
12. The ICOAA Annual Seminar schedule for Des Moines, IA on September 17-19 will be held virtually with a \$30 registration fee. Zoom sessions daily from Noon CDT to 7PM CDT.
13. For the month of August we had AAWS literature sales of \$2639, \$948 in medallion sales and \$838 in non-inventory items to include 34 new BTW subscriptions.

Thank you for continuing to support your local service center.
And All IS Well

Financial Statement Commentary & Analysis

Sales of AAWS literature, in house publications, and medallions are budgeted for the month of August to be \$11,708, the actual sales of these items was \$3,757 32.1% of below Budget. Year to date is 47.33% of budget

Group contributions were budgeted at \$10,000. The actual contributions were \$9,982. \$18 below budget for the month of August 2020, Year to date is 77% of budget

Other sources of revenue - Birthday contributions, Office services revenue and faithful fivers were budget at \$2,050 and the actual was \$4,241 - a positive 206.8% of budget

August operating expenses were \$13,975 and below budget guideline by 16.5%

August 2020 Net income is \$269 and the Year to date Net Loss is \$20,101

CASH ACCOUNT BALANCES Per Bank Statement

NAME OF ACCOUNT	BALANCE August 1, 2020	August ADDITIONS/DEPOSITS	August CHECKS/ CHARGES	BALANCE August 31, 2020
SAVINGS ACCOUNT (1)	\$35,765.34	\$0.85	\$0.00	\$35,766.19
CHECKING ACCOUNT (2)	\$30,688.44	\$17,397.70	\$16,701.03	\$31,385.11
TOTAL	<u>\$66,453.78</u>	<u>\$17,398.55</u>	<u>\$16,701.03</u>	<u>\$67,151.30</u>

(1) Savings Account contains the Prudent Reserve Funds

Currently, CCFA has 2.24 months Prudent Reserve in our Savings Account

(2) Checking Account is the Operating Account (General Fund)

In Summary.....

Your continued support is most appreciated.

Respectfully submitted,
Pat Y
Treasurer

CCFAA
Profit & Loss YTD Comparison
August 2020

	Aug 20	Jan- Aug 20	Prorate Budget	\$ Change	Budget
Ordinary Income/Expense					
Income					
4020 · Literature Sales	2,553.63	26,524.44	53333.28	-26,808.84	80000.00
4025 · In-House Publication Sales	170.17	4,235.41	10333.28	-6,097.87	15500.00
4035 · Medallion Sales	1,032.90	13,580.85	30000.00	-16,419.15	45000.00
4100 · Group Contributions	9,981.97	61,763.21	80000.00	-18,236.79	120000.00
4110 · Anonymous Contribution	601.00	2,754.16	1333.28	1,420.88	2000.00
4120 · Birthday Contributions	696.00	1,632.00	1400.00	232.00	2100.00
4125 · Office services revenue	625.38	7,437.25	8333.28	-896.03	12500.00
4130 · Faithful Fivers	2,319.00	15,341.72	6666.64	8,675.08	10000.00
4440 · Interest Income	0.85	11.14	13.28	-2.14	20.00
4450 · Miscellaneous	4.12	143.61	133.28	10.33	200.00
4460 · Picnic Revenue	13.50	95.50	8000.00	-7,904.50	12000.00
4480 · Special Events Revenue					
4480 · Special Events Revenue	0.00	0.00			
4482 · Anniversary Event	0.00	0.00			
Total 4480 · Special Events Revenue	0.00	0.00	1333.28	-1,333.28	2000.00
Total Income	17,998.52	133,519.29	200879.60	-67,360.31	301320.00
Cost of Goods Sold					
5000 · Literature Costs					
5010 · Cost of AAWS literature sold	2,064.65	20,135.14	42666.64	-22,531.50	64000.00
5015 · Other Literature	48.80	1,238.98	2333.28	-1,094.30	3500.00
5025 · In-House Publication					
5030 · Paper Stock and Staples	178.01	1,644.54	2666.64	-1,022.10	4000.00
5035 · Printing Equipment	1,091.40	8,701.26	8800.00	-98.74	13200.00
5040 · Copy Costs	0.00	923.40	1200.00	-276.60	1800.00
Total 5025 · In-House Publication	1,269.41	11,269.20	12666.64	-1,397.44	19000.00
5000 · Literature Costs - Other	0.00	-0.01	500.00	-500.01	750.00
Total 5000 · Literature Costs	3,382.86	32,643.31	58,166.56	-25,523.25	87250.00
5050 · Medallion Costs	372.36	4,662.14	8800.00	-4,137.86	13200.00
Total COGS	3,755.22	37,305.45	66966.56	-29,661.11	100450.00
Gross Profit	14,243.30	96,213.84	133913.04	-37,699.20	200870.00
Expense					
Equipment Expense	414.49	1,812.62	2866.64	-1,054.02	4300.00
Insurance	717.75	2,557.60	2949.92	-392.32	4425.00
Meetings/Conference Expense	0.00	15.80	1866.48	-1,850.68	2800.00
Office Expense	2,358.54	20,676.82	22099.84	-1,423.02	33150.00
Professional Fees	235.00	1,588.83	4783.20	-3,194.37	7175.00
Utilities	732.13	5,067.64	6466.64	-1,399.00	9700.00
5400 · Payroll Expenses	9,277.92	82,630.35	84763.20	-2,132.85	127145.00
5690 · Bank Charges	238.68	1,826.94	1899.84	-72.90	2850.00
5900 · Special Events	0.00	0.00	1333.28	-1,333.28	2000.00
6200 · Other Committees					
5990 · Picnic Committee	0.00	0.00	4333.28	-4,333.28	6500.00
6210 · PI/CPC	0.00	93.98	233.28	-139.30	350.00
6220 · Special Needs Committee	0.00	0.00	100.00	-100.00	150.00
6230 · Teleservice Committee	0.00	48.00	216.64	-168.64	325.00
6200 · Other Committees - Other	0.00	0.00			0.00
Total 6200 · Other Committee	0.00	141.98	4883.20	-4,741.22	7325.00
66900 · Reconciliation Discrepancies	0.00	-3.57			
Total Expense	13,974.51	116,315.01	133912.24	-17,597.23	200870.00
Net Ordinary Income	268.79	-20,101.17	0.80	-20,101.97	0.00
Net Income	268.79	-20,101.17	0.80	-20,101.97	0.00

**CCFAA
PROPOSED 2021
BUDGET**

	JAN - AUG 2020 YTD	PROJECTED 2020	2020 BUDGET	2021
Income				
Literature Sales				
4030 · Literature sales-nontaxable	6.75	10.13		
4020 · Literature Sales	26,517.69	39,776.54	80,000.00	65,000.00
Total 4020 · Literature Sales	26,524.44	39,786.68	80,000.00	65,000.00
4025 · In-House Publication Sales	4,235.41	6,353.12	15,500.00	9,500.00
4035 · Medallion Sales	13,580.85	20,371.28	45,000.00	35,000.00
4100 · Group Contributions	61,763.21	92,644.82	120,000.00	120,000.00
4110 · Anonymous Contribution	2,754.16	4,131.24	2,000.00	3,000.00
4120 · Birthday Contributions	1,632.00	2,448.00	2,100.00	2,200.00
Office services revenue				
4127 · Insurance Program	5,370.00	5,000.00	4,700.00	4,700.00
4125 · Office services revenue - Other	2,067.25	3,100.88	7,800.00	4,500.00
Total 4125 · Office services revenue	7,437.25	8,100.88	12,500.00	9,200.00
4130 · Faithful Fivers	15,341.72	23,012.58	10,000.00	15,000.00
4440 · Interest Income	11.14	16.71	20.00	20.00
4450 · Misc Income	143.61	215.42	200.00	200.00
4460 · Picnic Revenue	95.50	0.00	12,000.00	0.00
4480 · Special Events Revenue	0.00	0.00	2,000.00	2,000.00
4482 · Anniversary Event	0.00	0.00	0.00	0.00
4990 · Uncategorized Income	0.00	0.00	0.00	0.00
Total Income	133,518.29	197,080.69	301,320.00	261,120.00
Cost of Goods Sold				
5000 · Literature Costs				
5010 · Cost of AAWS literature sold	20,135.14	30,202.71	64,000.00	59,800.00
5015 · Other Literature	1,238.98	1,858.47	3,500.00	2,500.00
5025 · In-House Publication				
5030 · Paper Stock and Staples	1,644.54	2,466.81	4,000.00	3,000.00
5035 · Printing Equipment	8,701.26	13,051.89	13,200.00	13,200.00
5040 · Copy Costs	923.40	1,385.10	1,800.00	1,800.00
5025 · In-House Publication - Other	0.00	0.00	0.00	
Total 5025 · In-House Publication	11,269.20	16,903.80	19,000.00	18,000.00
Total 5000 · Literature Costs	32,643.32	48,964.98	86,500.00	80,300.00
5000 · Literature Costs - Other	-0.01	800.00	750.00	750.00
5050 · Medallion Costs	4,662.14	12,500.00	13,200.00	12,000.00
Total COGS	37,305.45	62,264.98	100,450.00	93,050.00
Gross Profit	96,213.84	134,815.71	200,870.00	168,070.00
Expense				
Equipment Expense				
5670 · Equipment Rental	594.00	891.00	1,000.00	1,000.00
5675 · Equipment Purchase	464.88	697.32	1,500.00	1,500.00
5765 · Equipment Repairs & Maint.	753.74	2,600.00	1,800.00	1,800.00
Total Equipment Expense	1,812.62	4,188.32	4,300.00	4,300.00
Insurance				
5680 · Worker's Compensation	394.60	591.90	1,200.00	1,200.00
5684 · D & O Insurance	1,061.26	1,587.00	1,625.00	1,625.00
5685 · General Liability	1,101.74	1,487.00	1,600.00	1,600.00
Total Insurance	2,557.60	3,665.90	4,425.00	4,425.00
Meetings/Conference Expense				
5620 · Manager Training	0.00	500.00	700.00	400.00
5655 · Delegates Meeting	0.00	0.00	0.00	0.00
5785 · Employee Travel	0.00	1,000.00	1,100.00	400.00
5786 · NCCAA Delegates Expense	15.80	23.70	350.00	350.00
Meeting/Conference Expense - Other	0.00	0.00	300.00	300.00
Total Meetings/Conference Expense	15.80	1,523.70	2,450.00	1,450.00

**CCFAA
PROPOSED 2021
BUDGET**

	JAN - AUG 2020 YTD	PROJECTED 2020	2020 BUDGET	2021
Office Expense				
5640 · Postage & Delivery	1,389.98	2,084.97	3,200.00	3,200.00
5650 · Licenses & Permits	120.00	900.00	900.00	900.00
5700 · Office Supplies	757.01	1,135.52	2,400.00	2,200.00
5720 · Occupancy Improvement/Janitorial	1,235.08	1,619.27	1,500.00	1,600.00
5740 · Miscellaneous Expense	312.95	469.43	900.00	700.00
5760 · Rent	16,117.33	24,176.00	23,900.00	26,500.00
5770 · Office/Network Software	744.47	1,116.71	350.00	800.00
Total Office Expense	20,676.82	31,501.88	33,150.00	35,900.00
Professional Fees				
5610 · Accounting	288.00	432.00	1,100.00	1,500.00
5613 · Legal Expense	0.00	1,500.00	2,200.00	500.00
5625 · Website Admin	740.83	1,200.00	1,200.00	1,200.00
5630 · Network Admin	160.00	240.00	700.00	700.00
5645 · Office Systems Admin	0.00	775.00	775.00	250.00
5699 · Professional Fees - Other	400.00	600.00	1,200.00	1,200.00
Total Professional Fees	1,588.83	4,747.00	7,175.00	5,350.00
Utilities				
5790 · Gas & Electric	1,708.15	2,562.23	3,400.00	3,400.00
5791 · HVAC Maintenance	0.00	953.00	0.00	500.00
5792 · Website/Info Technology	0.00	750.00	750.00	750.00
5795 · Telephone	3,050.73	4,576.10	4,800.00	4,800.00
5796 · Security System	308.76	463.14	750.00	750.00
5790 · Other	0.00	0.00	0.00	0.00
Total Utilities	5,067.64	9,304.46	9,700.00	10,200.00
5400 · Payroll Expenses				
5410 · Management Salary	43,531.90	65,297.85	62,545.00	55,000.00
5415 · Clerical Wages	25,433.12	38,149.68	44,500.00	30,000.00
5416 · Payroll Tax Expense	5,945.95	8,918.93	8,800.00	6,700.00
5470 · Retirement Plan	1,050.00	1,575.00	1,800.00	1,800.00
5681 · Healthcare Benefits	6,669.38	10,004.07	9,500.00	6,000.00
Total 5400 · Payroll Expenses	82,630.35	123,945.53	127,145.00	99,500.00
5500 · Payroll Expense Accrued	0.00	0.00	0.00	0.00
5686 · Bad Debt Expense	0.00	0.00	50.00	50.00
Bank Charges				
5695 · Credit Card Services Fees	1,802.74	2,704.11	2,750.00	2,900.00
5690 · Bank Charges - Other	24.20	36.30	50.00	50.00
Total 5690 · Bank Charges	1,826.94	2,740.41	2,800.00	2,950.00
Special Events				
5950 · Anniversary Expense	0.00	0.00	0.00	0.00
5955 · Ads & Flyers	0.00	0.00	0.00	0.00
5950 · Anniversary Expense - Other	0.00	0.00	0.00	0.00
Total 5950 · Anniversary Expense	0.00	0.00	0.00	0.00
5900 · Special Events	0.00	0.00	2,000.00	1,500.00
Total 5900 · Special Events	0.00	0.00	2,000.00	1,500.00
Other Committees				
5990 · Picnic Committee	0.00	0.00	6,500.00	0.00
6200 · Other Committees - Other	0.00	0.00	0.00	0.00
6210 · PI/CPC	93.98	140.97	350.00	350.00
6220 · Special Needs Committee	0.00	0.00	150.00	150.00
6230 · Teleservice Committee	48.00	250.00	325.00	325.00
Total 6200 · Other Committees	141.98	390.97	7,325.00	825.00
Total Expense	116,318.58	182,008.17	200,520.00	166,450.00
Net Ordinary Income	-20,104.74	-47,192.46	350.00	1,820.00
Net Income	-20,104.74	-47,192.46	350.00	1,820.00



Monthly TeleService Report to Delegates for the month of: **September 2020**

Submitted by: Garrett N. - TeleService Chair & Julie C. - TeleService Asst. Chair

Date submitted: 9/17/20

Website: <http://aasacramento.org/service-opportunities/teleservice/>

Shift Call Numbers: August (as of 9/17/20)

12 Step	=	63	YTD	362
Info	=	232		1575
Total	=	295		1937

New Business:

- Our next workshop will be on Zoom on October 25th at 2 PM. We will share the meeting ID information next month.
- Garrett will be participating in a PI/CPCC committee meeting on Sunday September 20th to educate the area on how Teleservice works, and encourage new sign ups for the 12th Step list.
- We are in need of Bi Lingual Teleservice Volunteers
- All shifts are currently filled

Old Business:

- We are now receiving calls for the Western Slope District 22 and are currently working to build a 12th step list to better support the El Dorado County area.
- We are working to help callers get on the CCF website to find Zoom meetings; emphasizing the importance of 12th step calls for newcomers right now. We need a list of people comfortable using Zoom who can help callers (Zoom support line).
- Always in need dedicated volunteers to provide 12 Step Work
- Continuing to work with Special Needs (take a meeting to Home and Hospital) to increase volunteer base

Next CCFAA Holiday Closure. Teleservice will cover these days:

On-going daytime shift coverage

Regular Business:

Current Teleservice Potential Volunteer Count = 67

Current Teleservice Volunteer Count = 52

Break out (37) Shift + (7) Shift Coord + (1) Orientation + (1) Co Chair + (1) Chair + (1) 12 Step Coordinator + (1) Special Needs Coordinator

Current Teleservice Substitute Count = 82

Current Teleservice 12 Step Count = 164

Volunteer Position # = 365

We send updates bi-weekly on Sunday: These bi-weekly updates include Updated Teleservice (TS) Flyer, Shift, Sub and 12 Step Lists. CCFAA Telservice Web page is updated with open shifts.

Weekly Meetings with Chair + Co Chair as check in and review

Monthly Meetings with Chair, Co-Chair, 12th Step Coordinator & Orientation Coordinator

By Laws and Operating Procedures Chair Report

September. 19, 2020

As of Friday I have received only one comment in the Drop box on the proposed bylaws. I am assuming that groups had the time to talk to their group in the last 30 days and are now formulating questions. I hope to present the bylaws for consideration for adoption at the next CCFAA meeting. Please take the time in the next 30 days to suggest corrections or ask questions. We are trying to make the process inclusive and come up with a document acceptable to all the members.

The BLOPS committee has presented a draft of the proposed bylaws to the delegate body. This is to allow each delegate to review with their group. Please feel free suggest changes or challenge the document as written. I am sharing the document through a link to a Google Drop Box. The file is a word document and will allow the person to comment in a column next to the document. When commenting please refer to the item number of the section you wish me to look at. This will allow for an interactive exchange as we update any suggested changes or explain why the document has certain text included. Keep in mind this rewrite of the bylaws goes from 5 pages to 36 pages. This was done because our by-laws did not comply with current laws for non profit corporations.

Keep in mind that if you find things you do not understand or do not agree with please leave a comment in the drop box so that it can be addressed.

For questions or help my email address is pgilling@surewest.net. Please let me know if you are having problems accessing the documents. If we cannot work through the problems then I will send you a hard copy. Please try to comment in the drop box so all can see the concern and the change or response from that concern. This will, hopefully, keep us from answering the same question ten different times.

I would be glad to jump on ZOOM with a group if they wish. Sometimes answers take time to research so give me a little time to reply or find an answer if needed.

DROPBOX DOCUMENT:

<https://www.dropbox.com/s/ymrgmhfbnrsjnsy/CCF%20Bylaws%20as%20of%206-14-2020.docx?dl=0>

Respectfully submitted.

Paul Gillingham
BLOPS Chair
916-997-4870

Faithful Fiver/Birthday Chair September Report

Hi this is Kathy and I'm an alcoholic and I am also your birthday/Faithful Fivers Fairy reminding you of all the ways you can contribute to Central office while honoring yourself, loved ones, and your sobriety. First of all you may contribute five or more dollars per month using auto pay if you'd like and become a faithful fiver. Secondly you can honor your birthday by contributing one dollar per year of sobriety on your anniversary month. The third way is by honoring a loved one and sobriety member at the event of their death. You may sign up for all of these at our AA website, Sacramento. In addition I am willing to travel anywhere in the greater Sacramento area and possibly beyond to briefly attend your in-person meeting that you might be holding at this time and explain about these AA features. I have the two flyers that I've only handled with gloves so I could pass those out if you'd like. Also I can attend zoom meetings or phone- in meetings that you might have to spread the word about the wonderful ways to celebrate our sobriety.

NCCAA Delegate Report

September 2020

To Delegates and Committee Members of CCFAA-

Right now, all conferences scheduled for the rest of this year 2020 have been cancelled. Also, March 2021 is cancelled, as well as NCCAA committee working on canceling June 2021. However, hopefully we can return to convention status by October 2021 in Rocklin.

Again, as of now, the next scheduled NCAA is October 2021 in Rocklin.

The next Steering Committee Meeting is August 30, 2020 @ 1:15 pm

Zoom Meeting ID: 874 5660 9452 Password: NCCAA2020

Further, I will be attending the next steering committee meeting. If anyone has any questions, they would like me to bring I will be happy to accommodate. Also, the GOOD NEWS Newsletter is still being distributed. If you would care to subscribe or write a story or article, please visit the website. It is available in digital form as well.

NCCAA website is <https://norcalaa.org/>

Thank you,

Most Sincerely,

Catherine Tarantini

916-270-5791



Month	January	February	March	April	May	June	July	August	September	October	November	December	YTD TOTALS	YTD AVG.
Year	2020	2020	2020	2020	2020	2020	2020	2020	2020	2020	2020	2020	2020	2020
Total Pageviews	65,022	59,362	60,133	86,946	91,439	89,243	90,193	93,945					636,283	53,024
Total Unique Visitors	53,074	48,171	47,420	64,027	69,092	67,266	68,635	72,232					489,937	40,828
Builest Single Day (date)	01/25/20	02/21/20	03/17/20	4/10/20	05/16/20	06/11/20	7/14/20	8/23/20	MM/DD/YY	MM/DD/YY	MM/DD/YY	MM/DD/YY		
Builest Single Day (pageviews)	2,516	2,547	2,716	4,296	3,408	3,408	3,205	3,371						2,122
Google Map Usage (< 28.5K)	24,548	24,914	35,692	37,524	35,028	34,712	35,711	38,102					266,231	22,186

Site server problems 5/26/20
2200pt to 5/27/20
1310pt ~ 15 hours
Resolved 5/27/20
1310pt - Reboot
Linux Server

Top 10 Pages	11,029	5,163	13,245	25,995	28,201	25,822	26,207	26,682					162,344	62.29%
/Meetings	4,826	4,729	12,799	12,879	9,064	8,203	7,586	7,731					67,817	26.07%
/Home														0.00%
/events	469	442	349		272	470							2,902	0.77%
/newsletter														
/virtual-meetings/				5,641	6,560	3,839	3,973	4,393					2,838	103.61%
/add-a-virtual-meeting/			365	679	390	599	414	391						
/cc-coping-guidelines						640	785	515						
/is-as-for-you														0.00%
/other-resources/														0.00%
/store/				376	565	398	566	884					2,739	1.05%
/service-opportunities/														0.00%
/about-ccfaa/														0.00%
/donate/	727	683	478										1,888	0.72%
/calendar/special-events/														0.00%
/locations/north-hall	782	800	628	255			577	561					3,603	1.38%
/locations/rocklin-fellowship/														
/meetings/meeting-guide-smart-phone-tablet-application/			352			636	404						1,392	0.53%
/event/2020-sacramento-spring-filing/	516	2,194											2,210	1.04%
/locations/midtown-solutions-2/														0.00%
/locations/group-three-2/														0.00%
/locations/roseville-tuesday-night-group-2/														0.00%
/event/39th-annual-northern-california-woman-to-woman-conference/														0.00%
/event/roseville-tuesday-night-group-23rd-anniversary-event-diving-the-dream/														0.00%
/meetings/elm-grove-fellowship/														0.00%
/event/acypaa-2020-strange-as-this-may-seem/		789												0.00%
/is-as-for-you/sacypaa-sacramento-young-persons-as/					247								247	0.09%
/locations/auburn-fellowship/														0.00%
/event/annual-ccfaa-picnic-of-alcoholics-anonymous														0.00%
/meetings/roseville-5th-street-fellowship-9/														0.00%
/locations/native-sons-hall-2/														0.00%
/locations/hy-flyers-2/														0.00%
/locations/traditional-group-2/														0.00%
/meetings/ttuml-regions-folsom	518	463	447	258	326			405					2,417	0.93%
/meetings/ttuml-regions-roseville	705	595	813	475	613	525	512	598					4,836	1.86%
/meetings/ttuml-regions-sacramento	485			500	970	992	801	738					4,486	0.02%
/meetings/ttuml-regions-rocklin														0.50%
/meetings/ttuml-regions-alk-grove	514	444	313										1,291	
/meetings/ttuml-regions-rancho_cordova	20,571	16,302	29,809	47,008	47,206	42,224	41,745	42,898						



CCFAA - Website Update for: Sept. 19, 2020 Delegates Meeting

Summary: Since 7/1/18 aasacramento.org has been stable with database and hosting on Linode.

CCFAA Website Monthly Report for August, 2020

New Business:

- Thousands of Bot Spam emails from Forms 9/5/20 from 8p-9p. Caught early & resolved with "Honeypot" + reCAPCHA.
- Working with other Area 7 Webmasters to setup District web presence
 - District 21 - <https://aaplacer.org/>
 - District 09 - <http://aasolanosouth.org/>
- Continue to insure CCF Website has updated Meeting info

Old Business:

- Find, train and place a CCFAA website Admin replacement to Pete <<
- **Suggested Position Description**

Questions please send to webmaster@aasacramento.org



CCFAA ANNUAL ELECTIONS

NOVEMBER 21, 2020

2:00 PM

Elections will be held Saturday, at the November 21st Delegate's Meeting
Zoom Meeting ID 924 300 378 Password: 9960
+1 669 900 6833 code 924300378#
Start Time: 2PM

Service Position	Sobriety Requirement	Qualifications	Terms
CHAIRPERSON	5-Years	Have served as a Group Secretary or Group Delegate to the CCFAA (shall relinquish delegate status).	1-year
ASSISTANT CHAIRPERSON	5-Years	Have served as a Group Secretary or Group Delegate to the CCFAA (shall relinquish delegate status).	1-year
TREASURER	5-Years	A knowledge of bookkeeping procedures and office experience is desired (shall relinquish delegate status)	2-year
RECORDING SECRETARY	3-Years	Have served as a Group Secretary or Group Delegate to the CCFAA (shall relinquish delegate status).	1-year
OFFICE OPERATIONS COMMITTEE DELEGATE	3-Years	Be an acting CCFAA delegate. Be familiar with financial administration, office management and general business administration.	2-years
TELESERVICE CHAIRPERSON	3-Years	Have served at least 6 months as a member of the Teleservice Committee.	1-year
BY-LAWS & PROCEDURES CHAIRPERSON	5-Years	Have served as a Group Secretary or Group Delegate to the CCFAA .	1-year
BIRTHDAY & FAITHFUL FIVERS' CHAIRPERSON	3-Years	Have served as a Group Secretary or Group Delegate to the CCFAA.	1-year
PI/CPC CHAIRPERSON	3-Years	Have served as a Group Secretary or Group Delegate to the CCFAA	1-year
NORTHERN CALIFORNIA COUNCIL (NCCAA)DELEGATE	5-Years	Have served as a Group Secretary or Group Delegate to the CCFAA (elected in even number years—2004, 2006, etc.)	2-years
2021 PICNIC CHAIR	2-Years	Have a minimum of two years of continuous and immediate sobriety.	1-year
2021 SPECIAL EVENTS CHAIR	2-Years	Have a minimum of two years of continuous and immediate Sobriety.	1-year

Contact your Group's CCFAA Delegate or phone Central Office at
916-454-1771 for more information



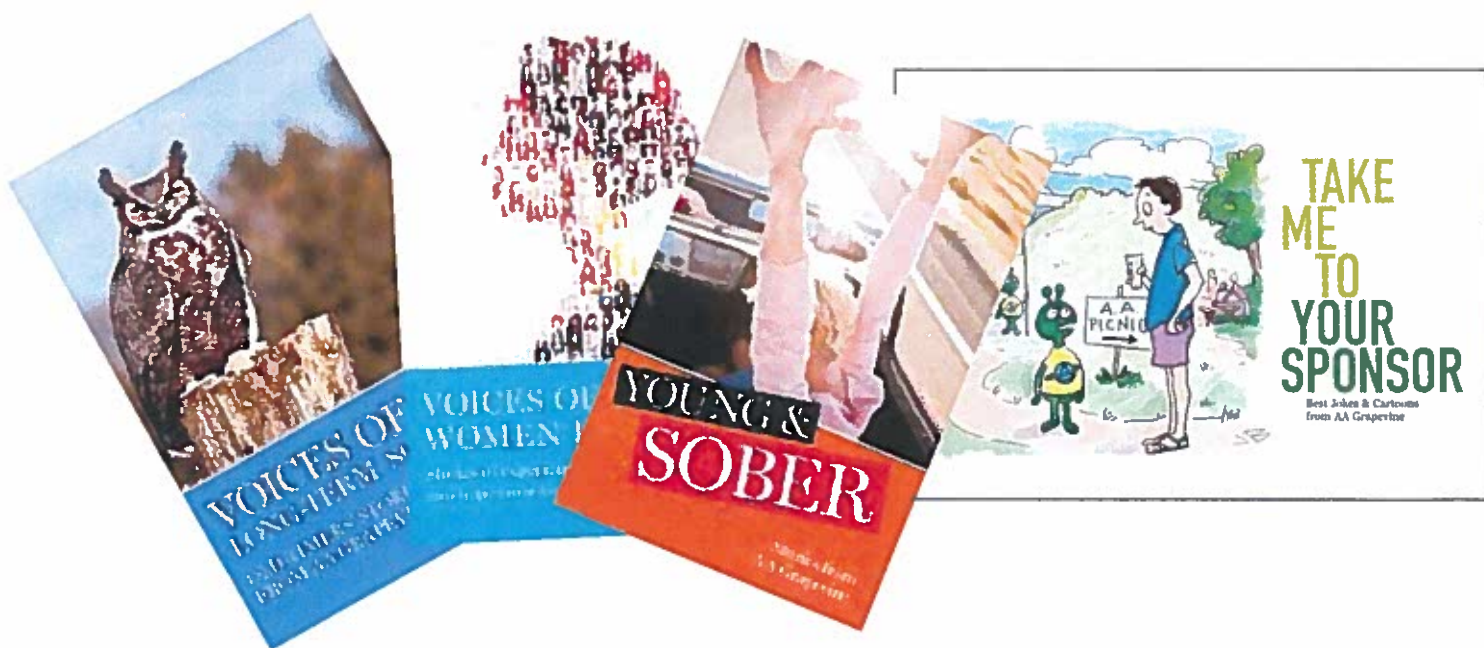


All Grapevine Books* on SALE

\$9.99 + tax

while supplies last

*Emotional Sobriety I & II and
Language of the Heart not included





20% off all Tri-plate Medallions

Now only \$15.96 + tax

Black, Green, Blue, and Red

Receive a **FREE** handmade crocheted
chip bag

with every purchase



While Supplies Last!!!!

