

AGENDA January 18, 2020
Central California Fellowship of AA Delegate's Meeting

- 1. Opening - (10 Mins)**
 - a. Call to order at 3 PM, Moment of Silence, Serenity Prayer.
 - b. Special Announcements by Traditional Group: parking, smoking, bathrooms.
 - c. Reading of: i. Twelve Traditions; ii. CCFAA Preamble

- 2. Delegate and Visitors check-in (pass basket/7th tradition) – (10 Mins)**
 - a. Each person identifies themselves, their position, and shares group announcements. (Please stand and speak loudly)
 - b. Count the Quorum Requirements – Recording Secretary. Total Count_____.
 - c. Any other visitors? Welcome! (If you have a brief announcement, please stand and speak loudly)

- 3. Sobriety Birthdays for January**

- 4. Review December meeting minutes (motion to accept, 2nd, vote for approval)**

- 5. Reports of Trusted Servants:**
 - a. CCFAA Chairpersons Report: 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: (read by JohnE) (5 mins)
 - e. Treasurer: Pat Y (read by JohnE) (5 mins)
 - f. Teleservice Chairperson: (5 mins)
 - g. Bylaws and Operating Procedures Chairperson: Paul G (read by Steve R) (5 mins)
 - h. PI/PCP Chairperson: Bill O (5 mins)
 - i. Birthday Club/Faithful Fivers Chairperson: Kathy J (5 mins)
 - j. Special Events Chairperson: Dennis Y (5 mins)
 - k. 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: Katherine T (5 mins)

- 7. Old Business –**
 - a.

- 8. New Business –**
 - a.

- 9. Closing (No later than 5 PM; Close with I Am Responsible)**

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