

**AGENDA     April 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. Reading of: **i.** Twelve Traditions; **ii.** CCFAA Preamble
  
- 2. Delegate and Visitors check-in – (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 April**
  
- 4. Review of last month's report as outlined in the By-The-Way. Motion to accept?**
  
- 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. Treasurer: Pat Y (5 mins)
  - e. Teleservice Chairperson: Garrett (5 mins)
  - f. Bylaws and Operating Procedures Chairperson: Paul G (5 mins)
  - g. PI/CPC Chairperson: Bill O (5 mins)
  - h. Birthday Club/Faithful Fivers Chairperson: Kathy J (5 mins)
  - i. Special Events Chairperson: Dennis Y (5 mins)
  - j. 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 Liason: Catherine T (5 mins)
  
- 7. Old Business –**
  - a.
  
- 8. New Business –**
  - a.
  
- 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 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.