

# OCTOBER 2020 MINUTES

## I. Opening – October 17, 2020

- A. Call to order at 3:00 pm  
 B. Open with Serenity Prayer  
 C. 12 Traditions read by Diana L.  
 D. CCFAA Preamble read by Gonzo M.  
 E. 7<sup>th</sup> Tradition -  
 F. Delegate Check-in/Group Announcements  
 G. October Birthdays – 100.5 yrs

## II. Preliminary Business:

- A. Delegate Check-in: Total Delegates = 54  
 B. Quorum met – Yes

Group Name	Delegate	Last Attended
11th Step Meditation Meeting	Mary F.	10/17/2020
12th Tradition Big Book	Rick	10/17/2020
A Way Out Men's Group	Paul G.	9/19/2020
AA Unity Group- Thursday	Joyce W.	10/17/2020
Amor Y Accion	Rae D.	5/16/2020
Artists, Writers, Musicians of AA	Scott R.	10/17/2020
Attitude Adjustment of Davls	Dean V.	10/17/2020
Auburn Fellowship	Bob B.	7/18/2020
Babes In Recovery	Monavon M.	2/15/2020
By The Grace	Amy T.	10/17/2020
Cameron Park Group	Tony J.	7/18/2020
Capital City Men's Group	Keven H.	10/17/2020
Cathedral Group	Nick O.	10/17/2020
Christian Valley 605	Frank K.	2/15/2020
Citrus Heights Group	Dennis Y.	9/19/2020
Colfax Fellowship	Evan C.	6/20/2020
Cordova Lunch Bunch	Brian	10/17/2020
Cordova Serenity Seekers	Bob	10/17/2020
Daily Attitude Adjustment-Fair Oaks	Russ H.	10/17/2020
Daily Direction AA Group	Gilda O.	10/17/2020
Davis Hope Group	Alexis M.	7/18/2020
Davis Young Peoples	Ryan M.	10/17/2020
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.	10/17/2020
Eldorado Hills Group	Tony J.	10/17/2020
Elk Grove Fellowship	Rick W.	9/19/2020
Esparto Fellowship	Rae D.	9/19/2020
Fair Oaks Beginners	Tamara J.	10/17/2020
Fair Oaks Village	Mike K.	9/19/2020
Fireside Book Study	Chris K.	9/19/2020
Folsom Big Book	Alex H.	10/17/2020
Folsom Friday Night	Chris F.	12/21/2019
Folsom Saturday AM Group	Alice A.	10/17/2020
Folsom Way of Life	Carrie M.	10/17/2020
Folsom Wednesday Night Group	Amy T.	10/17/2020
Freedom Group	Joel B.	7/18/2020
Girls Night Out	Annie T.	10/17/2020
Greenhaven Group	Pamela L.	10/17/2020
Group One	Jen V.	6/20/2020
Group Three	Judy B.	10/17/2020
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
Lavender Heights Y.P.	Marisa	10/17/2020
Lunacy Commission	Dave M.	10/17/2020
Midtown Solutions	Nate S.	10/17/2020

Group Name	Delegate	Last Attended
MnnYPAA	Marci D.	9/19/2020
Mommies and Me (women)	Courbet A.	10/17/2020
Natomas Group	Gilbert C.	2/15/2020
North Hall Group	Steve H.	10/17/2020
North Sacramento Group	Dominic C.	2/15/2020
Number One Offenders	Bill O.	4/18/2020
Oak Park Fellowship	Liz E.	9/19/2020
Oak Tree Fellowship	Matt E.	10/17/2020
Parking Lot Meeting	Dave S.	8/15/2020
Phoenix Fellowship	Shelby C.	6/20/2020
PLAYPAA	MaryJane P.	9/19/2020
Precisely How we have Recovered	Renee C.	10/17/2020
Primordial Ooze Men's Book Study	Robert F.	10/17/2020
Rio Linda Fellowship	Dayton B.	8/15/2020
Rocklin Racetrack		10/17/2020
Rocklin Fellowship	Kara R.	9/19/2020
Roseville Eastside	Matt B.	9/19/2020
Roseville Fifth Street Fellowship	Laura B.	10/17/2020
Roseville Tuesday Night Group	Steve B.	9/19/2020
Round Table	Anthony P.	8/15/2020
SACYPAA	Al E.	10/17/2020
Saturday Morning Womens Reflections	Dorothy S	9/19/2020
Second Chance	Michael G.	7/18/2020
Serenity Book and Study Group	Loretta C.	10/17/2020
Sharing and Caring Group	Kathy J.	10/17/2020
Sixty Minute Solution	Mason G.	10/17/2020
Southport Serenity	Diana L.	10/17/2020
Sunset Happy Hour Women's Group	Nancy V.	9/19/2020
Sunset Saturday	Michele V.	7/18/2020
Tahoe Park Group	Ted M.	10/17/2020
The "Know" Good Group	Lara C.	1/18/2020
The Anchor	Nancy B.	12/21/2019
The Beat is Yet to Come	Robert M.	10/17/2020
Three Legacies Group	Thomas R.	2/15/2020
Thursday Morning Book Study	Vickie H.	9/19/2020
Thursday Night Men's Group	David B.	10/17/2020
Traditional Group	Beth R.	10/17/2020
Tuesday Cordova KISS Group	Shella S.	7/18/2020
Tuesday Midtown	Juniper	10/17/2020
Tuesday Night Beginners	Dean B.	10/17/2020
What a Concept!	Holly J.	8/15/2020
What a Way to Start a Weekend	Valerie H.	10/17/2020
White Flag Men's Group	Eric S.	10/17/2020
Wholesale Miracles	Katie	10/17/2020
Willing Women	Joyca M.	10/17/2020
Women for Women	Jove	10/17/2020
Woodland Group	Veronica R.	10/17/2020
Woodland Online Group	Gonzalo M.	10/17/2020
Woodland Traditional Group	Jeanne S.	10/17/2020

## C. Attending Elected Positions

Position	Name	Attendance
CCFAA Chair	John E.	Present
Assistant Chair	Pierre D.	Present
Treasurer	Pat Y.	Absent
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.	Absent
NCCAA Liaison	Catherine T.	Present
B-Day/Faithful Fiver	Kathy J.	Present
OOB Chair	Steve S.	Present
OOB Member	Mike K.	Present
OOB Member	Al E.	Present
OOB Member	Russ H.	Present
Picnic Chair	Vickie H.	Present

## D. New Delegates

Group Name	Delegate
North Hall	Steve H.
Southport Serenity Group	Diana L.

Welcome new delegates!!

## E. Visitors

District 24 Representative- Kim

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## III. Approval of Minutes

*Motion to Accept Minutes from September 2020 – Approved*

## IV. Trusted Servant Reports

### ➤ **CCFAA Chairperson's Report – John E.**

*I attended the OOC Meeting Tuesday evening, October 13, 2020. There were 7 of 8 members present so a quorum was determined. As we approach the end of the year, there are a lot of issues to be dealt with.*

*We have the 2021 budget to vote on next month, we have new officers to be elected next month, and we are working out the best way to have our vote in this era of Zoom. The November meeting begins at 2 PM instead of the 3 PM usual start time so that we can deal with the 2021 Budget and the Officer Elections. There will be no officer reports for the November session.*

*We will be losing our office manager of twelve years, Rae W, at the end of this year. We are soliciting resumes and several have been submitted to us. Mike K of the OOC Committee is undertaking the interview process along with some professional help that has expertise in this area. We will keep you posted on our progress.*

*The new set of By-Laws that Paul G has been working on has had a link for the last couple of months that has a comment section on the side for your comments and questions. Paul has addressed any issues that our Delegates have noted, and now we are ready to have a Motion to Accept presented in our New Business later in this meeting. We will post the link to the new By-Laws in the November By-The-Way instead of including the 39 pages as part of the By-The-Way mail-out. We won't have time in the November meeting to have discussion because of the Budget and Officer elections, and this is why we have been pushing the link out to you for comments as part of the discussion process. Please get any final comments and questions to Paul in the next week so that any changes that need to be made will happen before the November publication of the link. We will call for a vote of acceptance in December.*

*We will still use the same Zoom number for the November elections, but starting in December we will start using a Zoom number that is generated by Central Office instead of by me. Look for the new number and password in the November By The Way, and we will remind you again when we issue the reports for the December meeting.*

*We are still looking for volunteers for the Ad Hoc Committee to head up the By The Way newsletter, so please step up and provide a service in this way if you can.*

*Last month the Delegates voted to return the PPP loan, and in the spirit of this group conscience, the OOC Committee took a vote to make a one-time lump sum payment. We have the money in our checking account after paying all of the September bills, and we can put this issue behind us and move on to the Budget, the Officer Elections and the By Laws votes over the next couple of months. Our contributions are slowly rising to a positive balance, so please make our Seventh Tradition work and support our Central Office. Again, I implore you to suggest to your group members to break the buck barrier, a lot of groups are set up with Venmo and Paypal, so please be generous and encourage your members to do the same.*

*As we go into 2021, I encourage you, the Delegates to come up with a mechanism that will rebuild our Prudent Reserve. Be creative and push yourselves to solve this problem so that we don't come up against this situation in the future. We have been shown how the world works its own agenda, and what can happen if we are not ready for it. Make the Prudent Reserve a priority for 2021.*

### ➤ **Assistant Chair/CNIA Liaison – Pierre D.**

*The California Northern Interior Area (CNIA) is holding its Mini-PRAASA Assembly this weekend October 16th, 17th and 18th on Zoom. During this Assembly, Area 07 will be taking its inventory and evaluating just how well it is fulfilling its primary purpose. The questions for the inventory were, in part, included in my September Report. GSRs were to share the questions with their groups. Having an informed group conscience on these questions will help facilitate an informed discussion at the Assembly.*

*For the past few months, the Area Finance Committee and Treasurer have been working on the CNIA 2021 Proposed Spending Plan. The proposed plan will be discussed at the Assembly with a vote to approve possibly occurring this weekend. Much like the Inventory questions, GSRs were asked to review the Spending Plan with their groups and bring any questions or suggestions to the Assembly.*

*The 2020 Final Conference Report Was distributed last month before the September Area Committee Meeting (ACM). This publication is full of information from this year's General Service Conference. Please make an effort to read this report in its entirety. If you have not received a copy, please tell your DCM or GSR and ask to receive one. Résumés are still being accepted for Trustee-at-Large. Area 07 will be nominating someone for this position at the Mini-PRAASA Assembly. The duties can be found in the AA Service Manual and résumé forms are available on the [www.CNIA.org](http://www.CNIA.org) website. Last month was the first ever CNIA Unity Meeting on Zoom. Future meetings are planned for every 3rd Wednesday at 7pm on Zoom. For more information, please*

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contact the Area's Alternate Chair, Claudio B.

As of the time of preparation of this Report, we have received requests for registration with CCF from the following three new groups. We will act on these requests at this afternoon's meeting.

1. Rescue Men's Stag
2. BIPOC Service Committee
3. Young People of Color in AA

Thank you for letting me be of service ODAAT.

Pierre D.

New Groups:

- Dead dog Discussion Meeting
- BIPOC Service Committee
- Young People of Color in AA

### ➤ Office Operations Committee Chair Report – Steve R.

- OOC meeting had all but one member in attendance.
  - Reports from various committees are comprehensive and highly informative.
  - The service issues for the next two months will require extra effort on all. For that we thank you in advance for your service.
  - We are adjusting the office procedure to accommodate the needs of our members. Special thanks for the extra efforts.
  - The Pandemic continues to offer challenges and we are all facing them together.
  - Fiscal issues are at hand and all the support being given is noted and appreciated.
  - Please continue support to central office and our membership at large.
  - We do this to have a base to Carry The Message, our primary purpose.
- Yours in service  
Steven R.

### ➤ 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.
- Literature inventory was completed on Sunday, September 27. Inventory shrinkage was within acceptable limits. (\$234 for a 7-month period)).
- Please visit the website at: <https://aasacramento.org> for guidelines and suggestions for re-opening safely and in accordance with your specific-county protocols. Please submit a copy of the completed county Appendix A form or your written Prevention Plan to [centraloffice@aasacramento.org](mailto: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. We do not have the capacity to designate which meetings are hybrid (physical with virtual component).
- The HVAC unit control panel was scheduled for the first week of October. We are waiting on parts to complete the repair.
- 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.
- Third Quarter Sales and Payroll tax deposits, reports and returns will be completed by the November 1<sup>st</sup> deadline.
- We have Patrick S. joining us as incoming Webmaster to replace Pete B. who will rotate out on December 31<sup>st</sup>. Welcome aboard Patrick. Your willingness to be of service is appreciated!
- I was able to attend the Intergroup/Central Office/AAWS/ AAGV Seminar via Zoom. Please see my report back for important information in the November BTW.

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

### ➤ Treasurer's Report – Pat Y.

**Financial Statement Commentary & Analysis**

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- Sales of AAWS literature, in house publications, and medallions are budgeted for the month of September to be \$11,708, the actual sales of these items was \$4,942
- 42.2% of Budget. Year to date is 46.7% of budget
- Group contributions were budgeted at \$10,000. The actual contributions were \$12,173. \$2,173 above budget for the month of September 2020. Year to date is 88.8 % of Budget
- Other sources of revenue - Birthday contributions, Office services revenue and faithful fivers were budgeted at \$2,050 and the actual was \$2,985 - a 145% of budget
- September operating expenses were \$14,609 and below budget guideline by 10.9%
- September 2020 Net income is \$546 and the Year to date Net Loss is \$19,555

### CASH ACCOUNT BALANCES Per Bank Statement

NAME OF ACCOUNT	September 1, 2020	September ADDITIONS/DEPOSITS	September CHECKS/ CHARGES	September 30, 2020
SAVINGS ACCOUNT (1)	\$35,766.19	0.88		\$35,767.07
CHECKING ACCOUNT (2)	\$31,385.11	\$21,707.64	\$17,649.04	\$35,443.71
<b>TOTAL</b>	<b>\$31,385.11</b>	<b>\$21,707.64</b>	<b>\$17,649.04</b>	<b>\$71,210.78</b>

(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

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

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

Shift Calls September (as of 10/14/2020)		
Teleservice	Sep-20	YTD
12 Step	50	412
Meeting/Info	196	1,771
<b>Totals</b>	<b>246</b>	<b>2,183</b>

#### New Business:

- Our next workshop will be on Zoom on October 25th at 2 PM. We will share the meeting ID information next month.
- We are in need of Bi Lingual Teleservice Volunteers
- All shifts are currently filled

#### Old Business:

- Garrett participated 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 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 = 75
- 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 = 146
- Volunteer Position # = 355

**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

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

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

As of Thursday this week I have received no comments or questions in the Drop box, email, or phone on the proposed By-Laws. I am assuming that delegates have had the time to talk to their group in the last 90 days and are now ready to act on this document as written. The committee is now presenting a motion to the delegate body for adoption of new By-Laws at the December CCFAA meeting.

The BLOPS committee has presented a draft of the proposed bylaws to the delegate body. This has allowed ample time for each CCFAA delegate to review the proposed By-Laws with their group. The document is published online at our website: [aasacramento.org](http://aasacramento.org). The November By The Way will also contain a link to the published document. In addition, printed (hardcopy) copies of the document can be obtained by contacting the Central Office. This is to save on the cost of postage for a special edition of the By The Way. The document is 35 pages long and exceeds the limits for bulk mailing.

Any delegate or group that wants a physical copy will be able to get one. A copy can also be requested by mail to CCFAA – Recording Secretary, 9960 Business Park Dr. #110, Sacramento, CA 95827

I would be glad to jump on ZOOM with a group if they wish to ask questions about the document

Our goal is to present the document table of contents at this meeting. Have a group discussion and adopt the document at the December meeting. Please keep in mind the November meeting will be our annual trusted servant election meeting. Should the delegates decide to make changes to the document after today's meeting it could be done as individual revisions or the adoption could be held off for the new BLOPS chair to manage during next calendar year.

Respectfully submitted. Paul G., BLOPS Chair

## ➤ **PI/CPC Chair – Bill O.**

Nothing to Report

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

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.

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

No, special events to report about.

Looked into the idea for an "Online Raffle" not a good idea, California does not like Raffles (period)

Yes, we can jump through the hoops, but online has more hoops than just having a raffle.

Next month will be a happier report.

Dennis Y., Special Events Chair

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

Nothing to Report

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

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

Nothing to Report

### ➤ **NCCAA Liaison – Catherine T.**

Hello Esteemed Delegates,

After speaking with Shaun G., NCCAA Chairperson, the next convention is scheduled for October 2021 in Rocklin, Ca. All other conventions leading up to this date have been or are presently being canceled. Due to covid, the committee has decided this is in the best interest of keeping NCCAA intact.

Further, the committee is planning future Zoom meetings, when I am contacted by Coleen, I will attend that meeting. Also, the website is being updated and will be up and running shortly.

Please keep NCCAA in your prayers. We are doing our best to cancel our conventions up until October 2021. A lot is still pending. Thank you.

Most Sincerely, Catherine T.

## **VI. Old Business**

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- There will be Discussion at October's Meeting about how we will pay back the PPP Loan, with a vote in November.
- Please review the Proposed 2021 Budget with your groups. We will discuss it at October's Meeting and Vote on it in November. If it does not pass we will start the budgeting process over.
- In keeping with the idea of helping 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 s 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 Submissions. Is there anyone interested in becoming the Committee Chair?
- The OOC was informed this month that our Office Manager Rae will be retiring at the end of this year. We wish to thank her for her years of dedication and service to our fellowship and AA as a whole. The OOC will begin the process of searching for her replacement.

### VII. New Business

- *2021 Budget Vote*
- *2021 CCFAA Annual Elections*

### VIII. Closing

The next meeting will start at 2:00pm and will be held on Zoom, Meeting ID: 924 300 378 – Password: 9960 – on Saturday November 21st, 2020. The meeting closed at 5:06pm with the “I am Responsible” Declaration. Respectfully submitted by Robin T.