

AGENDA December 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 December?**

- 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: JohnE (5 mins)
 - 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. Election of Bylaws and Operating Procedures Chairperson for 2021
 - b. Discussion on Acceptance of new draft of Bylaws for January vote by delegates.

- 8. New Business –**
 - a. New Zoom ID starting on January 16, 2021 929 9218 9084 Passcode: 912051
 - b.

- 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.