

NOVEMBER 2020 MINUTES

I. Opening – November 21, 2020

- | | | |
|-------------------------------------|--------------------------------|--|
| A. Call to order at 2:00 pm | B. Open with Serenity Prayer | C. 12 Traditions read by – Bob H. |
| D. CCFAA Preamble read by – Eric L. | E. 7 th Tradition - | F. Delegate Check-in/Group Announcements |
| G. Month Birthdays – 42 Years | | |

II. Preliminary Business:

- | | |
|--|---------------------|
| A. Delegate Check-in: Total Delegates = 51 | B. Quorum met – Yes |
|--|---------------------|

| Group Name | Delegate | Last Attended |
|-------------------------------------|--------------|---------------|
| 11th Step Meditation Meeting | Mary F. | 11/21/2020 |
| 12th Tradition Big Book | Spencer P. | 11/21/2020 |
| A Way Out Men's Group | Paul G. | 11/21/2020 |
| AA Unity Group- Thursday | Joyce W. | 11/21/2020 |
| Amor Y Accion | Rae D. | 5/16/2020 |
| Artists, Writers, Musicians of AA | Scott R. | 10/17/2020 |
| Attitude Adjustment of Davis | Dean V. | 11/17/2020 |
| Auburn Fellowship | Bob B. | 7/18/2020 |
| Babes in Recovery | Monavon M. | 2/18/2020 |
| BIPOC Service Committee | Kim W. | 11/21/2020 |
| By The Grace | Ruth C. | 11/21/2020 |
| Cameron Park Group | Tony J. | 7/18/2020 |
| Capital City Men's Group | Keven H. | 11/21/2020 |
| Cathedral Group | Nick O. | 10/17/2020 |
| Christian Valley Gr05 | Frank K. | 2/18/2020 |
| Citrus Heights Group | Dennis Y. | 11/21/2020 |
| Colfax Fellowship | Evan C. | 11/21/2020 |
| Cordova Lunch Bunch | Brian | 10/17/2020 |
| Cordova Serenity Seekers | Bob | 11/21/2020 |
| Daily Attitude Adjustment-Fair Oaks | Russ H. | 11/21/2020 |
| Daily Direction AA Group | Gilda O. | 11/21/2020 |
| Davis Hope Group | Alexis M. | 7/18/2020 |
| Davis Young Peoples | Ryan M. | 11/21/2020 |
| Destiny Group | Catherine T. | 8/15/2020 |
| Downtown Young People's | Dan F. | 4/18/2020 |
| Dry Dock | Kimberly C. | 2/18/2020 |
| East Yolo Fellowship | Shari P. | 11/21/2020 |
| ElDorado Hills Group | Tony J. | 11/21/2020 |
| Elk Grove Fellowship | Rick W. | 11/21/2020 |
| Esperanto Fellowship | Rae D. | 11/21/2020 |
| Fair Oaks Beginners | Tamara J. | 10/17/2020 |
| Fair Oaks Village | Mike K. | 11/21/2020 |
| 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. | 11/21/2020 |
| Folsom Way of Life | Carrie M. | 11/21/2020 |
| Folsom Wednesday Night Group | Amy T. | 11/21/2020 |
| Freedom Group | Joel B. | 7/18/2020 |
| Girls Night Out | Annie T. | 11/21/2020 |
| Greenhaven Group | Eric L. | 11/21/2020 |
| Group One | Jason S. | 11/21/2020 |
| 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. | 2/18/2020 |
| Language of the Heart Women | Bridget C. | 12/21/2019 |
| Lavender Heights Y.F. | Marisa | 11/21/2020 |
| Lumacy Commission | Dave M. | 10/17/2020 |
| Midtown Solutions | Nate S. | 11/21/2020 |

| Group Name | Delegate | Last Attended |
|-------------------------------------|--------------|---------------|
| MinnYPAA | Marci D. | 9/19/2020 |
| Mommies and Me (women) | Courbet A. | 11/21/2020 |
| Natomas Group | Oilbert C. | 2/18/2020 |
| Newcastle Big Book Group | Teague S. | 11/21/2020 |
| North Hill Group | Steve H. | 11/21/2020 |
| North Sacramento Group | Dominic C. | 2/18/2020 |
| Number One Offenders | Bill O. | 4/18/2020 |
| Oak Park Fellowship | Tiffany B. | 11/21/2020 |
| Oak Tree Fellowship | Matt E. | 11/21/2020 |
| Parking Lot Meeting | Dave S. | 8/18/2020 |
| Phoenix Fellowship | Shelly C. | 8/20/2020 |
| PLAYPAA | Mary-Jane P. | 9/19/2020 |
| Precisely How we have Recovered | Renee C. | 11/21/2020 |
| Primordial Ooze Men's Book Study | Robert F. | 11/21/2020 |
| Rio Linda Fellowship | Dayton B. | 11/21/2020 |
| Rocklin Race-track | Kara R. | 11/21/2020 |
| Rocklin Fellowship | Kara R. | 9/19/2020 |
| Roseville Eastside | Matt B. | 9/19/2020 |
| Roseville Fifth Street Fellowship | Mary J. | 11/21/2020 |
| Roseville Tuesday Night Group | Dalene-Marie | 11/21/2020 |
| Round Table | Anthony F. | 8/18/2020 |
| SACYPAA | Al E. | 11/21/2020 |
| Saturday Morning Womens Reflections | Dorothy S | 9/19/2020 |
| Second Chance | Michael G. | 7/18/2020 |
| Serenity Book and Study Group | Loretta C. | 11/21/2020 |
| Sharing and Caring Group | Kathy J. | 11/21/2020 |
| Sixty Minute Solution | Mason G. | 11/21/2020 |
| Southport Serenity | Diana L. | 11/21/2020 |
| Sunset Happy Hour Women's Group | Nancy V. | 11/21/2020 |
| Sunset Saturday | Michele V. | 7/18/2020 |
| Tahoe Park Group | Ted M. | 11/21/2020 |
| The "Know" Good Group | Lara C. | 1/18/2020 |
| The Anchor | Nancy B. | 12/21/2019 |
| The Best is Yet to Come | Robert M. | 10/17/2020 |
| Three Legacies Group | Thomas R. | 2/18/2020 |
| Thursday Morning Book Study | Vickie H. | 9/19/2020 |
| Thursday Night Men's Group | David B. | 11/21/2020 |
| Traditional Group | Beth R. | 11/21/2020 |
| Tuesday Cordova KISS Group | Shella S. | 7/18/2020 |
| Tuesday Midtown | Juniper | 10/17/2020 |
| Tuesday Night Beginners | Dean B. | 11/21/2020 |
| What a Concept! | Holly J. | 8/18/2020 |
| What a Way to Start a Weekend | Valerie H. | 11/21/2020 |
| White Flag Men's Group | Eric S. | 11/21/2020 |
| Wholesale Miracles | Katie | 10/17/2020 |
| Willing Women | Joyce M. | 11/21/2020 |
| Women for Women | Linda J. | 11/21/2020 |
| Woodland Group | Veronica R. | 11/21/2020 |
| Woodland Online Group | Gonzalo M. | 11/21/2020 |
| Woodland Traditional Group | Jeanne S. | 10/17/2020 |
| Young People of Color in AA | Nicole E. | 11/21/2020 |

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. | Absent |
| 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 |
|------------------------------|----------------|
| Attitude Adjustment of Davis | Steve D.(Alt) |
| BIPOC Service Committee | Kim W.(Alt) |
| Newcastle Big Book | Teague S. |
| Oak Park Fellowship | Tiffany B(Alt) |

Welcome new delegates!!

E. Visitors

District 17 Rep – Rae D., District 24 Rep – Kim M.

NOVEMBER 2020 MINUTES

III. Approval of Minutes

Motion to Accept Minutes from October 2020 - Approved

IV. Trusted Servant Reports

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

As this is our Elections Meeting there will be no committee reports given this month.

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

New Groups:

- Primary Purpose 2020 – Oak Hills Church, 1100 Blue Ravine Rd, Folsom. Thursday 7pm – 1 hour, closed

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

➤ **Office Manager's Report – Rae W.**

➤ **Treasurer's Report – Pat Y.**

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

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

Shift Call Numbers: October (as of 11/19/20)

| Shift Calls September (as of 11/19/2020) | | |
|--|------------|--------------|
| Teleservice | Oct-20 | YTD |
| 12 Step | 41 | 453 |
| Meeting/Info | 195 | 1,966 |
| Totals | 236 | 2,419 |

New Business:

- We are in need of Bi Lingual Teleservice Volunteers
 - All shifts are currently filled.
 - New Chair and Co-chair are being trained to take over in 2021.

Old Business:

- Had a workshop on Zoom on October 25th at 2 PM. We received a few new sign ups.
- 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 | = 79 |
| Current Teleservice Volunteer Count | = 51 |
| Break out (40) 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 | = 138 |
| Volunteer Position # | = 350 |

We send updates bi-weekly on Sunday: These bi-weekly updates include Updated Teleservice (TS) Flyer, Shift, Sub and 12 Step Lists. CCFAA Teleservice 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.**

➤ **PI/CPC Chair – Courbet A.**

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

NOVEMBER 2020 MINUTES

➤ Special Events Chair – Dennis Y.

➤ Picnic Chairperson’s Report – Vickie H.

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

➤ Hospitals & Institutions – Paul G.

➤ NCCAA Liaison – Catherine T.

VI. Old Business

1. By-Laws discussion at December Meeting; vote in January
2. Still Looking for a New Webmaster
3. Vote on 2021 Budget – Passed
Yes – 48 Votes, No – 2 Votes, Abstention – 1 Vote

VII. New Business

A motion was made to allow CCFAA Chair John E. to conduct the Elections. - Unanimously Passed

CCFAA 2021 Elections

- | | | |
|----------------------------------|-------|---|
| 1. Chairperson | | John E. of Primordial Ooze |
| 2. Assistant Chairperson | | Veronica R. of Woodland Group |
| 3. Recording Secretary | | Jason S. of Group Three |
| 4. OOC Member | | Eric L. of Greenhaven Group |
| 5. OOC Member | | Mary J. of Roseville 5 th Street |
| 6. Teleservice Chair | | Evan C. of Colfax Fellowship |
| 7. BLOPS Chair | | Open |
| 8. Birthday/Faithful Fiver Chair | | Kimberly W. of BIPOC |
| 9. PI/CPC Chair | | Courbet. A of Mommies and Me |
| 10. Picnic Chair | | Dalene-Marie P. of Roseville Tuesday Night |
| 11. Special Events Chair | | Robert F. of Primordial Ooze |

VIII. Closing

The next meeting will start at 3:00pm and will be held on Zoom, Meeting ID: 924 300 378 – Passcode: 9960 – On Saturday December 19, 2020. The Meeting closed at 3:28pm.

Respectfully submitted by Jason S., CCFAA Recording Secretary