

AGENDA May 15, 2021
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) – (20 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? (5 mins)**
- 4. Review of last month's minutes as outlined in the By-The-Way. Motion to accept? (5 mins)**
- 5. Reports of Trusted Servants:**
 - a. CCFAA Chairperson: JohnE (absent, read by Veronica) (5 mins)
 - b. Assistant Chairperson/CNIA Liaison: Veronica R (10 mins)
 - c. Board Of Directors Chairperson: Eric L (5 mins)
 - d. Office Managers Report: Robin T (5 mins)
 - e. Webmaster Report: Teague S (5 mins)
 - f. Treasurer: Pat Y (5 mins)
 - g. Teleservice Chairperson: Evan C (5 mins)
 - h. Bylaws and Operating Procedures Chairperson: Mike K (5 mins)
 - i. PI/CPC Chairperson: Courbet A (5 mins)
 - j. Birthday Club/Faithful Fivers Chairperson: Kimberley W (5 mins)
 - k. Special Events Chairperson: Robert F (5 mins)
 - l. CCFAA Picnic Chairperson: Betty K (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 – (5 mins)**
 - a.
- 8. New Business – (5 mins)**
 - a. The new Operating Procedures has been presented to the Delegates via email. Next month will be the discussion, and in July we will have the vote on whether or not to accept the new Operating Procedures.
- 9. Closing (No later than 5 PM; Close with the Responsibility Pledge: I Am Responsible)**

Present issues to CCFAA Chairperson JohnE; ccfchair@asacramento.org. 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.