

**AGENDA July 17, 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 (7<sup>th</sup> 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 July? (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 (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. A poll vote to accept the new Operating Procedures

**8. New Business – (5 mins)**

- a. .Robin has completed a six month probation period and the Delegates now approve her permanent position as Office Manager. A poll vote to approve the permanent position of Robin as Office Manager.
- b. Poll to continue meeting in Zoom, or resume in-person.
- c. Delegate At Large for BOD Committee-nomination and approval.

**9. Closing (No later than 5 PM; Close with the Responsibility Pledge: I Am Responsible)**

Present issues to CCFAA Chairperson JohnE; ccfchair@aasacramento.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.