

AGENDA September 18, 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 September? (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: Russ H (5 mins)
 - d. Office Managers Report: Robin T read by JohnE (5 mins)
 - e. Teleservice Report: Evan C (5 mins)
 - f. Webmaster Report: Pete/Teague S (5 mins)
 - g. Treasurer: Pat Y (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. Prudent Reserve

- 8. New Business – (5 mins)**
 - a. Poll for conducting November Election meeting on Zoom or in person
 - b. Introduction of 2022 Budget to Delegates; discussion in Oct; vote to approve in Nov.

- 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 or ccfchair@aaasacramento.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.