

DELEGATE MEETING MINUTES SEPT 2021

I. Opening – September 18, 2021

- A. Call to order at 3:00 pm
 B. Open with Serenity Prayer
 C. 12 Traditions read by – Erinn M.
 D. CFAA Preamble read by – David B.
 E. 7th Tradition -
 F. Delegate Check-in/Group Announcements
 G. Month Birthdays – 25 years

II. Preliminary Business:

- A. Delegate Check-in: Total Delegates = 43
 B. Quorum met – Yes

Group Name	Delegate	Last Attended
11th Step Meditation Meeting	Mary F.	7/17/2021
12th Tradition Big Book	Ricky C	9/18/2021
A Way Out Men's Group	Paul G.	8/21/2021
AA Unity Group- Thursday	Betty K.	9/18/2021
Artists, Writers, Musicians of AA	Scott R.	10/17/2020
Attitude Adjustment of Davis	Dean V.	6/19/2021
Auburn Fellowship	Cale T.	9/18/2021
Babes In Recovery	Donean L.	9/18/2021
BIPOC Service Committee	Emiliano L.	8/21/2021
By The Grace	Joanne T.	9/18/2021
Cameron Park Group		6/19/2021
Capital City Men's Group	David P.	9/18/2021
Cathedral Group	Nick O.	7/17/2021
Citrus Heights Group	Steve R.	9/18/2021
Colfax Fellowship	Evan C.	4/17/2021
Cordova Lunch Bunch	Brien O.	12/19/2020
Cordova Serenity Seekers	Bob H.	9/18/2021
Daily Attitude Adjustment-Fair Oaks	Ellen G.	9/18/2021
Daily Direction AA Group	Glida O.	8/21/2021
Davis Young Peoples	Ryan M.	8/21/2021
Dead Dog Discussion Meeting	Pat S.	10/17/2020
Destiny Group	Liz	9/18/2021
Downtown Young People's	Lauren C.	9/18/2021
East Yolo Fellowship	Barbara E.	9/18/2021
Eldorado Hills Group	Tony J.	8/21/2021
Elk Grove Fellowship	Rick W.	9/18/2021
Esparto Fellowship	Rae D.	8/21/2021
Fair Oaks Beginners	Tamara J.	10/17/2020
Fair Oaks Village	Mike K.	9/18/2021
Folsom Big Book	Nicole F.	9/18/2021
Folsom Saturday AM Group	Alice A.	8/21/2021
Folsom Way of Life	Carrie M.	4/17/2021
Folsom Wednesday Night Group	Amy T.	9/18/2021
Freedom Group	Jennifer M.	3/20/2021
Gait Garden Group	Bruce P.	7/17/2021
Gibbons Morning Meeting	Christina M.	9/18/2021
Gifts of Sobriety	Angela S.	7/17/2021
Girls Night Out	Annie T.	9/18/2021
Greenhaven Group	Pamela L.	9/18/2021
Group One	Jason S.	7/17/2021
Group None	Peter R.	9/18/2021
Group Three	Erinn M.	9/18/2021
Into Action	Ron C.	6/19/2021
Into Action Online Grp Women's Mtg	Jullie H.	5/15/2021
Kiefer Men's Book Study	Mario G.	12/19/2020
Kiss, As Bill Sees It, Womens Group	Garnet H.	3/20/2021
Lavender Heights Y.P.	Armando R.	9/18/2021
Lunacy Commission	Dave M.	12/19/2020
Meditation Workshop	Kenneth K.	4/17/2021
Midtown Solutions	Courbet A.	9/18/2021
MnnYPAA	Alex B.	8/21/2021
New Light Fellowship	Tracie D.	3/20/2021
Newcastle Big Book Group	Teague S.	8/21/2021
North Hall Group	Pete B.	9/18/2021
North Highlands Fireside	Joe P.	5/15/2021

Group Name	Delegate	Last Attended
Number One Offenders	Katie R.	9/18/2021
Oak Park Fellowship	Tiffany B.	6/19/2021
Oak Tree Fellowship	Terry H.	9/18/2021
Orangevale Came to Believe	Dewey S.	8/21/2021
Precisely How we have Recovered	Jimmie S.	9/18/2021
Primary Purpose 2020	Alice A.	9/18/2021
Primary Purpose Group - Nevada City	Lisette S.	3/20/2021
Primordial Ooze Men's Book Study	Robert F.	9/18/2021
Reflections in Pajamas	Katie R.	9/18/2021
Rescue Men's Stag	Tom A.	1/16/2021
Rio Linda Fellowship	Wendy J.	9/18/2021
Rocklin Fellowship	Dawn C.	9/18/2021
Rocklin Racetrack	Daniel	10/17/2021
Roseville Eastside	Matt B.	7/17/2021
Roseville Fifth Street Fellowship	Mary J.	9/18/2021
Roseville Tuesday Night Group	Steve B.	1/16/2021
SACYPAA	Al E.	2/20/2021
Sacramento Steppers	Raquel D.	9/18/2021
Saturday at the Park	Lee S.	3/20/2021
Saturday Morning Womens Reflections	Tracie D.	8/21/2021
Serenity Book and Study Group	Alane H.	9/18/2021
Serenity in the Book	Alicia C.	1/8/1900
Sharing and Caring Group	Kathy J.	9/18/2021
Sisters in Sobriety Orangevale	Kathy J.	9/18/2021
Sisters in Solution	Sonia N.	9/18/2021
Sixty Minute Solution	Matt F.	9/18/2021
Southport Serenity	Diana L.	9/18/2021
Speakeasy	Troy H.	1/16/2021
Sunday Morning Serenity Group	Laura C.	9/18/2021
Sunrivr Park Meeting	Jim D.	3/20/2021
Sunset Happy Hour Women's Group	Nancy V.	3/20/2021
Sunset Saturday	Michele V.	1/16/2021
Tahoe Park Group	Ted M.	7/17/2021
The Best is Yet to Come	James W.	8/21/2021
The How and the Why of It Men's Group	David S.	4/17/2021
The Get Down	Kyle C.	2/20/2021
Thursday Night Men's Group	David B.	9/18/2021
Traditional Group	Doug W.	9/18/2021
Triangle Group	Kevin H.	2/20/2021
Tuesday Cordova KISS Group	Shella S.	8/21/2021
Tuesday Midtown	Juniper	10/17/2020
Tuesday Night Beginners	Dean B.	9/18/2021
We Care	Michelle V.	1/16/2021
We Do Recover	Shelie W.	9/18/2021
What a Concept!	Holly J.	8/15/2020
What a Way to Start a Weekend	Valery P.	8/21/2021
White Flag Men's Group	Tony T.	9/18/2021
Willing Women	Joyce M.	8/21/2021
Women for Women	Linda J.	9/18/2021
Women's Saturday 3pm	Sarah W.	12/19/2021
Woodland Group		2/20/2021
Woodland Online Group	Renee C.	9/18/2021
Woodland Traditional Group		10/17/2020
You Will Be Amazed	Derek W	4/17/2021
Young People of Color In AA	Kim W.	8/21/2021

C. Attending Elected Positions

Position	Name	Attendance
Delegate Chair	John E.	Present
Assistant Chair/Area Liaison	Veronica R.	Present
Treasurer	Pat Y.	Present
Recording Secretary	Jason S.	Present
Board Chair	Russ H.	Present
Director At Large	Steve R.	Present
Director At Large	Mary J.	Present
Director At Large	Diana L.	Present
Teleservice Chair	Evan C.	Present

Position	Name	Attendance
BLOPS Chair	Mike K.	Present
Birthday/Faithful Fiver Chair	Kimberly W.	Absent
PICPC Chair	Courbet A.	Present
Picnic Chair	Betty K.	Present
Special Events Chair	Robert F.	Present
NCCAA Delegate Liaison	Catherine T.	Absent
H & I Liaison	Paul G.	Absent
Office Manager	Robin T.	Absent
WebMaster	Pete B.	Present

D. New Delegates

Group Name	Delegate
Sunday Morning Serenity Grp	Laura C.

E. Visitors

Kim M – District 24 Rep

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III. Approval of Minutes

Motion to Accept Minutes from August 2021 - Approved

IV. Trusted Servant Reports

➤ Delegate Chair's Report – John E.

I attended the OOC Meeting Tuesday evening, September 14, 2021. All members were present and a quorum was determined.

Our Prudent Reserve is on track to be back to a four month Reserve by the end of the year, and today I am pleased to announce that we have transferred another \$4,000 to that account. Our Treasurer will have more details on that transaction and where we stand in relation to our goal. I want to thank all of the Delegates and their Groups for the generous contributions and for participating in our 7th Tradition.

The 2022 Budget has been sent to you in the email packet of reports for today's meeting. The discussion on the budget will be held at the October meeting, and the vote to accept will be on the November Agenda. I want to thank all of the Committee Chairs that provided input, the Board members and our Office Staff for help in developing our balanced budget for 2022. With the support of all of our member groups and the 7th Tradition, we should be able to meet all of our goals and have a successful 2022.

Now let's continue our Officer and Committee Chair reports.

➤ Assistant Chair/CNIA Liaison's Report – Veronica R.

New Groups

- **Williams Group** – Williams – 936 G Street, Williams (Parkside United Methodist Church)
 - Wednesday, 7:00 pm, Women only, 1 hour
 - Saturday, 7:00 pm, 1 hour. Open.
- **Knuckleheads** – Davis – 2761-2799 Levee Rd., Davis
 - Sunday, 8:30 am, Men Only, Closed,
- **Orangevale Big Book** – Orangevale – 9346 Greenback Lane, Orangevale
 - Monday, 8:00 pm, Big Book Study, 1 hour, Open.

CNIA 07 News

- I attended the Area Committee Meeting last month, as planned.
- The National AA Technology Workshop is being held this weekend, September 17-19. <https://naatw.org/> There is still time to join, as it continues through 3:00 pm Pacific time on Sunday.
- There will be a Grapevine Writing Workshop held on September 25th from 1:00 to 4:00 pm at the Traditional Group (2625 Alta Arden, Sacramento).
- The final report of the 71st General Service Conference is available now on the Delegate's page of the CNIA website (<https://cnia.org/area-07/delegates-page/>). Please contact me for the password. The print copy of the report will be available soon.
- AA World Services (AAWS) has had a 10% increase in revenues with a small increase in expenses. It projects a \$700,000 surplus this year, which will be put into the reserve, bringing the reserve to \$12.5 million. That represents 8.4 months of operating expenses. The AA Service Manual identifies a target of 9-12 months of operating expenses. The Grapevine is now in the black, but La Viña has a \$160,000 shortfall.
- The AA International Convention in 2025 will be held in Vancouver, Canada July 2-5, 2025. 48,000+ attendees from around the world are expected, making it the largest convention in Vancouver history. Save the date! They are also looking for themes for the event. You can submit your ideas through the CNIA website, give them to your GSR who can make sure it gets to our area Delegate (Tom A.).
- Just a reminder – All CNIA events will be held on Zoom for the rest of this panel (to the end of 2021). That includes the monthly Area Committee Meetings and the Election Assembly (November 12-14). All are welcome to attend. The Winter Assembly (Jan. 15-16) is planned to be held in-person, hosted by District 33 (Sonora/Jamestown).
- For more events and other CNIA information, visit the CNIA website <https://cnia.org/> or ask me. Please consider reading the CNIA newsletter, Accents, available on the CNIA website to get detail about what is going on with your district and the various Area committees.

➤ Board Chair's Report – Russ H.

1. I attended the Board Meeting on 9-14-2021
2. All Board Members were present
3. All reports were given and discussed
4. We reviewed and discussed the proposed budget for 2022
5. Thank you to all the Groups for your contributions and let's be sure to continue to support Central Office.
6. Please be sure to share with your groups the reports and information you hear at this meeting
7. Thank you for allowing me to be of service

➤ Business Office Manager's Report – Robin T.

1. OPEN SATURDAYS!!!! The Bookstore is now open on Saturdays from 9am-1pm. Take advantage of these weekend hours to stop by and shop for all your AA related needs.

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2. 50% OFF this month at the Central Office the “BOOK OF THE MONTH”; AA in the Military. AA in the Military is a powerful collection of stories from AA members who have served in the military. Stop by and pick up your copy today, sale price \$6.00.
3. I will be attending two events this month with the intent to bring back information in the areas of technology and operations. Both events will be held virtually and run daily session for the dates below.
 - a. The National Technology Workshop, “AA and Technology in a Time of Change” will be held online from Friday 9/17 until Sunday 9/19 via Zoom. Registration is \$5. Friday 8pm-10pm EDT, Saturday 11am-8pm EDT, Sunday 11am-6pm EDT.
 - b. The 36th Annual ICOAA Seminar, “AA in a Time of Change” will be held by the Rhode Island Central Service Office on Wednesday, September 29th- Saturday, October 2nd. Cost of registration is \$25. Zoom sessions are daily from 12pm-8pm EST.
4. We want to say a BIG “Thank you” to all the groups, fellowships, and members for your continued support and dedication to Central Office. Without you our twelfth step work is not possible. We can receive online payments and contributions through our website at aasacramento.org. You can also contribute via Venmo @CCFAA or PayPal @CCFAA

➤ **Teleservice Chair’s Report – Evan C.**

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

Shift Call Numbers: August (as of 8/30/21)

Shift Calls August(as of 8/30/21)		
Teleservice	Aug-21	YTD
12 Step	36	519
Meeting/Info	153	2,137
Totals	189	2,656

New Business:

- We are in need of Bi Lingual Teleservice Volunteers
- Central Office has resumed the coverage of 9 AM - 5 PM shifts as of June 1st, 2021

Old Business:

- 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:

November 11th, Veterans Day

Regular Business:

Current Teleservice Potential Volunteer Count	= 80
Current Teleservice Volunteer Count	= 41
<i>Break out (30) Shift + (7) Shift Coord + (1) Orientation + (1) Co Chair + (1) Chair + (1) 12 Step Coordinator + (1) Special Needs Coordinator</i>	
Current Teleservice Substitute Count	= 82
Current Teleservice 12 Step Count	= 133
Volunteer Position #	= 337

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

Planning to Attend the BOD Meeting next month to discuss consideration of possible closure of Hotline 12am-6am, due to extremely low call volume. Feel free to email hotlinehelpers@gmail.com with any comments, questions, or concerns.

➤ **Webmaster’s Report – Pete B.**

New Business:

- Pete working with Jason & Robin @ CCF: By The Way Online Subscription. ETA = 1/1/2022
- Teague and Pete working with Jason & Robin @ CCF: aasacramento.org site redesign. ETA = 4/1/2022. See open web priorities.

Old (Open) Business:

- Twelve Step Meeting Guide (TSML) (Web) + Meeting Guide (Phone) is currently enabled for Meeting/Group “contribution platforms” (to accept 7th Trad online such as Venmo, Square, PayPal). Some CCF area meetings have 7th Tradition online and communicate this during Zoom meetings. CCF should have a process in place soon to accommodate Meeting/Group Contribution Platforms within aasacramento.org (TSML and Meeting Guide).
- CCF is an InterGroup (Area) website = aasacramento.org. CCF is working closely with Michael (Webmaster) from Dist 21 = aaplacer.org & Lara (Webmaster) from Dist 17 = aadavis.org to ensure that meeting data on CCF is correct. We met on 8/9/21 6p to discuss our ability to update District meetings on the CCF site.

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- Based on several months of collaboration between Teague & Pete, Teague & Pete will share CCF Webmaster duties in the following manner: Teague will focus on Back End (infrastructure) and Pete Front End (editing, updates & look and feel).
- Open Web Priorities:
 - 1) Backup/Restore on Test Site
 - 2) Backup/Restore on Prod Site
 - 3) Reskin Site

Questions please send to webmaster@asacramento.org

➤ Treasurer's Report – Pat Y.

Financial Statement Commentary & Analysis

- Sales of AAWS literature, in house publications, and medallions are budgeted for the month of August to be \$9,125, the actual sales of these items was \$9,465. 103.7% of Budget.
- Group contributions were budgeted at \$10,000. The actual contributions were \$8,517. \$1,483 below budget for the month of August 2021.
- Other sources of revenue - Birthday contributions, Office services revenue and faithful fivers and special events were budgeted at \$2,635 and the actual was \$2,196 – 83.3% of budget.
- August operating expenses were \$12,287 and below budget guideline by \$1,584.
- August 2021 Net Income is \$1,716.

CASH ACCOUNT BALANCES Per Bank Statement

NAME OF ACCOUNT	BALANCE August 1, 2021	August ADDITIONS/ DEPOSITS	August Transfers	August CHECKS/ CHARGES	BALANCE August 31, 2021
SAVINGS ACCOUNT (1)	\$46,776.68	\$1.26	\$9,000.00	\$0.00	\$55,777.94
CHECKING ACCOUNT (2)	\$23,814.32	\$22,122.32	-\$9,000.00	\$19,640.25	\$17,296.39
TOTAL	\$70,591.00	\$22,123.58	\$0.00	\$19,640.25	\$73,074.33

(1) Savings Account contains the Prudent Reserve Funds (4 months @ \$15,247=\$60,988).

Currently, CCHA has 3.66 months Prudent Reserve in our Savings Account

(2) Checking Account is the Operating Account (General Fund)

Per operating procedure 8.7.4 One month's expenses should be maintained in the operations checkbook. For 2021 this amount is \$13,741. As of August there is overage \$4,137.

Transfer of funds to the saving account (Prudent Reserve) for \$4,000 is to be made. With this transfer, there will be 3.92 months in the Prudent Reserve - \$59,777

My heartfelt gratitude to our groups. Your continued support is most appreciated.

➤ By Laws & Procedures Chair's Report – Mike K.

There has been no activity during the past month with the BLOP Committee! Therefore, I have nothing to report.

➤ PI/CPC Chair's – Courbet A.

- We have received the printed PICPC Cards and they are ready to be distributed
 - We have New Members: Kelly from West Sac, Judy from Sacramento, and Maureen from Yuba County.
 - PICPC has been invited by The Northern CA AA Accessibility Committee to present at a Sac. County Public Defenders Social Workers Group in Oct.
 - We are looking for volunteers to deliver the above cards and/or AA literature to Restaurants, Coffee Shops, Laundromats, Dr. Offices, Libraries, Churches, Schools, Police Stations, Senior Centers, and Hospitals in your area.
- PICPC meets First Wednesday 6 pm **Zoom ID - 920-7882-8921 Passcode - 01319**

➤ Birthday Club/Faithful Fivers Chair's Report – Kimberly W.

No Report

➤ Special Events Chair's Report – Robert F.

We have finished up our Summer Speaker Series Meeting. We had some great speakers. Thanks to Rick S. for lining up the speakers, thanks to Jason S. for his assistance. After Zoom expenses, contributions brought in \$130. Thank you to everyone who attended.

➤ Picnic Chair's Report – Betty K.

Nothing to Report

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

➤ Hospitals & Institutions Liaison's Report – Paul G.

No Report

➤ NCCAA Delegate Liaison's Report – Catherine T. - Absent

No Report Submitted

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VI. Old Business

- A. Prudent Reserve is \$1211 away from being fully funded. Thank you for your continued support.

VII. New Business

- A. Poll for conducting November Election meeting – On Zoom or In Person. Poll Results: Zoom:32 In Person: 7 Abstain: 4 - Elections Meeting will be held on Zoom.
- B. Introduction of 2022 Proposed Budget to Delegates; Discussion in Oct; Vote in Nov.

VIII. Closing

The next meeting will start at 3:00pm and will be held on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051 on Saturday October 16th, 2021. The meeting closed at 4:14pm with the “I am Responsible” Declaration.
Respectfully submitted by *Jason S.*, CCFAA Recording Secretary