

DELEGATE MINUTES 10-2021

I. Opening – October 16, 2021

- A. Call to order at 3:00 pm
 B. Open with Serenity Prayer
 C. 12 Traditions read by – Marjie E.
 D. CCFAA Preamble read by – Annie T.
 E. 7th Tradition -
 F. Delegate Check-in/Group Announcements
 G. Month Birthdays – 43 years

II. Preliminary Business:

- A. Delegate Check-in: Total Delegates = 49
 B. Quorum met – Yes

Group Name	Delegate	Last Attended
11th Step Meditation Meeting	Mary F.	10/16/2021
12th Tradition Big Book	Ricky C	10/16/2021
12x12 Touchstone	Sarah T.	10/16/2021
A Way Out Men's Group	Paul G.	10/16/2021
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.	10/16/2021
Auburn Fellowship	Cale T.	9/18/2021
Babes In Recovery	Donean L.	10/16/2021
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.	10/16/2021
Cathedral Group	Nick O.	10/16/2021
Citrus Heights Group	Steve R.	10/16/2021
Colfax Fellowship	Evan C.	4/17/2021
Cordova Lunch Bunch	Brien O.	12/19/2020
Cordova Serenity Seekers	Bob H.	10/16/2021
Daily Attitude Adjustment-Fair Oaks	Ellen G.	10/16/2021
Daily Direction AA Group	Gilda O.	10/16/2021
Davis Young Peoples	Ryan M.	10/16/2021
Destiny Group	Shari P.	10/16/2021
Downtown Young People's	Lauren C.	10/16/2021
East Yolo Fellowship	Barbara E.	9/18/2021
Eldorado Hills Group	Tony J.	10/16/2021
Elk Grove Fellowship	Rick W.	10/16/2021
Eparto Fellowship	Rae D.	10/16/2021
Fair Oaks Beginners	Tamara J.	10/17/2020
Fair Oaks Village	Mike K.	10/16/2021
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.	10/16/2021
Freedom Group	Paul E.	10/16/2021
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.	10/16/2021
Greenhaven Group	Pamela L.	10/16/2021
Group One	Jason S.	10/16/2021
Group None	Peter R.	10/16/2021
Group Three	David G.	10/16/2021
Into Action	Ron C.	10/16/2021
Into Action Online Grp Women's Mtg	Julie H.	5/15/2021
Kiefer Men's Book Study	Marlo G.	12/19/2020
Kiss, As Bill Sees It, Womens Group	Garnet H.	3/20/2021
Knuckleheads	Cody G.	9/18/2021
Lavender Helghts 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.	10/16/2021
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.	10/16/2021
North Highlands Fireside	Joe P.	5/15/2021

Group Name	Delegate	Last Attended
Number One Offenders	Katie R	10/16/2021
Oak Park Fellowship	Tiffany B.	6/19/2021
Oak Tree Fellowship	Terry H.	10/16/2021
Orangevale Big Book	Kale A.	9/18/2021
Orangevale Came to Believe	Dewey S.	8/21/2021
Precisely How we have Recovered	Jimmie S.	10/16/2021
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.	10/16/2021
Rescue Men's Stag	Tom A.	1/16/2021
Rio Linda Fellowship	Wendy J.	9/18/2021
Rockin Fellowship	Dawn C.	10/16/2021
Rockin 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.	10/16/2021
Serenity Book and Study Group	Aiane H.	10/16/2021
Serenity in the Book	Allcia C.	8/21/2021
Sharing and Caring Group	Hannah H.	10/16/2021
Sisters in Sobriety Orangvale	Kathy J.	10/16/2021
Sisters in Solution	Sonia N.	10/16/2021
Sixty Minute Solution	Rachel T	10/16/2021
Southport Serenity	Diana L.	10/16/2021
Speakeasy	Troy H.	1/16/2021
Sunday Morning Serenity Group	Laura C.	9/18/2021
Sunriver 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.	10/16/2021
Traditional Group	Doug W.	10/16/2021
Triangle Group	Kevin H.	2/20/2021
Tuesday Cordova KISS Group	Shella S.	10/16/2021
Tuesday Night Beginners	Dean B.	9/18/2021
We Care	Michelle V.	1/16/2021
We Do Recover	Shelle W.	10/16/2021
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.	10/16/2021
Williams Group	Craig C.	9/18/2021
Willing Women	Joyce M.	10/16/2021
Woman's 12x12 Study Group	Mary H.	8/21/2021
Women for Women	Linda J.	10/16/2021
Woodland Group	Marjie E.	10/16/2021
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

DELEGATE MINUTES 10-2021

Position	Name	Attendance
Delegate Chair	John E.	Absent
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.	Absent
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.	Absent
Special Events Chair	Robert F.	Absent
NCCAA Delegate Liaison	Catherine T.	Absent
H & I Liaison	Paul G.	Present
Office Manager	Robin T.	Present
WebMaster	Pete B.	Present

D. New Delegates

Group Name	Delegate
12x12 Touchstone	Sarah T.
Daily Direction	Scott R. (Alt)

Group Name	Delegate
Freedom Group	Paul E.
Group Three	David G.

Group Name	Delegate
Woodland Group	Marjie E.

E. Visitors

Kim M – District 24 rep, Christopher K – BTW Volunteer

III. Approval of Minutes

Motion to Accept Minutes from September 2021 as amended - Approved

IV. Trusted Servant Reports

• Acting Delegate Chair's Report – Veronica R. in John E.'s absence

You'll be hearing today that our prudent reserve will finally be fully replenished. Thank you to all of the groups that sent contributions (and continue to send contributions!), to keep our doors open and our services active so we can continue to carry the message to the alcoholic who still suffers.

Neither John nor I were able to attend the Board Meeting on Tuesday evening, October 12, 2021. However, all of the information will be covered in the various reports that follow this one.

Please remember that our annual elections will be held next month on November 20, 2021 starting at 2pm instead 3pm. There are many positions available and plenty of opportunities to serve. Please see the Elections Flyers included with your Reports. You can also find positions descriptions in the Bylaws, which you can find on the website under the "About CCFAA" tab. Please consider stepping up to serve.

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

New Groups

- **Men's Staying Alive** – Zoom (Roseville) – Zoom ID: 851-0186-9454; Password: 565903
 - Monday, 7:00 pm, Men Only, 1 hour, Closed
- **Monday Night Big Book Study** – Zoom (Newcastle) – Zoom ID: 858-6048-8601; Password: AA
 - Monday, 7:30 pm, Big Book Study, Open.
- **Rancho Murieta Book Study** – Rancho Murieta – 14760 Cantova Way, Rancho Murieta (Rancho Murieta Community Church), 2nd Floor Board Room (take elevator to 2nd floor)
 - Tuesday, 7:00 pm, Book Study, 1 hour, Open.

CNIA 07 News

- The 2022 Spending Plan was presented last month. It is available on the CNIA website for review. Districts has been asked to review it, discuss it, and come back with any suggestions.
- One of the Area's Spanish language districts, District 54, has submitted a proposal to add a new Linguistic District to include the Spanish Speaking groups north of Sacramento County.
- 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.
- The Election Assembly (November 12-14) will be held on Zoom. 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.

I attended the ICOAA seminar on October 1st. In addition to the general sessions, I participated in the Meeting List, Technical Tools, and Self Support workshops. Between us, Robin and I were able to cover 2/3 of the workshops at the seminar. I learned a lot about how other central offices are handling some of the challenges we all face during these changing times. I hope to be able to have time to share notes with Robin soon.

• Board Chair's Report – Russ H.

- I attended the Board Meeting on 10-12-2021
- We did roll call and established a Quorum
- All reports were given and discussed
- We discussed our Prudent Reserve, which Pat will speak about.

DELEGATE MINUTES 10-2021

- Teleservice Chair Evan C., Spoke about the problem he is having filling 12am-6am shifts and a possible solution. He will speak about it in his report.
- Thank you to all the Groups for your contributions and let's be sure to continue to support Central Office.
- Please be sure to share with your groups the reports and information you hear at this meeting
- Thank you for allowing me to be of service
- **Business Office Manager's Report – Robin T.,**
 - The Office is open to the Public including Saturdays, and we are still offering curbside pickup by appointment. Place your order at our online store at <https://aasacramento.org> and arrange for pickup or shipping.
 - We can process contributions and payments on our website using debit or credit cards and PayPal. We use the Venmo app (@CCFAA) for contributions **only**. The website **will not** allow you to pay for store items using Venmo.
 - Please visit the website at: <https://aasacramento.org> for guidelines and suggestions for re-opening safely and in accordance with your specific-county protocols. When your group makes any changes to its format, such as from “virtual to physical”, please let us know by submitting changes at aasacramento.org to have your meeting listed in our schedule and on our website.
 - **Special of the Month “As Bill Sees It & CCFAA Mug” Get the Combo for \$14.99+ tax**
 - **As Bill Sees It**- A source of comfort and inspiration, this collection of Bill W.'s writings addresses themes such as acceptance, gratitude and spirituality. Excerpted from the Big Book, the "Twelve and Twelve," Grapevine and other A.A. literature. With a topical index to help guide reading and discussion.
 - **CCFAA Mug-15oz.** Ceramic mug, microwaveable and dishwasher safe. Designed with AA triangle, Unity, Service, and Recovery.
 - November is **“Gratitude Month”**. During the month of November, many groups pass a second collection basket, sending contributions directly to Central Office. These donations are critical to fulfill our mission of assisting the alcoholic who still suffers. This year central Office will have **Gratitude Cans** available for groups to pick-up and use for contributions collection. Stop by and pick-up one today.
 - Third Quarter Sales and Payroll tax deposits, reports and returns will be completed by the November 1st deadline.
 - I was able to attend the National Technology Workshop via Zoom. Here are a few take aways from my time at this year's workshop, “AA and technology in a Time of Change”.
 - **Hybrid Meetings**- Titusville, FL gave a presentation on how their group transitioned to a hybrid meeting. They had to take into consideration the facility requirements such as masks and no hospitality (coffee or food), the group conscience (going from virtual to hybrid), helping members understand what hybrid means vs. F2F & Virtual, accessibility, updating the intergroup, and finances.
 - The group utilized used equipment (some quite old) but it filled a purpose. A little additional equipment was purchased after researching what would best suit their needs. They spent approximately \$245, not including the annual Zoom fee. They did ultimately need to add a microphone for the room to make sharing easier to hear, so that was an additional cost of \$25
 - **PI (Public Information)** - AA has a messaging problem, we need a new approach and communication that gets through. We used to take out newspaper ads and the yellow pages was the way to go but all that has changed. Now, it's all online, Google Business listing is the modern yellow pages. Google does this for fun and for free, free advertising for everyone! AA has thousands of these listings. Here are more ways that AA is getting the message out; ads on bus stops, in restaurants, and bars, a YouTube channel, PSAs on AA.org, CPC glide app, links and resources on the Meeting Guide app, and TIAA.org forum now with a PI/CPC category.
 - **The 12 Traditions in the Digital World- 10th Tradition**- Is safety an outside issue? Is racism an outside issue? Is inclusivity an outside issue? All relative in any AA room virtual or not. When we discuss all these topics in AA we heal, we get well and become more open-minded, inclusive and the alcoholics gets sober.
 - **12th Tradition**- At every level of AA activity, is our public relations approach marked by humility, sacrifice, faith, and generosity? Or is pride over AA working in our lives? Demand for controlling how AA is viewed publicly, is our 'self-centered' sort of promotion having an influence over our approach and decisions? We need to be careful of big-shotism, which can be worse in the digital realm. Can we sustain anonymity in service? We “must” work hard to train our successors in leadership so it remains a “we” program and does not become an “I” program.
 - We should always keep in our forefront, principles before personalities means we also don't leave ourselves out because we are afraid of what people will think when we speak up to talk about these issues.
- **Teleservice Chair's Report – Evan C.**
Website: <http://aasacramento.org/service-opportunities/teleservice/>
Shift Call Numbers:

DELEGATE MINUTES 10-2021

Shift Calls September(as of 9/30/21)		
Teleservice	Sep-21	YTD
12 Step	47	566
Meeting/Info	200	2,337
Totals	247	2,903

New Business:

- We are in need of Bi Lingual Teleservice Volunteers
- Teleservice is considering having the hotline answered by an Answering Machine daily 12am-6am, due to the lack of volunteers for these shift. Please discuss this with your groups and bring feedback to the December Meeting. If you are interested in volunteering for any of these shifts please visit the aasacramento.org website. Click on the red phone and submit your information.
- There is a Teleservice Workshop on Zoom scheduled for **December 19th at 3:00pm Meeting ID: 856 8969 6409 Passcode: 12345**

Old Business:

- Always in need dedicated volunteers to provide 12 Step Work

Next CFAA Holiday Closure. Teleservice will cover these days:

November 11th, Veterans Day, November 25th and 26th, Thanksgiving

• Webmaster's Report and BTW Chair Update – 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.
- 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@aasacramento.org

BTW

New Business:

- BTW Committee - New Member Chris K. from EYF. Welcome Chris!. He will be working several aspects of the monthly process, and should be ready within a few weeks.
- Pete working with Jason & Robin @ CCF: By The Way Online Subscription. ETA = 1/1/2022
- Outreach to Delegates, Meetings, Fellowships and Groups for inclusion of our AA Member Birthdays. Please have your group Birthday person or representative contact Central Office centraloffice@aasacramento.org
- **Print, Complete and Return to Include your home groups monthly Birthdays to By the Way! Deadlines always the 15th of the preceding month**

Old (Open) Business:

- We are in need of additional volunteers for design, layout and editing. If you have skills or want to increase your tech & collaborative skills, ask Pete B. or send an email to thebtw@aasacramento.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 September to be \$9,125, the actual sales of these items was \$6,153. 67.4% of Budget.
- Group contributions were budgeted at \$10,000. The actual contributions were \$9,628. \$372 below budget for the month of September 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 \$1,752 – 66.5% of budget.
- September operating expenses were \$16,348 and above budget guideline by \$2,607.
- September 2021 Net Loss is \$2,576.

DELEGATE MINUTES 10-2021

CASH ACCOUNT BALANCES Per Bank Statement

NAME OF ACCOUNT	BALANCE September 1, 2021	September ADDITIONS/ DEPOSITS	September Transfers	September CHECKS/ CHARGES	BALANCE September 30, 2021
SAVINGS ACCOUNT (1)	\$55,777.94	\$1.41	\$4,000.00	\$0.00	\$59,779.35
CHECKING ACCOUNT (2)	\$17,296.39	\$18,892.17	-\$4,000.00	\$13,451.26	\$18,737.30
TOTAL	\$73,074.33	\$18,893.58	\$0.00	\$13,451.26	\$78,516.65

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

Currently, CCFA has 3.92 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 September there is overage \$4,996.

Transfer of funds to the saving account (Prudent Reserve) for \$1,208.65 is to be made. With this transfer, there will be 4 months in the Prudent Reserve - \$60,998

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

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

Nothing to Report

- **PI/CPC Chair's – Courbet A.**

- Courbet and Kelly presented at the Sacramento County Public Defender's Office for the Social Work Interns with John from the Northern California Accessibility Committee for AA. NCAC can be reached at norcalaccess.org or 916-314-5319. Kelly gave a presentation on AA and Courbet discussed recent legislation which affects alcoholics and their families.

Prop 57 allows inmates to earn time off their sentence by attending AA meetings. SB 855 requires every health plan contract to provide coverage for Substance Use Disorders which means insurance has to cover medically necessary rehab. AB 3234 authorizes judges to offer nonviolent offenders drug diversion which has been shown to reduce recidivism. Alcoholics can choose jail or treatment.

- We have updated the CCFAA website to include PICPC info. Great job Pete!
- We are developing the QR Code to refer to the PICPC Info on the Web.
- Jen from the Area 07 may want to coordinate a workshop with the CCFAA PICPC committee. Date, Time, and Location to be determined.
- PICPC meets First Wednesday 6 pm Zoom ID - 920-7882-8921 Passcode – 013192 Contact Courbet through Central Office or ccfpicpc@asacramento.org

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

No Report

- **Special Events Chair's Report – Robert F.**

Nothing to Report

- **Picnic Chair's Report – Betty K.**

Nothing to Report

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

- **Hospitals & Institutions Liaison's Report – Paul G.**

There are lots of locations open and in need of volunteers. For more information please contact your group's H & I Rep. Also, please ensure that your group's H & I rep attends the Monthly H & I Meeting on Zoom held the 3rd Thursday of every month at 6pm. Meeting ID: 943 591 4009

- **NCCAA Delegate Liaison's Report – Catherine T.**

No Report

VI. Old Business

- Prudent Reserve – With this last Transfer of \$1208.65 will be fully restored to 4 months
- Discussion of Proposed Budget for 2022 – If you have any specific questions please email CCFAA Delegate Chair, John E. at ccfchair@asacramento.org. We will vote on this budget next month.

VII. New Business

- None

VIII. Closing

DELEGATE MINUTES 10-2021

The next meeting will be the Annual Elections Meeting and will start at 2:00pm and will be held on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051 on Saturday November 20, 2021. The meeting closed at 4:37pm with the “I am Responsible” Declaration.

Respectfully submitted by *Jason S.*, CCFAA Recording Secretary