

AGENDA December 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 December? (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: John E (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 (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 – (10 mins)**
 - a. Election of un-filled Officer positions: Asst Chair, Treasurer, Recording Secretary, Picnic Chair, and Special Events Chair
 - b. Discussion of proposed language changes to By Laws & Operating Procedures. Vote to be next month.
- 8. New Business – (5 mins)**
 - a.
- 9. Closing (No later than 5 PM; Close with the Responsibility Pledge: I Am Responsible)**

Present issues to CCFAA Chairperson Veronica R at 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.