

DELEGATE MINUTES 11-2021

I. Opening – November 20, 2021

- A. Call to order at 2:05 pm
 B. Open with Serenity Prayer
 C. 12 Traditions read by Tyler S.
 D. CFAA Preamble read by – Carla S.
 E. 7th Tradition -
 F. Delegate Check-in/Group Announcements
 G. Month Birthdays – 83 Years

II. Preliminary Business:

- A. Delegate Check-in: Total Delegates = 46
 B. Quorum met – Yes

Group Name	Delegate	Last Attended
11th Step Meditation Meeting	Mary F.	10/16/2021
12th Tradition Big Book	Alice A.	11/20/2021
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.	11/20/2021
Babes In Recovery	Doneca L.	11/20/2021
BIPOC Service Committee	Emiliano L.	9/21/2021
By The Grace	Joanne T.	11/20/2021
Cameron Park Group		8/19/2021
Capital City Men's Group	David P.	11/20/2021
Cathedral Group	Nick O.	10/16/2021
Citrus Heights Group	Steve R.	11/20/2021
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.	11/20/2021
Daily Direction AA Group	Gilda O.	11/20/2021
Davis Young Peoples	Chris L.	11/20/2021
Destiny Group	Shari P.	11/20/2021
Downtown Young People's	Lauren C.	10/16/2021
East Yolo Fellowship	Barbara E.	11/20/2021
Eldorado Hills Group	Tony J.	10/16/2021
Elk Grove Fellowship	Rick W.	11/20/2021
Esparto Fellowship	Rae D.	10/16/2021
Fair Oaks Village	Mike K.	11/20/2021
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.	11/20/2021
Freedom Group	Tyler S	11/20/2021
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.	11/20/2021
Greenhaven Group	Pamela L.	11/20/2021
Group One	Jason S.	10/16/2021
Group None	Peter R.	11/20/2021
Group Three	Carla S.	11/20/2021
Into Action	Ron C.	11/20/2021
Into Action Online Grp Women's Mtg	Julle H.	5/15/2021
Jaywalkers	Catherine T.	11/20/2021
Kiss, As Bill Sees It, Womens Group	Garnet H.	3/20/2021
Knuckleheads	Cody G.	9/18/2021
Lavender Heights Y.P.	Armando R.	9/18/2021
Lunacy Commission	Dave M.	12/19/2020
Meditation Workshop	Kenneth K.	4/17/2021
Men's Staying Alive	Rick M.	10/16/2021
Midtown Solutions	Courbet A.	10/16/2021
Monday Night Mtg Book Study	Mary Jane p.	10/16/2021
MnnYPAA	Alex B.	8/21/2021
New Light Fellowship	Tracie D.	3/20/2021
Newcastle Big Book Group	Teague S.	11/20/2021

Group Name	Delegate	Last Attended
North Hall Group	Pete B.	11/20/2021
North Highlands Fireaide	Joe P.	5/15/2021
Number One Offenders	Katie R	11/20/2021
Oak Park Fellowship	Tiffany B.	6/19/2021
Oak Tree Fellowship	Terry H.	10/16/2021
Orangevale Big Book	Kala A.	9/18/2021
Orangevale Came to Believe	Dewey S.	8/21/2021
Precisely How we have Recovered	Jimmie S.	11/20/2021
Primary Purpose 2020	Alice A.	9/18/2021
Primary Purpose Group - Nevada City	Liaette S.	3/20/2021
Primordial Ooze Men's Book Study	Robert F.	11/20/2021
Reflections In Pajamas	Katie R.	11/20/2021
Rescue Men's Stag	Tom A.	1/16/2021
Rio Linda Fellowship	Wendy J.	11/20/2021
Rockin Fellowship	Dawn C.	10/16/2021
Roseville Eastside	Matt B.	7/17/2021
Roseville Fifth Street Fellowship	Laura B.	11/20/2021
Roseville Tuesday Night Group	Steve B.	1/16/2021
SACYPAA	Al E.	2/20/2021
Sacramento Steppers	Raquel D.	9/18/2021
Saturday Morning Womens Reflections	Tracie D.	11/20/2021
Serenity Book and Study Group	Alane H.	11/20/2021
Serenity In the Book	Allicia C.	8/21/2021
Serenity on the Hill	Glenn R.	11/20/2021
Sharing and Caring Group	Kathy J.	11/20/2021
Sisters in Sobriety Orangevale	Kathy J.	11/20/2021
Sisters in Solution	Sonia N.	11/20/2021
Sixty Minute Solution	Rachel T	11/20/2021
Speakeasy	Troy H.	1/16/2021
Sunday Morning Serenity Group	Laura C.	11/20/2021
Sunriver Park Meeting	Mitch G.	11/20/2021
Sunset Happy Hour Women's Group	Nancy V.	3/20/2021
Sunset Saturday	Michele V.	1/16/2021
Tahoe Park Group	Ted M.	11/20/2021
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.	11/20/2021
Traditional Group	Doug W.	11/20/2021
Triangle Group	Kevin H.	2/20/2021
Tuesday Cordova KISS Group	Shella S.	11/20/2021
Tuesday Night Beginners	Dean B.	11/20/2021
We Care	Michelle V.	1/16/2021
We Do Recover	Shelle W.	11/20/2021
We Surrender Men's Group	Luke M.	11/20/2021
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
Women's 12x12 Study Group	Mary H.	8/21/2021
Women for Women	Linda J.	11/20/2021
Woodland Group	Marlie E.	11/20/2021
Woodland Online Group	Renee C.	11/20/2021
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.	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.	Absent
Picnic Chair	Betty K.	Absent
Special Events Chair	Robert F.	Present
NCCAA Delegate Liaison	Catherine T.	Present
H & I Liaison	Paul G.	Absent
Office Manager	Robin T.	Present
WebMaster	Pete B.	Present

D. New Delegates

Group Name	Delegate
Davis Young People	Chris L.
Freedom Group	Tyler S. (Alt)
Group Three	Carla S. (Alt)

Group Name	Delegate
Roseville 5th St	Laura B.
Serenity on the Hill	Glenn R.
Sunriver Park Mtg	Mitch G.

Group Name	Delegate
We Surrender Men's	Luke M

E. Visitors

Kim M – District 24 Rep

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III. Approval of Minutes

Motion to Accept Minutes from October 2021 - Approved

IV. Trusted Servant Reports

➤ Delegate Chair's Report – John E.

As today is the Annual Elections Meeting there will not be any reports given. As part of Old Business we will be voting on the Proposed 2022 Budget.

➤ Teleservice Chair's Report – Evan C., Not Presented at Delegate's Meeting but included for informational purposes

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

Shift Call Numbers: October (as of 10/30/21)

Shift Calls October(as of 10/30/21)		
Teleservice	Oct-21	YTD
12 Step	46	612
Meeting/Info	178	2,515
Totals	224	3,127

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 CFAA Holiday Closure. Teleservice will cover these days:

26th and 27th of November

Regular Business:

Current Teleservice Potential Volunteer Count	= 80
Current Teleservice Volunteer Count	= 41
Break out (30) Shift + (7) Shift Coord + (1) Orientation + (1) Co Chair + (1) Chair + (1) 12 Step Coordinator + (1) Special Needs Coordinator	
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. CFAA 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

Teleservice Workshop scheduled for 12/19/2021 3pm=4:30pm. Zoom Meeting ID: 856 8969 6409 Passcode:12345

V. Old Business

- Vote on approval of 2022 CCF Budget – Result – Approved – 33 Yes / 0 No / 7 Abstain
- Officer Election Results
 - Delegate Chairperson – Veronica R.
 - Asst. Delegate Chairperson/Area Liaison – *
 - Treasurer – *
 - Recording Secretary – *
 - Director at Large – Betty K.
 - Director at Large – Jason S.
 - Teleservice Chairperson – Evan C.
 - By-Laws & Ops Chairperson – Mike K.
 - Birthday & FF Fiver Chairperson – Kathy J.
 - PI/CPC Chairperson – Kelly C.
 - NCCAA Delegate Liaison – Robert F.
 - PICNIC Chairperson – *
 - Special Events Chairperson - *
- * At December Delegate's Meeting we will hold a special election to fill the open positions. Please consider making yourself available and attend the meeting on December 18th or contact John E at ccfchair@aasacramento.org

VI. New Business

- By Laws and Operating Procedures Committee is presenting 2 motions for consideration. They contain language that clarifies the election of the Board Chair, to accurately reflect what we already do. They will be in the December BTW and on the website. They will be discussed at the December meeting, and a voted on at the January meeting.

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MOTION 2021-1

ByLaws

4.1 (a) (i) CURRENTLY READS

(i) The presently elected and serving Officers/Directors of the Corporation, including:

- (1) Board Chair
- (2) Assistant Chair
- (3) Delegate Chair
- (4) Recording Secretary
- (5) Treasurer
- (6) At Large Delegates (4)

Suggested change

(i) The presently elected and serving Officers/Directors of the Corporation, including:

- (1) Board Chair (The Board Chair is selected from one of the At Large Delegates by the Board, at the January Board of Directors meeting).
- (2) Delegate Chair
- (3) Assistant Chair
- ~~(3) Delegate Chair~~
- (4) Recording Secretary
- (5) Treasurer
- (6) At Large Delegates (4)

4.9 Election of officers

CURRENT

4.9 Election of Directors and Officers. The Nine Officers designated in Section 7.1 of these Bylaws shall also serve as Directors of the Corporation.

CHANGE TO

4.9 Election of Directors and Officers. The **Nine Eight** Officers designated in Section 7.1 of these Bylaws shall also serve as Directors of the Corporation.

(a) Qualifications of Candidates. Those persons who have

4.9 Election of Officers

(a)

(2) It is suggested that each qualified candidate for election to the position of Director and Officer have at least the following amount of continuous sobriety as of the time of their nomination:

Board Chair: 5 years, Assistant Chair: 5 years, Treasurer: 5 years, Recording Secretary: 2 years, Delegate Chair: 5 years, At Large Delegates: 3 years,

CHANGE TO

(2) It is suggested that each qualified candidate for election to the position of Director and Officer have at least the following amount of continuous sobriety as of the time of their nomination:

Board Chair: 5 years, Delegate Chair: 3 years, Assistant Chair: 5 years, Treasurer: 5 years, Recording Secretary: 2 years, **Delegate Chair: 5 years,** At Large Delegates: 3 years,

Currently

7.1 Number of Officers. The officers of the Corporation shall be a Board Chair, Assistant Chair, Treasurer, Recording Secretary, Delegate Chair, and four (4) At Large Delegates. The Corporation may have additional officers whose number and title is determined by the members. The same person may not hold more than one officer position at the same time. Each of these designated officers shall also be elected to serve as Directors of the Corporation.

Suggest change to

7.1 Number of Officers. The officers of the Corporation shall be a Board Chair (**as selected by the board from one of the 4 At Large Delegates**). **Delegate Chair,** Assistant Chair, Treasurer, Recording Secretary, ~~Delegate Chair,~~ and four (4) At Large Delegates The Corporation may have additional officers whose number and title is determined by the members. The same person may not hold more than one officer position at the same time. Each of these designated officers shall also be elected to serve as Directors of the Corporation.

MOTION 2021-2

OPERATING PROCEDURES

CURRENT

14.2.11 The Board Chair must be selected from the four elected At Large Delegates'.

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SUGGESTED CHANGE

14.2.11 The Board Chair must be selected from ~~the~~ **one of the four** elected At Large Delegates.

VII. Closing

The next meeting will start at 3:00pm and will be held on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051 on Saturday December 18, 2021. The meeting closed at 3:25pm with the “I am Responsible” Declaration.
Respectfully submitted by *Jason S.*, CCFAA Recording Secretary