

DELEGATE MINUTES 12-2021

I. Opening – December 18, 2021

- A. Call to order at 3:00 pm
 B. Open with Serenity Prayer
 C. 12 Traditions read by – Russ H.
 D. CFAA Preamble read by – Barbara E.
 E. 7th Tradition
 F. Delegate Check-in/Group Announcements
 G. Month Birthdays – 46.5 years

II. Preliminary Business:

- A. Delegate Check-in: Total Delegates = 44
 B. Quorum met – Yes

Group Name	Delegate	Last Attended
11th Step Meditation Meeting	Mary F.	10/18/2021
12th Tradition Big Book	Alice A.	12/18/2021
12x12 Touchstone	Sarah T.	10/18/2021
A Way Out Men's Group	Paul G.	12/18/2021
AA Unity Group- Thursday	Betty K.	12/18/2021
Attitude Adjustment of Davis	Dean V.	12/18/2021
Auburn Fellowship	Cale T.	11/20/2021
Babea In Recovery	Donean L.	11/20/2021
BIPOC Service Committee	Emiliano L.	8/21/2021
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.	10/18/2021
Citrus Heights Group	Steve R.	12/18/2021
Coffax Fellowship	Evan C.	4/17/2021
Cordova Serenity Seekers	Bob H.	12/18/2021
Daily Attitude Adjustment	Ellen G.	12/18/2021
Daily Direction AA Group	Scott R.	12/18/2021
Davis Young Peoples	Chris L.	12/18/2021
Destiny Group	Shari P.	12/18/2021
Downtown Young People's	Erik A.	12/18/2021
East Yolo Fellowship	Barbara E.	12/18/2021
Eldorado Hills Group	Tony J.	10/18/2021
Elk Grove Fellowship	Rick W.	12/18/2021
Esparto Fellowship	Rae D.	12/18/2021
Fair Oaks Beginners	Shauna	12/18/2021
Fair Oaks Village	Mike K.	12/18/2021
Folsom Big Book	Nicole F.	9/18/2021
Folsom Saturday AM Group	Jan P.	12/18/2021
Folsom Way of Life	Dartmore H.	12/18/2021
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.	12/18/2021
Group One	Ryan M.	12/18/2021
Group None	Peter R.	12/18/2021
Group Three	David G.	12/18/2021
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
Meditation Workshop	Kenneth K.	4/17/2021
Men's Staying Alive	Rick M.	10/18/2021
Midtown Solutions	Courbet A.	12/18/2021
Monday Night Big Book Study	MaryJane P.	10/18/2021
MnnYPAA	Alex B.	8/21/2021
New Light Fellowship	Tracie D.	3/20/2021
Newcastle Big Book Group	Morgan	12/18/2021
North Hall Group	Pete B.	12/18/2021

Group Name	Delegate	Last Attended
North Highlands Fireside	Joe P.	5/18/2021
Number One Offenders	Katie R.	12/18/2021
Oak Park Fellowship	Tiffany B.	6/19/2021
Oak Tree Fellowship	Terry H.	12/18/2021
Orangevale Big Book	Kale A.	9/18/2021
Orangevale Came to Believe	Dewey S.	8/21/2021
Precisely How we have Recovered	Jimmie S.	12/18/2021
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.	11/20/2021
Reflections In Pajamas	Katie R.	12/18/2021
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	Mary J.	12/18/2021
Roseville Tuesday Night Group	Steve B.	1/16/2021
SACYPAA	Al E.	2/20/2021
Sacramento Steppers	Raquel D.	12/18/2021
Saturday Morning Womens Reflections	Tracie D.	11/20/2021
Serenity Book and Study Group	Alane H.	12/18/2021
Serenity in the Book	Alicia C.	8/21/2021
Serenity on the Hill	Glenn R.	12/18/2021
Sharing and Caring Group	Kathy J.	12/18/2021
Sisters in Sobriety Orangvale	Kathy J.	12/18/2021
Sisters in Solution	Sonia N.	12/18/2021
Sixty Minute Solution	Rachel T	12/18/2021
Speakeasy	Troy H.	1/16/2021
Sunday Morning Serenity Group	Laura C.	11/20/2021
Sunrivr Park Meeting	Mitch G.	11/20/2021
Sunset Happy Hour Women's Group	Nancy V.	3/20/2021
Sunset Saturday	Michele V.	12/18/2021
Tahoe Park Group	Ted M.	12/18/2021
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	Ian P.	12/18/2021
Triangle Group	Kevin H.	2/20/2021
Tuesday Cordova KISS Group	Shelia S.	11/20/2021
Tuesday Night Beginners	Dean B.	12/18/2021
We Care	Michelle V.	12/18/2021
We Do Recover	Renee C.	12/18/2021
We Surrender Men's Group	Luke M.	12/18/2021
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.	12/18/2021
Woman's 12x12 Study Group	Mary H.	8/21/2021
Women for Women	Linda J.	12/18/2021
Woodland Group	Marjie E.	12/18/2021
Woodland Online Group	Renee C.	12/18/2021
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.	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.	Absent
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.	Absent
NCCAA Delegate Liaison	Catherine T.	Absent
H & I Liaison	Paul G.	Present
Office Manager	Robin T.	Absent
WebMaster	Pete B.	Present

D. New Delegates

Group Name	Delegate	Group Name	Delegate	Group Name	Delegate
Downtown YP	Erik A.	Folsom Way Of Life	Dartmore H.	Traditional Group	Ian P.
Fair Oaks Beginners	Shauna	Group One	Ryan M.		
Folsom Sat Morning	Jan P.	Newcastle Big Book	Morgan		

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E. Visitors

Al E. from SACYPAA

III. Approval of Minutes

Motion to Accept Minutes from November 2021 - Approved

IV. Trusted Servant Reports

• Delegate Chair's Report – John E.

I attended the Board Of Directors Meeting Tuesday evening, December 14, 2021. All members were present and a quorum was determined. In addition, joining us were the newly elected Board Officers, Chairperson Veronica, Delegate at Large Betty K, and Delegate at Large Jason S. We extend a warm welcome to all of our new Officers and Chairs taking up the 2022 positions. We will be extending the balloting of five more positions that need to be filled: Assistant Chair, Treasurer, Recording Secretary, Picnic Chair, and Special Events Chair. Please find it in your heart to step up and accept the responsibility for one of these positions. Nothing is as daunting as it seems to be, and the joy of fulfillment is priceless in the experience. Let that little inner voice guide you to a place of service and dedication for our CCFAA Delegates. Thank you!

Later on, we will be having a discussion led by Mike K of our BLOPS Committee concerning a proposed language update to our By Laws and Operating documents concerning the election of the Chairman of the Board. The vote on this proposal will be presented at the January meeting.

I would like to urge all of you Delegates to re-up or sign-up for your subscription to The Grapevine/La Vina and to emphasize this avenue of support to your Group members as much as you can. On the plane, in the Uber, any place you sit and think, you can be having a meeting, share someone's experience, strength and hope through some little pages that you can carry anywhere with you. And the online subscription is a great alternative to the printed word. You can have the Grapevine/La Vina at your fingertips on your phone, tablet or computer. It's very inexpensive compared to the benefits you get out of it, so sign up today. You won't regret it!

Finally, I want to thank all of the Delegates, Officers, Chairpersons, and our Office Manager, Robin for the opportunity to serve the CCFAA for the past two years. Each and every one of you has meant the world to me. Thank you all very much for the time we have spent together.

Now let's continue our Officer and Committee Chair reports. Thank you for letting me be of service.

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

New Groups

- **Misfits and their Minis** – Carmichael – 4706 Arden Way, Carmichael (Gethsemane Lutheran Church)
Friday, 6:00 pm, 1 hour, Open
- **There is a Solution Women's Big Book Study** – Zoom Only, Meeting ID:564-614-6409 Password: Sobriety12,
Saturday 11:00am, 1 hour, Open, Women's, Speaker/Discussion Meeting.

CNIA 07 News

- The print copy of the final report of the 71st General Service Conference is now available. Speak with your group's GSR about how to get a copy. The electronic versions is available on the Delegate's page of the CNIA website (<https://cni.org/area-07/delegates-page/>). The preliminary list of agenda items for the next General Service Conference is available there, too. Please contact me for the password.
- The Election Assembly was held on Zoom on Nov. 12-13.
- The Winter Assembly will be hosted in Sonora by District 33 on Jan. 15 (beginning at 12:00 noon) and 16 (ending at 12:00 noon).
- For more events and other CNIA information, visit the CNIA website <https://cni.org/> or ask me.

I would like to thank you for the opportunity to serve CCF over this past year. It has been a wonderful experience. I hope someone soon steps up to take on the Assistant Chair/CNIA Liaison role for the coming year. It is a vital link between CCF and the General Service structure. Yours in Service.

• Board Chair's Report – Russ H.

- I attended the Board Meeting on 12-14-2021
- We did roll call and established a Quorum
- All reports were given and discussed
- 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 the past 2 years. Yours Faithfully.

• Business Office Manager's Report – Robin T.

- **December Special of the Month "Daily Reflections & Bookmark" Get the Combo for \$13.99+ tax**
Daily Reflections- A collection of readings that moves through the calendar year one day at a time: A.A. members reflect on favorite quotations from the literature of Alcoholics Anonymous. The volume focuses on all Three

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Legacies of Recovery, Unity and Service.

Recovery Bookmark w/Charm. Bookmarks are plated metal alloy approximately 3-1/4 inches. Three different styles to choose from; Silver Tone with Circle and Triangle Charm, Silver Tone with Serenity Heart Charm, or Bronze Tone with "Let Go Let God" Charm.

- **New Line of Medallions at Central Office... Royal Medallions-** These royal blue and red medallions are now available for sale \$19.95. We are in stock with years 1-40. Come by and see what's new.
- **About the By The Way....** Coming January 2022 Email Subscriptions to the By the Way!!! You can sign-up and receive a copy of our newsletter directly to your email inbox for \$5 a year. Find out more in this month's edition of our By The Way Newsletter or at aasacramento.org.
- Thank you to the outgoing Trusted Servants and welcome to all new Trusted Servants.
- Gratitude to all the groups, fellowships, and members for your support and dedication this year to the Central Office. Your unwavering generosity was felt and very much appreciated by all of us here. The volunteer staff and special workers all say a big "Thank You" and wish you a very Happy Holidays! *Always Working Together*

• **Teleservice Chair's Report – Evan C.**

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

Shift Calls November(as of 11/30/21)		
Teleservice	Nov-21	YTD
12 Step	28	640
Meeting/Info	193	2,708
Totals	221	3,348

New Business:

- We are in need of Bi Lingual Teleservice Volunteers

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: 24th, 27th and 31st of December

Regular Business:

Current Teleservice Volunteer Count = 41

Break out (30) Shift + (7) Shift Coord + (1) Orientation + (1) Co Chair + (1) Chair + (1) Special Needs Coordinator = 41

Current Teleservice Substitute Count = 82

Current Teleservice 12 Step Count = 133

Volunteer Position # = 297

We send updates bi-weekly on Sunday: These bi-weekly updates include Updated Teleservice (TS) Flier, 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

Further Discussion of the possibility of Teleservice using an answering machine over the late night hours Sunday – Thursday.

- Overwhelming Feedback to keep the Hotline manned by a person.
- Anyone interested in volunteering for teleservice or for Overnight Teleservice Shifts can sign up at: <https://aasacramento.org/service-opportunities/teleservice/sign-up>

• **Webmaster's Report – Pete B.**

New Business:

- By The Way Online Subscription transaction complete, ready for rollout 1/1/2022
- By The Way Online Subscription email tool - Sent 11/5/21, 12 1/21 & live 1/1/22
- Teague, Pete & Veronica R., working with Jason & Robin @ CCF: aasacramento.org site redesign. ETA = 4/1/2022. See open web priorities.

Old (Open) Business:

- Pete & Randy T. are willing to assist our CCF Fellowships to setup their own websites. Randy can be reached via <https://www.aanorthhall.org/> at North Hall Tech Chair nhtechchair@gmail.com. We are currently working with Ernesto E. from Midtown Solutions on their website.
- 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 with our districts to update District meetings on the CCF site.
 - o Rae (Area Rep) & Lara (Webmaster) from Dist 17 = aadavis.org
 - o Michael (Webmaster) from Dist 21 = aaplacer.org
 - o Chris (Registrar) from Dist 22 = <https://westernsloped22.org/>

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- Open Web Priorities:
 - 1) Backup/Restore on Test Site
 - 2) Backup/Restore on Prod Site
 - 3) Reskin Site

Questions please send to webmaster@aaasacramento.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 November to be \$9,125, the actual sales of these items was \$6,847. 75% of Budget.
- Group contributions were budgeted at \$10,000. The actual contributions were \$13,508. \$3,508 above budget for the month of November 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 \$2,025 – 76.9% of budget.
- November operating expenses were \$12,934 and below budget guideline by \$807.
- November 2021 Net Income is \$4,751.
- 2021 Reflections
Prudent reserves achieved their required 4 month balance of \$60,991. The cash was recognized by a substantial decrease in rent due to a landlord rent adjustment. Clerical salaries expense was lower due to fewer people in the office, travel and meeting expenses were down due to the inability to travel, inventory levels were reduced to more efficient levels, and a new copier lease lowered printing costs.

CASH ACCOUNT BALANCES Per Bank Statement

NAME OF ACCOUNT	BALANCE November 1, 2021	November ADDITIONS/ DEPOSITS	November Transfers	November CHECKS/ CHARGES	BALANCE November 30, 2021
SAVINGS ACCOUNT (1)	\$60,989.53	\$1.50	\$0.00	\$0.00	\$60,991.03
CHECKING ACCOUNT (2)	\$21,644.60	\$25,108.21	\$0.00	\$23,818.87	\$22,933.94
TOTAL	\$82,634.13	\$25,109.71	\$0.00	\$23,818.87	\$83,924.97

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

Currently, CCFA has 4.0 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 November there is overage \$9192.

My heartfelt gratitude to all. Your continued support is most appreciated. Respectfully Submitted.

- **By Laws & Procedures Chair's Report – Mike K., Presented by Al E.**

The BLOP Committee will be present and discuss any concerns with the changes to the CCFAA Bylaws and the CCFAA Operating Procedures submitted at the November CCFAA Delegates meeting (Bylaws 4.1 (a) (i) & 4.9 (a) 2 & 7.1 and Operating Procedures 14.2.11).

- **PI/CPC Chair's – Courbet A.**

- Thank you Kelly for stepping up to be the new PICPC Chair
- Kendyce continues to work on the PICPC QR Code.
- Courbet met with the Sacramento Young People of AA – SACYPAA
 - There was a short presentation on the purpose of PICPC which is to educate the public and professionals including doctors, nurses, lawyers, judges, DWI schools, counselors, and legislators and the WSO manual suggest to leave literature at libraries, high schools, colleges, hospitals, police stations, nursing homes, and hotel. PICPC can make radio, television and newspaper announcements about AA as long as the individual stays anonymous.
 - SACYPAA members were encouraged to leave PICPC info wherever they go.
- Thank you for letting me be of service, Happy Holidays
- New PICPC Meeting Time – First Wednesday of each month at 7:30pm. Zoom ID: 920-7882-8921 Passcode: 013192
- Questions please contact kelly C. at ccfpicpc@aaasacramento.org

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

Absent – No Report

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

Absent - No Report

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

Nothing to Report

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

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

There are 18 facilities currently open of the 30 that we serve. H & I Committee Meeting Location is changing from zoom to Denny's 7900 College Town Dr., near Howe Ave, meeting on the 3rd Tuesday of the month at 6pm beginning 1/18/22. Anyone interested in volunteering please attend this meeting or you can email specialworker@aaasacramento.org to request a copy of the H & I minutes.

Spring Fling

- Spring Fling is being held Feb 4th – 6th, 2022 at the DoubleTree in Sacramento. There are lots of great speakers scheduled. Masks and proof of vaccination are required. There will be free marathon meetings to attend and scholarships possible. To find out more details and to register, please visit website at www.sacspringfling.org

➤ NCCAA Delegate Liaison's Report – Catherine T.

Absent – No Report

VI. Old Business

- Election of Unfilled Officers & Committee Chairs
 - a. Assistant Delegate Chair – Pete B. Elected
 - b. Treasurer – Al E. Elected
 - c. Recording Secretary – Vacant
 - d. Picnic Chair – Paul G. Elected
 - e. Special Events Chair – Vacant
- We will hold an election again in January to fill remaining vacant positions.
- Discussion of proposed Motions 2021-1 and 2021-2

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

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(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'.

SUGGESTED CHANGE

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

- Some members shared concerns that they felt there is still some confusion in the language and concerns that the board chair sobriety requirement was only 3 years
- These motions will be voted on in January, as they currently read.

VII. New Business

None

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 January 15th, 2022. The meeting closed at 4:56pm with the “I am Responsible” Declaration.

Respectfully submitted by Jason S., CCFAA Recording Secretary