**AGENDA March 19, 2022**

**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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_?** (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: Veronica R (5 mins)

 b. Assistant Chairperson/CNIA Liaison: Joanne T. (10 mins)

 c. Board Of Directors Chairperson: Betty K. (5 mins)

 d. Treasurer: Al E. (5 mins)

 e. Office Managers Report: Robin T (5 mins)

 f. Teleservice Report: Evan C (5 mins)

 g. Webmaster Report: Pete/Teague S (5 mins)

 h. Bylaws and Operating Procedures Chairperson: Mike K (5 mins)

 i. PI/CPC Chairperson: Kelly C. (5 mins)

 j. Birthday Club/Faithful Fivers Chairperson: Kathy J. (5 mins)

 k. Special Events Chairperson: VACANT (5 mins)

 l. CCFAA Picnic Chairperson: Paul G. (5 mins)

**6. Other reports: Special Committees, Delegates, Liaisons and Invited Guests –**

a. Hospitals and Institutions Liaison: Paul G (5 mins)

 b. NCCAA Delegate: Robert F (5 mins)

**7. Old Business –** (10 mins)

a. Election of unfilled Officer positions: Special Events Chairperson

 b. Approval of audit committee alternates

**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 (530-304-3952) at ccfchair@aasacramento.org Issues will be presented to the Board of Directors for review, however, it may have been covered in past meetings or may not be an issue for a delegates meeting. The chairperson will add them to the next delegate meeting agenda when appropriate. Thank you.