

**I. Opening – January 21, 2023**

- A. Call to order at 3:00 pm
- D. CCFAA Preamble read by – William T.

- B. Open with Serenity Prayer
- E. 7<sup>th</sup> Tradition - Laura B.

- C. 12 Traditions read by Michelle K.
- F. Delegate Check-in/Group Announcements

**II. Preliminary Business:**

A. Delegate Check-in: Total Delegates = 56

B. Quorum met – Yes

GROUP NAME	First	Last	Last Attended
1111 Knuckleheads	Nigel	S.	7/16/2022
11th Step Meditation Meeting	Mary	F.	9/17/2022
12th Tradition Big Book Grp	Toni	S	1/21/2023
A Way Out Men's Group	Paul	G.	1/21/2023
AA Unity Group	Ellen	S.	1/21/2023
AIR, Artists in Recovery	Anu	A.	1/21/2023
Attitude Adjustment Group Davis	Dean	V.	9/17/2022
Auburn Fellowship	Cale	T.	5/21/2022
Babes in Recovery	Rosa		11/19/2022
Bad Brains	Jamie	W.	4/16/2022
BIPOC Service Committee	Emiliano	L.	4/16/2022
By The Grace	Sasha		1/21/2023
Capital City Men's Grp	David	B.	1/21/2023
Cathedral Group	Scott	C.	1/21/2023
Citrus Heights Group	Michael	P.	1/21/2023
Colfax Fellowship	Brian	R.	1/21/2023
Cordova Lunch Bunch	Brian	O.	1/21/2023
Cordova Serenity Seekers	Bob	H.	11/19/2022
Courage to Change Women's Meeting	Nancy	W.	7/16/2022
Daily Attitude Adjustment	Linda	J.	1/21/2023
Daily Direction AA Group	Annie	R.	1/21/2023
Davis Hope	Teri	T.	1/21/2023
Davis Young People's	Chris	L.	2/19/2022
Destiny Group	Shari	P.	9/17/2022
Downtown Young Peoples	Dan	F.	10/15/2022
Drunk Squad	Darren		4/16/2022
East Yolo FWP	Anthony	A.	1/21/2023
El Dorado Hills Group	Jim	C.	1/21/2023
Elephant Squad	Katie	A.	2/19/2022
Esparto Fellowship	Rae	D.	10/15/2022
Fair Oaks Beginners	Russ	H.	1/21/2023
Fair Oaks Village	Mike	K.	1/21/2023
Folsom Big Book	Dartmore	H.	1/21/2023
Folsom Saturday Morning Group	Jan	P.	12/17/2022
Folsom Way of Life	Dartmore	H.	11/19/2022
Folsom Wednesday Night	Amy	T.	7/16/2022

GROUP NAME	First	Last	Last Attended
Foresthill Primary Purpose Group	Paul	H.	2/19/2022
Found in the Big Book	Kathy	B.	11/19/2022
Freedom Group	Paul	E.	1/21/2023
Friday Night Unity Group	Gerrie	G.	12/17/2022
Gold Country Irregulars	Kit	W.	7/16/2022
Greenhaven Group	Chris	G.	1/21/2023
Group None	Peter	R.	1/21/2023
Group One	Ryan	M.	1/21/2023
Group Three	David	G.	1/21/2023
Grow Or Die	Lisette	S.	7/16/2022
Happy Hour Rancho	Elaine	A.	1/21/2023
Jaywalkers	Oscar	G.	11/19/2022
KISS, As Bill Sees it - Womens Group	Garnet	H.	9/17/2022
Lavender Heights Y.P.	Madison	C.	1/21/2023
Midtown Solutions	Kate	D.	1/21/2023
Modem to Modem	Kristen	L.	5/21/2022
Monday Night Big Book Study	Angela	M.	1/21/2023
Natomas Group	Marissa	R.	4/16/2022
Newcastle Big Book Group	Morgan	H.	12/17/2022
North Hall Group	Lauri	S.	1/21/2023
Number One Offenders	Sandy	W.	1/21/2023
Oak Park Fellowship	Andy	S.	1/21/2023
Oak Tree Fellowship	Kasey	T.	1/21/2023
Precisely, How we have Recovered	Jimmie	S.	10/15/2022
Primary Purpose 2020	Chris	S.	12/17/2022
Primordial Ooze Men's Book Study	Nick	G.	1/21/2023
Promise Seekers	Deb	C.	3/19/2022
Rancho Murieta Book Study	Marilynn	M.	6/18/2022
Reflections in Pajamas	Heidi	N.	1/21/2023
Rescue Women's Meeting	Cinda	W.	11/19/2022
Rio Linda Fellowship	Michelle	K.	1/21/2023
Rocklin Fellowship	Bill	T.	1/21/2023
Rocklin Racetrack	John	D.	9/17/2022
Roseville 5th Street Fellowship	Laura	B.	1/21/2023
Roseville Tuesday Nights Group	Claire	D.	8/20/2022
Rule 62 Roseville	Tony	H.	8/20/2022

GROUP NAME	First	Last	Last Attended
SACYPAA	Tanner	E.	1/21/2023
Saturday Morning Women's Reflections	Susan	I	1/21/2023
Saved & Sober AA	Denise	W	12/17/2022
Serenity Book & Step Study Group	Diane	A.	1/21/2023
Serenity in the Book	Salvador	R	1/21/2023
Serenity Now Saturday Women's Meeting	Julie	S	8/20/2022
Sharing And Caring Group	Michelle	W.	1/21/2023
Sisters in Sobriety Orangevale	Kathy	J.	1/21/2023
Sisters in Solution	Sonia	N.	5/21/2022
Sixty Minute Solution	Melissa	F.	1/21/2023
Sober Shots	Alex	C.	6/18/2022
Sobriety Rocks	Cindi	Z.	12/17/2022
Speakeasy Group	Natalie	M.	3/19/2022
Spiritual Sunday	Steve	K	1/21/2023
Sunlight of the Spirit - 11th Step Meditation	Julie	Z.	8/20/2022
Sunriver Park Meeting	Jim	D.	4/16/2022
Tahoe Park Group	Ted	M.	1/21/2023
The Best is Yet to Come	Nicki	M.	8/20/2022
The How and the Why of it Men's Group	Greg	B.	1/21/2023
The Only Requirement	Paul	F.	3/19/2022
There is a Solution Women's Big Book Study	Valerie	L.	12/18/2021
Thursday Night Men's Group	David	B.	1/21/2023
Traditional Group	Rod	F.	1/21/2023
Tuesday Cordova KISS Group	Sheila	S.	11/19/2022
Tuesday Night Beginners	Lauren (LB)	B.	7/16/2022
We Do Recover	Yvonne	U.	1/21/2023
We Surrender Men's Group	Luke	M.	11/19/2022
Welcome Group	Kevin	H.	1/21/2023
What A Way to Start a Weekend Women's Grp	Sharon	H.	1/21/2023
What A Way Wednesday	Sharon	H.	1/21/2023
White Flag Men's Group	Brian	B.	1/21/2023
Williams Group	Craig	G.	9/18/2021
Willing Women	Karina	K.	1/21/2023
Wisdom to Know	Cyndi	W.	7/16/2022
Women for Women	Tamara	M.	1/21/2023
Woodland Group	Donald	M.	12/17/2022
Woodland Online Group	Leslie	Mc.	1/21/2023

**C. Attending Elected Positions**

Position	Name	Attendance
Delegate Chair	Open	Absent
Assistant Chair/Area Liaison	Laura B.	Present
Treasurer	Al E.	Present
Recording Secretary	Stefanie A.	Present
Board Chair	Jason S.	Present
Director At Large	Brian R.	Present
Director At Large	Mary J.	Present
Director At Large	Betty K.	Present
Teleservice Chair	Dawn D.	Present

Position	Name	Attendance
BLOPS Chair	Open	Absent
Birthday/Faithful Fiver Chair	Kate D.	Present
PICPC Chair	Annie R.	Present
Picnic Chair	Paul G.	Present
Special Events Chair	Nicole F.	Present
NCCAA Delegate Liaison	Robert F.	Present
H & I Liaison	Leslie M.	Present
Office Manager	Robin T.	Present
WebMaster	Teague S.	Present

**D. New Delegates - Welcome New Delegates !**

Group Name	Delegate
2nd Step Mens	Mark Q.
Sixty Minute Solutions	Melissa F.
AA Unity Group	Shelby G.
Citrus Heights Group	Michael P.
Cordova Lunch Bunch	Brian O.
Daily Directions	Annie R.
East Yolo Fellowship	Anthony A.
East Yolo Fellowship Alt.	Beth R.
El Dorado Hills	Jim C.
Folsom Friday Night	Kal-Eric D.
Gibbons Serenity in the Book	Sal R.

Group Name	Delegate
Greenhaven Group	Chris G.
Greenhaven Group - Alt.	Ky G.
How and the Why Mens	Greg B.
Lavender Heights Young People TLHYPAA	Madison C.
Number One Offenders	Sandy W.
Oak Park Fellowship	Andy S.
Oak Tree Fellowship	Casey T.
One Way Wednesday	Sharon H.
Primordial Ooze Group	Nick G.
Reflections in Pajamas	Heidi N.
Rio Linda Fellowship	Michelle K.

Group Name	Delegate
Rocklin Fellowship	William T.
Serenity Book and Step Study	Diane A.
Sharing and Caring	Michelle W.
Sober Breathe	Carlos A.
Traditional Group	Rod F.
Traditional Group (Alt)	David M.
West Roseville AA Group	John I.
What a Way Wednesday	Sharon H.
Willing Women	Karina K.
Women's By The Grace	Sasha T.

**E. Visitors - Kim M. District 24 & Karlos District 23**

**III. Sobriety Birthdays** Total of 78 years for January Birthdays!

**IV. Approval of Minutes** - December 17, 2022 minutes reviewed by Laura B. (Assistant Delegate Chair), Motion introduced by Kate D., Seconded by Robert F. ~ Motion passed unanimously.

**V. Trusted Servant Reports**

- Delegate Chair's Report – Open Position - No report given
- Assistant Chair/CNIA Liaison's Report – Laura B.

January 2023 - New Groups - **Unanimously Elected:**

River City Speakers – 7595 Center Parkway, Sacramento 95823  
o Friday at 7:00 PM, Open, 1.5 hours (1st Mtg 2/17/2023)

West Roseville AA Group – Saint John’s Episcopal Church @2351 Pleasant Grove Blvd. Roseville 95747  
o Monday at 7:30 PM, Open, 1 Hour meeting (waiting for insurance before they can announce a start date)

Sober Breathe Group – Saint Clément’s Church @2376 Zinfandel Dr. Rancho Cordova 95670  
o Tuesday at 12:00 PM, 12x12 Study, Open, 1 Hour  
o Thursday at 12:00 PM, Big Book Study, Open, 1 Hour

**CNIA 07 News** - California Northern Interior Area 07 Winter Assembly- January 21, 22, 2023. Hosted by Spanish Speaking District 57 (Nevada, Yuba, Sutter, Colusa, Butte, Glenn, Tehama, Shasta, Trinity, and Siskiyou Counties) Gridley Community Center @ Gridley High School 200 E. Spruce St. Gridley, 95948

Area Committee Meeting (Upcoming)- February 18, 2023 & Area 5 PRAASA (Upcoming)- March 3 – 5, 2023

**Employee Retention Tax credit** - Because we retained paid staff during the pandemic, we were entitled to an employee retention tax credit. A CPA Professional consulted and prepared our returns. The returns were submitted, and approved by the Board of Directors. We will be receiving \$33,000 within the next few months.

● **Board Chair’s Report – Jason S.**

I would like to say welcome to all our new and returning delegates and trusted servants.

**Board Of Directors Meeting Minutes:**

Meeting was called to order at 6:00pm on 1/17/2023

Roll Call taken and Quorum was established: Present - Jason S., Al E., Stefanie A., Laura B., Mary J., Robin T. Absent: Brian R., Delegate Chair - Vacant, BLOPS Chair – Vacant

2023 Board Chair Election was held, and Jason S. was elected. We reviewed and discussed reports submitted by our Office Manager and Treasurer. Here are few items I would like to highlight from our meeting:

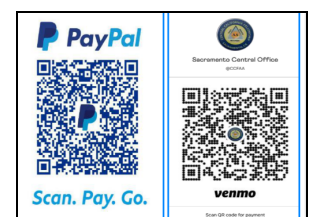
- Group Insurance - Open Enrollment is occurring now through March 31st, 2023. Please remind your treasurers and General Secretaries. Applications, pricing, etc. is available on our website under the resources tab or call Central Office at 916-454-1771 Mon – Thurs 9am – 2pm.
- As a reminder our bookstore is now open on Saturdays 10am – 2pm. Please share this news!
- As previously discussed, we still have several vacant trusted servant positions. I will speak for myself and say that being of service to CCFAA over the past years has been an amazing experience. One that has truly shaped and enriched my sobriety and life. I encourage everyone to please consider making yourself available for one of the open positions.
- Thank you to all the groups and individuals for your support of the Central Office in 2022. With your continued support I believe 2023 can be another great year, most importantly ensuring that the message of Alcoholics Anonymous is carried to those in need.

Thank you for this opportunity and I am truly grateful to be able to be of service to our fellowship.

● **Treasurer’s Report – Al E.**

Please reference the Profit and Loss YTD Comparison December 2022 included in the attachments. Highlighted items reflect information in this report. The Balance Sheet for 2022 is also attached. It’s a beautiful day, the Office is in great shape. Thanks to our office manager Robin, Staff, and Volunteers.

1. December’s deposits, expenses, payables & bank reconciliation were audited. Everything checks out and signed copies on file @CCFAA.
2. Literature sales were ok for the month at \$5,529. [budget of \$5,833] [line 4020]
  - a. 2022 total sales \$65,244. We budgeted \$70,000
3. Medallion sales were ok at \$2513 [budget by \$2,500] [line 4035] Check out the new chip styles and custom chips. They make great gifts.
  - a. 2022 total sales \$34,749. We budgeted \$30,000
4. Group Contribution were great at \$11,357 [budget of \$10,000] [line 4100].
  - a. 2022 total 145,031. We budgeted \$120,000 WOW Thank you AA
5. Birthday contributions \$161. Get the word out [budget of \$167] [line 4120].
  - a. Total BD \$2,393. Budget amount \$2,000  
Thank you AA for my sobriety!!!!
6. Faithful Fivers income was \$1,116 [budget of \$1,500] [line 4130]. (Great way for us, as individuals, to support CCFAA.)
  - a. Total FF for the year \$12,812. We budgeted \$18,000.
7. Total Income was wonderful for December was \$22,120. Our fellowship is amazing. [budget for each month is \$22,530] [Total Income line]
  - a. Total income for the year was \$302,082. With a budget of \$270,360. Exceeding our budget by \$32K
8. Cost of Goods were up \$8,770 [budget of \$6,687] [Total COGS].
  - a. Total COG up slightly for the year \$81,731. Budget was \$80,250
9. Expenses were down slightly (down is good) \$14,051 [monthly budget of \$15,842] [Total Expenses].
  - a. Total Expenses for the year were down from budget \$173,818. Budgets was \$190,110
10. December’s net income was <\$701>.



Your contributions to CCF keep our office running. Here are easy 7th tradition donation QR codes for CCF Venmo and CCF Paypal.

- a. Our Net Income for the year was \$46,532 Amazing and unbelievable THANK YOU AA
- 11. The Picnic was a huge success in 2022. We budgeted income of \$6,150 and actual income was \$14,711. Prudent Reserve - In December we were able to move \$15,000 to the prudent reserve bringing it to our 6 month goal of \$91,500. We are reviewing this regularly to ensure we have 6 months of operating expenses in the bank for that rainy day.

We, as members of Alcoholics Anonymous, are helping to make great investments into the future of our Central Office. Thanks to each and every one and the groups all for that.

\*Please take the following back to your groups -

- a) A wonderful way to help introduce newcomers to AA, Newcomer Packets are available at CCF for \$1.
- b) Support your local Central Office for your literature and medallions. The store is open for literature sales and medallions. (Open Mon-Fri 9-5 and Saturdays 10-2)
- c) Contributions can also be made by Venmo, Paypal, Check, or Cash

Thank you ALL for your support and involvement with CCFAA. Any question can be directed to Al E. [cfo@aaasacramento.org](mailto:cfo@aaasacramento.org)

● **Business Office Manager’s Report – Robin T.**

1. Happy New Year! Welcome to 2023 and to all new Trusted Servants.
2. New Saturday Hours- We are happy to announce our new Saturday hours of 10am-2pm. Come by the Bookstore this weekend and take advantage of these convenient hours of operation.
3. January Feature of the Month “Spanish Literature” Central Office has a vast array of Spanish literature to choose from. We carry Big Books, Twelve & Twelve, Language of the Heart, As Bill Sees It, and a wide selection of pamphlets. Shop the CCFAA bookstore for all your foreign language literature needs.
- a. Característica del mes de enero “literatura española” La Oficina Central tiene una amplia variedad de literatura en español para elegir. Tenemos Alcohólicos Anónimos (tapas duras), Doce Pasos y Doce Tradiciones (caracteres grandes), El Lenguaje del Corazón (Cubierta blanda), Como Lo Ve Bill, y una amplia selección de folletos. Compre en la librería CCFAA para todas sus necesidades de literatura en idiomas extranjeros.
4. 2023 Intergroup Survey We will be conducting a survey of our office and group participation with the Intergroup from January 21, 2023, through March 31, 2023. This survey will go out to all the Delegates in the month of January for them to take back to their fellowships for group input. We will be gathering responses by email, snail mail, and online through the website. One entry per group, please. For more information, please call CCFAA at 916-454-1771. or see here <https://aaasacramento.org/ccf-delegates-information/>
5. Open enrollment starts January 15th for group Insurance and will be available online at [aaasacramento.org](http://aaasacramento.org) under the resources tab. The enrollment period for 2023 is January 15th thru March 31st. Any questions, please call 916-454-1771 Monday thru Thursday 9am-2pm.
6. Jacketless 12X12 In-Stock- Now in stock is the new version of the Twelve & Twelve which has a jacketless cover. Our current stock of Big Books still has the jacket. We will be carrying the old version of the Big Book as long as they are available for purchase. Once no longer available, we will transition to the jacketless version of the Big Book as well. Stay tuned for more updates.
7. The Operating expense estimate in connection with our lease has increased by 2.93% for a total of \$67.43. This will reflect in our monthly rent payment.
8. All Payroll & Sales Tax, Deposits, Returns, and Reports will be completed by January 31, 2023
9. Updated EDD Payroll Deduction Rate
10. Filed an SI-100 form with the Secretary of State, updating New Corporate Officers
11. State Compensation Insurance policy will be renewed by the due date
12. 4th Quarter/Year End Inventory was performed on Sunday, December 8, 2022

Wow, what a year we have had! Thank you to all the groups, fellowships, and individual members for your unwavering support throughout the 2022 year. Because of your generosity, we were able to bring some specialty medallions to the bookstore, create a printed schedule again, increase our prudent reserve, and help almost 4,000 people through our 12-step work here at the office. We have more exciting things planned for you in 2023. Thank you again, I look forward to the upcoming year. We are looking toward a bright 2023 and together we will succeed and flourish. Always working together.

● **Teleservice Chair’s Report – Dawn D.**

Submitted by: Dawn D. - TeleService Chair & Rick S. - TeleService Asst. Chair  
 Website: <http://aaasacramento.org/service-opportunities/teleservice/>

Shift Calls 2022 (as of 1/17/23)		
Teleservice	December	YTD
<b>12 Step</b>	<b>64</b>	<b>550</b>
<b>Meeting/Info</b>	<b>179</b>	<b>2,343</b>
<b>Totals</b>	<b>243</b>	<b>2,893</b>

**2022 Wrap Up:** Sun busiest = 21% of calls / Fri + Sat + Sun = 54% of calls  
 81% of calls are INFO / 19% of calls are 12 Step  
 24% decrease 2022 over 2021 (3,580 calls) << How call #'s are reported and make some suggestions to Volunteers & Shift Coordinators  
 35% increase 2021 over 2020 (2,645 calls)

- New Business: ● Welcome 2023 Teleservice Chair - Dawn D., Asst. Chair - Rick S. & Orientation Coordinator - Jordan A.
- Ensure smooth operational transition to new Teleservice team
  - Send out another Teleservice Survey with some Teleservice stats.
  - Host some in person as well as Zoom Teleservice Workshops.
  - Work closely with the Shift Coordinators to check in on & support their shifts.
  - Broaden (increase) Teleservice volunteer announcements outreach.

Old Business: ● Revise the Teleservice Guidelines as they are over a year old.

Next CCFAA Holiday Office Closures - Teleservice will cover these days: President’s Day, Monday, 2/20/23 - 0 of 2 Shifts covered.

- **Webmaster's Report –Teague S.**

[CCFAA Website Monthly Report for December 2022](#)

**New Business:**

- **Site Meeting issue from 12/30/22 1p thru 1/2/23 530p**

**Summary problem:** The 12 Step Meeting List (TSML) plugin upgrade from v3.14.8 to v3.14.9 created a **User Interface Display** issue. This issue meant no one could access the **User Interface**, hence why we placed a referral page to the (functional) Meeting Guide Phone App. Pete decided to NOT work on it over the NY Holiday to NOT (possibly) create more of an issue.

**Summary resolution:** Teague and Pete met 1/2/23 4p and discussed the issue, scratched our heads and went to our separate corners to work the problem out. Pete was able to track a similar issue in a TSML Discussion Board, toggled a **TSML Meeting Setting User Interface Display** from "Legacy UI" to "TSML UI" and meetings showed in the newer format. Pete then toggled a TSML Meeting Setting User Interface Display from "TSML UI" to "Legacy UI" and meetings showed in the older (our) format.

**2022 Site Stats Wrap Up: Trend #1:** CCFAA site uses Google Analytics for site analytics. **Google Universal Analytics** will end of life on **Google Analytics 4 (GA4)** on 7/1/2023. CCF transitioned to GA4 on 7/1/22. Our stats have decreased as the manner in which they are collated has changed. 2023 stats will stabilize and %'s will baseline again, notably unique users.

**Trend #2:** Most CCF site access is for Meeting search. Most CCF site users leverage a mobile device. The success of the Meeting Guide Mobile Application is more widely felt year after year as that application becomes easier to use.

**Old (Open) Business:**

- Teague & Pete, working with Jason & Robin @ CCF: aasacramento.org site redesign. Questions please send to [webmaster@aasacramento.org](mailto:webmaster@aasacramento.org)

- **By Laws & Procedures Chair's Report – OPEN Position - No Report given**

- **PI/CPC Chair's – Annie R.** - CCFAA PI/CPC Committee Meeting Report for January

- 1st meeting of 2023 with new Chair and two new committee members
- Former Chair, Courbet, will continue working with PI/CPC
- Discussed individual goals/responsibilities for each member
- Priorities for 2023 include:
  - a. Attracting more members to PI/CPC with new landing page on CCFAA website (Kenny)
  - b. Creating affordable cards with AA Sac meeting QR code & Hotline # to post in public spaces (Courbet, Maija & Annie)
  - c. Outreach to High Schools, Medical & Nursing Schools, and County D.A.'s office (Maija & Annie)
  - d. Hosting an A.A. information booth at Los Rios Health & Wellness Events 3x/year (Annie)

Email us at: [ccfpicpc@aasacramento.org](mailto:ccfpicpc@aasacramento.org)

Please Join Us The PICPC Committee Meets at 6:30pm 1st Wednesday of the month

Meeting ID: <https://uso4web.zoom.us/j/92078828921> Passcode: 013192 or One tap mobile: +16699006833,,92078828921#,,,,\*013192

- **Birthday Club/Faithful Fivers Chair's Report – Kate D.**

- January is membership month. Lots of birthdays this month. Please ask members of your groups to give a dollar for every year of their sobriety to CCFAA during 7th Tradition or birthday anniversaries
- Kate will discuss the brochure with Jason as all of the information may not be complete there

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

Nicole has ideas for stats, traditions and concepts but does not know what to do for the main event. Kathy (LNU) said she can help with securing St. Mark's Church for the event. Nicole needs some assistance to plan and coordinate. Contact Nicole at

[ccfspecialevents@aasacramento.org](mailto:ccfspecialevents@aasacramento.org)

- **Picnic Chair's Report – Paul G.**

Looking at Aug. 20th for the Picnic. Paul has a meeting with the folks at the park to discuss issues with the last picnic. He will have a report at the next meeting with details.

## VI. Reports – Special Committees, Delegates, Liaisons & Invited Guests

### Hospitals & Institutions Liaison's Report – Leslie Mc.

Area 42 is always in need of volunteers to take meetings into the facilities in our area. If you would like to be of service through H & I please attend our monthly business meeting the 3rd Tuesday of every month at 6:00 pm at the Sacramento Dennys at 7900 College Town Drive, Howe Ave at Hwy 50, Sacramento, CA. 95826

Area 42 will be hosting the 2023 H & I conference!! We just had our first planning committee meeting and we need some help putting this together, so if you want to help plan this conference please attend our planning committee meeting which will be on zoom We will be meeting every other Friday at 6:00 pm Our next meetings are February 3rd & 17th Meeting ID: 860 5049 1106 Passcode: 372616

### Northern California Council of AA (NCCAA) Delegate Liaison's Report – Robert F.

Announced next Sunday at 1:15pm, NCCAA will be hosting a Steering Comm meeting in person and on Zoom. If you would like to attend, the numbers are posted on their webpage.

## VII. Old Business

**Remaining Open Elections:** As Asst. Delegate Chair, Laura B. called for nominations for Delegate Chair. No nominations were forthcoming. Laura B. then resigned as Asst. Delegate Chair/Area Liaison and nominated herself.

The Board Chair, Jason S. then assumed responsibility for leading the remainder of the meeting and called for the following elections: Delegate Chair - Laura B. - elected by majority.

Jason then asked for nominations for the Asst. Delegate Chair/Area Liaison. Mary F. then resigned as Director At Large and nominated herself for Asst. Delegate Chair/Area Liaison. The Board Chair, Jason S. then called for the following election: Asst. Delegate Chair/Area Liaison - Mary F. - elected by majority

Jason S. then called for the following elections:

- iii. Director At Large - Dartmore H. - elected by majority
- iv. By-Laws & Ops Chairperson - Greg B. - elected by majority

## VIII. New Business

**Temperature taking exercise:** An informal survey was taken asking the Delegates of their preference for how and where the 2023 CCF Delegates meeting should occur: A poll was offered for the following three options: Keep it on Zoom (67%) **OR** In Person (10%) **OR** Hybrid. (23%)

## IX. Closing

Invitation to close the meeting - Motion to close introduced by Jason S. Seconded by Al E. ~ Passed unanimous

The next meeting will start at 3:00pm and will be held on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051 on Saturday, February 18, 2023. The meeting closed at 4:52pt with the “Responsibility Pledge”.

Respectfully submitted by Stefanie A., CCFAA Recording Secretary