

**AGENDA JANUARY 21, 2023**  
**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 (7<sup>th</sup> 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: Vacant (5 mins)
  - b. Assistant Chairperson/CNIA Liaison: Laura B. (10 mins)
  - c. Board Of Directors Chairperson: Jason S. (5 mins)
  - d. Treasurer: Al E. (5 mins)
  - e. Office Managers Report: Robin T. (5 mins)
  - f. Teleservice Report: Dawn D. (5 mins)
  - g. Webmaster Report: Pete/Teague S (5 mins)
  - h. Bylaws and Operating Procedures Chairperson: Vacant (5 mins)
  - i. PI/CPC Chairperson: Annie R. (5 mins)
  - j. Birthday Club/Faithful Fivers Chairperson: Kate D. (5 mins)
  - k. Special Events Chairperson: Nicole F. (5 mins)
  - l. CCFAA Picnic Chairperson: Paul G. (10 mins)
- 6. Other reports: Special Committees, Delegates, Liaisons and Invited Guests –**
  - a. Hospitals and Institutions Liaison: Leslie M. (5 mins)
  - b. NCCAA Delegate: Robert F. (5 mins)
- 7. Old Business – (10 mins)**
  - a. Election for open CCFAA Officer and Chair Positions
    - i. Delegate Chair
    - ii. BLOPS Chair
- 8. New Business –**
  - a. Delegate Meeting Location Poll
- 9. Closing (No later than 5 PM; Close with the Responsibility Pledge: I Am Responsible)**

Present issues to CCFAA Chairperson at [ccfchair@aaasacramento.org](mailto:ccfchair@aaasacramento.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.