

AGENDA FEBRUARY 18, 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 _____
 - c. 7th Tradition reminder

- 2. Delegate and Visitors check-in – (25 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: Laura B. (5 mins)
 - b. Assistant Chairperson/CNIA Liaison: Mary F. (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: Greg B. (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 – None**

- 8. New Business – Audit Committee Appointments - 3 members plus 2 alternates, membership vote**

- 9. Closing (No later than 5 PM; Close with the Responsibility Pledge: I Am Responsible)**

Present issues to Laura B. at 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.