

I. Opening – February 18, 2023

A. Call to order at 3:00 pm
 D. CFAA Preamble read by – Michelle
 Yuba City 329

B. Open with Serenity Prayer
 E. 7th Tradition - Laura B.

C. 12 Traditions read by Loki (Auburn Fellowship)
 F. Delegate Check-in/Group Announcements

II. Preliminary Business:

A. Delegate Check-in: Total Delegates = 57

B. Quorum met – Yes

GROUP NAME	First	Last	Last Attended
1111 Knuckleheads	Nigel	S.	7/16/2022
11th Step Meditation Meeting	Mary	F.	2/18/2023
12th Tradition Big Book Grp	Toni	S	1/21/2023
A Way Out Men's Group	Paul	G.	2/18/2023
AA Unity Group	Shelby	G.	2/18/2023
AIR. Artists in Recovery	Anu	A.	1/21/2023
Attitude Adjustment Group Davis	Barry	M.	2/18/2023
Auburn Fellowship	Loki	P.	2/18/2023
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.	2/18/2023
Cathedral Group	Scott	C.	2/18/2023
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 Mtng	Nancy	W.	7/16/2022
Daily Attitude Adjustment	Linda	J.	2/18/2023
Daily Direction AA Group	Annie	R.	2/18/2023
Davis Hope	Teri	T.	1/21/2023
Davis Young People's	Chris	L.	2/19/2022
Destiny Group	Shari	P.	9/17/2022
Dixon No Name Group	Scott	B.	2/18/2023
Downtown Young Peoples	Dan	F.	10/15/2022
Drunk Squad	Darren		4/16/2022
East Yolo Fellowship	Beth	R.	1/21/2023
El Dorado Hills Group	Jim	C.	2/18/2023
Elephant Squad	Katie	A.	2/19/2022
Elk Grove Fellowship	Alyse	R.	2/18/2023
Esparto Fellowship	Rae	D.	10/15/2022
Fair Oaks Beginners	Russ	H.	2/18/2023
Fair Oaks Village	Mike	K.	2/18/2023
Folsom Big Book	Dartmore	H.	2/18/2023
Folsom Friday Night	Eric	S.	2/18/2023
Folsom Saturday Morning Group	Jan	P.	12/17/2022
Folsom Way of Life	Dartmore	H.	2/18/2023

GROUP NAME	First	Last	Last Attended
Folsom Wednesday Night	Amy	T.	7/16/2022
Foresthill Primary Purpose Grp	Paul	H.	2/19/2022
Found in the Big Book	Regina	N.	2/18/2023
Freedom Group	Paul	E.	2/18/2023
Friday Night Unity Group	Gerrie	G.	2/18/2023
Gold Country Irregulars	Kit	W.	2/18/2023
Greenhavan Group	Chris	C.	2/18/2023
Group None	Peter	R.	2/18/2023
Group One	Ryan	M.	2/18/2023
Group Three	David	G.	2/18/2023
Grow Or Die	Lisette	S.	7/16/2022
Happy Hour Rancho	Elaine	A.	2/18/2023
Jaywalkers	Oscar	G.	11/19/2022
KISS, As Bill Sees it - Womens Grp	Garnet	H.	2/18/2023
Lavender Heights Y.P.	Madison	C.	1/21/2023
Midtown Solutions	Kate	D.	2/18/2023
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.	2/18/2023
Number One Offenders	Sandy	W.	2/18/2023
Oak Park Fellowship	Andy	S.	2/18/2023
Oak Tree Fellowship	Casey	T.	1/21/2023
Precisely, How we have Recovered	Jimmie	S.	10/15/2022
Primary Purpose 2020	Chris	S.	2/18/2023
Primordial Ooze Men's Book Study	Nick	C.	2/18/2023
Promise Seekers	Deb	C.	3/19/2022
Rancho Murieta Book Study	Marilynn	M.	6/18/2022
Reflections in Pajamas	Heidi	N.	2/18/2023
Rescue Women's Meeting	Cinda	W.	2/18/2023
Rio Linda Fellowship	Michelle	K.	2/18/2023
River City Speakers	Toni	S.	2/18/2023
Rocklin Fellowship	Bill	T.	2/18/2023
Rocklin Racetrack	John	D.	9/17/2022
Roseville 5th Street Fellowship	Laura	B.	2/18/2023
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.	2/18/2023
Sat. Morning Women's Reflections	Susan	I	2/18/2023
Saved & Sober AA	Denise	W	12/17/2022
Serenity Book & Step Study Group	Diane	A.	1/21/2023
Serenity in the Book	Salvador	R	2/18/2023
Serenity Now Saturday Women's Meeting	Julie	S	8/20/2022
Sharing And Caring Group	Michelle	W.	2/18/2023
Sisters in Sobriety Orangevale	Kathy	J.	2/18/2023
Sisters in Solution	Sonia	N.	5/21/2022
Sixty Minute Solution	Melissa	F	2/18/2023
Sober Breathe Group	Karlos	A.	1/21/2023
Sober Shots	Alex	C.	6/18/2022
Sobriety Rocks	Bobby	H.	12/17/2022
Speakeasy Group	Natalie	M.	3/19/2022
Spiritual Sunday	Steve	K	1/21/2023
Step 2 Men's Group	Mark	Q.	2/18/2023
Sunlight of the Spirit - 11th Step Meditation Mtg	Julie	Z.	8/20/2022
Sunrivers Park Meeting	Jim	D.	4/16/2022
Tahoe Park Group	Ted	M.	1/21/2023
The Best is Yet to Come	Nicki	M.	2/18/2023
The How and the Why of it Men's Grp	Greg	B.	2/18/2023
The Only Requirement	Paul	F.	3/19/2022
Thursday Night Men's Group	David	B.	2/18/2023
Traditional Group	Rod	F.	2/18/2023
Tuesday Cordova KISS Group	Sheila	S.	2/18/2023
Tuesday Night Beginners	Lauren (LB)	B.	7/16/2022
We Do Recover	Yvonne	U.	2/18/2023
We Surrender Men's Group	Luke	M.	11/19/2022
Welcome Group	Kevin	H.	2/18/2023
What A Way to Start a Weekend Women's Grp	Sharon	H.	2/18/2023
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	2/18/2023
Wisdom to Know	Cyndi	W.	7/16/2022
Women for Women	Tamara	M.	1/21/2023
Woodland Group	Donald	M.	2/18/2023
Woodland Online Group	Leslie	Mc.	2/18/2023
Yuba City 329	Michelle		2/18/2023

C. Attending Elected Positions

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

Position	Name	Attendance
BLOPS Chair	Greg B.	Present
Birthday/Faithful Fiver Chair	Kate D.	Absent
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.	Absent
WebMaster	Teague S.	Present

D. New Delegates

Welcome new delegates!!

Group Name	Delegate
6:30AM Daily Reflections	Dale M.
Attitude Adjustment Group Davis	Barry M.
Auburn Fellowship	Loki
Daily Direction AA Group - Alt	Shannon R.
Dixon No Names	Scot B. & Jen B.
Found in the BB	Regina N.

Group Name	Delegate
OakPark Fellowship	Andy S.
Orangevale Thu. Night Mens 12x12	Horst K.
Step Into Spirit	Laura C.
Woodland Group	Donald M.
Yuba City 329	Michelle

E. Visitors - No visitors

III. Sobriety Birthdays - Total of 86 years for January Birthdays!

IV. Approval of Minutes

January 21, 2023 minutes reviewed by Laura B. (Delegate Chair), Motion introduced by Donald M. Seconded by Robert F. ~ Motion passed unanimously.

V. Trusted Servant Reports

📄 Delegate Chair's Report – Laura B.

Delegate Communications – I want to take the opportunity to welcome all new and returning delegates. This is a new and exciting service position for many of you! Questions often come up about the specifics of your role and your responsibilities in that role. Most questions are addressed each month in the 2:30 orientation right before the Delegates meeting at 3:00 pm.

I want to encourage every delegate to come a little early and attend the orientation, especially those delegates who have not attended in a while, for a “refresher”, along with those who are new to this business of being a Delegate for your group. All delegates, new and returning, are rallied to take an active role by joining committees, considering trusted servant positions, and enliven participation in discussions.

There are many resources available on our CCFAA website along with specific details about submitting Special Events and Group updates found on page 2 of the By the Way. The Delegates Handbook is found here (on the website: [About CCFAA>CCF Delegates Information> CCFAA Delegates Handbook](#)). When you come to the 2:30 PM orientation, we have an opportunity to answer questions you may have and point you in the direction to find the information and resources you need, to take on an active representation role for your groups.

Employee Retention Tax credit – Last month, I spoke to you all about the employee retention tax credit. We are still in the process of gathering more information before filing any returns for credit. We will be bringing these details before the Delegates at the next meeting in March.

Special Audit Committee - As the Delegate Chair, I am tasked with appointing an Audit Committee which consists of three members and two alternates, none of whom are officers of the corporation. The duties of this committee shall be to audit the accounts of the Treasurer as of the close of the last calendar year and to present the audit report to the Delegates by the May meeting, for approval. Upon acceptance of the audit report by the Assembly, the Audit Committee will be disbanded. I am asking for volunteers for this short and meaningful opportunity to be of service.

Thank you ALL for your support and involvement with CCFAA.

Respectfully submitted - Laura B. ccfchair@aasacramento.org

📄 Assistant Chair/CNIA Liaison's Report – Mary F. (Given by Laura B.)

February 2023 - New Groups

6:30AM Daily Reflection – 9346 Greenback Ln. Ste. 8, Orangevale @ American River Alano Club (Starting March 13th)

o Mon thru Sat at 6:30AM, Open, 1 Hour, Daily Reflections

Orangevale Thursday Night Men's 12x12 – 9346 Greenback Ln. Ste. 10, Orangevale @ American River Alano

o Thursday at 8PM, Closed, 1 Hour, Men's, 12 x 12 Study

Step into Spirit – Zoom Meeting – Meeting ID: 899 1309 6587 Pass: SoberDay

o Wed. at 8pm, Open, 1 Hour Week 1 – Step Study Weeks 2 & 3 – Discussion and or chair Week 4 – Tradition Study

CNIA 07 News

PRAASA will be held March 3rd-5th in Los Angeles. Please visit praasa.org for more details and to register.

There is a Hybrid Agenda Items Workshop being held on Saturday March 11th 1PM to 3:30PM at 450 West El Camino Ave, Sacramento @ Stanford Settlement Neighborhood Center. Zoom Meeting ID: 841 5543 7297 Pass: 744220

Be sure to check out the new [CNIA.org](#) website. There is lots of great information available.

In service, Mary F. ccfassistantchair@aasacramento.org

📄 Board Chair's Report – Jason S.

Robin and I met with her staff on January 26th to review our Bylaws, Operating Procedures, and Personnel Handbook. Though I routinely get to work with the staff, it was really nice to spend time with them and review and answer their questions. At our Central Office we are blessed with an amazing group of individuals, both the staff and volunteers alike. We have members who are of service in some many different ways in our Sacramento Fellowship. Whether they are answering the phones, responding to 12-step requests, working in the book store or participating on one of the various service committees I am just truly humbled by it and wish to express my sincere gratitude to all.

The Board met on Tuesday 2-14-23

All members were present except one. We reviewed and discussed reports submitted by our Office Manager, Treasurer and BLOPS Chair. Here are few items I would like to highlight from our meeting:

- **Group Insurance** – Don't forget we are in Open Enrollment 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 – Fri 9am – 2pm.
- **2023 CCFAA Surveys** – I'm Happy to report we have been receiving responses. If you haven't already we ask that your group take the time to submit one, we very much would like to hear from you. Copies were emailed out with today's reports and it is available to download to submit your responses online at: <https://aasacramento.org/ccf-delegates-information/>
- January was an amazing month for Contributions. Thank you to all the groups and members for your continued support.

Thank you for this opportunity to be of service to our fellowship. Humbly, Jason S. Board Chair

☑ **Treasurer's Report – Al E.**

Please reference the [Profit and Loss YTD Comparison January 2023](#) included in the attachments. **Highlighted** items reflect information in this report. It's a beautiful day, the Office is in great shape. **Thanks to our office manager Robin, Staff, and Volunteers**. We couldn't do what we do without the fabulous work of the volunteers.

1. January's deposits, expenses, payables, and bank reconciliation have been audited. Everything checks out and signed copies are on file at the CCFAA office.
2. Literature sales were great for the month at \$6,551 on a budget of \$6,000. [line 4020]
3. Check out the new chip styles and custom chips at the CCFAA store. They make great gifts. Medallion sales were good at \$3,385 with a \$2917 budget [line 4035]
4. Group Contribution were amazing at \$21,569 as we budgeted of \$10,750 [line 4100]. **WOW Thank you AA**
5. Birthday contributions are great with \$359 on a budget of \$167. Get the word out [line 4120]. **Join the Birthday Club - Thank you AA for my sobriety!!!!**
6. Faithful Fivers income was lacking at \$919 as we budgeted \$1,250 [line 4130]. (**Great way for us, as individuals, to monthly support CCFAA directly.**)
7. Total Income was wonderful for January with \$35,027 on a budget of \$24,268. Our fellowship is amazing. [Total Income line]
8. Cost of Goods were good \$7,362 less than our budget of \$7,481. [Total COGS].
9. Expenses were up slightly \$17,771 as our budget is \$16,787. [Total Expenses].
10. January's net income was fantastic at \$9,893 **THANK YOU AA**

Prudent Reserve – Is currently \$101,019 which is 6 months or operating expenses 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 the office 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 my contact information below. Regards, Al E. cfo@aaasacramento.org



☑ **Business Office Manager's Report – Robin T.**

- ☑ All 4th Quarter payroll and sales tax reports, deposits, and returns were completed by the January 31st due date.
- ☑ Our Workers' Comp Insurance has been renewed for the period 01-19-2023 to 01-19-2024.
- ☑ The enrollment period for meeting insurance opened on January 15th and will close on March 31st. Please note that you must reapply for insurance each year even if you are currently enrolled in our program. After March 31st only applications for special events coverage, groups who had a policy in 2022, and newly registered groups will be accepted. Any questions, go to our website: aaasacramento.org under the resources tab or call Robin Monday-Friday 9am-2pm at 916-454-1771
- ☑ **February Book of the Month** "Pass It On" Sale Price \$10.00 Full of first-person accounts and primary source material, this portrait of Bill W. recounts his journey from Vermont youth to Wall Street success story to hopeless drunk — until a series of remarkable events allowed him to stop drinking and to co-found Alcoholics Anonymous. We follow Bill through his tireless work for the Fellowship: the publishing of the Big Book, the development of the Twelve Traditions, and the formation of the General Service Conference. The closing chapters walk us through Bill's final years of challenge and change.
- ☑ With all who come to work for the Central Office there comes a bond. And that is definitely true of our Office Assistant Nicole M. It is with deep love that we say "goodbye" to Nicole and wish her all the best with her next endeavor in life. We send you off with all the love and appreciation that we have in our hearts for you. Best of luck. Always working together.

Teleservice Chair's Report – Dawn D.

Submitted by: Dawn D. - TeleService Chair & Rick S. - TeleService Asst. Chair

Date submitted: 2/15/23

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

Shift Calls 2023 (as of 1/17/23)		
Teleservice	January	YTD
12 Step	56	56
Meeting/Info	149	149
Totals	205	205

New Business:

- Great visits @ Spring Fling at TeleService Table
- Next Teleservice Workshop is Saturday, March 4, 2023 @130p
High Flyers at 3077 Alhambra Drive, Cameron Park
- Soon we'll send out another Teleservice Survey

Old Business:

- Working with Teleservice Orientation Coordinator Jordan A. on revised Teleservice Guidelines.

Next CCFAA Holiday Office Closures - Teleservice will cover these days:

President's Day, Monday, 2/20/23 - 2 of 2 Shifts covered.

Cesar Chavez Day, Friday, 3/31/23 - 0 of 2 shifts covered

Webmaster's Report –Teague S. - [CCFAA Website Monthly Report for January 2023](#)

Business: No new Business

Old (Open) Business:

- Teague & Pete, working with Jason & Robin @ CCF: aasacramento.org site redesign.
- Open Web Priorities:

- 1) Backup/Restore on Test Site << Complete
- 2) Backup/Restore on Prod Site << Complete Thanks Teague!
- 3) Redo PHP back end - Teague
- 4) Reskin Site

Questions please send to webmaster@aasacramento.org

By Laws & Procedures Chair's Report – Greg B.

From: Greg B, Chair, BLOPS

Re: BLOPS Report

1. First reading of Articles of Incorporation, Bylaws, Operating Procedures, and Personnel Handbook is in progress.
 - a. Questions will be compiled for review by the BLOPS Committee, once it has been formed.
2. In accordance with Operating Procedures Section 16.4.4. the Chair will solicit nominees for appointment to the BLOPS Committee at the February Delegates Meeting. Please contact Greg B. at ccfblops@aasacramento.org
3. The Committee will meet soon after formation and develop a plan of work and timeline for the plan.
4. Goal will bring recommendations for potential changes to the governance documents to the Delegates in the late spring or early summer.
5. Input from the Board, Officers, and Delegates is appreciated.

PI/CPC Chair's – Annie R.

We are Public Information(PI) Cooperating with Professional Community (CPC) email: ccfpicpc@aasacramento.org

PI - Over the last 2 months we have had a few committee members in Midtown and Citrus Heights posting our 3x5 business cards with "If you have a drinking problem, we have a solution", QR code info to CCF Website Meetings and Hotline. We could use help distributing to Libraries, Regional Parks, Police etc. We can map your district and we can mail them to you or your group.

CPC - We have 3 health events, Los Rios Community College system. General shout out to you all if you know anyone in the professional community, Seniors, Health Care and or Parole Officers. We have lots of pamphlets about the effectiveness of AA.

Note: Recent studies state women 55+ are overlooked by our program. Any thoughts or ideas, please contact me.

Request that groups elect PICPC reps, we need the help!

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. - (absent)

Special Events Chair's Report – Nicole F.

Nicole needs some assistance to plan and coordinate. Contact Nicole at ccfspecialevents@aasacramento.org

Just looking for people willing to be on a committee, I'll start group chat, plan a date to meet in person to discuss ideas.

I'll meet with CCF soon to get more info and a report by next meeting.

Picnic Chair's Report – Paul G.

No official date for picnic. The unofficial date is August 20, 2023. At Elk Grove Park. Softball will be at the Larger fields at the other end of the park. Committee meeting soon. Updates to follow. Thank you to Paul and the committee for Spring Fling !!

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 6p at the Sacramento Denny's at 7900 College Town Drive, Howe Ave at Hwy 50, Sacramento, CA. 95826

H & I conference 2023 will be held May 19-20 at the Wyndham hotel in Sacramento!! 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 March 3rd & 17th. Meeting ID: 860 5049 1106. Passcode: 372616

H&I - Raffle Baskets are needed! Please ask your groups to donate a basket to the conference and contact H & I Conference raffle chair, Chris H. 916-533-3795

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

NCAA will be hosting a Steering Comm meeting April 23, 2023 @ 1:15p. In Person at Manteca Fellowship or Zoom Meeting ID: 884 3873 4023 Passcode: 585647. NCCAA Conference October 13 - 15, 2023, Double Tree Hotel 2233 Ventura St, Fresno, CA. 93721. For more info: <https://norcalaa.org/>

VII. Old Business - No old business

VIII. New Business

Special Audit Committee - I am asking for this short and meaningful opportunity to be of service for the Audit Committee with three members and two alternates.

- Karina K. (Willing Women)
- Donald M (Woodland Group)
- Rod F. (Traditional)
- Shannon R. (Daily Direction Group) - Alt.
- Regina N. (Found in Big Book) - Alt.

IX. Closing

Invitation to close the meeting Laura B. - Motion to close introduced by Jason S, Seconded by Greg B. ~ 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, March 18, 2023. The meeting closed at 4:33pt with the “Responsibility Pledge”.

Respectfully submitted by Stefanie A., CCFAA Recording Secretary