

# CCFAA Board of Directors Meeting Minutes

January 12, 2022

1. Meeting was started at 6:00 with Responsibility Statement. Meeting was opened by Delegate Chair Veronica Robbins until the Board Chair was selected.
2. All board members present
3. Quorum was established
4. December 2021 read and approved
5. Board of Director was nominated and approved (Betty Kemmer)
6. Office Managers Report, Treasurer Report, BLOP's Report were given and a copy was printed and is on file with Central Office
7. Old Business- None
8. New Business – Election of Board Chair and welcoming all new Board Members: Betty K., Jason S., and Veronica R.
9. Meeting Adjourned with the Serenity Prayer

Thank you for letting me be of service

Betty K