

Board of Directors Minutes

November 15, 2022

Start time: 6:00pm - Meeting opened with the Serenity Prayer

Roll Call: Mike K. - absent. All other Board Members were present.

Birthdays: Veronica R. - Nov. 20 @36 years, Jason S. - Nov. 4 @6 years, Mary J. @ 6 years

Prior Minutes reviewed and motion made to approve by Jason S. and second by Mary J. Motion passed.

Reports:

Robin T. - Office Manager **reports were provided to each Director**

Teledesk and Bookstore Volunteers are needed at our Central Office. In support of CCF elections and process, we usually have no Committee reports given at the November CCF meeting. That stated; Al E. made a motion to make an exception and include a special announcement related to the need for Teledesk and Bookstore Volunteers at Central Office, motion seconded by Jason S. Motion passed.

Al E. - Treasurer's Report **report with profit and loss statement provided to each Director**

As we do not have committee reports in the November Delegates meeting, Al offered up a quick review.

Mike K. - Bylaws Chair - ** No Report **

Veronica R. - Delegate Chair: Review upcoming meeting to include: Process for 2023 CCF Elections & Special Announcement.

Betty K. - Board Chair - ** No Report **

Discussion about fire at Gibbons Sunset No-Al Club. CCF is aware of Gibbons Sunset No-Al Club fire. CCF has been in contact with Gibbons Sunset No-Al Club Board. [CCF has posted their revised meeting schedule on CCF website.](#) Gibbons Sunset No-Al Club has a website = <https://www.sunsetnoalclub.com/>. The CCF Delegate Chair will make some comments at the November CCF meeting.

Office Manager departed. BOD then discussed CCF Office Manager performance review process, budget and related matters. Subject to the approval of the 2023 budget by the CCF Delegates on November 19, 2022, the Board agreed to the review and the increase.

Motion made to adjourn Betty K., second Pete B.

End time: 7:10pm