

CCF Board of Directors Meeting

Meeting started: 12/13/2022 @6:00p

Open with Serenity Prayer

Roll Call and Introduction of any New Board Members that may be attending: All in attendance,
Veronica R. - Not in attendance

Guests: Brian R. (2023 - Director at Large), Ellen S. (2023 - BLOPS Chair), + Laura B. (2023 - Asst. Delegate Chair/Area Liaison)

December Birthdays: Happy Birthday Robin with 11 years

Approval of November Minutes: Jason S. so moved, Al E. with the second. Passed unanimously.

Managers' report ****reports were provided to each Director****

Robin and Pete will work on the CCF 2023 Intergroup Survey. BOD collaboration will occur via email so as to maintain a timeline. Survey available January 2023 through March 2023 + Report will be put together in the month of April with the results. This report will be given to the audit committee and Delegates in May of 2023.

Treasurer Report ****reports were provided to each Director****

Delegate Chair Report

Veronica R. (absent and not able to attend 12/17/22 delegates Meeting) Joanne T. (2022 - Asst. Delegate Chair/Area Liaison) will Chair the upcoming meeting. Veronica will send along the agenda for review.

Review of new and open positions from the 11/17/22 delegates vote

| | |
|-----------------------------------|-----------|
| Delegate Chair | * OPEN |
| Asst. Delegate Chair/Area Liaison | Laurie B. |
| Recording Secretary | * OPEN |
| Director at Large #1 | Mary J. |
| Director at Large #2 | Brian R. |
| Teleservice Chairperson | Elaine A. |
| By-Laws & Ops Chairperson | Ellen S. |
| Birthday & FF Fiver Chairperson | * OPEN |
| PI/CPC Chairperson | Annie R. |
| PICNIC Chairperson | Paul G. |
| Special Events Chairperson | Nicole F. |

Pete noted that Elaine A. has resigned as Teleservice Chair and that another vote shall occur 12.17.22.

b. Discussion and vote on motion to modify Central Office hours on Saturdays.

For reference see: <https://aasacramento.org/about-ccfaa/motions/>

By Laws Report:

- a. Vote on proposed changes to CCFAA Operating Procedures. For reference please see:
<https://aasacramento.org/wp-content/uploads/2022/09/Edited-9-13-22-Rev.-Proposed-changes-to-the-Operating-procedures-INVENTORY-September-2022.docx.pdf>

Further discussions of Robin's annual review

Outgoing Board Chair Comments: Comments by Betty, Joanne, Al, Diane

Floor open to any outgoing Board Members who would like to share:

Open Floor to new Board Members for any questions they may have:

Welcome to our new members + some feedback from Ellen and Brian

Motion to close moved by Al E. so moved, Diana with the second. Passed unanimously.

Meeting ended: 12/13/2022 @6:55p