

June 14, 2022

# Board Meeting Minutes

## Central California Fellowship of AA

### Board Members

Quorum: Yes

Betty Kemmer, Board Chair

Veronica Robbins, Delegate Chair

Al Edwards, Treasurer

Pete Bramson, Recording Secretary, Webmaster

Jason Starr, Director at Large

Mike Kelley, BLOPS Chair

Joanne Touhey, Assistant Chair/Area Liaison

### Betty K., Board Chair

- (1) Meeting was called to order at 6:00 pm
- (2) Attendance was taken and recorded; Quorum was noted.
- (3) Request for approval of May minutes: Approved.
- (4) Call for reports that follow.

### Reports and Discussion

#### Robin T., Office Manager/Operations

- (1) Made Board aware of Book shortages in NY and stock on hand.

- (2) Lease: A copy of the signed initial lease agreement has been sent to property management company to become effective 5/1/2023.

### Al E., Treasurer

(See detailed report)

Finances are in good shape but down a bit from last month. Cost of goods is up; expenses are down for a figure of <\$1575> for the month. Prudent Reserve stands at \$61,000.13.

### Veronica Robbins, Delegate Chair: No report

### Mike Kelly, BLOPS Chair

- (1) Discussion for clarification of these motions for presentation to delegates. These motions are posted on the website at [aasacramento.org](http://aasacramento.org).

By-laws section 4.9.A.2

By-laws section 7.5.f

By-laws section 7.7.k

By-laws section 9.2

Operating Procedure section 9.7.1

Operating Procedure section 9.7.3

Operating Procedure section 9.7.5

Operating Procedure section 14.3.12

Operating Procedure section 14.7.7

Operating Procedure section 14.5.4.1

- (2) Discussion and agreement that Veronica would present

these motions at the delegates' meeting under New Business. And that if questions were raised, the person submitting the motion would answer them.

- (3) Proposed that the changes to the Personnel Manual would be presented to the delegates under Old Business. Mike will answer questions and then Veronica can call for a vote.

### Joanne Toohey, Assistant Chair, Area Liaison

Raises the issue on a new group which is in our region but the contact person is in Santa Rosa, looking for protocol. This to go on agenda for next month.

Motion to close at 6:43 pm.