

July 12, 2022

Board Meeting Minutes

Central California Fellowship of AA

Board Members

Quorum: Yes

Betty Kemmer, Board Chair

Veronica Robbins, Delegate Chair

Al Edwards, Treasurer (absent)

Pete Bramson, Recording Secretary, Webmaster

Jason Starr, Director at Large

Mike Kelley, BLOPS Chair

Joanne Touhey, Assistant Chair/Area Liaison

Mary Johnson, Director at Large (absent)

Diana Lambert, Director at Large

Paul Gillingham, Picnic Chair

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 June minutes: Approved.
- (4) Call for reports that follow.

Reports and Discussion

Robin T., Office Manager/Operational Items

- (1) Made Board aware that central office is now open after cleaning and sanitizing and that mask requirements are in place and requirements for staff and volunteers have been implemented for each shift.
- (2) Lease: All aspects of the new lease have been addressed and signed by all parties, and the deposit has been paid. New lease effective dates are 5/1/2023 to 6/1/2028. Copies are on file in central office.
- (3) Storage unit rental price increases by \$6.00 per month, bringing the price to \$86/month starting August 2022.
- (4) 2023 Budget: Preliminary budget will be completed by 8/31/2022. Final draft will be presented at the BOD meeting in September and presented to the delegates the same month. Kindly email questions and suggestions about the budget to officemanager@aasacramento.org by 8/15/2022.

Al E., Treasurer

(See detailed report read by Robin)

Pete commented that he believes the issue will be raised with delegates to increase the Prudent Reserve to 6 months instead of 4 months, just to keep people aware.

Veronica Robbins, Delegate Chair

- (1) Has no report but wants to remind everybody that questions and discussion may come up in delegates meeting about the proposed changes to the By-laws and Operating Procedures
- (2) Bridging the Gap Issue: Carlos wants Bridging the Gap to be a CCF committee. VR thinking is that it is a General Service committee. She expects to mention this in her delegate report to measure whether there is interest from the delegate body.

Mike Kelley, BLOPS Chair

- (1) Clarifies how Veronica will ask for questions and discussion of the proposed changes to the By-Laws and the Operating Procedures during the Delegates meeting. She confirms that she will generally ask for questions or discussion on any of the measures and direct the questions to the appropriate person.
- (2) VR confirms that no one on Board has heard questions from anyone about the changes.

Betty Kemmer, Board Chair

- (1) Made Board aware that a letter from Bank of America has been received, congratulating our organization and stating they will make a contribution of \$1000. As our By-Laws Section 9.4 states, “The Board of Directors may not accept on behalf of the Corporation any contribution, gift, bequest, or devise for the charitable or public purposes of this Corporation.”
- (2) Discussion of credit card reader for use at picnic and decision to upgrade our card reader for \$100.
- (3) Discussion of who is manning the Central Office booth, and signups will be referred to Jason.

Paul Gillingham, Picnic Chair

- (1) Believes the picnic is coming together with solid commitments from White Elephant booth and working on others.
- (2) Thinks he has a line on some additional electrical capabilities.
- (3) Softball, 5 teams have come together.
- (4) Needs books, plants, people to sell in booths
- (5) Paul wants people to let him know if there are gaps in his plans.
- (6) Paul asks for something splotchy on the aasacramento.org website and Pete will deliver this and add to delegate packets.

Motion to close at 6:48 pm.