

August 16, 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

Mary Johnson, Director at Large

Diana Lambert, Director at Large

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 July minutes: Approved.
- (4) Call for August birthdays: Al had 39 years on 8/15/2022
- (5) Call for reports that follow.

Reports and Discussion

Robin T., Office Manager/Operational Items

- (1) Preliminary 2023 Budget will be completed 8/31/22 and presented to the Board in September and then to the delegates.
- (2) Central office will be closed 9/3/22-9/5/22 to support attendance of the ICOAA Office Managers' seminar out of Denver , CO. Contact Nicole for assistance 9/1/22 or 9/2/22 at centraloffice@aasacramento.org.
- (3) 9/9/22-9/11/22 is NAATW virtual technology workshop, Friday through Sunday. Contact Jason for assistance on Friday, 9/9/22 at centraloffice@aasacramento.org.
- (4) Inventory of Medallions was completed on 7/29/22. The adjustment was (\$39.44). Literature inventory still needs to be completed, and this is scheduled for 9/18/2022. Requests a volunteer from BOD at 8am that day. Mike Kelley volunteered. Thanks to Mike from BOD members.
- (5) General discussion ensued among BOD members about the timing of the presentation of the 2023 budget to the delegates (September delegate meeting), the forum for questions (October delegate meeting), and the vote

(November delegate meeting). Process will be announced at the next delegate meeting and budget information will be placed on the AA Website.

Veronica R., no report

Al E., Treasurer; see report

Line items are highlighted the line items that we are discussing in the P&L YTD comparison. The office is in good shape financially; the income is a bit up for July. Medallions, books, and literature are on the shelves and we have money in the bank. Thanks to everybody in AA.

Did audit the July expenses, deposits, payables, and bank reconciliations, and copies are on file at the office.

Betty K., Board Chair

Questions Jason on his needs for Central Office booth at the picnic; he will have schedules, mugs, T-shirts, literature. Mary offers assistance in the booth. Mike coming as well. Jason confirms they will accept credit cards, checks with proper information, and cash.

Mike Kelley, BLOPS Chair; see report

- (1) Suggests that Veronica runs the delegates' vote.
- (2) Expanded discussion ensued on the mechanics of recording of the votes within the delegate meeting as well as who is entitled to vote.
- (3) Further discussion ensued on when the quorum is established and how the percentages apply in the voting. Referred to section 4.72 of Bylaws.
- (4) Veronica clarifies who is allowed to vote.

Motion to close at 6:47 pm.