

Board of Directors Minutes

September 13, 2022

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

Roll Call- Veronica- absent, Mary-absent, Diane-absent, and Joanne absent. All other Board Members were present.

No Birthdays

Prior Minutes reviewed and motion made to approve by Pete and Second by Jason

Reports:

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

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

Delegate Chair- Absent-No Report

Mike- By laws Chair- **report provided to each Director** Copy of new proposed CCFAA motion amending Operating procedure (19.7) can be found under About CCFAA on the website. Will hold discussions on October 15th Delegate meeting under new business and voted on December 17th Delegates Meeting. Voting in November delayed due to Budget being voted on and Elections.

Betty -Board Chair- Discussion on updating New Delegates handbook tabled until next year (2023).

Motion made to adjourn and seconded.