

CCF Board of Directors Meeting

Meeting started: 1/17/2023 @6:00p

Open with Serenity Prayer

Roll Call - Laura B., Jason S., Betty K, Mary J., Al E., Robin T., Stefanie A.

Absent: Brian

Motion to approve last month's minutes made by Jason and Laura (2nd motion)

Election of 2023 Board of Directors Chairperson ****Chair to be elected from the 4 Directors at Large****
Jason self nominated, Board unanimous elected him Board Chair for 2023

Board Chair - Jason S.

Treasurer - Al E.

Outgoing Board Chair - Betty K.

Delegate Chair - Vacant

Assistant Delegate Chair - Laura B.

BLOPS Chair - Vacant

Recording Secretary - Stefanie A.

Director at Large - Mary J.

Office Manager - Robin T.

Director at Large - Brian R.

BOARD REPORTS:

Office Managers Report (Robin) ****reports were provided to each Director****

Input was provided by the Board re: Spanish literature and Intergroup Survey

Treasurer's report (Al E) ****reports were provided to each Director****

Delegate Chair (Vacant) - **No report**

Bylaws Chair (Vacant) - **No report**

New business *****Delegate Chair and Bylaws Chair Vacancies*****

Delegate Chair and Bylaws Chair Vacancies - Laura will be available to be Delegate Chair. As Assistant Delegate Chair, (1/21/23) Laura will resign then self nominate for Chair (1/21/23). Vote for Chair, Assistant Chair and BLOPS Chair will occur at Saturday's Delegate Meeting.

Employee Retention Tax Credit - CCFAA will realize a \$39,488 refund. Board unanimously approved.

Miscellaneous:

In Person Delegate Meeting - Al suggested an informal poll at the Delegate's Meeting

Motion to dismiss made by Al, Mary (2nd motion)

Closed with responsibility statement @7:11pm