

CCF Board of Directors Meeting

Meeting started: 2/14/2023 @6:00p

Open with Serenity Prayer

Roll Call - Laura B., Greg B., Jason S., Betty K., Al E., Robin T., Brian R., Dartmore H., Stefanie A.

Absent: Mary J.

Guest: Pete B. - Temp. Asst. to the CCF Secretary

Motion to accept minutes made by Stephanie A., Al E. (2nd motion)

BOARD REPORTS:

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

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

BLOPS Report (Greg B.) ****reports were provided to each Director****

Delegate Chair (Mary J.) - Absent

OLD BUSINESS:

1. Follow up / Discussions - CCFAA Surveys for Group / Fellowship / Meetings - Robin
2. Follow up / Discussions - Employee Retention Tax Credit - Robin

NEW BUSINESS:

1. Delegates Audit Committee per Bylaws Section 6.3 - Laura
2. BOD Procedural Audit per Ops Section 15.9.14 - Jason & Dartmore (ETA 4/1/23)
3. AAWS Price Increase - Discussions related to 20% increase on books from GSO. - Robin
4. Delegate Handbook/Communication with Delegates - Stefanie - Laura B.

Motion to dismiss made by Jason S., Betty K. (2nd motion)

Closed with responsibility statement @7:25p