I. Opening – March 18, 2023

A. Call to order at 3:00 pm

D. CCFAA Preamble read by Bill T.

B. Open with Serenity Prayer E. 7th Tradition - Laura B.

C. 12 Traditions read by Sara B.

F. Delegate Check-in/Group Announcements

II. Preliminary Business:

A. Delegate Check-in: Total Delegates = 47

B. Quorum met - Yes

GROUP NAME	First	Last	LAST ATTENDED
1111 Knuckleheads	Nigel	S.	7/16/2022
11th Step Meditation Meeting	Mary	F.	2/18/2023
12th Tradition Big Book Grp	Toni	S	3/18/2023
6:30AM Daily Reflections	Dale	M.	
A Way Out Men's Group	Paul	G.	3/18/2023
AA Unity Group	Shelby	G.	3/18/2023
AIR. Artists in Recovery	Anu	A.	1/21/2023
Attitude Adjustment Group Davis	Barry	M.	3/18/2023
Auburn Fellowship	Loki	P.	2/18/2023
Babes in Recovery	Rosa		11/19/2022
Bad Brains	Jamie	W.	4/16/2022
Best is Yet to Come	Maria	C.	3/18/2023
BIPOC Service Committee	Emiliano	L.	4/16/2022
By The Grace	Sasha		1/21/2023
Capital City Men's Grp	David	В.	3/18/2023
Cathedral Group	Scott	C.	3/18/2023
Citrus Heights Group	Michael	P.	3/18/2023
Colfax Fellowship	Brian	R.	1/21/2023
Cordova Lunch Bunch			1/21/2023
Cordova Serenity Seekers	Bob	H.	11/19/2022
Courage to Change Women's Meeting	Nancy	W.	7/16/2022
Daily Attitude Adjustment	Linda	J.	3/18/2023
Daily Direction AA Group	Annie	R.	3/18/2023
Davis Hope			1/21/2023
Davis Young People's	Chris	L.	2/19/2022
Destiny Group	Shari	P.	9/17/2022
Dixon No Name Group	Scot	В.	2/18/2023
Downtown Young Peoples	Dan	F.	10/15/2022
Drunk Squad	Darren		4/16/2022
East Yolo Fellowship	Beth	R.	3/18/2023
El Dorado Hills Group	Jim	C.	3/18/2023
Elephant Squad	Katie	Α.	2/19/2022
Elk Grove Fellowship	Alyse	R.	2/18/2023
Esparto Fellowship	Rae	D.	10/15/2022
Fair Oaks Beginners	Russ	H.	3/18/2023
Fair Oaks Village	Mike	K.	2/18/2023
Folsom Big Book	Whitnee	M.	3/18/2023
Folsom Friday Night	Eric	S.	2/18/2023
Folsom Saturday Morning Group	Jan	P.	3/18/2023
Folsom Way of Life	Dartmore	H.	2/18/2023

GROUP NAME	First	Last	LAST ATTENDED
Folsom Wednesday Night	Amy	T.	7/16/2022
Foresthill Primary Purpose Group	Paul	H.	2/19/2022
Found in the Big Book	Regina	N.	2/18/2023
Freedom Group	Paul	E.	2/18/2023
Friday Night Unity Group	Gerrie	G.	3/18/2023
Gold Country Irregulars	Kit	W.	2/18/2023
Greenhaven Group	Chris	G.	2/18/2023
Group None	Peter	R.	3/18/2023
Group One	Ryan	M.	3/18/2023
Group Three	David	G.	3/18/2023
Grow Or Die	Lisette	S.	7/16/2022
Happy Hour Rancho	Elaine	A.	3/18/2023
Jaywalkers	Oscar	G.	11/19/2022
KISS, As Bill Sees it - Womens Group	Garnet	H.	2/18/2023
Lavender Heights Y.P.	Madison	C.	1/21/2023
Midtown Solutions	Kate	D.	2/18/2023
Modem to Modem	Kristen	L.	5/21/2022
Monday Night Big Book Study	Angela	M.	3/18/2023
Monday Night Fireside	Mark	В.	3/18/2023
Natomas Group	Marissa	R.	4/16/2022
Newcastle Big Book Group	Morgan	H.	12/17/2022
North Hall Group	Lauri	S.	3/18/2023
Number One Offenders	Sandy	W.	2/18/2023
Oak Park Fellowship	Andy	S.	2/18/2023
Oak Tree Fellowship	Casey	T.	3/18/2023
Orangevale Thursday Night Mens 12x12	Horst	K.	2/18/2023
Precisely, How we have Recovered	Jimmie	S.	10/15/2022
Primary Purpose 2020	Chris	S.	2/18/2023
Primordial Ooze Men's Book Study	Nick	G.	3/18/2023
Promise Seekers	Deb	C.	3/19/2022
Rancho Murieta Book Study	Marilynn	M.	6/18/2022
Reflections in Pajamas	Heidi	N.	3/18/2023
Rescue Women's Meeting	Cinda	W.	2/18/2023
Rio Linda Fellowship	Michelle	K.	3/18/2023
River City Speakers	Austin	F.	3/18/2023
Rocklin Fellowship	Bill	T.	3/18/2023
Rocklin Racetrack	John	D.	9/17/2022
Roseville 5th Street Fellowship	Laura	В.	3/18/2023
Roseville Tuesday Nights Group	Claire	D.	8/20/2022
Rule 62 Roseville	Tony	Н.	8/20/2022

GROUP NAME	First	Last	LAST ATTENDED
SACYPAA	Tanner	E.	2/18/2023
Saturday Morning Women's Reflections	Susan	- 1	3/18/2023
Saved & Sober AA	Denise	W	12/17/2022
Serenity Book & Step Study Group	Diane	A.	3/18/2023
Serenity in the Book	Salvador	R	2/18/2023
Serenity Now Saturday Women's Meeting	Julie	S	8/20/2022
Sharing And Caring Group	Michelle	W.	3/18/2023
Sisters in Sobriety Orangevale	Kathy	J.	3/18/2023
Sisters in Solution	Sara	В.	3/18/2023
Sixty Minute Solution	Melissa	F	2/18/2023
Sober Breathe Group	Karlos	A.	1/21/2023
Sober Shots	Alex	C.	6/18/2022
Sobriety Rocks	Bobby	H.	3/18/2023
Speakeasy Group	Natalie	M.	3/19/2022
Spiritual Sunday	Steve	K	3/18/2023
Step 2 Men's Group	Mark	Q.	2/18/2023
Step Into Spirit	Laura	C.	
Sunlight of the Spirit - 11th Step Meditation	Julie	Z.	8/20/2022
Sunriver Park Meeting	Jim	D.	4/16/2022
Tahoe Park Group	Ted	M.	1/21/2023
The Best is Yet to Come	Maria	C.	3/18/2023
The How and the Why of it Men's Group	Greg	В.	3/18/2023
The Only Requirement	Paul	F.	3/19/2022
Thursday Night Men's Group	David	В.	3/18/2023
Traditional Group	Rod	F.	3/18/2023
Tuesday Cordova KISS Group	Sheila	S.	2/18/2023
Tuesday Night Beginners	Lauren (LB)	B.	7/16/2022
We Do Recover	Yvonne	U.	3/18/2023
We Surrender Men's Group	Luke	M.	3/18/2023
Welcome Group	Kevin	H.	3/18/2023
West Roseville AA Group	John	I.	1/21/2023
What A Way to Start a Weekend Women's Grp	Sharon	H.	3/18/2023
What A Way Wednesday			1/21/2023
White Flag Men's Group	Brian	В.	1/21/2023
Willing Women	Karina	К	3/18/2023
Wisdom to Know	Cyndi	W.	3/18/2023
Women for Women	Tamara	M.	1/21/2023
Woodland Group	Donald	M.	3/18/2023
Woodland Online Group	Leslie	Mc.	3/18/2023
Yuba City 329	Michelle		2/18/2023

C. Attending Elected Positions

<u>Position</u>	<u>Name</u>	<u>Attendance</u>
Delegate Chair	Laura B.	Present
Assistant Chair/Area Liaison	Mary F.	Present
Treasurer	Al E.	Present
Recording Secretary	Stefanie A.	Present
Board Chair	Jason S.	Present
Director At Large	Brian R.	Absent
Director At Large	Dartmore H.	Absent
Director At Large	Betty K.	Present
Teleservice Chair	Dawn D.	Present

<u>Position</u>	<u>Name</u>	Attendance
BLOPS Chair	Greg B.	Present
Birthday/Faithful Fiver Chair	Kate D.	Absent
PICPC Chair	Annie R.	Present
Picnic Chair	Paul G.	Present
Special Events Chair	Nicole F.	Present
NCCAA Delegate Liaison	Robert F.	Present
H & I Liaison	Leslie M.	Present
Office Manager	Robin T.	Absent
WebMaster	Teague S.	Present

D. New Delegates

Welcome new delegates!!

Group Name	<u>Delegate</u>
Best is Yet to Come	Maria
Folsom Big Book Group	Whitnee M.
Folsom Sat. Morning Group	Kathie T.
Monday Night Fireside	Mark B.

Group Name	<u>Delegate</u>
River City Speakers	Austin F.
Rocklin Fellowship	Bill T.
Sisters in Solution	Sara B.

E. Visitors - No visitors

III. Sobriety Birthdays Total of 48 years for March Birthdays!

IV. Approval of Minutes

February 18, 2023 minutes reviewed by Laura B. (Delegate Chair), Motion introduced by Stefanie A. Seconded by Greg B. ~ Motion passed unanimously.

V. Trusted Servant Reports

☐ Delegate Chair's Report – Laura B.

Good afternoon, delegates!

We are three months into the new year, and Spring is right around the corner. I want to take this opportunity to welcome all new and returning delegates. For many of you, this is a new and exciting service position!

Questions often come up about the specifics of your role and your responsibilities in that role. Most questions are addressed each month in the 2:30 orientation right before the Delegates meeting at 3:00 pm.

I want to encourage every delegate to come a little early and attend the orientation, especially those delegates who have not attended in a while, for a "refresher", along with those who are new to this business of being a Delegate for your group. All delegates, new and returning, are rallied to take an active role by joining committees, considering trusted servant positions, and enliven participation in discussions. When you come to the 2:30 PM orientation, we have an opportunity to answer questions you may have and point you in the direction to find the information and resources you need, to take on an active representation role for your groups.

Thank you ALL for your support and involvement with CCFAA. Respectfully submitted,

Laura B. - ccfchair@aasacramento.org

☐ Assistant Chair/CNIA Liaison's Report – Mary J.

New Groups: None AREA o7 News

• Pre-Conference Assembly – Will be held on April 15th & 16th in the Stockton/Tracy Area. Tracy Community Center 950 East St, Tracy. Registration and Assembly information can be found at https://cnia.org/assembly-info/ In Service, Mary F. ccfassistantchair@aasacramento.org

☐ Board Chair's Report – Jason S.

Meeting was held March 14, 2023 at 6:00pm. Roll Call was taken and a Quorum was established. Only one Board Member was not in attendance. We also had one visitor Pete B., thank you to him for his service and assistance in helping our Recording Secretary. Reports were given by the Office Manager, Treasurer, and By Laws Chair. Each of these Trusted Servants will be presenting their reports to you today. Meeting Closed at 7:28pm

Here are a few items I wish to point out:

The Procedural Audit that is conducted by the Board has been scheduled for April 4th. We will report our findings at the April Delegates Meeting.

Surveys – Thank you to all the groups that have submitted the CCFAA 2023 survey. We want to hear from as many groups as possible. If you haven't already, there is still time to do so. There was a copy emailed out with the Delegate Meeting reports, or you can complete one on our website at https://aasacramento.org/ccf-delegates-information/ Group Insurance – Please remember that Open Enrollment ends March 31st. Information is available on the website at https://aasacramento.org/other-resources/group-insurance/

I would like to express my gratitude to my fellow Board Members, Committee Chairs, and Group Delegates. I am truly grateful for your service. Humbly Submitted, Jason S. – Board Chair

☐ Treasurer's Report – Al E.

Please reference the Profit and Loss YTD Comparison February 2023 included in the attachments. Highlighted items reflect information in this report. Office is in great shape. Thanks to our office manager Robin, Staff, and Volunteers. February's deposits, expenses, payables, and bank reconciliation have been audited. Everything checks out and signed copies are on file at the CCFAA office.

- 1. Literature sales were ok-not great for the month at \$5,517 on a budget of \$6,000. [line 4020]
- 2. Medallion sales were great at \$3,642 with a \$2917 budget [line 4035]. All Kinds of new custom medallions and styles are available at the CCFAA store. They make great gifts.
- 3. Group Contribution were low at \$7,068 as we budgeted of \$10,750 [line 4100].
- 4. Birthday contributions were \$188 on a budget of \$167. **Tell a Friend, celebrate what one has so gratefully received.** [line 4120]. **Join the Birthday Club Thank you AA for my sobriety!!!!**
- 5. Faithful Fivers income was lacking at \$722 as we budgeted \$1,250 [line4130]. (Great way for us, as individuals, to monthly support CCFAA directly.)
- 6. Total Income was OK not great for <u>February</u> with \$21,898 on a budget of \$24,268. Our fellowship is amazing. [Total Income line]
- 7. Cost of Goods we're good \$6,124 less than our budget of \$7,481. [Total COGS].
- 8. Expenses Down (down is good here) slightly \$15,848 as our budget is \$16,787. [Total Expenses].
- 9. February's net income was low at \$-73. Remember last month's Net was 9,893. THANK YOU AA

Scan. Pay. Go.

Your contributions to CCF keep our office running. Here are easy 7th tradition donation QR codes for CCF Venmo and CCF Paypal.

Prudent Reserve – Is currently \$101,022 which is 6 months or operating expenses for that rainy day.

We, as members of Alcoholics Anonymous are helping to make great investments into the future of our Central Office. Thanks to each and every one and the groups all for that.

Thank you ALL for your support and involvement with CCFAA.

*Please take the following back to your groups -

- a) Newcomer Packets are available at the office for \$1. Help welcome newcomers to AA.
- b) Support your local Central Office for your literature and medallions. The store is open for literature sales and medallions.
 (Open Mon-Fri 9-5 and Saturdays 10-2)
- c) Contributions can also be made by Venmo, Paypal, Check, or Cash

Any question can be directed to my contact information. Regards, Al E. cfo@aasacramento.org

☐ Business Office Manager's Report – Robin T.

- 1. Open Saturdays The Bookstore is open Saturdays 10am-2pm. Take advantage of these weekend hours to pick up literature for your group, fellowship, or yourself. We have Books, Medallions, Recovery themed cards, bookmarks, and so much more. Come by and see what we have to offer today.
- 2. April Special of the Month -5 Slogans on Sale \$6.00 Set of five beloved AA slogans, reproduced from the versions that first appeared in Grapevine in late 1956 and early 1957. (One slogan on each 9" \times 12" page.) Great for AA meetings.
- 3. AAWS Price Increase AAWS has announced that on April 3rd, 2023 they will implement a price increase of 20% on all books and 30% on all pamphlets. CCFAA has taken steps to reduce the impact of this increase on our membership by increasing our inventory on Big Books and Twelve & Twelve in all formats so that we can continue to offer these core items at the current price for an extended period of time. For more information, please see my "Manager's Corner" in the April edition of the BTW.

Question: Michelle (*Sharing and Caring*) Thanks CCF for upping the inventory before the price increase. For groups that sell books at cost, we should revise our price list, correct?

Answer: Yes.

Comment: We'll post the new price list on the website soon. That way you'll be able to have the new price list on all books and pamphlets for all the groups to see. It's a significant list of items!

Question: Maria (Best is Yet to Come) When exactly does the price increase start?

Answer: It goes into effect 4/3/23. It will be all conference approved AA books & pamphlets, except Big Books and 12x12's. If you order from https://www.aa.org/ you'll pay the new price. At CCF we are trying to build up inventory to have roughly 1,000 Big Books and 650 12x12's. We estimate a 2-3 months supply for our membership to be able to extend the current prices for a few months at the 2022 prices.

Question: Stefanie A. (CCF Secretary) So if you're a meeting literature person, you'll purchase BB's at the 2022 price at CCF until we run out of that supply, correct?

Answer: Yes. That's what the Manager's Corner will note in the April, 2023 By The Way. We are not sure about the demand. In April, we'll have a better understanding about the demand from our membership in the first few weeks of the price increase, so after the increase has gone into effect, we'll see the demand. Then we'll be able to estimate how long our supply will last and be able to give an update on how long we'll be able to keep the 2022 prices for BB's and 12x12's.

- 4. March 31st is the last day to submit applications for meeting/group insurance for the 2023-2024 policy year. If your group is in need of insurance please contact the Central Office at 916-454-1771 Monday Friday 9am-3pm or for more info go to aasacramento.org under the resources tab/group insurance.
- 5. All of the 2022 Financial Statements, bank reconciliations, sales tax reports, and payroll tax filings are in the process of being reviewed by CPA Corp. They are now preparing the 2022 Federal 990 and State CT-199 reports which are due on May 15th. Always working together.

☐ Teleservice Chair's Report – Dawn D.

Submitted by: Dawn D. - TeleService Chair & Rick S. - TeleService Asst. Chair Date submitted: 3/15/2023

Website: http://aasacramento.org/service-opportunities/teleservice/

 Shift Calls 2023 (as of 3/15/23)

 Teleservice
 February
 YTD

 12 Step
 40
 97

 Meeting/Info
 167
 316

 Totals
 207
 413

Shift Call Numbers: February (as of 3/15/23)

New Business:

- Workshop was Saturday, March 4, 2023 Good turnout considering the weather
- We sent out another Teleservice Survey 3/15/23 Updates in May Delegates Meeting

Old Business:

• Continue working with Teleservice Orientation Coordinator Jordan A. on revised Teleservice Guidelines.

Next CCFAA Holiday Office Closures - Teleservice will cover these days: Cesar Chavez Day, 3/31/23 - 2 of 2 shifts covered

☐ Webmaster's Report – Teague S. <u>CCFAA Website Monthly Report for February 2023</u>

Old (Open) Business:

- Teague & Pete, working with Jason & Robin @ CCF: aasacramento.org site redesign.
- Open Web Priorities:
 - 1. Backup/Restore on Test Site << Complete
 - 2. Backup/Restore on Prod Site << Complete Thanks Teague!
 - 3. Redo PHP back end Teague
 - 4. Redo back end Admin Tool(s) Teague
 - 5. Reskin Site Pete

Questions please send to webmaster@aasacramento.org

☐ By Laws & Procedures Chair's Report – Greg B.

- 1. The Committee consists of Rod F. from the Traditional Group, Don M. from the Woodland Group, and Greg B. from The How and The Why of It Men's Group.
- 2. The Committee has met twice, first on March 4, 2023 and again on March 12, 3023.
 - a. Minutes from both meetings accompany this report.
- 3. The Committee has developed it's plan of work and the timeline for that work.
 - a. We started with Reading the Articles of Incorporation and Bylaws.
 - b. We had no questions or recommended changes to the Article of Incorporation.
 - i. One member noted that the legibility of the copy obtained from the CCF website was not good. It may be worthwhile to request a copy from the Secretary of State's office if a more readable copy can be obtained.
 - c. Once we have finished reading Articles of Incorporation, Bylaws, Operating Procedures, and Delegate Handbook, our questions and recommendations for changes will be compiled for review by Board of Directors.
- 4. The Committee's goal is to bring recommendations for potential changes to the governance documents to the Board and then to the Delegates in the late spring or early summer.
- 5. Input from the Board, Officers, and Delegates is appreciated.

☐ PI/CPC Chair's – Annie R.

UPDATES:

- Central Office mailed 290 groups a PICPC flyer requesting volunteers. If a flyer has not been posted at your group, please email me and I will send you one: ccfpicpc@aasacramento.org
- We have requested a booth at the Woman-to-Woman convention, April 14th-16th. No determination has been made yet by the W2W committee.

NEW BUSINESS:

- The CCFAA PI/CPC Committee is in need of AA Members to be of service on this Committee. We would like to suggest that meetings/groups/fellowship consider electing representatives to participate on this Committee. If you already have a rep please have them contact me. For more information on a PICPC rep position, please email: ccfpicpc@aasacramento.org for job description.
- Seeking volunteers to man convention booths for the Public Information and Communication with the Professional Community (pi/cpc) committee. Please email: ccfpicpc@aasacramento.org

Seeking Trusted Servants to serve on the Public Information and Communication with the Professional Community (pi/cpc) committee. Please email: ccfpicpc@aasacramento.org Co-Chair, Treasurer, Recording Secretary, Webmaster Committee Meets 1st Wednesday of each month at 6:30pm o Zoom – Meeting ID: 920 7882 8921 Passcode 013192 Thank you for letting us be of service.

☐ Birthday Club/Faithful Fivers Chair's Report – Kate D. (ne	ot in attendance)
--	-------------------

☐ Special Events Chair's Report – Nicole F.

Nicole needs some assistance to plan and coordinate. Contact Nicole at cefspecialevents@aasacramento.org
Just looking for people willing to be on a committee, I'll start group chat, plan a date to meet in person to discuss ideas.

☐ Picnic Chair's Report – Paul G.

The CCFAA Picnic is scheduled for - Aug 20 at Elk Grove Regional Park. Our first organizational meeting of the picnic committee will be April 13th on Zoom. The Zoom address will be Meeting ID: 826 3034 4294 - Passcode: PICNIC2023. After that we will meet on the 2nd Thursday of every month. Please attend if interested in being of service. I am currently looking for AA members who have POST training to help us with our event security requirements for this year's picnic. If you know someone please call me at 916-997-4870 I have lined up two speakers for this year's picnic. They are Todd B. of Roseville as our local speaker and Jack G. of the band T.S.O.L. for our afternoon speaker.

VI. Reports - Special Committees, Delegates, Liaisons & Invited Guests

☐ Hospitals & Institutions Liaison's Report – Leslie Mc.

Area 42 Hospitals and Institutions Report: March 2023

Area 42 is always in need of volunteers to take meetings into the facilities in our area. If you would like to be of service through H & I please attend our monthly business meeting the 3rd Tuesday of every month at 6:00 pm at the Sacramento Dennys at 7900 College Town Drive, Howe Ave at Hwy 50, Sacramento, CA. 95826

2023 Northern California H & I Conference: http://handiconference.org/ Please check out the website for information and to register for this conference! For general questions please contact Roger 916-271-3019 or email area42Handl@gmail.com
Dates: 5/19-20/2023. Location: Wyndham Hotel 5317 Date Ave, Sacramento, CA. For a discount with the "Wyndham Sacramento" for \$159 per night + tax. Please call 916-338-5800 and mention 2023 Hospital and Institution of Northern California Conference to receive the discount. The number of rooms at this discounted rate is limited, so book early!

Discount rate ends on April 19th. Conference Registration: Registration Fee \$30.00 \$35.00 at the door \$75.00 for banquet You can register on the website http://handiconference.org/ For registration please contact Monica 916-413-9373

Raffle: We are asking all groups to donate a raffle basket or funds towards a basket for the raffle to cover the cost of this conference. Basket's needed by 5/15/23. Please ask your homegroups to donate. Contact Chris 916-533-3795 to donate to the raffle. Planning meetings: take place EVERY FRIDAY at 6:00 pm on zoom Meeting ID: 860 5049 1106 Passcode: 372616 Volunteers: We are in need of volunteers to help throughout this 2 day conference. If you are interested in being of service to this conference please attend one of our upcoming planning meetings on Friday night.

Northern California Council of AA (NCCAA) Delegate Liaison's Report - Robert F.

NCAA will be hosting a Steering Comm meeting April 23, 2023 @ 1:15p. In Person at Manteca Fellowship or Zoom Meeting ID: 884 3873 4023 Passcode: 585647. NCCAA Conference October 13 - 15, 2023, DoubleTree Hotel 2233 Ventura St, Fresno, CA. 93721. For more info: https://norcalaa.org/

VII. Old Business

By Laws & Procedures - Additional Nominee's for BLOPS Committee - Greg B.
 In accordance with Operating Procedures Section 16.4.4. We'll solicit for additional nominees for appointment to

In accordance with Operating Procedures Section 16.4.4. We'll solicit for additional nominees for appointment to the BLOPS Committee. Thank you to our 2 additional members: Shelby (AA Unity Group) & Sara B. (Sisters in Solution)

VIII. New Business - No new business

IX. Closing

Invitation to close the meeting Laura B. ~ Motion to close introduced by Annie R., Seconded by Donald M. ~ Passed unanimously

The next meeting will start on Saturday, April 15, 202 @3:00pm and will be held on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051 3. The meeting closed at 4:18pm with the "Responsibility Pledge".

Respectfully submitted by Stefanie A., CCFAA Recording Secretary