

**AGENDA July 15, 2023**  
**Central California Fellowship of AA Delegate's Meeting**

- 1. Opening - (5 mins)**
  - a. Call to order at 3 PM, Moment of Silence, Serenity Prayer.
  - b. Readings of: i. Twelve Traditions ii. CCFAA Preamble
  - c. 7th Tradition reminder
  
- 2. Delegate and Visitors check-in – (25 mins)**
  - a. Each person identifies themselves, their position, and shares group announcements.
  - b. Count the Quorum Requirements – Recording Secretary. (Total Count?)
  - c. Any other visitors? Welcome! (Do you have a brief announcement?)
  
- 3. Sobriety Birthdays for July (5 mins)**
  
- 4. Review of last month's minutes as outlined in the By-The-Way. Motion to accept? (5 mins)**
  
- 5. Reports of Trusted Servants:**
  - a. CCFAA Chairperson: Laura B. (5 mins)
  - b. Assistant Chairperson/CNIA Liaison: Diane U. (5 mins)
  - c. Board of Directors Chairperson: Jason S. (5 mins)
  - d. Treasurer: Al E. (5 mins)
  - e. Office Managers Report: Robin T. (5 mins)
  - f. Teleservice Report: Dawn D. (5 mins)
  - g. Webmaster Report: Teague S (5 mins)
  - h. Bylaws and Operating Procedures Chairperson: Greg B. (5 mins)
  - i. PI/CPC Chairperson: Annie R. (5 mins)
  - j. Birthday Club/Faithful Fivers Chairperson: Kate D. (5 mins)
  - k. Special Events Chairperson: Nicole F. (5 mins)
  - l. CCFAA Picnic Chairperson: Paul G. (10 mins)
  
- 6. Other reports: Special Committees, Delegates, Liaisons, and Invited Guests –**
  - a. Hospitals and Institutions Liaison: Leslie M. (5 mins)
  - b. NCCAA Delegate: Robert F. (5 mins)
  
- 7. Old Business**
  - a. Questions of proposed changes to the CCFAA Bylaws
    - a. The proposed motions are located here: <https://aasacramento.org/about-ccfaa/motions/>
    - b. These motions will be voted on at August Delegate's Meeting
  
- 8. New Business**
  - a. Delegate at Large Position
  - b. Employee Retention Credit (ERC)
  
- 9. Closing (No later than 5 PM; Close with the Responsibility Pledge: I Am Responsible)**

Present issues to Laura B. at [ccfchair@aasacramento.org](mailto:ccfchair@aasacramento.org) Issues will be presented to the Board of Directors for review; however, it may have been covered in past meetings or may not be an issue for the Delegate Meeting. The chairperson will add them to the next Delegate Meeting Agenda when appropriate. Thank you.