

**I. Opening – Jun 17, 2023**

- A. Call to order at 3:00 pm  
 B. Open with Serenity Prayer  
 D. CFAA Preamble read by Nancy F.  
 E. 7<sup>th</sup> Tradition - Laura B.  
 C. 12 Traditions read by Lauren R.  
 F. Delegate Check-in/Group Announcements

**II. Preliminary Business:**

- A. Delegate Check-in: Total Delegates = 40  
 B. Quorum met – Yes

GROUP NAME	FIRST	LAST	LAST ATTENDED	GROUP NAME	FIRST	LAST	LAST ATTENDED	GROUP NAME	FIRST	LAST	LAST ATTENDED
1111 Knuckleheads	Nigel	S.	7/16/2022	Folsom Saturday Morning Group	Jan	P.	3/18/2023	Rule 62 Roseville	Tony	H.	8/20/2022
11th Step Meditation Meeting	Mary	F.	6/17/2023	Folsom Way of Life	Dartmore	H.	6/17/2023	SACVPA	Tanner	E.	4/15/2023
12th Tradition Big Book Grp	Toni	S.	4/15/2023	Folsom Wednesday Night	Amy	T.	7/16/2022	Sac Town Coffee House	Noa	E.	5/20/2023
6:30AM Daily Reflections	Dale	M.	4/15/2023	Foresthill Primary Purpose Group	Paul	H.	2/19/2022	Saturday Morning Women's Reflections	Susan	I	4/15/2023
A Way Out Men's Group	Paul	G.	5/20/2023	Found in the Big Book	Regina	N.	2/18/2023	Saved & Sober AA	Denise	W	12/17/2022
AA Unity Group	Shelby	G.	6/17/2023	Freedom Group	Paul	E.	5/20/2023	Serenity Book & Step Study Group	Diane	A.	6/17/2023
AIR. Artists in Recovery	Rod	F.	6/17/2023	Friday Night Unity Group	Gerrie	G.	4/15/2023	Serenity in the Book	Salvador	R	2/18/2023
Attitude Adjustment Group Davis	Barry	M.	6/17/2023	Gibbons Noon Group	Lauren	R.	6/17/2023	Serenity Now Saturday Women's Meeting	Julie	S	8/20/2022
Auburn Fellowship	Loki	P.	5/20/2023	Gold Country Irregulars	Kit	W.	2/18/2023	Sharing And Caring Group	Michelle	W.	6/17/2023
Babes in Recovery	Rosa		11/9/2022	Greenhaven Group	Chris	G.	6/17/2023	Sisters in Sobriety Orangevale	Kathy	J.	6/17/2023
Back to Basics Orangevale	Alison	F.	5/20/2023	Group None	Peter	R.	6/17/2023	Sisters in Solution	Sara	B.	6/17/2023
Bad Brains	Jamie	W.	4/16/2022	Group One	Ryan	M.	6/17/2023	Sixty Minute Solution	Melissa	F	4/15/2023
Best is Yet to Come	Maria	C.	6/17/2023	Group Three	David	G.	6/17/2023	Sober Breathe Group	Karlos	A.	1/21/2023
BIPOC Service Committee	Emiliano	L.	4/16/2022	Grow Or Die	Lisette	S.	7/16/2022	Sober Shots	Alex	C.	6/18/2022
By The Grace	Sasha		1/21/2023	Happy Hour Rancho	Elaine	A.	6/17/2023	Sobriety Rocks	Bobby	H.	5/20/2023
Capital City Men's Grp	David	B.	5/20/2023	Jaywalkers	Oscar	G.	11/19/2022	Speakeasy Group	Natalie	M.	3/19/2022
Cathedral Group	Scott	C.	6/17/2023	KISS, As Bill Sees it - Womens Group	Garnet	H.	2/18/2023	Spiritual Sunday	Steve	K	3/18/2023
Citrus Heights Group	Michael	P.	3/18/2023	Lavender Heights Y.P.	Madison	C.	4/15/2023	Step 2 Men's Group	Mark	Q.	2/18/2023
Coffax Fellowship	Brian	R.	1/21/2023	Midtown Solutions	Kate	D.	4/15/2023	Sunlight of the Spirit - 11th Step Meditation	Julie	Z.	8/20/2022
Cordova Lunch Bunch	Brian	O.	1/21/2023	Monday Night Big Book Study	Angela	M.	3/18/2023	Sunriver Park Meeting	Jim	D.	4/16/2022
Cordova Serenity Seekers	Bob	H.	11/19/2022	Natomas Group	Marissa	R.	4/16/2022	Tahoe Park Group	Ted	M.	1/21/2023
Courage to Change Women's Meeting	Nancy	W.	7/16/2022	Newcastle Big Book Group	Morgan	H.	12/17/2022	The Best is Yet to Come	Maria	C.	6/17/2023
Daily Attitude Adjustment	Linda	J.	5/20/2023	New Hope	Tim	H.	6/17/2023	The How and the Why of it Men's Group	Greg	B.	6/17/2023
Daily Direction AA Group	Shannon	R.	6/17/2023	North Hall Group	Lauri	S.	6/17/2023	The Only Requirement	Paul	F.	3/19/2022
Davis Hope	Terri	T.	1/21/2023	Number One Offenders	Sandy	W.	6/17/2023	Thursday Night Men's Group	David	B.	6/17/2023
Davis Young People's	Chris	L.	2/19/2022	Oak Park Fellowship	Andy	S.	5/20/2023	Traditional Group	Rod	F.	6/17/2023
Destiny Group	Shari	P.	9/17/2022	Oak Tree Fellowship	Casey	T.	5/20/2023	Tuesday Cordova KISS Group	Sheila	S.	2/18/2023
Dixon No Name Group	Scot	B.	5/20/2023	Orangevale Thursday Night Mens 12x12	Horst	K.	2/18/2023	Tuesday Night Beginners	Lauren (LB)	B.	7/16/2022
Downtown Young Peoples	Dan	F.	5/20/2023	Precisely, How we have Recovered	Jimmie	S.	10/15/2022	We Do Recover	Yvonne	U.	6/17/2023
Drunk Squad	Darren		4/16/2022	Primary Purpose 2020	Rachel	T.	4/15/2023	We Surrender Men's Group	Luke	M.	4/15/2023
East Yolo Fellowship	Anthony	A.	6/17/2023	Primordial Ooze Men's Book Study	Nick	G.	6/17/2023	Welcome Group	Kevin	H.	3/18/2023
El Dorado Hills Group	Jim	C.	6/17/2023	Promise Seekers	Deb	C.	3/19/2022	West Roseville AA Group	John	I.	1/21/2023
Elephant Squad	Katie	A.	2/19/2022	Rancho Murieta Book Study	Marilynn	M.	6/18/2022	What A Way to Start a Weekend Women's Grp	Sharon	H.	6/17/2023
Elk Grove Fellowship	Alyse	R.	2/18/2023	Reflections in Pajamas	Heidi	N.	4/15/2023	What A Way Wednesday	Sharon	H.	6/17/2023
Esparto Fellowship	Rae	D.	10/15/2022	Rescue Women's Meeting	Cinda	W.	2/18/2023	White Flag Men's Group	Brian	B.	1/21/2023
Fair Oaks Beginners	Russ	H.	6/17/2023	Rio Linda Fellowship	Michelle	K.	6/17/2023	Willing Women	Karina	K	3/18/2023
Fair Oaks Village	Mike	K.	6/17/2023	River City Speakers	Austin	F.	6/17/2023	Wisdom to Know	Cyndi	W.	3/18/2023
Fireside Book Study	Mark	B.	3/18/2023	Rocklin Fellowship	Bill	T.	6/17/2023	Women for Women	Nancy	F.	6/17/2023
Folsom Big Book	Whitnee	Mc	6/17/2023	Rocklin Racetrack	John	D.	4/15/2023	Woodland Group	Donald	M.	3/18/2023
Folsom Friday Night	Eric	S.	2/18/2023	Roseville 5th Street Fellowship	Laura	B.	4/15/2023	Woodland Online Group	Leslie	Mc.	6/17/2023
				Roseville Tuesday Nights Group	Claire	D.	8/20/2022	Yuba City 329	Michelle	M.	6/17/2023

**C. Attending Elected Positions**

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

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

**D. New Delegates**

1. Tim H. - New Hope Group
  2. Nancy F. - Women to Women
  3. Shannon R. - Alternate Delegate - Daily Directions
  4. Lauren R. - Gibbons Noon Group
- Welcome new delegates!!

**E. Visitors**

1. Kim M. District 24 Representative

**III. Sobriety Birthdays - Pete B. 29 years!**

**IV. Approval of Minutes**

May 20, 2023 minutes reviewed by Laura B. (Delegate Chair), Motion introduced by Russ H., seconded by Mary F. ~ Motion passed unanimously.

## V. Trusted Servant Reports

### ☐ Delegate Chair's Report – Laura B.

- ☐ I attended the Board of Directors meeting on June 13, 2023. Several topics of importance were discussed, including proposed amendments to the bylaws that you'll be hearing more about later in the meeting. While it may not always be exciting to think about these documents, they are vitally important. Thank you to Greg B. and all the members of the BLOPS committee, for the amazing and intensive work you all did to bring well-informed and congruent revisions before the Delegate body.
- ☐ Special Audit Committee The summary report will be presented to you later in the meeting today. Thank you to Shannon R. and Regina N. and to Robin and Al E. for their assistance.
- ☐ There are opportunities to help with teleservice, volunteering in the office, serving on committees, helping with the By The Way, and so much more. Please take a few minutes to reach out to the Central Office and ask how you can be of service. We all need each other to carry the torch and be there for
- ☐ one another as we trudge the road to happy destiny.
- ☐ Picnic! The picnic is coming up! There are many new and exciting details for this year's event. Such a wonderful time to reconnect with old friends and make new ones. Fellowship is important. It helps build the unity that we
- ☐ value so highly. Please take the information back to your groups. Please consider volunteering for service.

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

- No update or new groups

### ☐ Board Chair's Report – Jason S.

I attended the Board meeting on Tuesday the 13th. Members were present except for Dartmore H. and Brian R. We were happy to welcome our new Assistant Delegate Chair Diane U. to her first Board Meeting.

- Our midyear inventory is scheduled for Sunday June 25th.
- In preparation for our 2024 CCFAA Budget, we are asking all Committee Chairs to review their 2023 Budgets and email confirmation and any requests for change in 2024. Please email that information to our Office Manager at [officemanager@aaasacramento.org](mailto:officemanager@aaasacramento.org) by August 1st, 2023. (Note: the Monthly P & L Statement reflects current Monthly Expenditures, YTD, and 2023 Budget totals)
- 35th Annual Auburn Fellowship 35th Unity Day – CCFAA will host an information table. Come out and see us! Saturday July 15, 10am-8pm @ Auburn Grace Community Church, Auburn, CA. Pre-registrations start @\$15 w/dinner \$25 and must be received by July 1st. More information available <https://aaasacramento.org/event/35th-annual-auburn-fellowship-unity-day-2023/>
- It was asked recently asked, "Could CCFAA provide Zoom Access to those smaller meetings who have difficulty paying for a Zoom?" This question was discussed at our recent Board Meeting.
  - o Unfortunately, in order to be able to maintain Zoom Meetings on the CCFAA Zoom Account, without conflicts, it would require purchasing additional Zoom licenses. There are no additional discounts available for this. It is very cost prohibitive.
  - o It was brought to our attention and I think the following suggestion is a simple and elegant solution.
    - There are already Groups/Meetings that are sharing their Zoom accounts and splitting the cost. Looking to partner with other Meetings/Groups that meet virtually at different times than yours could be a way to help cut costs, or simply to help another meeting out. You can find a complete list of all Zoom Meetings at: [https://aaasacramento.org/meetings/?tsml-day=any&tsml-attendance\\_option=online](https://aaasacramento.org/meetings/?tsml-day=any&tsml-attendance_option=online)
- Please ask your Group Treasurers to ensure that the Central Office has their correct information on file. ie. Mailing address for invoices/receipts, Treasurer contact number and email address.
  - o This information should be emailed to [centraloffice@aaasacramento.org](mailto:centraloffice@aaasacramento.org). It's also important to remember to update this information when Trusted Servants rotate.
  - o When sending in payments please make sure your payments Include, Group Name, Group Number, Invoice Numbers, etc.
- I want to express my appreciation to the CCFAA Board Members, Committee Chairs, Group Delegates, and our Office Volunteers and Staff. It's truly a collective effort that helps to ensure that our Greater Sacramento Area AA Fellowship continues and is here for the alcoholic today and in the future.

□ **Treasurer's Report – Al E.**

**June's 2023 Delegates Meeting Treasurer's Report  
For May's 2023 End of Months Business**

Please reference the Profit and Loss YTD Comparison for May 2023 included in the attachments. **Highlighted** items reflect information in this report.

Our office is in great shape. **Thanks to our Volunteers, office manager Robin, and Staff.** Drop in and say thank you.

May'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 down for the month at \$3,999 on a budget of \$6,000. [line 4020] Remember AA books are at the old price until inventory runs out, then there will be price increase due to AAWS price increase on all literature.
2. Medallion sales were ok at \$2,730 with a \$2917 budget [line 4035].
3. Group Contribution was down quite a bit with \$8,220 as we budgeted \$10,750 [line 4100]. Thanks to all the groups for the contributions to keep the office going for our fellowship.
4. Birthday contributions were \$97 on a budget of \$167 [line 4120]. **Thank you AA for my sobriety!!!! Get the word out and celebrate what one has so gratefully received.**
5. Faithful Fivers income was \$852 as we budgeted \$1,250 [line4130]. (**Great way for us, as individuals directly to monthly support CCFAA.**)
6. Total Income was off for May with \$17,793 on a budget of \$24,268 (-\$6,475). [Total Income line]
7. Cost of Goods Sold were down as we sold less, \$5,770 with our budget of \$7,481. [Total COGS].
8. Expenses Down (down is good here) slightly \$14,337 as our budget is \$16,787. Thanks to our office manager [Total Expenses].
9. May's net income was **-\$2,314**.

Prudent Reserve – Is currently \$101,032 which is 6 months of 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 your groups for that.**

Thank you ALL for your support and involvement with CCFAA. Bring a friend.

\*Please take the following back to your groups -

- a) All Kinds of new CUSTOM medallions and styles are available at the CCFAA store. They make great gifts.
- b) **Supporting CCFAA help bring service to our AA groups and meeting with Literature, Hot Line, Special Events, By The Way Newsletter, Sobriety Chips, and so much more.**
- c) The store is open (**Open Mon-Fri 9-5 and Saturdays 10-2**)
- d) Contributions can also be made by Venmo, Paypal, Check, or Cash

Any question can be directed to my contact information below.

Regards, Al Edwards [cfo@aaasacramento.org](mailto:cfo@aaasacramento.org) 916-622-4660

□ **Business Office Manager's Report – Robin T.**

□ To obtain your Group Number - Contact [officemanager@ccfaa.org](mailto:officemanager@ccfaa.org)

1. **July Special of the Month** – (Pamphlet P-17) A.A. Tradition--How it Developed on Sale \$.35 – This pamphlet tells the story of the emergence and development of the principles believed essential to A.A. unity and survival. Bill W.'s 1946-1947 Grapevine articles on the Traditions trace the evolution of principles for A.A. unity and growth.
2. **AAWS Price Increase** – Starting on July 1<sup>st</sup>, 2023 CCFAA overstock of Big Books and Twelve Steps and Twelve Traditions will be depleted. At this time our prices will match that of New York, AAWS. Big Books will cost \$12.00+tax and Twelve Steps and Twelve Traditions will be \$11.00+tax. If you have any questions, please feel free to reach out to our office.
3. **Registration is Now Open for NAATW 2023-** (National AA Technology Workshop) This year's workshop will be held in person at Shenandoah University, Winchester, VA, and online via Zoom September 8-10, 2023.

Visit <https://naatw.org/> for all the details!



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

4. We would like to say a BIG “THANK YOU!!!!!!” and express our heartfelt gratitude for all our TeleDesk and Bookstore Volunteers. The 12-step service work that you do is so very much appreciated. We love seeing your smiling faces each week. You are a big part of our fellowship family!

*Always working together.*

☐ **Teleservice Chair’s Report – Dawn D.**



Monthly TeleService Report to Delegates for the month of: **April 2023**

**Submitted by:** Dawn D. - TeleService Chair & Rick S. - TeleService Asst. Chair **Submitted:** 6/15/2023

**Website:** <http://aasacramento.org/service-opportunities/teleservice/>

**Shift Call Numbers: April (as of 6/15/23)**

**12 Step = 40/ YTD 223**

**Info = 181/ YTD 779**

**Total = 221/ YTD 1,002**

**New Business:**

- **Workshop on Saturday 6/3/2023 at 3:30 - 5:30 PM Hosted by Group 3**
  - One new volunteer and one existing volunteer, need to get these attendance #s up!
- **35th Annual auburn Fellowship Unity Day on Saturday, July 15, 2023**
  - I will be recruiting volunteers to cover 2-hours shifts at the volunteer table for TS

**Next CCFAA Holiday Office Closures - Teleservice will cover these day (s):**

- No holidays for June

I apologize for not being able to attend this Delegates’ Meeting in person. I trust all are well!

Thank you for letting me be of service!

Dawn D. 408.250.2887

☐ **Webmaster’s Report –Teague S.**

- ☐ Website Redesign Project in progress
- ☐ Looking for a Web Design person to assist [webmaster@aasacramento.org](mailto:webmaster@aasacramento.org)
- ☐ Have all Pete’s files and archived them
- ☐ NAATW - went last year, great conference. Not only about how to use technology but how it affects us. How information people can get from new AI web searches (accurate and inaccurate), highly recommend it
- ☐ Questions please send to [webmaster@aasacramento.org](mailto:webmaster@aasacramento.org)

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

- ☐ Committee members: Rod. F, Shelby G. & Sarah P. Finished recommendations for By Laws updates
- ☐ Moving on to Operating Procedures, recommendations to Board next month
- ☐ Next meeting - Tuesday 6/20/23 @4:30pm

☐ **PI/CPC Chair’s – Annie R.**

*No report*

☐ **Birthday Club/Faithful Fivers Chair’s Report – Kate D.**

*No report*

☐ **Special Events Chair’s Report – Nicole F.**

*No report*

☐ **Picnic Chair’s Report – Paul G.**

- ☐ August 20, 2023, 9am - 4pm - Elk Grove Regional Park

- a. Two speakers - Todd B. Roseville; Jack G. TSOL Band
- b. Baseball - back to 3 field complex at park, cost more, team cost is \$200 per team due by August 4, 2023, working to get food/drink to keep games moving in hopes to end closer to 4pm
- c. Having a raffle again, need raffle baskets contact Elora Judy
- d. Dunk tank - cannot do as park will not allow it
- e. Plant sale, cake walk, used book sale, literature sale, snowcones, popcorn, hot dogs, sausages, chili, drinks and a whole lot more
- f. Flyer came out in the Delegate's packet

This year's T-Shirt logo is:



Yours in service Paul G.

## VI. Reports – Special Committees, Delegates, Liaisons & Invited Guests

- ☐ **Hospitals & Institutions Liaison's Report – Leslie Mc.**
- ☐ H&I conference last month, success
- ☐ 3rd Tuesday 6pm at Denny's on Howe Ave. Come on out!
- ☐ **Northern California Council of AA (NCCAA) Delegate Liaison's Report – Robert F.**  
*No report*
- ☐ **Special Audit Committee - Shannon R.:**
- ☐ Convened and complete audit on May 23, 2023 reviewed balance sheets and financial sheets
- ☐ Discrepancy found and CPA be consulted, clerical in nature, resolved with CPT
- ☐ Plan of action to avoid problems in the future
- ☐ Month reviewed for the period of September 2022

Respectfully submitted,

Shannon R. Delegate- Daily Direction  
Regina N. Delegate- Found in the Big Book

## VII. Old Business

None

## VIII. New Business

- Presentation of proposed changes to the CCFAA Bylaws - 8 total motions, Board reviewed and approved
- 3 month process - 1st month, motion made to make changes (discuss changes with your group); 2nd month discuss changes, 3rd month August vote to approve them
- The proposed motions are located here: <https://aasacramento.org/about-ccfaa/motions/>
- Need to take By Law Amendments back to your home groups and will vote on those in 3 months

## IX. Closing

Invitation to close the meeting - Motion to close introduced by Laura B (CCF Chair), Seconded by Greg B. ~ Passed unanimous

The next meeting will be on Saturday July 15, 2023 and will start at 3:00pm on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051. The meeting closed at 4:28pm with the “Responsibility Pledge”.

Respectfully submitted by Stefanie A., CCFAA Recording Secretary