

AGENDA August 19, 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 August (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. Vote on Bylaws Motions addressing sections 4.1, 4.7, 5.2, 5.4, 5.8, 5.9, 6.3, and General Clean-up edits of the Bylaws.
- b. Employee Retention Credit Discussion/questions

8. New Business

- a. Yellow Pages Listings Review
- b. Purchase of QuickBooks Online
- c. Bookstore Remodel
- d. OPS Motions addressing sections 9.5,9.8, 9.11.10, 15.1.1, 21.8, and General Clean-up edits of the Operating Procedures
 - a. The proposed motions are located here: <https://aasacramento.org/about-ccfaa/motions/>
 - b. Questions in September and Vote in October

9. Closing (No later than 5 PM; Close with the Responsibility Pledge: I Am Responsible)

Present issues to Laura B. at 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.