

I. Opening – August 19, 2023

A. Call to order at 3:00 pm
 D. AA Preamble read by -
 CCFAA Preamble read by – Jessica H.

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

C. 12 Traditions read by - Bernard E.
 F. Delegate Check-in/Group Announcements

G. A total of **78** years for August Birthdays!

II. Preliminary Business:

A. Delegate Check-in: Total Delegates = 52

B. Quorum met – Yes

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

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.	Present
Director At Large	Russ	Present
Director At Large	Dartmore H.	Present
Director At Large	Betty K.	Absent
Teleservice Chair	Dawn D.	Present

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

D. New Delegates:

Grace Abounds	Kristina A.
The Way Out	Bernard E.
AA Morning Coffee	Bernard E.

Welcome new delegates!!

E. Visitors: Kim M. - District 24

III. Approval of Minutes

July 15, 2023 minutes reviewed by Laura B. (Delegate Chair), Motion introduced by Rod F., Greg B. (2nd the motion) - passed unanimously.

IV. Trusted Servant Reports

☐ Delegate Chair's Report – Laura B.

I attended the Board of Directors meeting on August 15, 2023. Several topics of importance were discussed, including matters of proposed amendments to operating procedures which are presented to the delegate body today, and are also posted on our website: <https://aasacramento.org/about-ccfaa/motions/>. Please review with your groups and bring any questions you have back to the Delegate body in September. An informed group conscience will be taken for these amendments in October. Thank you to our Office Manager Robin T. for your hard work in all the matters you will be bringing before the delegate body today. 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. Thank you to our Board Chairperson, Jason S., and all the members of the Board for your continued service and commitment to bringing these matters before the Delegate Body in a manner which makes it easy to comprehend and digest. Let us review the next steps each Delegate will need to take over the course of the following two months. Please refer to the Delegates Handbook for an explanation of the Delegate responsibilities. Feel free to ask for clarification:

“The delegate’s job is to carry the informed group conscience from his/her group to the Delegates Meeting where a collective group conscience is taken. The delegate gives a thorough and accurate report of the issues raised at the CCFAA Delegates Meeting at his/her group’s business meeting. The issues are discussed, votes taken, and the group conscience carried back to the next Delegates Meeting. It is also within the spirit of the Twelve Concepts that delegates should be able to make decisions based on additional information that was not available when the group conscience was taken or if an emergency arises.” (CCFAA, 2017, p.7).

Delegates, please plan to attend your group’s next business meeting, and present these matters to your group. If you cannot attend, please have the Alternate Delegate for your group attend. If neither of you can attend the next business meeting, please consult with your group’s General Secretary to find another alternative. Please bring any questions for clarification back to the Delegate Body in September. Please take a vote of your group’s conscience and plan to bring that information to the Delegates Meeting in October.

Thank you, Delegates, for your service. You are deeply appreciated!

In love and service,

Laura B.

☐ Assistant Chair/CNIA Liaison's Report - Diane U.

August 2023 – New Groups

- ~~New Beginnings Women's Group~~ \ Western Gateway's Butter Maker's Cottage, 18560 Penn Valley Dr., Penn Valley, CA 95946 Friday 10am – 11am, Closed, 1 hr., Women Only - No Representative Present - Not Voted on.
- **Grace Abounds** \ The Life House Church 4800, Sierra College Blvd. Rocklin, CA 95677; Thursday 6:30pm – 7:30pm Open, 1 hr., Wheelchair Access
- **The Way Out**, from Yuba City \ Online Meeting ID: 2981342597 PW: 944506, Friday 7:30am – 8:30am, Open, 1 hr., Secular Speaker/Discussion Meeting
- **AA Morning Coffee**, from Yuba City \ Online Meeting ID: 2981342597 PW: 944506, 8:30am – 9:30am Every Day, Open, 1 hr., Daily Reflections/Discussion Meeting

NCIA 07 NEWS

A Unity Day is being formed for September 24, 2023, at beautiful Lake Yosemite in Merced California. Speakers include Present and Past delegates and other Service Area Representatives. Treasurer Holly reports that the Report is always available in both Spanish and English. The NCIA Archives Library will be open the First Saturday of each month between 10 am and 2 pm Please contact the archivist before attending. Location: 1807 Navy Drive (at Fresno Ave) Suite #11, Stockton, CA 95555. The new NCIA Website is up and running with much more valuable information.

In service, Diane U, ccassistantchair@aasacramento.org

☐ Board Chair's Report – Jason S.

I attended the Board Meeting this past Tuesday, August 15th. All members were in attendance, and it was great to welcome Russ H. to the 2023 Board of Directors. I want to personally thank all the Board Members for their service and dedication to CCFAA. It is an honor to be able to be of service alongside them. We reviewed reports and information from our Office Manager, Treasurer, and BLOPS Chair, which they will share with you during their reports today.

Here are a couple of items that I would like to highlight.

- Sunday August 20th is our CCFAA Annual Picnic at Elk Grove Regional Park. My sincere thanks to Paul and the Picnic Committee for all their hard work and preparation. I look forward to the CCFAA Picnic all year; I am excited to be there tomorrow. We have some great speakers ready to share with us, the Softball Tournament, all our regular booths, not to mention some great food. Grab a friend, your sponsor, and a newcomer and come join us and hear the message and enjoy the fun and fellowship.
 - Please take back to you groups that CCFAA needs a Website Designer/ Front End Webmaster. Someone that can work with Teague and the Office staff to help us redesign the front end of our website. Otherwise, it may be necessary to employ a company to assist with it in the New Year. Anyone interested please contact Robin at officemanager@aasacramento.org.
 - Our Office Manager will be on much deserved vacation August 22nd – Sept 5th. If you need assistance at the Office, please contact our Office Assistant Tracey S. at 916-454-1771 or centraloffice@aasacramento.org
- Thank each of you and to all groups for your continued support of our Central Office.

In Service, Jason S. (Board Chair)

□ **Treasurer's Report – Al E.**

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

Drop into the office and day hello and thank you to **our Volunteers, office staff: Office Manager Robin, Asst. Manager Tracy, Gerald and Cristin.**

July's deposits, expenses, payables, and bank reconciliation have been audited. Everything checks out and signed copies are on file at the CCFAA office. We are halfway through the year folks.

1. Literature sales were amazing for the month at \$8,515 on a budget of \$6,000. [line 4020]
2. Medallion sales were good at \$3,074 with a \$2917 budget [line 4035].
3. Group Contributions were marvelous at \$17,087 as we budgeted \$10,750 [line 4100]. Thanks to all the groups for the contributions to keep the office going for our fellowship. Our fellowship is something else!
4. Birthday contributions are #@%* \$2 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 off \$902 as we budgeted \$1,250 [line4130]. **(Great way for us, as individuals, to directly monthly support CCFAA.)**
6. We are starting to see some income from the picnic committee of \$1,620.
7. Total Income was overwhelming-good for July (drum roll please) with \$32,657 on a budget of \$24,268. [Total Income line]
8. Cost-of-Goods-Sold were UP (we sold MORE), \$8,573 with our budget of \$7,481. [Total COGS].
9. Expenses are right on target \$16,702 as our budget is \$16,787. Thanks to our office manager [Total Expenses].
10. July's net income was GREAT \$7,381.

Prudent Reserve – Is currently \$101,035 which is 6 months of operating expenses for that next rainy day. We are reviewing this regularly.

We, as members of Alcoholics Anonymous, are helping to make great investments in the future of our Central Office. Thanks to each one of you 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) **Supporting CCFAA helps bring service to our AA groups and meetings with Literature, Hot Line, Special Events, By the Way Newsletter, Sobriety Chips, and so much more.**
- b) The store is open **(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 below.

Regards, Al Edwards cfo@asacramento.org 916-622-4660

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

1. **September Special of the Month – Ceramic Medallions on Sale 50% OFF \$.75+tax** – These fun medallions are perfect for those celebrating a milestone in their first year. Come check out our stock of 24-hour, 1-month, 2- month, 3-month, 6-month, & 9-month chips for newcomers. They will also be available at the CCFAA Picnic Booth, Elk Grove Regional Park on August 20th. See you there!!!
2. Contribution dollars are used in support of the operations of your Intergroup. Without you, our Twelfth Step work would not be possible. Thank you to all the groups, fellowships, and members for your continued support and dedication to Central Office. We can receive online payments and contributions through our website at asacramento.org. You can also contribute via Venmo @CCFAA or PayPal @CCFAA
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!**
4. **Budget-** The 2024 budget process has started!!! We are excited as we look forward to a bright new year for the Central Office. With the help of all of our members, groups, and fellowships CCFAA is in the position to make proposals for updates to our accounting system, remodel our bookstore, reskin our website, and revisit all of our in-house publications. Look for more information on each of these exciting goals for your Central Office coming soon.

5. **Looking for a Web Talent**

- a. Currently we are looking for a web designer or someone with “mad graphic skills” to help CCFAA design our new website. There has been a lot of work that has already been done on this project on the back end, so we are now looking for assistance with the “look, feel, and design” of the new site.
- b. We are also looking for someone who would be interested in working alongside Teague as a Co Webmaster as well as with our Office Manager to maintain the asacramento.org website.

c. If you or anyone you know may be interested or have the skills we need, please contact Robin at 916- 454-1771 or email: officemanager@aaasacramento.org

6. **CCFAA YP Advertising Review**- Per our Operating Procedures, the Delegate Body is to review our Ads for CCFAA. 9.9 ADVERTISEMENTS:

9.9.1 The Office Manager maintains ads in such news media as the delegates may deem necessary.

9.9.2 Ads are to be considered at the August Delegates' Meeting. Below are the current ads that we have in the Yellow Pages and the cost:

Current Print Charges

Product	Product Duration	Activity Date	Description	Amount Due
FAIR OAKS FOLSOM GRANITE BAY	05/01/23-10/31/24	07/01/23-07/31/23	Advertising Charge	10.00
PLACERVILLE CAMERON PARK	02/01/23-07/31/24	07/01/23-07/31/23	Advertising Charge	11.00
SACRAMENTO	11/01/22-04/30/24	07/01/23-07/31/23	Advertising Charge	30.35
YOLO CO	01/01/23-06/30/24	07/01/23-07/31/23	Advertising Charge	7.00
YUBA & SUTTER COUNTIES	10/01/22-03/31/24	07/01/23-07/31/23	Advertising Charge	9.70
Total Current Print Charges				\$68.05

☐ Teleservice Chair's Report – Dawn D.



Monthly Teleservice Report to Delegates for the month of: **August 2023**

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

Shift Call Numbers: May (as of 8/17/2023)

12 Step = 50 / YTD 299

Info = 191 / YTD 1091

Total = 241 / YTD 1390

New Business:

- TS Shift Coordinators monthly check in on the 2nd Wednesday of each month.
- Did not receive word back from Rae to coordinate the Sept. workshop in Davis - will move to virtual meeting in Oct. 2023
- Potential appreciation potluck in Nov for TS volunteers. Date and location TBA

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

- Monday 8/21/2023 All shifts covered during office hours

Thank you for letting me be of service!

Dawn D. (408.250.2887)

☐ **Webmaster's Report – Teague S.**

Open Web Priorities:

1. Redo PHP back end - **Amazon Web Services test!**
2. Redo back-end Admin Tool(s)
3. Reskin Site

Questions, please send to webmaster@aaasacramento.org

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

1. The Committee members are Rod F. from the Traditional Group, Shelby G. from the AA Unity Group, Sara P. from the Sisters in Solution Group, and Greg B. from The How and The Why of It Men's Group.
2. The Committee has met twice since the last Board meeting, July 30, 2023, and August 6, 2023. a. Draft minutes from those meetings accompany this report.
 - a. They have not been approved by the Committee as of this date.
3. The Committee has drafted and approved recommendations for revisions to the Operating Procedures.
 - a. Motions to adopt the revisions in the recommended format for presentation to the Board and the Delegates accompany this report.
4. The next order of business for the Committee will be to finish recommendations for revisions to the Delegate Handbook, which will continue at our next meeting.
5. Our next Committee meeting will be Sunday August 13 at 4 p.m.
6. Input from the Board, Officers, and Delegates is appreciated.

☐ **PI/CPC Chair's – Annie R.**

1. Meetings within the CCFAA area are requesting approximately 1000 PI/CPC Community Outreach Cards per month, being delivered by members to their area's free clinics, police stations, EMT's, and nearby businesses. If your group would like PI/CPC to mail your group cards, please email us at ccfpicpc@aaasacramento.org the name and address of your group and to whose attention we should mail them.



2. Come find us at tomorrow's Annual Picnic! Cool off under our white canopy! Help yourself to lots of PI/CPC swag.
3. We have a FANTASTIC new committee member from Rocklin, Kristy R. Kristy has been giving 1-hour lectures to EMT's and other professionals who are in daily contact with the suffering alcoholic. These men & women are rarely trained in identifying the signs of alcoholism or what Alcoholics Anonymous is and is not.
4. If anyone in your group is interested in training to be a speaker to the professional, please forward our information located on CCFAA's website, email us at: PI/CPC at ccfpicpc@aaasacramento.org or join our 1-hour monthly Zoom meetings on the:
1st Wednesday of the month beginning at 6:30.
We encourage those new to PI/CPC to join us at 6pm to acquaint those new to PI/CPC. **Zoom Meeting: 920 8828 8921/Passcode: 013192**

Thank you for allowing us to be of service.
Annie R., Chair
CCFAA PICPC

☐ **Birthday Club/Faithful Fivers Chair's Report – Kate D.**
No report

☐ **Special Events Chair's Report – Nicole F.**
No report/Not in attendance

☐ **Picnic Chair's Report – Paul G.**

The main reason you should attend CCFAA BBQ. (BB page 152) "Yes, there is a substitute, and it is vastly more than that. It is a fellowship in Alcoholics Anonymous. There you will find release from care, boredom, and worry. Your imagination will be fired. Life will mean something at last. The most satisfactory years of your existence lie ahead. Thus, we find the fellowship, and so will you."

We have two exceptional speakers at 10:00 A.M. Todd B. of Roseville for the local speaker and at 2:00 P.M. Jack G, of Huntington Beach, California. The day will be highlighted with Plant Sales, Softball, Hamburgers, Hot Dogs, Snow Cones, Face Painting, Kids Games, Cake Walk, White Elephant Sale, Raffles, Music, AA Speakers, Fellowship, AA Programs, Archives, Information, Sobriety, and especially FUN. Come on out where else can you get a full meal for \$4.00.

DONATIONS to bring:

(Your donation of these items helps fund the Central Office and makes the picnic more FUN!) Raffle: We need Basket donations! Please bring any donation of baskets to the picnic.

Book Sale: Both paperback and hardcover books gently used for our book sale booth.

Plant Sale: House plants, garden starts, decorative pots or garden nick-nacks.

Cake Walk: Cakes and more Cakes also cookies, pies, tarts, and cupcakes accepted.

White Elephant Sale Items: Anything gently used and sale-able that you can carry in two arms to bring to a picnic.

Softball: 8:00 A.M. start time on the 20th. We are playing at the Kloss Softball Complex which is attached to the Elk Grove Regional Park. We have 3 competitive teams and 4 Easy Does it teams. It is a little bit of a hike from the picnic site to the games but is a short drive.

White Elephant Sale: Donated Items can include clothing, furniture, knickknacks, lamps, utensils, party favors, tools, and any other item you don't need but might be useful to other people. **No item will be accepted that cannot be carried in two (2) hands by one (1) person!**

Raffle: Items include Tools, Appliances, Gift Baskets, Large Screen TV, and \$350,00 in cash prizes. Don't miss out as tickets are seven (7) tickets for five (5) dollars or one (1) dollar for a single ticket.

Raffle prizes not claimed at the picnic will be available at the Central Office on Monday. Bring a winning raffle ticket to claim the item.

THIS EVENT HELPS FUND CCFAA SO PLEASE COME AND SPREAD THE WORD!



V. Reports – Special Committees, Delegates, Liaisons & Invited Guests

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

There are LOTS of opportunities to be of service. All are invited to attend our monthly meeting the 3rd Tuesday of every month at Denny's 7900 College Town Drive, Sac. 95826 - 3rd Tuesday, 6pm


Inside Volunteer Sponsorship Service (IVSS)

IVSS is starting up at Folsom and is looking for volunteers. Please contact Joe at 916-969-9110 to be of service with inside sponsorship at Folsom prison. As this is just starting there is a big need for lots of volunteers. This is the program where AA members enter the prison as visitors and take inmates through the 12 steps!

In love and service

Leslie M. Recording Secretary-Area 42 H & I

WANT TO SPONSOR AN AA MEMBER IN PRISON?

IT'S EASIER THAN YOU THINK!  **YOUR ANONYMITY IS PROTECTED!**

There's a vital need for outside AA members to sponsor AA members in prisons. In order to understand this need, all you need to ask yourself is:

Would I be sober today without the help of a sponsor?
If your answer is 'maybe not', then you understand the vital need.

Inside members frequently tell our volunteers they're not comfortable sharing their deepest secrets with other alcoholics in prison due to the chance that the information may not remain confidential. The consequences of the wrong information being revealed on the inside can be catastrophic. This is why H&I pioneered our groundbreaking Inside Visiting Sponsorship Service (IVSS).

WE'RE CURRENTLY TRYING TO OPEN THE SERVICE AT:
~ FOLSOM STATE PRISON ~
~ CENTRAL CA WOMEN'S FACILITY AT CHOWCHILLA ~
~ SUBSTANCE ABUSE TRAINING FACILITY AT CORCORAN ~

WHAT WE'RE LOOKING FOR:

VOLUNTEER SPONSORS – sponsor an inside member of AA. The requirements are five years' sobriety, solid sponsorship experience plus knowledge & practice of AA's Steps and Traditions. You must be willing to visit in person at least once a month (the clearance form to visit is a simple 1-page application, no TB tests or fingerprints required).
Males will go into Folsom or Corcoran, females will go into CCFW Chowchilla.

FACILITY COORDINATORS – organize the efforts at a facility. In addition to the requirements for the volunteers, you need: good organizational skills, the ability to herd cats, moderate tech & computer skills, good communication skills (you'll be the contact point with the prison administration).

Join H&I's groundbreaking program – be part of the model for the rest of the country!

We invite you to attend a 1 hour online informational meeting:

11AM, JULY 16, 2023
Meeting id: 813 1168 5981 passcode: IVSS

BRING YOUR FRIENDS, YOUR SPONSEES, AND YOUR SPONSOR!!!

Contact: handi.ivss@gmail.com

□ NCCAA Delegate Liaison's Report – Robert F.

The Fresno Conference Host Committee is doing an awesome job for hosting the October 13 thru 15th NCCAA Conference! They sponsored a picnic and made 5000 bucks to add to the conference kitty!

* San Jose to Host Spring 2024 NCCAA Conference. Proposed dates of March 15 thru 17th!

* Rocklin is still in the running for possible host of the NCCAA Conference in Fall of 2024!

* NCCAA is still looking for more involvement/participants. Currently open are Chair positions for Spanish and Al-Anon. The Treasurer Chair has a temporary fill in (thank you Jason S.!!!).

Delegates Representing Groups, Counties, Towns! All will be considered.

* Fresno Conference Flyer and more information available on NCCAA Website @ www.norcalaa.org

VI. Old Business

a. Voted on Bylaws Motions addressing sections: 4.1 (40-yes/7-abstain PASSED 85%), 4.7 (40-yes/1-no/6-abstain PASSED 85%), 5.2 (41-yes/6-abstain PASSED 87%), 5.4 (38-yes/1-no/8-abstain PASSED 81%), 5.8 (39-yes/1-no/8-abstain 81%), 5.9 (37-yes/9-abstain PASSED 80%), 6.3 (41-yes/7-abstain PASSED 85%), Clean-Up (41-yes/5-abstain PASSED 89%).

b. Employee Retention Credit Discussion/questions - Many questions were answered by the Board so the delegates can take them back to their groups to be voted on at the September Delegate's Meeting. See <https://aasacramento.org/wp-content/uploads/2023/08/DELEGATE-MINUTES-7-15-23-final.pdf> Pages 5-6 for more detailed information.

VII. New Business

a. Yellow Pages Listings Review - voted on 27-yes/11-no/4-abstain PASSED 64%

b. Purchase of QuickBooks Online - voted on 37-yes/2-abstain PASSED 95%

c. Bookstore Remodel - voted on 32-yes/4-abstain PASSED 89%

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 - Reviewed and discussed;

1. The proposed motions are located here: <https://aasacramento.org/about-ccfaa/motions/>

2. Questions in September and Vote in October

VIII. Closing

Invitation to close the meeting - motion to close introduced by Al Y., Cryin Mary (2nd the motion). The Delegates voted to extend the meeting to complete all business items.

The next meeting will be on Saturday September 16, 2023 and will start at 3:00pm on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051. The meeting closed at 5:36pm with the “Responsibility Pledge”.

****Respectfully submitted by Stefanie A., CCFAA Recording Secretary**

****Present issues to Laura B. at ccfchair@aaasacramento.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.**