

I. Opening – September 16, 2023

A. Call to order at 3:00 pm
D.CCFAA Preamble read by - Bernard

B. Open with Serenity Prayer
E. 7th Tradition - Jason S.

C. 12 Traditions read by - Russ H.
F. Delegate Check-in/Group Announcements

G. Birthdays: Diane U. - 49 years;
Michael P. 18 years
For a TOTAL OF 67 years of sobriety!
HAPPY BIRTHDAY!

II. Preliminary Business:

A. Delegate Check-in: Total Delegates = 59

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.	9/16/2023	Folsom Saturday Morning Group	Stacy	F.	9/16/2023	SACYPAA	Tanner	E.	4/15/2023
12th Tradition Big Book Grp	Toni	S.	9/16/2023	Folsom Way of Life	Dartmore	H.	9/16/2023	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	Sigi	G.	9/16/2023	Saved & Sober AA	Denise	W	12/17/2022
AA Morning Coffee	Bernard	E.	9/16/2023	Friday Night Unity Group	Gerrie	G.	9/16/2023	Serenity Book & Step Study Group	Diane	A.	9/16/2023
AA Unity Group	Shelby	G.	9/16/2023	Gibbons Noon Group	Lauren	R.	6/17/2023	Serenity in the Book	Salvador	R	2/18/2023
Acceptance is the Answer	Deenise	K.	7/15/2023	Girls Night Out	Bonnie		9/16/2023	Sharing And Caring Group	Michelle	W.	9/16/2023
Alano American River Big Book	Christie	O.	7/15/2023	Gold Country Irregulars	Kit	W.	2/18/2023	Sisters in Sobriety Orangevale	Kathy	J.	9/16/2023
AIR. Artists in Recovery	Rod	F.	9/16/2023	Grace Abounds	Kristina	A.	8/19/2023	Sisters in Solution	Mari	S.	9/16/2023
Arcade Mens Group	Kevin	C.	9/16/2023	Greenhaven Group	Chris	G.	9/16/2023	Sixty Minute Solution	Melissa	F	9/16/2023
Attitude Adjustment Group Davis	Barry	M.	8/19/2023	Group None	Peter	R.	9/16/2023	Sober Breathe Group	Karlos	A.	1/21/2023
Auburn Fellowship	Loki	P.	9/16/2023	Group One	Ryan	M.	9/16/2023	Sobriety Rocks	Bobby	H.	5/20/2023
Babes in Recovery	Rosa		11/19/2022	Group Three	David	G.	9/16/2023	Spiritual Sunday	Steve	K	3/18/2023
Back to Basics Orangevale	Alison	F.	5/20/2023	Happy Hour Rancho	Elaine	A.	9/16/2023	Step 2 Men's Group	Mark	Q.	2/18/2023
Best is Yet to Come	Maria	C.	9/16/2023	Into Action	Al	Y.	8/19/2023	Sunlight of the Spirit - 11th Step Meditation	Julie	Z.	8/20/2022
By The Grace	Sasha		1/21/2023	Jaywalkers	Regina	N.	9/16/2023	Tahoe Park Group	Ted	M.	1/21/2023
Capital City Men's Grp	David	B.	9/16/2023	KISS, As Bill Sees it - Womens Group	Garnet	H.	2/18/2023	The Best is Yet to Come	Marie	C.	9/16/2023
Cathedral Group	Scott	C.	9/16/2023	Lavender Heights Y.P.	Madison	C.	4/15/2023	The How and the Why of it Men's Group	Greg	B.	8/19/2023
Citrus Heights Group	Michael	P.	9/16/2023	Midtown Solutions	Kate	D.	9/16/2023	The Way Out	Bernard	E.	9/16/2023
Colfax Fellowship	Brian	R.	1/21/2023	Monday Night Big Book Study	Angela	M.	9/16/2023	Thursday Night Men's Group	David	B.	9/16/2023
Cordova Lunch Bunch	Kevin	W.	9/16/2023	Newcastle Big Book Group	Morgan	H.	12/17/2022	Traditional Group	Rod	F.	9/16/2023
Cordova Serenity Seekers	Bob	H.	11/19/2022	New Hope	Tim	H.	9/16/2023	Tuesday Cordova KISS Group	Sheila	S.	2/18/2023
Courage to Change	Richard	M.	9/16/2023	North Hall Group	Lauri	S.	9/16/2023	Tuesday Night Beginners	Anthony	G.	9/16/2023
Courage to Change Women's Meeting	Nancy	W.	9/16/2023	Number One Offenders	Sandy	W.	9/16/2023	We Care	Tami	N.	7/15/2023
Daily Attitude Adjustment	Linda	J.	8/19/2023	Oak Park Fellowship	Andy	S.	7/15/2023	We Do Recover	Leslie	M.	9/16/2023
Daily Direction AA Group	Shannon	R.	8/19/2023	Oak Tree Fellowship	Casey	T.	9/16/2023	We Surrender Men's Group	Luke	M.	9/16/2023
Davis Hope	Terri	T.	1/21/2023	Orangevale Thursday Night Mens 12x12	Horst	K.	2/18/2023	Welcome Group	Kevin	H.	8/19/2023
Davis Young People's	Lindsay	G.	7/15/2023	Precisely, How we have Recovered	Jimmie	S.	10/15/2022	West Roseville AA Group	John	I.	1/21/2023
Dixon No Name Group	Scot	B.	9/16/2023	Primary Purpose 2020	Rachel	T.	4/15/2023	What A Way to Start a Weekend Women's Grp	Sharon	H.	9/16/2023
Downtown Young Peoples	Dan	F.	9/16/2023	Primordial Ooze Men's Book Study	Nick	G.	9/16/2023	What A Way Wednesday	Sharon	H.	8/19/2023
East Yolo Fellowship	Anthony	A.	9/16/2023	Reflections in Pajamas	Heidi	N.	9/16/2023	White Flag Men's Group	Brian	B.	9/16/2023
El Dorado Hills Group	Jim	C.	9/19/2023	Rescue Women's Meeting	Cinda	W.	2/18/2023	Willing Women	Karina	K	3/18/2023
Elk Grove Fellowship	Alyse	R.	2/18/2023	Rio Linda Fellowship	Michelle	S.	9/16/2023	Wisdom to Know	Cyndi	W.	3/18/2023
Esparto Fellowship	Rae	D.	10/15/2022	River City Speakers	Austin	F.	9/16/2023	Women for Women	Nancy	F.	9/16/2023
Fair Oaks Beginners	Russ	H.	9/16/2023	Rocklin Fellowship	Bill	T.	9/16/2023	Woodland Group	Donald	M.	3/18/2023
Fair Oaks Village	Mike	K.	8/19/2023	Rocklin Racetrack	John	D.	4/15/2023	Woodland Online Group	Leslie	Mc.	9/16/2023
Fireside Book Study	Mark	B.	8/19/2023	Roseville 5th Street Fellowship	Laura	B.	4/15/2023	Yuba City 329	Jessica	H.	9/16/2023
Folsom Big Book	Whitnee	Mc	9/16/2023	Roseville Tuesday Nights Group	Ashley	M.	9/16/2023				
Folsom Friday Night	Eric	S.	2/18/2023								

C. Attending Elected Positions:

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

Position	Name	Attendance
BLOPS Chair	Greg B.	Absent
Birthday/Faithful Fiver Chair	Kate D.	Present
PICPC Chair	Annie R.	Absent
Picnic Chair	Paul G.	Absent
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:

Group Name	Delegate
New Beginnings	Arline Y.
Emotional Sobriety	M'Liss K.
Jay Walkers	Regina N.

Welcome new delegates!!

E. Visitors: None

III. Approval of Minutes

August 19, 2023 minutes reviewed by Jason S. (Board Chair), motion introduced by Rod F.; Russ H. (2nd the motion) - passed unanimously.

IV. Trusted Servant Reports

☑ Delegate Chair's Report – Laura B.

Not present, No report

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

September 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
- Emotional Sobriety \ Federated Church 1031 Thompson Way, Placerville, CA Monday 5:30pm - 7:00pm Closed Women Only, Wheelchair Access

CNIA 07 NEWS

- District 19 is hosting a Unity Day in Yuba City on September 30th at Sam Brennan Park
- Alternate Delegate Matthew and Bridging the Gap Chair, Brad, attended the BTG Workshop in Houston, Texas.

In service, Diane U, ccassistantchair@aaasacramento.org

☑ Board Chair's Report – Jason S.

I attended the Board meeting this past Tuesday September 12 at 6pm. All members were present. We reviewed reports given by our Office manager, Treasurer, and BLOPS Chair. Please be sure to take the information you learn at this meeting back to your groups.

- Here are some items I wish to share and highlight.
 - The CCFAA Annual Elections Meeting will be held at our Delegates Meeting on November 18th. Please note that we will start the Meeting at 2pm instead of 3pm. Please plan accordingly. If you would like to find out more information about each position, I suggest reaching out to the current trusted servant or review the Bylaws and Operating Procedures available on our website at the following at www.aaasacramento.org/about-ccfaa/
 - We reviewed and approved for your consideration the proposed 2024 CCFAA Budget It will be presented later to you under New Business. Please take it back to your groups for discussion. We will be answering any questions at the October Delegates Meeting and Voting on it in November. AA Grapevine/La Vina App – There is a great new way to access your AA Grapevine/LaVina Subscription and always have access to all the great information and stories quick and easy, right on your smartphone. You can download the New App from your phone's app store or scan the QR Code. The Application is free to download, and Subscriptions are \$2.99/month or \$29.99/year.
 - I want to express my heartfelt gratitude to Paul and all of those who volunteered to make this year's Picnic such a wonderful event. I know I had a great time and hope you all did as well. If you didn't get a chance to pick up a T-Shirt (\$15) on Tank Top (\$13), we still have plenty available to purchase at the bookstore.
- My thanks to Robin, her staff, and volunteers for all they do to support our Central office and the Greater Sacramento Area AA meetings, Groups, and Fellowships.
Submitted in Love and Service,
Jason S. Board Chair

☑ Treasurer's Report – Al E.

Please reference the [Profit and Loss YTD Comparison for August 2023](#) included in the attachments. **Highlighted** items reflect information in this report. Thank you to **our Volunteers, and Special Workers, Robin Office Manager, Tracy Asst. Manager, Gerald and Cristin.**

August'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 \$4,995 on a budget of \$6,000. [line 4020]
2. Medallion sales were up with \$3,456 with a \$2917 budget [line 4035].
3. Group Contributions were off a bit at \$9,086 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 great at \$266 on a budget of \$167 [line 4120]. **Thank you AA for my sobriety!!!! Get the word out and HAPPY BIRTHDAY.**
5. Faithful Fivers income was off \$837 as we budgeted \$1,250 [line4130]. **(Great way for us, as individuals, to directly monthly support CCFAA. Sign up today at www.aaasacramento.org**
6. August income from the picnic committee was \$11,952, for a grand total of \$13,615 for the picnic. Special Thanks to Paul G. and the committee for an OUTSTANDING DAY OF FELLOWSHIP. A lot of planning went into making this a special day.
7. Total Income was good for August (drum roll please) with \$32,033 on a budget of \$23,268. [Total Income line] Thanks to the picnic to keep us on budget.
8. Cost-of-Goods-Sold were down, \$6,103 with our budget of \$7,481. [Total COGS].
9. Expenses were up due to picnic expenses. \$20,292 as our budget is \$16,787. Thanks to our office manager [Total Expenses].
10. August's net income was GREAT \$5,609 thanks to the picnic.

Prudent Reserve – Is currently \$101,042 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 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) **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 questions can be directed to my contact information below.

Regards, Al Edwards cfo@aaasacramento.org

📌 Business Office Manager's Report – Robin T.

- 📌 Bookstore Renovations – Sunday, October 15th through Sunday, October 22nd
 - a. Business Office to Remain Open during renovation and we will continue to sell literature and medallions during this time.
 - b. Seeking Volunteers- We are in need of volunteers to help with preparations, painting, offer of trucks to haul items, ladders, and hand power tools. If you are interested in helping or learning more, please contact Tracey at 916-454-1771 or email: centraloffice@aaasacramento.org
 - c. Grand Opening Event- Monday, October 23rd from 9am-7pm. Complimentary Coffee & Cupcakes will be provided.
- 📌 Teague and I had the chance to attend the NAATW workshop, and I'm excited about sharing the valuable insights and information we received this year. Over the next month, I will compile a comprehensive report for your review. This is just a sneak peek of one of the takeaways: How to Most Effectively Use Literature in a Virtual Meeting. More to come.....
- 📌 This month we have presented the 2024 Budget to the Delegates for distribution to groups and fellowships for discussion with your members. During the upcoming October Delegates Meeting, we will hold a Q&A session to address any questions that may have arisen during group-level discussions. In the subsequent November Delegates Meeting, we will conduct the vote to decide on the acceptance of the 2024 Budget. If you or your group have any questions regarding this process or the budget itself, please do not hesitate to contact the Business Office.
- 📌 38th Annual ICOAA Seminar- October 12 th through October 15th
- I will be out of town attending this year's Intergroups/Central Offices/AAWS/AAGV seminar. Your office assistant Tracey will be available to help if you need anything during this time, feel free to reach out to her at 916-454-1771 or email: centraloffice@aaasacramento.org
Always working together,
Robin T.

📌 Teleservice Chair's Report – Dawn D.



Submitted by: Dawn D. - TeleService Chair & Rick S. - TeleService Asst.

Chair Date submitted: 9/14/2023 Website: <http://aaasacramento.org/service-opportunities/teleservice/>

Shift Call Numbers: August (as of 9/14/2023)

12 Step = 58/ YTD 357

Info = 200/ YTD 1291

Total = 258/YTD 1648

New Business:

- TS Shift Coordinators monthly check in on the 2nd Wednesday of each month
 - Great turnout for Sept.
- TS Virtual Workshop on Wednesday Oct 18, 2023 5:30 - 7:30 PM
 - Meeting ID: 847 0568 8871 Passcode: TS2023
 - Please print flier and spread the word
- Potential appreciation potluck in Nov for TS volunteers. Date and location TBA

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

- No coverage needed in October.

Thank you for letting me be of service! - Dawn D.

📄 **Webmaster's Report – Teague S.**

New Business:

- NAATW was great!
- Tech committee: design and usability
- Home page & newcomer focus
- Service stories?

Old (Open) Business:

- Open Web Priorities:
 - Redo PHP back end - Amazon Web Services test!
 - Redo back end Admin Tool(s)
 - Reskin Site

Questions please send to webmaster@aaasacramento.org

📄 **By Laws & Procedures Chair's Report – Rod F.**

- The Committee members are Rod F. from the Traditional Group, Shelby G. from the AA Unity Group, and Greg B. from The How and The Why of It Men's Group.
- The Committee has met three times since the last Delegate Meeting to work on revising the Delegate Handbook, as requested by the Board of Directors.
 - We plan to have a draft for review by the Board at the October Board meeting.
- Our next Committee meeting will be Sunday, September 24, 2023 at 4 p.m. to continue work on a draft of the updated Delegate Handbook.
- Thank you for the opportunity to serve CCFAA.

📄 **PI/CPC Chair's – Annie R.**

Not present, No report

📄 **Birthday Club/Faithful Fivers Chair's Report – Kate D.**

Not present, No report

📄 **Special Events Chair's Report – Nicole F.**

- We are having a "Sharing Our Gratitude for our 3 Legacies" Dessert Potluck!! At Living Hope Community Church in Carmichael from 2-5PM on Sunday Nov. 5, 2023. Doors Open at 1:30PM
 - Dessert Potluck with raffle prizes
 - Raffle-hoping groups would consider donating a basket
 - Looking for Volunteers!!
 - Need help with set up, clean up, greeters, readers, etc.
- Planning to hold a committee meeting (probably over zoom) on Sunday Sep. 24, 2023 at 3PM, Meeting ID: 822 4635 5945 Passcode: SE2023

Contact Information: cfspecialevents@aaasacramento.org or contact Central office..

In Service,

Nicole F. Special Events Chair

📄 **Picnic Chair's Report – Paul G.**

First I must apologize for maybe not being able to attend the Delegate meeting. I am working at the Tulare County Fair this weekend.

- The CCFAA Picnic - Aug 20 at Elk Grove Regional Park was a success in many areas. My thanks go out to the volunteers and groups that made it successful. All areas where donations were needed, we seemed to get plenty of help. The raffle, book sale, plant sale, bake sale, cake walk, white elephant sale all benefited from the largess of the AA Fellowship and it is appreciated. This included large and small donations from a large TV, tools, down to small items like a single book. In addition, the groups involved in the food operations dug into their own pockets as well as their groups pockets to buy everything that was sold except for the meat itself. Especially thanks to the ball teams who put up \$ 200.00 each which helped us cover the cost of the facility. All this ensured that most of the profits would benefit the CCFAA office operations. But the biggest praise goes to the many folks that gave up their day to come out and participate in the event. Without you none of this would be possible. When the funds were all counted, we had around \$13,600.00 dollars. Our expenses were around 9,200.00 dollars so around \$4,400.00 was raised for the CCFAA operations. This net amount was significantly down from prior years. Two things came into play one we did not push the raffle tickets out to the delegates as we have in past years so the revenue dropped off in this area. The other issue that took a long time to navigate was Elk Grove Park District, due to our attendance numbers, changed our event designation to a special event. Our cost rose from \$791.00 dollars in 2022 to \$2628.00 in 2023. We would have had the same problem in the Sacramento City Parks. On the bright side our speaker canceled three days out due to his house being in the path of Hilary in LA. We were able to find an able replacement and want to thank Ron Dobin for stepping in. The experiment with the softball complex did not pan out due to field maintenance issues. We will return to the smaller fields next year and lower the registration fee for the teams. In other highlights Betty K's plant booth was a smashing success. Bottom line most attendees enjoyed themselves and had a great time. Thanks to all the people who work so hard to make this event successful and of course thanks for letting me be of service, Greg B.

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

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

All is well with Hospitals and institutions. There are LOTS of opportunities to be of service through H & I and we have some new facilities with positions that need to be filled. 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 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! Currently only available for men at Fols

Thanks
Leslie M

📌 **NCCAA Delegate Liaison's Report – Robert F.**

Not Present, no report

VI. Old Business

1. Employee Retention Credit Vote - VOTE: 21 yes 20 no 9 abstain. Delegates have the right of decision to change their vote based on listening to minority opinion which was shared after the vote. Any money used has to be voted on by delegates. Some feedback - don't accept money from outside, risks with lines being blurred with 12 traditions, arguments with money.
 2. Jason called a second vote - 19 yes 27 no, 7 abstain. Group conscience, Motion does **NOT** pass.
 3. The Board will determine what is or isn't owed to the CPA and will bring it back to the delegate body.
- OPS Motions sections 9.5,9.8, 9.11.10, 15.1.1, 21.8, and General Clean-up edits Questions/Discussion: Next month will be voting on operating procedures.

VII. New Business

CCFAA 2024 Budget - Please review this budget, questions in October, vote in November before elections.

VIII. Closing

Invitation to close the meeting - motion to close introduced by Beth R., Sharon H. (2nd the motion).

The next meeting will be on Saturday October 21, 2023 and will start at 3:00pm on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051. The meeting closed at **4:50pm** 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.**