

I. Opening – October 21, 2023

A. Call to order at 3:00 pm

B. Open with Serenity Prayer

C. 12 Traditions read by - Russ H.

D. CCFAA Preamble read by - Dannin C.

E. 7th Tradition - Laura B.

F. Delegate Check-in/Group Announcements

II. Preliminary Business:

A. Delegate Check-in: Total Delegates = 51

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.	10/21/2023	Folsom Saturday Morning Group	Stacy	F.	9/16/2023	SACYPAA	Tanner	E.	4/15/2023
12th Tradition Big Book Grp	Ryan	O.	10/21/2023	Folsom Way of Life	Dartmore	H.	10/21/2023	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	10/21/2023
A Way Out Men's Group	Cameron	M.	10/21/2023	Freedom Group	Sigi	G.	9/16/2023	Saved & Sober AA	Denise	W	12/17/2022
AA Morning Coffee	Bernard	E.	10/21/2023	Friday Night Unity Group	Gerrie	G.	10/21/2023	Serenity Book & Step Study Group	Diane	A.	10/21/2023
AA Unity Group	Shelby	G.	10/21/2023	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	A.	10/21/2023	Sharing And Caring Group	Michelle	W.	10/21/2023
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.	10/21/2023
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.	10/21/2023	Group None	Peter	R.	10/21/2023	Sober Breathe Group	Karlos	A.	1/21/2023
Auburn Fellowship	Loki	P.	9/16/2023	Group One	Ryan	M.	10/21/2023	Sobriety Rocks	Bobby	H.	5/20/2023
Babes in Recovery	Marsha	G.	10/21/2023	Group Three	David	G.	10/21/2023	Spiritual Sunday	Steve	K	3/18/2023
Back to Basics Orangevale	Alison	F.	5/20/2023	Happy Hour Rancho	Elaine	A.	10/21/2023	Step 2 Men's Group	Mark	Q.	2/18/2023
Best is Yet to Come	Maria	C.	9/16/2023	In the Solution	Jessica	B.	10/21/2023	Step Sisters	Dannin	C.	10/21/2023
By The Grace	Sasha		1/21/2023	Into Action	Al	Y.	8/19/2023	Tahoe Park Group	Ted	M.	1/21/2023
Capital City Men's Grp	David	B.	10/21/2023	Jaywalkers	Regina	N.	9/16/2023	The Best is Yet to Come	Maria	C.	10/21/2023
Cathedral Group	Scott	C.	9/16/2023	KISS, As Bill Sees it - Womens Group	Garnet	H.	2/18/2023	The Hope and Serenity Meeting	Jim	S.	10/21/2023
Citrus Heights Group	Michael	P.	9/16/2023	Lavender Heights Y.P.	Madison	C.	4/15/2023	The How and the Why of it Men's Group	Greg	B.	10/21/2023
Colfax Fellowship	Brian	R.	1/21/2023	Midtown Solutions	Kate	D.	9/16/2023	The Way Out	Bernard	E.	10/21/2023
Cordova Lunch Bunch	Kevin	W.	9/16/2023	Monday Night Big Book Study	Angela	M.	9/16/2023	The Way Out Women	Sarah	K.	10/21/2023
Cordova Serenity Seekers	Bob	H.	11/19/2022	Newcastle Big Book Group	Morgan	H.	12/17/2022	Thursday Night Men's Group	David	B.	10/21/2023
Courage to Change	Richard	M.	9/16/2023	New Hope	Tim	H.	10/21/2023	Traditional Group	Rod	F.	9/16/2023
Courage to Change Women's Meeting	Teres	L.	10/21/2023	North Hall Group	Lauri	S.	10/21/2023	Tuesday Cordova KISS Group	Sheila	S.	2/18/2023
Daily Attitude Adjustment	Linda	J.	10/21/2023	Number One Offenders	Sandy	W.	10/21/2023	Tuesday Night Beginners	Anthony	G.	10/21/2023
Daily Direction AA Group	Annie	R.	10/21/2023	Oak Park Fellowship	Andy	S.	7/15/2023	We Care	John	D.	10/21/2023
Davis Hope	Terri	T.	1/21/2023	Oak Tree Fellowship	Casey	T.	9/16/2023	We Do Recover	Leslie	M.	9/16/2023
Davis Young People's	Lindsay	G.	10/21/2023	Orangevale Thursday Night Mens 12x12	Horst	K.	2/18/2023	We Surrender Men's Group	Luke	M.	10/21/2023
Destiny Group	Barbara	S.	10/21/2023	Original Gold Quartz Group	Rita	B.	10/21/2023	Welcome Group	Kevin	H.	8/19/2023
Dixon No Name Group	Scott	B.	10/21/2023	Precisely, How we have Recovered	Jimmie	S.	10/15/2022	West Roseville AA Group	John	I.	1/21/2023
Downtown Young Peoples	Dan	F.	9/16/2023	Primary Purpose 2020	Rachel	T.	4/15/2023	What A Way to Start a Weekend Women's Grp	Sharon	H.	10/21/2023
Drunk Squad	Stacy	K.	10/23/2023	Primordial Ooze Men's Book Study	Nick	G.	10/21/2023	What A Way Wednesday	Sharon	H.	8/19/2023
East Yolo Fellowship	Anthony	A.	10/21/2023	Rancho Murieta Group	Jeff	M.	10/21/2023	White Flag Men's Group	Brian	B.	10/21/2023
El Dorado Hills Group	Jim	C.	8/19/2023	Reflections in Pajamas	Heidi	N.	9/16/2023	Willing Women	Karina	K	3/18/2023
Elk Grove Fellowship	Alyse	R.	2/18/2023	Rescue Women's Meeting	Cinda	W.	2/18/2023	Wisdom to Know	Cyndi	W.	3/18/2023
Fair Oaks Beginners	Russ	H.	10/21/2023	Rio Linda Fellowship	Michelle	S.	10/21/2023	Women for Women	Nancy	F.	10/21/2023
Fair Oaks Village	Mike	K.	8/19/2023	River City Speakers	Austin	F.	9/16/2023	Woodland Group	Donald	M.	3/18/2023
Fireside Book Study	Mark	B.	8/19/2023	Rocklin Fellowship	Bill	T.	9/16/2023	Woodland Online Group	Leslie	Mc.	9/16/2023
Folsom Big Book	Whitnee	Mc	10/21/2023	Rocklin Racetrack	John	D.	4/15/2023	Yuba City 329	Jessica	H.	10/21/2023
Folsom Friday Night	Eric	S.	2/18/2023	Roseville 5th Street Fellowship	Laura	B.	4/15/2023				
				Roseville Tuesday Nights Group	Ashley	M.	9/16/2023				

C. Attending Elected Positions:

Position	Name	Attendance	Position	Name	Attendance
Delegate Chair	Laura B.	Present	BLOPS Chair	Greg B.	Present
Assistant Chair/Area Liaison	Diane U.	Present	Birthday/Faithful Fiver Chair	Kate D.	Absent
Treasurer	Al E.	Present	PICPC Chair	Annie R.	Present
Recording Secretary	Stefanie A.	Present	Picnic Chair	Paul G.	Present
Board Chair	Jason S.	Present	Special Events Chair	Nicole F.	Present
Director At Large	Russ	Present	NCCAA Delegate Liaison	Robert F.	Present
Director At Large	Dartmore H.	Present	H & I Liaison	Leslie M.	Absent
Director At Large	Betty K.	Present	Office Manager	Robin T.	Present
Teleservice Chair	Dawn D.	Present	WebMaster	Teague S.	Present

D. New Delegates:

Group Name	Delegate	Group Name	Delegate
The Hope and Serenity Meeting	Jim S.	The Way Out Women	Sarah K.
In the Solution	Jessica B.	Step Sisters	Dannin C.
Original Gold Quartz Group	Rita B.		

Welcome new delegates!!

E. Visitors: Ann - Spring Fling rep

F. Sobriety Birthdays - A total of 49 years! HAPPY BIRTHDAY!

III. Approval of Minutes

September 16, 2023 minutes reviewed by Laura B. (Delegate Chair), motion introduced by Russ H.; Michelle W. (2nd the motion) - passed unanimously.

IV. Trusted Servant Reports

☐ Delegate Chair's Report – Laura B.

- ☐ I attended the Board of Directors meeting on October 17, 2023. Several topics of importance were discussed, including our grand reopening of the Bookstore on Monday, October 23rd and our upcoming CCFAA elections which will be held next month.
- ☐ Such an exciting time to be a member of the CCFAA Delegate Body! Please make sure you stop by our new and beautifully remodeled bookstore at Central Office! There are some exciting specials starting right away that you will not want to miss. This and other important agenda items will be presented later during this meeting.
- ☐ All positions on the CCFAA Delegate body are available. Please start today considering which position you want to volunteer for. Every member of the delegate body is an essential component of the smooth function of the Central Office. Without your service and our 7th tradition, we cannot keep our doors open. Please consider how you would like to make a difference, and volunteer for a position next month. Elections are held November 18th, 2023. The Meeting starts at 2PM. Please mark your calendars for our early start time.
- ☐ 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 continue to do behind the scenes for our Delegate body. Thank you to our Board Chairperson, Jason S., and all the members of the Board for your continued service and commitment to the smooth and efficient functioning of our Central Office!

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

In love and service,
Laura B.

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

October 2023 – New Groups

- STEP SISTERS (Closed, 1 HR, Women's, Study) WHEN: Wed. @ 5:3p WHERE: 9346 Greenback Ln., Orangevale
- THE HOPE & SERENITY MTG (Open, 1 Hr) WHEN: Sat @ 7P WHERE: 8155 Watt Ave., Antelope
- ORIGINAL GOLD QUARTZ GP (Open) WHEN: Fri @ 7-8:30p WHERE: 828 W. Main St., Grass Valley, Peace Lutheran Church, Fellowship Hall
- THE WAY OUT WOMEN (Open, Women) WHEN: Thu. @ 7-8:15p WHERE: 3532 Whitney Ave., Sacramento, Faith Legacy Church
- IN THE SOLUTION (Open, 1 HR, Women) WHEN: Mon. @ 6:30p WHERE: American River Alano Club, 9346 Greenback, Lane Room B, Orangevale, CA

CNIA 07 NEWS

- The CNIA 07 Chair reported the continuing plans for 2024 Spending Guidelines for 7th Tradition money will continue.
- District Office Trusted Servant positions are now being considered. If you wish to serve or understand more about the positions available please speak to any of the current Trusted Servants.
- Bridging the Gap Monthly Meeting is October 25th from 7 pm to 8 pm. Details about the event can be found on the NCIA website.

In service, Diane U, ccfassistantchair@aasacramento.org

☐ Board Chair's Report – Jason S.

- ☐ I attended the Board meeting this past Tuesday October 17 at 6pm. Members were present except for one who had an excused absence.
- ☐ Here are some items I wish to share and highlight.
 - a. 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. Please consider making yourself available for one of the open positions. 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.aasacramento.org/about-ccfaa/
 - b. We will be voting in November on the Proposed CCFAA 2024 Budget. Please be sure to share the information with your groups and bring back your group's conscience vote next month.
 - c. ERC Update. We have communicated to the accountant that we will not be moving forward with filing for the ERC Credit. As a Board, we are still looking into whether we owe any more on this debt.
 - d. CCFAA Special Events Speaker Meeting/Dessert Potluck will Sunday November 5th 2pm-5pm doors open at 1:30pm. "Sharing Gratitude for our 3 Legacies". Living Hope Church @ 5301 Dewey, Carmichael. Hear a great message, fellowshiping, Raffle Prizes. Bring your favorite Dessert to share.

- ☐ This month I would like to give a special shout out and say Thank you to all those who have volunteered their time to help with the Bookstore remodel.

Submitted in Love and Service,
Jason S., Board Chair

□ **Treasurer's Report – Al E.**

For September's 2023 End of Months Business

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

Thank you to **our Volunteers, and special workers, Robin office manager, and staff.**

September'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 good for the month at \$6,977 on a budget of \$6,000. [line 4020]
2. Medallion sales were spot on at \$2,945 with a \$2917 budget [line 4035].
3. Group Contribution were off a lot at \$7,965 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 right on target \$170 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 at \$712 as we budgeted \$1,250 [line4130]. **(This is a great way for us, as individuals, to directly monthly support CCFAA. Sign up today at www.aasacramento.org click on DONATE then FAITHFUL FIVER. Easy peasy.**
6. Total Income was down some for September with \$21,163 on a budget of \$23,268. [Total Income line]
7. Cost-of-Goods-Sold were down slightly, \$9,317 with our budget of \$7,481. [Total COGS].
8. Expenses were spot on. \$16,679 as our budget is \$16,787. Thanks to our office manager [Total Expenses].
9. September's net income was OFF **-\$4,833**.

Prudent Reserve – Is currently \$101,046 which is 6 months of operating expenses for that next rainy day. We are looking at 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 anytime by Venmo, PayPal, Check, or Cash.

Any question can be directed to my contact information below.

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



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

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

Bookstore Grand Opening Event

Monday, October 23rd 9am – 7pm

Cupcakes and Coffee provided

- ***Come by and see your beautiful remodeled bookstore!!!!***

- **November Special of the Month – 12 Step Puzzles on Sale Price **\$9.99 each + tax** – 12 Step Puzzles with hundreds of puzzles including crosswords, rebus, search a word, Sudoku, mazes, tile scrambles, hidden messages, and factoids based on the 12 steps and principles. More than 60 pages per book for hours of entertainment and education.**
- November is **“Gratitude Month”**. During the month of November, many groups pass a second collection basket, sending contributions directly to the Central Office. These donations are critical to fulfilling our mission of assisting the alcoholic who still suffers. This year the Central Office will have **Gratitude Cans** available for groups to pick up and use for contributions collection. Stop by and pick up one today.
- Third-quarter sales and Payroll tax deposits, reports, and returns will be completed by the October 31st deadline.

Always working together,
Robin T.

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



Submitted by: Dawn D. - TeleService Chair & Rick S. - TeleService Asst. Chair **Date submitted:** 10/19/2023

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

Shift Call Numbers: August (as of 10/19/2023)

12 Step = 39/ YTD 396

Info = 92/ YTD 1381

Total = 131/YTD 1779

New Business:

- TS Shift Coordinators monthly check in on the 2nd Wednesday of each month ○ Great turnout for Oct.
- Potential appreciation potluck in Nov for TS volunteers. Date and location TBA ● Very low volume of calls in September

Old Business:

- TS Virtual Workshop on Wednesday Oct 18, was a great experience. We had a good turnout and we were able to go over a lot of guidelines for the existing volunteers.

Next CFAA Holiday Office Closures - Teleservice will cover these day (s): ● Veterans Day is covered

- Thanksgiving Day and Friday are covered

Thank you for letting me be of service!

Dawn D. - 408.250.2887

☐ **Webmaster's Report – Teague S.**

- Met with a volunteer to talk about website design, still looking for volunteers email webmaster@aasacramento.org

Thank you Teague,

Questions please send to webmaster@aasacramento.org

☐ **PI/CPC Chair's – Annie R.**

- ☐ There have been many group requests for our A.A. Information Cards! Thank you for your support! To make cards more accessible to all and to avoid postage costs, PICPC has placed FREE packets of Information Cards at CFAA's bookstore. Grab a free packet or two and pass them around your group!



- ☐ We have been working to get A.A. information pamphlets specifically tailored to:

- ☐ healthcare and mental health workers,
- ☐ corrections professionals,
- ☐ faith leaders,
- ☐ the Armed Forces,
- ☐ minorities,
- ☐ Native Americans,
- ☐ and senior community workers.

We understand that these pamphlets can be prohibitively expensive. PICPC is willing to provide these pamphlet packets free of charge. If you work with any of these communities, please reach out to us at: ccfpicpc@aasacramento.org. We deeply appreciate your support.

- PICPC is always in need of volunteers, regardless of your time constraints. Join us every 1st Wednesday of the month or reach out to us at our email address and let us know a convenient time when we can discuss our mission and how you can help.

Monthly Committee Meeting Schedule:

1st Wednesday of the month beginning at 6:30 (next meetings on 11/1 & 12/6)
We encourage those new to PI/CPC to join us at 6pm so we may get to know you.

Zoom Meeting: 920 8828 8921/Passcode: 013192

Thank you for allowing us to be of service.

Annie R., Chair - CCFAA PICPC

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

- Have not met as a committee for a bit. Handbook updates will be presented to the Board next month.

- **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 October 22, 2023 at 3PM, Meeting ID: 822 4635 5945
Passcode: SE2023

Contact Information: ccfspecialevnts@aasacramento.org or contact Central office..

In Service,

Nicole F. Special Events Chair

- **Picnic Chair's Report – Paul G. No report**

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

- **Hospitals & Institutions Liaison's Report – Leslie Mc. (absent), Laura B. read her report**

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, 6pm at Denny's 7900 College Town Drive, Sac. 95826

Thanks,

Leslie M.

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

Fresno Convention a success!!! Going into the conference the Host Committee had raised and contributed \$6,000 through multiple NCCAA outreach events. We are well positioned going into the next conference.

Kudos to the Fresno Committee for their dedication, commitment, and efforts!!!

A note of interest, Fall Festival Ticket \$50, Spring Fling \$40, NCCAA Conference \$20 pre-pay!!!

Where else can you enjoy a ticket price of 20 bucks for a weekend of Fellowshiping!

Another announcement stemming from the Convention; our very own, Jason S has accepted the Treasurer Position for NCCAA! Your awesome Jason! Thank you for all that you do!

Next Convention, March 15, 16, 17 2024. Hosted at the Holiday Inn, San Jose, by the San Jose Committee.

Their last convention was a success, ticket price for pre registration 20 Bucks!

Will submit a Flyer next month, as all the speaker slots have not been filled yet.

NCCAA is still looking for involvement. They will accept Delegates from groups, cities, counties. Rumor has it that they will be looking to place a convention in the Sacramento area Fall of 2024. They could certainly use some Help!

Any Questions please Contact me:

Robert Fish

(916)704-5661

rbrtfs@aol.com

VI. Old Business

a. Vote on Bylaws OPS Motions sections 9.5,9.8, 9.11.10, 15.1.1, 21.8, and General Clean-up edits -

9.5 = passes 76%

9.8 = passes 76% 31 yes, 1 no, 9 abstain

9.11.10 = passes 76% 29 yes, 2, no, 7 abstain

15.1.1 = passes 76% 29 yes, 0 no, 9 abstain

21.8 = passes 76% 29 yes, 1 no, 8 abstain

General clean up edits = passes 95% 35 yes, 0 no, 2 abstain

b. Questions and Discussion – CCFAA 2024 Proposed Budget:

- Legal expense - increase from \$200 (2023) to 2,000 (2024) - reason is for someone to review the Bylaws.
- Network Admin - dramatic increase in 2024, same as budgeted in 2023 and left the same. Network admin is used for computer work at the Central Office and is charged to that account.
- Website Info and Technology - increase? Will talk about more in the next few months but looking at reskinning the website and will be more than that but will be presented to the Delegates in the next few months. May need to hire web designer.
- PICPC - Decreased for 2024. They are being cautious about spending.
- Contingency Funds - \$0 for 2024, why? Nothing left over to put into the contingency fund.
- Reported surplus in H&I, need to reach out to H&I, not a CCFAA item.

VII. New Business

None

VIII. Closing

Invitation to close the meeting - motion to close introduced by Al E., Jason S. (2nd the motion).

****Next Meeting will be Annual BOARD Elections Meeting held on November 18, 2023 at 2:00PM****

The next meeting will be on Saturday November 18, 2023 and will start at 2:00pm on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051.

The meeting closed at **5:02pm** with the “Responsibility Pledge”.

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

****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.**