#### I. Opening - November 18, 2023

A. Call to order at 2:00 pm

B. Open with Serenity Prayer

C. 12 Traditions read by - Russ H.

D.CCFAA Preamble read by - Mike K.

E. 7<sup>th</sup> Tradition - Laura B. F

F. Delegate Check-in/Group Announcements

## II. Preliminary Business:

A. Delegate Check-in: Total Delegates = 54

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.	11/18/2023	Folsom Saturday Morning Group	Stacy	F.	9/16/2023	Roseville Tuesday Nights Group	Ashley	M.	11/18/2023
12th Tradition Big Book Grp	Toni	S.	10/21/2023	Folsom Way of Life	Dartmore	H.	11/18/2023	SACYPAA	Tanner	E.	4/15/2023
6:30AM Daily Reflections	Dale	M.	4/15/2023	Found in the Big Book	Regina	N.	2/18/2023	Sac Town Coffee House	Noa	E.	5/20/2023
A Way Out Men's Group	Cameron	м.	10/21/2023	Freedom Group	Sigi	G.	9/16/2023	Saturday Morning Women's Reflections	Susan	1	10/21/2023
AA Morning Coffee	Bernard	E.	10/21/2023	Friday Night Unity Group	Gerrie	G.	11/18/2023	Saved & Sober AA	Denise	W	12/17/2022
AA Unity Group	Shelby	G.	11/18/2023	Gibbons Noon Group	Lauren	R.	6/17/2023	Serenity Book & Step Study Group	Diane	A.	11/18/2023
Acceptance is the Answer	Deenise	K.	7/15/2023	Girls Night Out	Bonnie	A.	11/18/2023	Serenity in the Book	Salvador	R	2/18/2023
Alano American River Big Book	Christie	0.	7/15/2023	Gold Country Irregulars	Kit	W.	2/18/2023	Sharing And Caring Group	Michelle	W.	11/18/2023
AIR. Artists in Recovery	Rod	F.	9/16/2023	Good For Nothing	Kellen	W.	11/18/2023	Sisters in Sobriety Orangevale	Kathy	J.	11/18/2023
Arcade Mens Group	Kevin	C.	11/18/2023	Grace Abounds	Kristina	A.	8/19/2023	Sisters in Solution	Mari	S.	11/18/2023
Attitude Adjustment Group Davis	Barry	M.	11/18/2023	Greenhaven Group	Chris	G.	11/18/2023	Sixty Minute Solution	Melissa	F	9/16/2023
Auburn Fellowship	Loki	P.	9/16/2023	Group None	Peter	R.	11/18/2023	Sober Breathe Group	Karlos	A.	1/21/2023
Babes in Recovery	Marsha	G.	10/21/2023	Group One	Ryan	M.	11/18/2023	Sobriety Rocks	Bobby	н.	5/20/2023
Back to Basics Orangevale	Alison	F.	5/20/2023	Group Three	David	G.	11/18/2023	Spiritual Sunday	Steve	K	3/18/2023
Best is Yet to Come	Maria	C.	9/16/2023	Happy Hour Rancho	Elaine	A.	11/18/2023	Step 2 Men's Group	Mark	Q.	11/18/2023
By The Grace	Sasha		1/21/2023	In the Solution	Jessica	В,	10/21/2023	Step Sisters	Dannin	C.	10/21/2023
Capital City Men's Grp	David	В.	11/18/2023	Into Action	Al	Y.	8/19/2023	Tahoe Park Group	Ted	M.	1/21/2023
Cathedral Group	Scott	C.	11/18/2023	Jaywalkers	Regina	N.	9/16/2023	The Best is Yet to Come	Maria	C.	11/18/2023
Citrus Heights Group	Michael	P.	9/16/2023	KISS, As Bill Sees it - Womens Group	Garnet	н.	2/18/2023	The Hope and Serenity Meeting	Jim	S.	10/21/2023
Colfax Fellowship	Brian	R.	1/21/2023	Lavender Heights Y.P.	Madison	C.	11/18/2023	The How and the Why of it Men's Group	Greg	B.	11/18/2023
Cordova Lunch Bunch	Kevin	w.	9/16/2023	Midtown Solutions	Kate	D.	11/18/2023	The Way Out	Bernard	E.	11/18/2023
Courage to Change	Richard	м.	9/16/2023	Monday Night Big Book Study	Angela	M.	9/16/2023	The Way Out Women	Sarah	K.	11/18/2023
Courage to Change Women's Meeting	Teres	L.	10/21/2023	Newcastle Big Book Group	Morgan	н.	12/17/2022	Thursday Night Men's Group	David	B.	11/18/2023
Daily Attitude Adjustment	Linda	J.	11/18/2023	New Hope	Tim	н.	11/18/2023	Traditional Group	Rod	F.	11/18/2023
Daily Direction AA Group	Annie	R.	11/18/2023	North Hall Group	Lauri	s.	11/18/2023	Tuesday Cordova KISS Group	Sheila	S.	2/18/2023
Davis Hope	Terri	T.	1/21/2023	Number One Offenders	Sandy	W.	10/21/2023	Tuesday Night Beginners	Anthony	G.	11/18/2023
Davis Young People's	Lindsay	G.	10/21/2023	Oak Park Fellowship	Andy	s.	11/18/2023	We Care	John	D.	10/21/2023
Destiny Group	Barbara	s.	11/18/2023	Oak Tree Fellowship	Casey	T.	11/18/2023	We Do Recover	Leslie	M.	9/16/2023
Dixon No Name Group	Scot	B.	10/21/2023	Orangevale Thurs Night Mens 12x12	Horst	K.	2/18/2023	We Surrender Men's Group	Luke	M.	11/18/2023
Downtown Young Peoples	Dan	F.	9/16/2023	Original Gold Quartz Group	Rita	В.	10/21/2023	Welcome Group	Kevin	н.	8/19/2023
Drunk Squad	Stacy	K.	11/18/2023	Primary Purpose 2020	Rachel	T.	4/15/2023	West Roseville AA Group	John	I.	1/21/2023
East Yolo Fellowship	Anthony	A.	11/18/2023	Primordial Ooze Men's Book Study	Nick	G.	11/18/2023	What A Way to Start a Weekend Women's Grp	Sharon	H.	11/18/2023
El Dorado Hills Group	Jim	C.	11/18/2023	Rancho Murieta Group	Jeff	M.	11/18/2023	What A Way Wednesday	Sharon	н.	8/19/2023
Elk Grove Fellowship	Alyse	R.	2/18/2023	Reflections in Pajamas	Heidi	N.	9/16/2023	White Flag Men's Group	Brian	В.	11/18/2023
Fair Oaks Beginners	Russ	н.	11/18/2023	Rescue Women's Meeting	Cinda	W.	2/18/2023	Willing Women	Karina	K	3/18/2023
Fair Oaks Village	Mike	K.	11/18/2023	Rio Linda Fellowship	Michelle	s.	11/18/2023	Wisdom to Know	Cyndi	W.	3/18/2023
Fireside Book Study	Mark	B.	11/18/2023	River City Speakers	Austin	F.	11/18/2023	Women for Women	Nancy	F.	11/18/2023
Folsom Big Book	Whitnee	Mc	11/18/2023	Rocklin Fellowship	Bill	T.	11/18/2023	Woodland Group	Donald	M.	3/18/2023
Folsom Friday Night	Eric	s.	2/18/2023	Rocklin Racetrack	John	D.	4/15/2023	Woodland Online Group	Leslie	Mc.	9/16/2023
<u> </u>				Roseville 5th Street Fellowship	Laura	В.	11/18/2023	Yuba City 329	Jessica	н.	11/18/2023

## C. Attending Elected Positions:

Position	Name	Attendance		
Delegate Chair	Laura B.	Present		
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	Present		
Director At Large	Dartmore H.	Present		
Director At Large	Betty K.	Present		
Teleservice Chair	Dawn D.	Absent		

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

# D. Sobriety Birthdays - A total of 42 years! HAPPY BIRTHDAY!

# III. Approval of Minutes

October 21, 2023 minutes reviewed by Laura B. (Delegate Chair), motion introduced by Greg B.; Tim H. (2nd the motion) - passed unanimously.

### **IV.** Trusted Servant Reports

## > Business Office Manager's Report – Robin T.

1. Call for Stories for the A.A. Pamphlet Do You Think You're Different?

In compliance with a 2022 Conference Advisory Action the Trustees Literature Committee is seeking submissions from AA members with diverse backgrounds in order to update the A.A. pamphlet "Do You Think You're Different?" with stories that represent a greater diversity.

In particular, stories are sought from A.A. members that reflect multicultural backgrounds, those who have multiple alienating factors, as well as stories from more diverse populations not addressed in current A.A. literature.

- Formatting Manuscripts: 500-800 words, double-spaced, in 12-point font.
- **Handwritten manuscripts:** should be approximately 5 to 6 pages.
- **Deadline:** April 30, 2024
- Submission link: "Do You Think You're Different" Link CLICK HERE
- Email: pamphletstories@aa.org Subject Line: "Do You Think You're Different?"
- Postal Mail: Attn. Literature Assignment

General Service Office

Box 459, Grand Central Station

New York, NY 10163

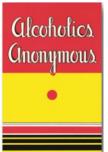
**Write:** "Pamphlet" on the envelope and at the top of the first page of the manuscript. Please include your complete name, address, and email/phone information on the first page of your manuscript. A copy of your manuscript should be retained for your files. The anonymity of all authors will be observed whether their story is selected for publication or not.

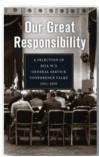
2. December CCFAA Special of the Month-Sale Price \$3.00 + tax (While supplies last)

### Alcoholics Anonymous Facsimile First Printing of the First Edition

This special edition of Alcoholics Anonymous is a reproduction of the first printing of the first edition of the Big Book as it was published in 1939. This faithful replica of the original — featuring red cloth binding, thick paper, and the colorful "circus cover." Our Great Responsibility

A selection of Bill W.'s General Service Conference talks from 1951 to 1970. Timeless and timely, these 16 talks give fresh perspectives on the A.A. Fellowship in our co-founder's own words. Chapters also cover the early history of Alcoholics Anonymous and include talks given by early "friends of A.A." With over 60 color and black-and-white images.





- 3. Thanksgiving Alkathon meetings are going on in your area this year for the holiday season November 22<sup>nd</sup>-23<sup>rd</sup>. For food, fellowship, and a meeting go to our website under the events calendar <u>Special Event LINK HERE</u> to find out more information.
- 4. 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 get one today.

Thank you for continuing to support your local service center. Always Working Together, Robin T.

#### Teleservice Chair's Report – Dawn D.

Monthly TeleService Report to Delegates for the month of: October 2023

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

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

12 Step = 27/ YTD 423

Info = 147/ YTD 1530 Total = 174/YTD 1953

#### **New Business:**

- TS Shift Coordinators monthly check in on the 2nd Wednesday of each month o Great turnout for Oct.
- No Old Business

Next CCFAA 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.
- V. Vote on 2024 Budget Result Approved 41 Yes / 1 No / 1 Abstain

VI. Vote on website update spend - Result - Approved - 36 Yes / 2 No / 8 Abstain

#### VII. Election of New Officers:

2024 ELECTED BOARD OF DIRECTORS					
TITLE	NAME				
Delegate Chair	Laura B.				
Asst. Delegate Chair/Area Liaison	Betty K.				
Treasurer	Greg B.				
Recording Secretary	Stefanie A.				
Director At Large #1	Tim H.				
Director At Large #2	Elaine A.				
Teleservice Chairperson	Dawn D.				
By-Laws and Ops Chairperson	*OPEN				
Birthday & FF Fiver Chairperson	Michelle W.				
PI/CPC Chairperson	*OPEN				
Picnic Chairperson	Stacy K.				
Special Events Chairperson	*OPEN				

<sup>\*</sup> At December Delegate's Meeting we will hold a special election to fill the open spots\*

#### VIII. Closing

Invitation to close the meeting - motion to close introduced by Tim H., Greg B. (2nd the motion).

The next meeting will be on Saturday December 16, 2023 and will start at 3:00pm on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051. The meeting closed at 4:04pm with the "Responsibility Pledge".

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

<sup>\*\*</sup>Present issues to Laura B. at <a href="mailto:ccfchair@aasacramento.org">ccfchair@aasacramento.org</a> 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.