

I. Opening – December 16, 2023

A. Call to order at 3:00 pm

D.CCFAA Preamble read by - Greg B.

B. Open with Serenity Prayer

E. 7th Tradition - Laura B.

C. 12 Traditions read by - Jose S.

F. Delegate Check-in/Group Announcements

II. Preliminary Business:

A. Delegate Check-in: Total Delegates = 52

B. Quorum met – yes

GROUP NAME	FIRST	LAST	LAST ATTENDED
11th Step Meditation Meeting	Mary	F.	11/18/2023
12th Tradition Big Book Grp	Toni	S.	10/21/2023
6:30AM Daily Reflections	Dale	M.	4/15/2023
A Way Out Men's Group	Cameron	M.	10/21/2023
AA Morning Coffee	Bernard	E.	10/21/2023
AA Unity Group	Shelby	G.	11/18/2023
Acceptance is the Answer	Deenise	K.	7/15/2023
Alano American River Big Book	Christie	O.	7/15/2023
AIR. Artists in Recovery	Rod	F.	9/16/2023
Arcade Mens Group	Kevin	C.	11/18/2023
Attitude Adjustment Group Davis	Barry	M.	11/18/2023
Auburn Fellowship	Laki	P.	9/16/2023
Babes in Recovery	Marsha	G.	10/21/2023
Back to Basics Orangevale	Alison	F.	5/20/2023
Best is Yet to Come	Maria	C.	9/16/2023
By The Grace	Sasha	B.	1/21/2023
Capital City Men's Grp	David	B.	11/18/2023
Cathedral Group	Scott	C.	11/18/2023
Citrus Heights Group	Michael	P.	9/16/2023
Colfax Fellowship	Brian	R.	1/21/2023
Cordova Lunch Bunch	Kevin	W.	9/16/2023
Courage to Change	Richard	M.	9/16/2023
Courage to Change Women's Meeting	Teres	L.	10/21/2023
Daily Attitude Adjustment	Linda	J.	11/18/2023
Daily Direction AA Group	Annie	R.	11/18/2023
Davis Hope	Terri	T.	1/21/2023
Davis Young People's	Lindsay	G.	10/21/2023
Destiny Group	Barbara	S.	11/18/2023
Dixon No Name Group	Scot	B.	10/21/2023
Downtown Young Peoples	Dan	F.	9/16/2023
Drunk Squad	Stacy	K.	11/18/2023
East Yolo Fellowship	Anthony	A.	11/18/2023
El Dorado Hills Group	Jim	C.	11/18/2023
Elk Grove Fellowship	Alyse	R.	2/18/2023
Fair Oaks Beginners	Russ	H.	11/18/2023
Fair Oaks Village	Mike	K.	11/18/2023
Fireside Book Study	Mark	B.	11/18/2023
Folsom Big Book	Whitnee	Mc	11/18/2023
Folsom Friday Night	Eric	S.	2/18/2023

GROUP NAME	FIRST	LAST	LAST ATTENDED
Folsom Saturday Morning Group	Stacy	F.	9/16/2023
Folsom Way of Life	Dartmore	H.	11/18/2023
Found in the Big Book	Regina	N.	2/18/2023
Freedom Group	Sigi	G.	9/16/2023
Friday Night Unity Group	Gerrie	G.	11/18/2023
Gibbons Noon Group	Lauren	R.	6/17/2023
Girls Night Out	Bonnie	A.	11/18/2023
Gold Country Irregulars	Kit	W.	2/18/2023
Good For Nothing	Kellen	W.	11/18/2023
Grace Abounds	Kristina	A.	8/19/2023
Greenhaven Group	Chris	G.	11/18/2023
Group None	Peter	R.	11/18/2023
Group One	Ryan	M.	11/18/2023
Group Three	David	G.	11/18/2023
Happy Hour Rancho	Elaine	A.	11/18/2023
In the Solution	Jessica	B.	10/21/2023
Into Action	Al	Y.	8/19/2023
Jaywalkers	Regina	N.	9/16/2023
KISS, As Bill Sees it - Womens Group	Garnet	H.	2/18/2023
Lavender Heights Y.P.	Madison	C.	11/18/2023
Midtown Solutions	Kate	D.	11/18/2023
Monday Night Big Book Study	Angela	M.	9/16/2023
Newcastle Big Book Group	Morgan	H.	12/17/2022
New Hope	Tim	H.	11/18/2023
North Hall Group	Lauri	S.	11/18/2023
Number One Offenders	Sandy	W.	10/21/2023
Oak Park Fellowship	Andy	S.	11/18/2023
Oak Tree Fellowship	Casey	T.	11/18/2023
Orangevale Thurs Night Mens 12x12	Horst	K.	2/18/2023
Original Gold Quartz Group	Rita	B.	10/21/2023
Primary Purpose 2020	Rachel	T.	4/15/2023
Primordial Ooze Men's Book Study	Nick	G.	11/18/2023
Rancho Murieta Group	Jeff	M.	11/18/2023
Reflections in Pajamas	Heidi	N.	9/16/2023
Rescue Women's Meeting	Cinda	W.	2/18/2023
Rio Linda Fellowship	Michelle	S.	11/18/2023
River City Speakers	Austin	F.	11/18/2023
Rocklin Fellowship	Bill	T.	11/18/2023
Rocklin Racetrack	John	D.	4/15/2023
Roseville 5th Street Fellowship	Laura	B.	11/18/2023

GROUP NAME	FIRST	LAST	LAST ATTENDED
Roseville Tuesday Nights Group	Ashley	M.	11/18/2023
SACYPAA	Tanner	E.	4/15/2023
Sac Town Coffee House	Noa	E.	5/20/2023
Saturday Morning Women's Reflections	Susan	I.	10/21/2023
Saved & Sober AA	Denise	W.	12/17/2022
Serenity Book & Step Study Group	Diane	A.	11/18/2023
Serenity in the Book	Salvador	R.	2/18/2023
Sharing And Caring Group	Michelle	W.	11/18/2023
Sisters in Sobriety Orangevale	Kathy	J.	11/18/2023
Sisters in Solution	Mari	S.	11/18/2023
Sixty Minute Solution	Melissa	F.	9/16/2023
Sober Breathe Group	Karlos	A.	1/21/2023
Sobriety Rocks	Bobby	H.	5/20/2023
Spiritual Sunday	Steve	K.	3/18/2023
Step 2 Men's Group	Mark	Q.	11/18/2023
Step Sisters	Dannin	C.	10/21/2023
Tahoe Park Group	Ted	M.	1/21/2023
The Best is Yet to Come	Maria	C.	11/18/2023
The Hope and Serenity Meeting	Jim	S.	10/21/2023
The How and the Why of it Men's Group	Greg	B.	11/18/2023
The Way Out	Bernard	E.	11/18/2023
The Way Out Women	Sarah	K.	11/18/2023
Thursday Night Men's Group	David	B.	11/18/2023
Traditional Group	Rod	F.	11/18/2023
Tuesday Cordova KISS Group	Sheila	S.	2/18/2023
Tuesday Night Beginners	Anthony	G.	11/18/2023
We Care	John	D.	10/21/2023
We Do Recover	Leslie	M.	9/16/2023
We Surrender Men's Group	Luke	M.	11/18/2023
Welcome Group	Kevin	H.	8/19/2023
West Roseville AA Group	John	I.	1/21/2023
What A Way to Start a Weekend Women's	Sharon	H.	11/18/2023
What A Way Wednesday	Sharon	H.	8/19/2023
White Flag Men's Group	Brian	B.	11/18/2023
Willing Women	Karina	K.	3/18/2023
Wisdom to Know	Cyndi	W.	3/18/2023
Women for Women	Nancy	F.	11/18/2023
Woodland Group	Donald	M.	3/18/2023
Woodland Online Group	Leslie	Mc.	9/16/2023
Yuba City 329	Jessica	H.	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 H.	Present
Director At Large	Dartmore H.	Present
Director At Large	Betty K.	Present
Teleservice Chair	Dawn D.	Present

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

C. New Delegates:

Group Name	Delegate
Rocklin Racetrack	Sue B.
North Hall	Jose S.
Restore to Sanity	Claudia A.
Traditional	Ken F.
Traditional	Roberta W.

Welcome new delegates!!

D. Sobriety Birthdays - A total of 117 years! HAPPY BIRTHDAY!

III. Approval of Minutes

November 18, 2023 minutes reviewed by Laura B. (Delegate Chair), motion introduced by Dawn D.; Greg B. (2nd the motion) - passed unanimously.

IV. Trusted Servant Reports

☑ Delegate Chair's Report – Laura B. ****No report****

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

October 2023 – New Groups

Approved

Restored to Sanity (Closed) WHEN: Wed 4pm-5:15 pm WHERE: Orangevale Alano 9346 Greenback Ln., Orangevale

No Representative Present/No vote conducted

EE Y Esperanza (Open, Spanish) WHEN: MON–FRI 8PM-10PM WHERE: 2751 Fruitridge Rd. #10 Sacramento.

Early Birds Group – Marysville (Open, 1hr) WHEN: Mon-Fri @7:30am WHERE: Hub Alano, 518 12th St., Marysville

In service, Diane U. ccfassistantchair@aaasacramento.org

☑ Board Chair's Report – Jason S.

☑ As this will be my last Delegates Meeting as Board Chair, I wish to thank everyone who has been of service to CCFAA over this past year. I am filled with so much gratitude to be able to serve alongside the other Board Members, Committee Chairs, Delegates and all those who help to support CCFAA.

☑ I attended the Board Meeting on Tuesday 12/12 at 6pm. Two members were absent. • Here are some items I wish to share and highlight.

☑ After last month's Elections we still have the positions open. Please consider making yourself available for one of the positions.

☑ Per our Operating Procedures the end of year inventory was completed on December 10th. I'm happy to report that Robin and her staff do a great job managing the inventory and there were no areas of concern.

☑ The Board was presented with several new motions. We reviewed and approved them to be presented to the Delegate Body in January.

☑ Included with today's reports is a copy of the updated Delegates Handbook. Many Thanks to the BLOPS Committee for their hard work in getting it updated for us. It is also available on the website at <https://aaasacramento.org/ccf-delegates-information/>

I wish everyone a very Happy Holiday Season and a great New Year.

Submitted in Love and Service,

Jason S., Board Chair

☑ Treasurer's Report – Al E.

Please reference the Profit and Loss YTD Comparison November 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.**

November'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 great for the month at \$8,539 on a budget of \$6,000. [line 4020]
2. Medallion sales were good at \$2,830 with a \$2917 budget [line 4035].
3. Group Contribution was cold at \$6,990 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 off a bit \$148 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 slightly at \$1,069 as we budgeted \$1,250 [line 4130]. **(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. Special Events Revenue was \$847. What a fun night for fellowship.
7. Total Income was down for November with \$21,967 on a budget of \$23,268. [Total Income line]. Most groups make contributions at the end of each quarter. This was an off month.
8. Cost-of-Goods-Sold was good, \$6,366 with our budget of \$7,481. [Total COGS].
9. Expenses were fantastic \$14,528 as our budget is \$16,787. Thanks to our office manager
10. November's net income was OK for last month \$1,072.

Prudent Reserve – Is currently \$101,052 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 **NEWLY REMODELED** 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@aaacramento.org

Business Office Manager’s Report – Robin T.

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.

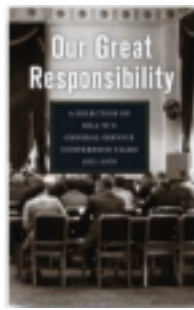
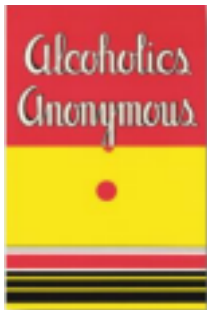
December CCFAA Special of the Month- Sale Price \$3.00 + tax (While supplies last)

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.



AA Ornaments – Sale Price \$6.99 – \$8.99 + tax

Have a Happy, Joyous and Free Holiday Season with these 3” metal or etched glass Ornaments. Add a little Serenity to your tree this season or hang and display anywhere for enjoyment all year long.

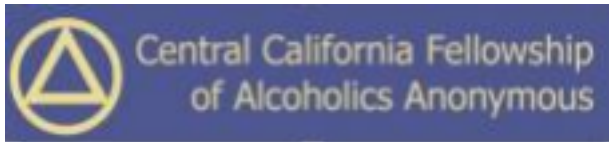


AA Membership Survey Results – The results of the Alcoholics Anonymous 2022 Membership Survey are available online for everyone to review. I encourage everyone to read through it and learn about who makes up AA today. <https://www.aa.org/membership-survey-2022>

I want to say thank you to the members of the Board, the Committee Chairs, and all of the Delegates. Your service and contribution over this past year for the Central Office is greatly appreciated. It has been my honor to work and serve with all of you. I wish you joy and all the best in

your next adventure. Gratitude to all the groups, fellowships, and members for your support and dedication this year to the Central Office. Your unwavering generosity was felt and very much appreciated by all of us here. The volunteer staff and special workers all say a big “Thank You” and wish you a very Happy Holidays!

📌 **Teleservice Chair’s Report – Dawn D.**



Monthly TeleService Report to Delegates for the month of: **November 2023**

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

Shift Call Numbers: November (as of 12/13/2023)

12 Step = 35/ YTD 458

Info = 155/ YTD 1685

Total = 190/YTD 2143

New Business:

- TS Shift Coordinators monthly check in on the 2nd Wednesday of each month

Next CCAFA Holiday Office Closures - Teleservice will cover these day (s): • Christmas Day is covered 12/25/2023

- New Years’ Day is covered 1/1/2024

Wishing everyone a very Merry Holiday and a sober, safe and prosperous New Year!

Thank you for letting me be of service!

Dawn D.

📌 **Webmaster’s Report – Teague S.**

New Business:

- Linode, intermediate site upgrade before final migration to new server

Old (Open) Business:

- Open Web Priorities:

1. Redo PHP back end - **Amazon Web Services in progress**
2. Redo back end Admin Tool(s)
3. Reskin Site
4. Form tech committee

Questions please send to webmaster@aasacramento.org

📌 **PI/CPC Chair’s – Annie R.**

📌 Below is a sample of our Outreach Packets specific to the medical field and the underserved.



📌 PICPC will provide these pamphlet packets FREE OF CHARGE to your group members. Reachout to us at: ccfpicpc@aasacramento.org.

📌 My Chair term has been very educational and rewarding, particularly for my Program. I’ve learned how to better listen to others’ opinions, to recognize when my expectations become a resentment, that when I am disturbed, there is an issue with me, and how to better maintain my boundaries. Longtime PICPC Chairs from around the world – some with 20+ years of PICPC experience - are eager to be of assistance at any time. I’d highly encourage you to throw your name into the hat. You won’t regret it.

📌 Again, PICPC is always in need of volunteers, regardless of time constraints. Vote for a member of your group to be your PICPC committee.

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 me to be of service.

Annie R., Chair

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

☐ 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 since the last Delegate Meeting to work on requests made by the Board.

- a. The Committee has drafted and approved recommendations for revisions to the Delegate Handbook, which was provided to the Board for their review and approval on December 12, 2023.
- b. The Committee also drafted and approved motions to change the \$500 Delegate approval threshold for obligations and disbursements to \$1,000.
 - i. The changes affect two provisions in the Bylaws and three provisions in the Operating Procedures.
- c. The Committee also drafted and approved a motion to revise the term remuneration in the Operating Procedures addressing the Office Manager's annual review to include CCF's contributions toward health insurance and retirement.

☐ With the completion of the above projects, the Committee has finished our agenda for the year, with the exception of the transition to the new Committee, which we will undertake once the new committee chair is elected.

The Committee would like to express its deep appreciation for the support that the Delegates and the members of the Board of Directors provided throughout the year. We are grateful to have had the opportunity to serve CCFAA.

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

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

- ☐ Our next Area 42 H&I business meeting will be Tuesday, December 19th, 2023 at 6:00 pm at the Sacramento Dennys - 7900 College Town Drive, Howe Ave at Hwy 50, Sacramento, CA. ALL are welcome and we have lots of opportunities to be of service.
- ☐ Our general chair is asking us to remind everyone to please be sure to be passing the pink can. H & I group contributions are still not back to pre-covid amounts. If your group needs a pink can, they are available at the Central Office & at our monthly business meeting. Contributions can be made online at <https://www.handinorcal.org/contribute>
- ☐ The majority of H & I funds go to provide AA literature to those who are confined and unable to get their own literature.
- ☐ H & I elections will be held at our December commitment meeting this Tuesday if anyone interested in being on the committee please attend.
- ☐ Southern & Northern California H & I conference committees are joining together for a state wide H & I conference to be held May 3rd, 4th, & 5th 2024 at the DoubleTree Hotel in Bakersfield, CA. If you are interested in being on this conference committee all are welcome to join the committee meeting Mondays 7pm on zoom (will break for a few weeks at the end of December & January 1st). Or contact Committee Chair Monica 661-204-8891 for more information and to be of service to the conference.
- Next meeting is Monday 12/18/2023 7:00 pm on zoom Meeting ID: 860 5049 1106 Passcode: 372616
- Thank You - Leslie M.

☐ **NCCAA Delegate Liaison's Report – Robert F. **No report****

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

☐ **Special Events Chair's Report – Nicole F. **No report****

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

VI. Old Business:

Elections for Open positions

- a. BLOPS Chair - 5 year sobriety requirement - **Shelby G.** - nominated by Tim H. and Patricia C. 2nd the nomination and was elected unanimously (54 yes)
- b. PI/CPC Chair - 2 year sobriety requirement - **Sigi G.** - nominated by Stacy and Leslie M 2nd the nomination and was elected unanimously (53 yes, 1 abstained)
- c. Special Events Chair - 2 year sobriety requirement - No nominations, carried over to January 2024

VII. Closing

Invitation to close the meeting - motion to close by Al E., Tim H. (2nd the motion).

The next meeting will be on Saturday January 20, 2024 and will start at 3:00pm on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051. The meeting closed at **4:29pm** 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.**