

I. Opening – January 20, 2024

A. Call to order at 3:00 pm

D.CCFAA Preamble read by - Diane R.

B. Open with Serenity Prayer

E. 7th Tradition - Laura B.

C. 12 Traditions read by - Shannon N.

F. Delegate Check-in/Group Announcements

II. Preliminary Business:

Delegate Check-in: Total Delegates= 54

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. | 1/20/2024 | Found in the Big Book | Regina | N. | 2/18/2023 | Rocklin Racetrack | Sue | B. | 1/20/2024 |
| 12th Tradition Big Book Grp | Ryan | O. | 1/20/2024 | Freedom Group | Sigi | G. | 1/20/2024 | Roseville 5th Street Fellowship | Laura | B. | 11/18/2023 |
| 6:30AM Daily Reflections | Dale | M. | 4/15/2023 | Friday Night Unity Group | Gerrie | G. | 1/20/2024 | Roseville Tuesday Nights Group | Ashley | M. | 11/18/2023 |
| A Way Out Men's Group | Cameron | M. | 10/21/2023 | Gibbons Noon Group | Lauren | R. | 6/17/2023 | SACYPAA | Tanner | E. | 4/15/2023 |
| AA Morning Coffee | Bernard | E. | 12/16/2023 | Girls Night Out | Bonnie | A. | 12/16/2023 | Sac Town Coffee House | Noa | E. | 5/20/2023 |
| AA Unity Group | Shelby | G. | 1/20/2024 | Gold Country Irregulars | Kit | W. | 2/18/2023 | Saturday Morning Women's Reflections | Susan | I. | 10/21/2023 |
| Acceptance is the Answer | Deenise | K. | 7/15/2023 | Good For Nothing | Kellen | W. | 11/18/2023 | Serenity Book & Step Study Group | Kathryn | M. | 1/20/2024 |
| Alano American River Big Book | Christie | O. | 7/15/2023 | Grace Abounds | Kristina | A. | 8/19/2023 | Serenity in the Book | Salvador | R. | 2/18/2023 |
| AlR. Artists in Recovery | Rod | F. | 12/16/2023 | Granite Bay Lakeside Group | Tom | M. | 12/16/2023 | Sharing And Caring Group | Michelle | W. | 1/20/2024 |
| Arcade Mens Group | Kevin | C. | 1/20/2024 | Greenhaven Group | Chris | G. | 12/16/2023 | Sigue Viviendo | Willy | P. | 1/20/2024 |
| Attitude Adjustment Group Davis | Barry | M. | 1/20/2024 | Group None | Peter | R. | 1/20/2024 | Sisters in Sobriety Orangevale | Kathy | J. | 12/16/2023 |
| Auburn Fellowship | Anna | C. | 1/20/2024 | Group One | Monica | P. | 1/20/2024 | Sisters in Solution | Mari | S. | 1/20/2024 |
| Babes in Recovery | Marsha | G. | 1/20/2024 | Group Three | Melissa | P. | 1/20/2024 | Sixty Minute Solution | Melissa | F. | 9/16/2023 |
| Back to Basics Orangevale | Alison | F. | 5/20/2023 | Happy Hour Rancho | Elaine | A. | 12/16/2023 | Sobriety Rocks | Bobby | H. | 5/20/2023 |
| Capital City Men's Grp | David | B. | 1/20/2024 | In the Solution | Jessica | B. | 10/21/2023 | Spiritual Sunday | Steve | K. | 3/18/2023 |
| Cathedral Group | Scott | C. | 1/20/2024 | Into Action | Al | Y. | 1/20/2024 | Step 2 Men's Group | Mark | Q. | 1/20/2024 |
| Citrus Heights Group | Steve | R. | 1/20/2024 | Jaywalkers | Regina | N. | 9/16/2023 | Step Sisters | Dannin | C. | 10/21/2023 |
| Cordova Lunch Bunch | Kevin | W. | 1/20/2024 | KISS, As Bill Sees it - Womens Group | Garret | H. | 2/18/2023 | Sunset Happy Hour | Diane | R. | 1/20/2024 |
| Courage to Change | Richard | M. | 9/16/2023 | Lavender Heights Y.P. | Ryan | R. | 1/20/2024 | The Best is Yet to Come | Jake | F. | 1/20/2024 |
| Courage to Change Women's Meeting | Teres | L. | 10/21/2023 | Midtown Solutions | Kate | D. | 11/18/2023 | The Hope and Serenity Meeting | Jim | S. | 10/21/2023 |
| Daily Attitude Adjustment | Lori | | 1/20/2024 | Monday Night Big Book Study | Angela | M. | 9/16/2023 | The How and the Why of it Men's Group | Greg | B. | 12/16/2023 |
| Daily Direction AA Group | Gilda | O. | 1/20/2024 | Namaste AA | Cheryl | W. | 1/20/2024 | The Way Out | Bernard | E. | 12/16/2023 |
| Davis Young People's | Lindsay | G. | 1/20/2024 | New Hope | Tim | H. | 1/20/2024 | The Way Out Women | Sarah | K. | 1/20/2024 |
| Destiny Group | Barbara | S. | 11/18/2023 | North Auburn Group | Anna | C. | 1/20/2024 | Thursday Night Men's Group | David | B. | 1/20/2024 |
| Dixon No Name Group | Scot | B. | 1/20/2024 | North Hall Group | Jose | S. | 1/20/2024 | Traditional Group | Rod | F. | 12/16/2023 |
| Downtown Young Peoples | Dan | F. | 9/16/2023 | Number One Offenders | Sandy | W. | 12/16/2023 | Tuesday Cordova KISS Group | Sheila | S. | 2/18/2023 |
| Drunk Squad | Stacy | K. | 12/16/2023 | Oak Park Fellowship | Andy | S. | 11/18/2023 | Tuesday Night Beginners | Anthony | G. | 1/20/2024 |
| Early Birds Group | Gary | H. | 1/20/2024 | Oak Tree Fellowship | Teri | H. | 1/24/2024 | We Care | John | D. | 12/16/2023 |
| East Yolo Fellowship | Debbie | M. | 1/20/2024 | Orangevale Thurs Night Mens 12x12 | Horst | K. | 2/18/2023 | We Do Recover | Leslie | M. | 12/16/2023 |
| El Dorado Hills Group | Jim | C. | 1/20/2024 | Original Gold Quartz Group | Rita | B. | 10/21/2023 | We Surrender Men's Group | Luke | M. | 12/16/2023 |
| Elk Grove Fellowship | Alyse | R. | 2/18/2023 | Primary Purpose 2020 | Rachel | T. | 4/15/2023 | Welcome Group | Kevin | H. | 8/19/2023 |
| Fair Oaks Beginners | Laura | K. | 1/20/2024 | Primordial Ooze Men's Book Study | Nick | G. | 1/20/2024 | What A Way to Start a Weekend Women's Grp | Debra | F. | 1/20/2024 |
| Fair Oaks Village | Mike | K. | 12/16/2023 | Rancho Murieta Group | Jeff | M. | 12/16/2023 | White Flag Men's Group | Ryan | O. | 1/20/2024 |
| Fe Y Esperanza | Vikki | C. | 1/20/2024 | Recovery at Noon Group | Stephanie | N. | 1/20/2024 | Willing Women | Karina | K. | 12/16/2023 |
| Fireside Book Study | Mark | B. | 12/16/2023 | Reflections in Pajamas | Heidi | N. | 9/16/2023 | Wisdom to Know | Cyndi | W. | 3/18/2023 |
| Folsom Big Book | Whitnee | Mc | 1/20/2024 | Rescue Women's Meeting | Cinda | W. | 2/18/2023 | Women for Women | Nancy | F. | 1/20/2024 |
| Folsom Friday Night | Eric | S. | 2/18/2023 | Rio Linda Fellowship | Colleen | B. | 1/20/2024 | Woodland Group | Donald | M. | 3/18/2023 |
| Folsom Saturday Morning Group | Stacy | F. | 1/20/2024 | River City Speakers | Matt | C. | 1/20/2024 | Woodland Online Group | Leslie | Mc. | 12/16/2023 |
| Folsom Way of Life | Dartmore | H. | 1/20/2024 | Rocklin Fellowship | Bill | T. | 12/16/2023 | Yuba City 329 | Jessica | H. | 1/20/2024 |

Board of Directors:

| Position | Name | Attendance | Position | Name | Attendance |
|------------------------------|-------------|------------|-------------------------------|-------------|------------|
| Delegate Chair | Laura B. | Present | BLOPS Chair | Shelby G. | Present |
| Assistant Chair/Area Liaison | Betty K. | Present | Birthday/Faithful Fiver Chair | Michelle W. | Present |
| Treasurer | Greg B. | Present | PICPC Chair | Sigi G. | Present |
| Recording Secretary | Stefanie A. | Present | Picnic Chair | Stacy K. | Absent |
| Board Chair | Tim H. | Present | Special Events Chair | Nicole C. | Present |
| Director At Large | Russ H. | Present | NCCAA Delegate Liaison | Robert F. | Absent |
| Director At Large | Elaine A. | Present | H & I Liaison | Jennifer F. | Present |
| Director At Large | Dartmore H. | Present | Office Manager | Robin T. | Present |
| Teleservice Chair | Dawn D. | Present | WebMaster | Teague S. | Present |

New Delegates:

| Group Name | Delegate |
|----------------------------------------------|-------------------|
| Recovery at Noon Group (new) | Stephanie N. |
| Namaste AA (new) | Cheryl W. |
| Early Birds Group | Gary H. |
| 5th Tradition Big Book Discussion Meeting | |
| Rio Linds Fellowship | Colleen B. |
| Sunset Happy Hour Group | Diane R. |
| CNIA 07 | Tina R. |
| Group Three | Melissa P. |
| Oak Tree | Terry H. |
| North Auburn Group | Anna C. |
| Rocklin Racetrack | Sue B. |
| The Best is Yet to Come | Jake F. |
| Fair Oaks Beginners | Lauren K. |
| Freedom Group | Jenny H. (alt) |
| River City Speakers | Matt C. |
| Serenity Book and Step Study | Kathryn M. |
| Daily Direction | Gilda O. |
| 11th Step Meditation Meeting | Mary F. |
| Into Action | Patricia C. (alt) |
| Sharing and Caring | Erika S. (alt) |
| Group One | Monica P. |
| East Yolo Fellowship | Debbie M. |
| 12th Tradition Group & White Flag Mens Group | Ryan O. |
| Step Two Mens Group | Mark Q. |

Welcome new delegates!!

Sobriety Birthdays - A total of 80 years! HAPPY BIRTHDAY!

III. Approval of Minutes

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

IV. Trusted Servant Reports

☐ Delegate Chair's Report – Laura B.

It is 2024, the start of a new year of service for our Delegate body! Welcome back to those who are returning, and welcome to all our new Delegates. If you missed the orientation for new Delegates, today, please be sure to attend next month at 2:30 PM, before the start of the regular Delegate meeting.

In New business, we will be calling for five new BLOPS committee members, which the BLOPS Chairperson will call for volunteers to serve; and three Special Audit committee members. Please consider these additional opportunities for service. The Bylaws require that the Chair appoint an Audit Committee to be approved by the Delegates at the January meeting, so I'll be asking for volunteers. I have provided the exact language from the bylaws separately and we can discuss it more when we get to New Business, but please be thinking about serving. It is only a brief three-month commitment. We are also presenting proposed changes to CCF By-laws which were discussed in the December 2023 Board meeting. It was decided these latest changes would be provided to the new Delegate body for discussion, and review, in our customary two-month process which gives the Delegates time to present to their groups and return with specific discussion questions, before votes are cast and tallied.

I attended the Board of Directors meeting on January 16th. We elected Tim H. as our new Board Chair. Tim H. has been of service to CCFAA for a long time, and I'm excited about the leadership he brings to the Board of Directors.

Finally, I'd like to thank all the groups whose contributions keep the Central Office open and ready to serve. They allow us to operate the teleservice and provide literature to help you carry the message to suffering alcoholics. Your groups' contributions fund all the information provided on our website, information provided by phone, email, in-person, and in the By The Way and other print materials.

Remember...CCFAA is YOU. It is all of us. It is every group that has stepped forward to be part of this intergroup effort. Supporting CCFAA is not supporting some other organization or office. It is supporting our own ability to collectively carry the message.

In love and service,
Laura Bishop

☐ Assistant Chair Report - Betty K.

January 2024 – New Groups

Sigue Viniendo - Spanish speaking, Tuesday 7pm OPEN 1.5 hours - Polline Road, Davis, CA 95618

Recovery at Noon - OPEN Every 12-1p, Zoom online meeting

Namaste AA CLOSED Women's Group, American River Alano Club 9346 Greenback Ln. Orangevale, CA - yoga and sharing based on the Daily Reflections

Restored to Sanity CLOSED Wed 4pm-5:15 pm WHERE: Orangevale Alano 9346 Greenback Ln., Orangevale

All were voted in and approved!

In service, Betty K. ccfassistantchair@aasacramento.org

☐ Board Chair's Report – Tim H.

I would like to welcome all of the new delegates.

The Board Meeting was started at 6:00 by Laura B. Delegate Chair until the new Board Chair was selected. Roll call was taken and a quorum was established with one board member absent. Motion to accept the minutes for the December 2023 board meeting minutes was made and accepted. An election was held and Tim H. was elected Board Chair. Minutes for this meeting will be posted on the CCFAA website in the coming weeks.

I look forward to serving CCFAA. I have a lot to learn about my new position and will update everyone on the progress that CCFAA has made on a monthly basis.

Thank you,
Tim H.

☐ Treasurer's Report – Greg B.

For December's 2023 End of Months Business

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

December's deposits, expenses, payables, and bank reconciliation have been audited. Everything checks out and signed copies are on file at the CCFAA office.

Please reference the Profit and Loss YTD Comparison December 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.

December'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 \$7,806 on a budget of \$6,000. [line 4020]
2. Medallion sales were good at \$3,382 with a \$2917 budget [line 4035].
3. Group Contribution was strong at \$11,947, 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 \$65 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 \$988, as we budgeted \$1,250 [line 4130]. **This is a great way for us, as individuals, to directly support CCFAA each month. Sign up today at www.aasacramento.org click on DONATE then FAITHFUL FIVER.**
6. Total Income was up for December at \$25,843 on a budget of \$24,268. [Total Income line]. Most groups make contributions at the end of each quarter. This was the quarter-end month.
7. Cost-of-Goods-Sold was good, \$10,679 with our budget of \$7,481. [Total COGS].
8. Payroll Expense Accrued increased by \$8,279. This represents a year-end adjustment for accrued but unpaid vacation and sick time for the Central Office employees. The related liability had not been adjusted since 2019. The accrued but unpaid vacation and/or sick leave has been calculated for each employee as of December 31, 2023, and the liability has been increased to the total as of that date.
9. Expenses were high at \$26,567, as our budget is \$16,787 [Total Expenditures] primarily due to the \$8,279 increase in Payroll Expense Accrued, as explained above.
10. December's net was a loss of \$(11,403.81), year-to-date Net Revenue is \$24,502 versus a budget of \$0.
11. The quarterly Statement of Financial Position (balance sheet) accompanies this report. The Prudent Reserve, calculated at six months of operating expenses, which equals \$101,052, is fully funded. It is held in the Business Advantage Savings account. The calculation of the prudent reserve is reviewed quarterly.
12. Note the Accrued Paid Time Off liability of \$11,006.89, which totals the amount owed to CCFAA's employees for accrued but unpaid vacation and sick time. The balance increased by \$8,279, as explained in 8., above. This liability will be adjusted annually at year-end to the actual amount owed. The annual adjustments should be significantly less than this year's adjustment.
13. The balances in the Retained Earnings and Prior Period Adjustment accounts will be closed to Unrestricted Fund Balance as of January 1, 2024, the beginning of the new accounting year. Non-profit accounting does not use the term "Retained Earnings," which is a for-profit accounting term. Non-profit accounting uses the term "Unrestricted Fund Balance" instead.

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, Greg B. cfo@aasacramento.org



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

1. Happy New Year! Welcome to 2024 and all new Trusted Servants. We are very excited to assist you in any way we can here at the office. Please reach out to us if you have any questions or need any help.
2. **Saturday Hours-** We are OPEN on Saturdays!!!!!! Hours of operation for the bookstore on Saturdays are 10am-2pm. Come by the Bookstore this weekend and take advantage of these convenient hours to buy a Big Book, Twelve and Twelve, pamphlets, or see the options we have for specialty medallions. We are here for you!
3. **New Invoicing Policy** Starting February 1, 2024, a new invoicing policy will go into effect for any group that **INVOICES** literature or medallions through the Central Office. If your group does use this service with the office, we ask that you have a current mailing

address, email, and contact person (preferably the treasurer) on file with us. Please contact us to be emailed a copy of the policy, otherwise, it will be attached with a copy of your invoice.

4. **Group Liability Insurance-Open enrollment** starts January 15th Our open enrollment period for group Insurance begins in January and will be available online at aasacramento.org under the resources tab. The enrollment period for 2024 is January 15th through March 31st. Any questions, please email or call the office. *NOTE: Even if you have had insurance in the past, you must enroll each year to qualify and be covered for the new policy period 2024/2025.*
5. The Operating expense estimate in connection with our lease has increased by 3.48% for a total of \$84.96. This will be reflected in our monthly rent payment.
6. All Payroll & Sales Tax, Deposits, Returns, and Reports will be completed by January 31, 2024.
7. Updated EDD Payroll Deduction Rate.
8. Will file SI-100 form with the Secretary of State, updating New Corporate Officers by the end of the month.
9. State Compensation Insurance policy will be renewed by the due date.
10. 4th Quarter/Year End Inventory was performed on Sunday, December 10, 2023.
11. Wow, what a year we have had! Thank you to all the groups, fellowships, and individual members for your unwavering support throughout the 2023 year. Because of your generosity, we were able to bring a fresh look to your bookstore with a fresh coat of paint and new bookshelves, upgrade our account system, and help almost 5,000 people through our 12-step work here at the office. We have more exciting things planned for you in 2024.
12. Thank you again, I look forward to the upcoming year. We are looking toward a bright 2024 and together we will succeed and flourish.

Always working together, [Robin T. - CCF - Office Manager](#)

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



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

Shift Call Numbers: December (as of 12/31/2023)

12 Step = 31/ YTD 489

Info = 184/ YTD 1869

Total = 215/YTD 2358

| Shift Calls (as of 12/2022) | | |
|-----------------------------|--|-------|
| Teleservice | | YTD |
| 12 Step | | 550 |
| Meeting/Info | | 2,343 |
| Totals | | 2,893 |

New Business:

- TS Shift Coordinators monthly check in on the 2nd Wednesday of each month
- New Teleservice phone service, Vonage to go live 2/1/2024
 - Vonage has an app for IOS and Android phones
 - No more transferring calls
 - Once you download the app you may log onto the app and start answering calls, and
 - log off after your shift
 - 12-step calls only will have to be tracked
 - Each daily shift has its own log on credentials
- First training on Vonage App was on 1/16/2024 with 21 participants. Next training will be on Wednesday 1/24/2024 @ 6 PM.

Jordan Anderson is inviting you to a scheduled Zoom meeting.

Topic: Teleservice - Vonage Training

Time: WEDNESDAY Jan 24, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://uso5web.zoom.us/j/3855637935?pwd=bU5TIE6n8rCl9mZJbT9bgzDVjpxb36.1&omn=86120480347>

Meeting ID: 385 563 7935

Passcode: 1234

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

- MLK was covered
- Monday 2/20/2024 Presidents Day will be covered

Thank you for letting the Teleservice Team be of service!

Dawn D.

☐ **Webmaster's Report – Teague S.**

New Business:

- Redesign volunteer Steve given access to development site

Old (Open) Business:

Open Web Priorities:

1. Linode, intermediate site upgrade before final migration to new server
2. Redo PHP back end - **Amazon Web Services in progress**
3. **COMPLETED:** Redo back end Admin Tool(s)
4. Reskin Site
5. Form tech committee

Questions please send to webmaster@aaasacramento.org

☐ **PI/CPC Chair's – Annie R. **No report****


☐ **By Laws & Procedures Chair's Report – Shelby G. **No report****

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

☐ **Hospitals & Institutions Liaison's Report – Jennifer F.**

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
Jennifer F.

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



**NCCAA
75th Annual
Spring Conference**

*"Celebrating 75 years
of Conferences!"*

**Northern California Council of
Alcoholics Anonymous**

San Jose, CA

**Holiday Inn San Jose – Silicon
Valley**

1350 North 1st St., San Jose, CA 95112

March 15, 16, 17, 2024

| <u>Friday March 15, 2024</u> | <u>Saturday March 16, 2024</u> | <u>Sunday March 17, 2024</u> |
|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| 2:00 PM Registration Opens 5:00 PM Long Timer's Panel 8:00 PM Open Speaker Meeting | 8:00 AM – Steering Committee 11:00 AM – NCCAA Delegates 8:00 PM Open Speaker Meeting | 8:00 AM Meditation Meeting 10:00 AM Open Speaker Meeting |
| Ronald W. Los Angeles, CA | Sarah I. Philadelphia, PA YP Speaker | Rick K. Sunol, CA |

Additional program information on back of flyer

**Al-Anon and Spanish Speakers &
Participation**

Area 06 & 07 Updates – Marathon Meetings

Saturday Night Dance – Free Drawing

Sunday Morning Meditation Meeting

Introducing New Officers at this Conference

Visit NCCAA website for more information on how to be of Service to NCCAA.

NCCAA Website
nccaa.org

PRE-REGISTRATION CUT OFF DATE IS March 1st, 2024

CONFERENCE RATE FOR HOTEL CUT OFF DATE IS February 13th, 2024

PRE-REGISTRATION - \$20.00 (per person) - AT THE CONFERENCE - \$35.00

VISIT OUR WEBSITE AT --<http://www.norcalaa.org>

The following hotel is offering Conference rates for those attending the 75th Annual NCCAA Spring Conference March 15, 16, 17, 2024 in San Jose, CA. To ensure a reservation at conference rate call prior to February 13th, 2024. The phone number is listed below, mention that you are with NCCAA to obtain the conference rate. We have a strong room requirement for this Conference and per the NCCAA Steering Committee, we will only list the host hotel.

CONFERENCE RATE FOR HOTEL CUT OFF DATE IS February 13, 2023

| Host Hotel | King Bed | Double Beds | Amenities |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|----------------------------------------------------------------------------------------|
| Holiday Inn San Jose – Silicon Valley 1350 North 1st Street San Jose, CA 95112 Phone: 1-408-453-6200 Ask for NCA Group Code Link to Hotel Booking: NCCAA | \$149.00 | \$149.00 | Outdoor Pool Fitness Center On-site Restaurant Free for Parking Free Wi Fi |

Program Highlights

Visit NCCAA website for previous programs.

| | | |
|-----------------|-----------------------------------------------|----------------------------------------------------|
| Friday | 2:00 PM | Registration Opens |
| | 3:00 PM | Marathon Meeting Begin |
| | 5:00 PM | Long Timer's Panel |
| | 8:00 PM Friday Night Speaker Meeting | Ronald W. from Los Angeles, CA |
| Saturday | 9:00 AM | Registration & Marathon Meetings Resume |
| | 11:00 AM | NCCAA Delegates Meeting |
| | Hospital & Institution Panel | Al-Anon Speaker Program |
| | Area 06 & 07 Update | Spanish Speaker |
| | 8:00 PM Saturday Night Speaker Meeting | Sarah I. from Philadelphia, PA |
| Sunday | 8:00 AM | Meditation Meeting |
| | 10:00 AM Sunday Morning Speaker | Rick K. from Sunol, CA |

Pre-Register for Conference online at www.norcalaa.org/Registration

PRE-REGISTRATION - \$20.00 (per person) - AT THE CONFERENCE - \$35.00

Please print in the form below for pre-registration. Pre-registration cutoff date is March 1, 2024

| | | |
|--------------------------------------------------|-------|---------|
| Name | AA | Al-Anon |
| City | State | |
| Home Group | | |
| Name | AA | Al-Anon |
| City | State | |
| Home Group | | |
| Enclose an Extra \$20.00 to "Sponsor a Newcomer" | | |

Total Pre-Registration Included: _____

Please remit with payment to: NCCAA Treasurer, P.O. Box 3835 San Ramon, CA 94583

On-line pre-registration for conference is available at <http://www.norcalaa.org>

Birthday Club/Faithful Fivers Chair's Report – Michelle W.

Hello all CCFAA board members and fellow delegates. Thank you for allowing me to be of service and grow in understanding of these great CCFAA programs: Faithful Fivers and The Birthday Club.

The Faithful Fivers is a convenient way to support the Central Office and express gratitude for all the help we have received from A.A. Faithful Fivers pledge \$5 (OR \$10) monthly to the Central Office. You can manually contribute monthly, or even better, you can set it up to be an automatic monthly contribution through your bank account to CCFAA.

This donation assists in continuing the vital services offered at Central Office. The Birthday Club is also a great way to show your support by donating just \$1 for every year of your sobriety to CCFAA. Celebrate your milestones and share your gratitude by joining the Birthday Club!

Much regards,

Michelle W.

Special Events Chair's Report – OPEN

Picnic Chair's Report – Stacy K.

The CCFAA Picnic is scheduled for Aug 18th at Elk Grove Regional Park. Prior Chair, Paul, dropped off a CD and supporting paperwork this last week to the Central Office. Robin kindly reached out and let the Elk Grove Regional Park and let them know that we want to secure Sunday, August 18th. Tuesday, January 23rd, I will be picking up Paul's CD, paperwork, along with a check to pay the Park..

I will have much more to report in February and hopefully some balls are already rolling!

Please pass on to your groups that we would love to have their help organizing the event. I can be reached at stacykennedy70@gmail.com.

VI. Old Business:

Elections for Open positions

- Special Events Chair - Robin T. nominated **Nicole C.** Patricia C. (2nd the nomination), poll = 41 Yes 3 abstain - Nicole C. will continue as the Special Events Chair, Congrats!

VII. New Business:

BLOPS Audit Committee - call for 5 volunteers:

- Michelle W., Monica P., Melissa P., Patricia C., Matt C. all volunteered,tThank you all!

5 Bylaw Changes - change in the financials from \$500 to \$1,000 to allow the Board to spend without Delegate approval. PLease review the changes in today's agenda and take them to your groups for discussion for a vote at next meeting.

Laura called for volunteers for the Special Delegate Audit Committee - Mary F., Sue B., Whitnee M., Patricia C. (alt), Sharon H. (alt) all volunteered,tThank you all!

Laura made a motion to continue the meeting beyond 5pm to complete discussion. Approved by the Delegates.

VIII. Closing

Invitation to close the meeting - motion to close by Teague S., Sue B. (2nd the motion).

The next meeting will be on Saturday February 17, 2024 and will start at 3:00pm on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051. The meeting closed at **5:08pm** with the "Responsibility Pledge".

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

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