AGENDA FEBRUARY 17, 2024
Central California Fellowship of AA Delegate's Meeting

1. Opening -
   a. Call to order at 3 PM, Moment of Silence, Serenity Prayer.
   b. Readings of: **i.** Twelve Traditions **ii.** CCFAA Preamble
   c. 7th Tradition reminder

2. Delegate and Visitors check-in –
   a. Each person identifies themselves, their position, and shares group announcements.
   b. Count the Quorum Requirements – Recording Secretary. (Total Count?)
   c. Any other visitors? Welcome! (Do you have a brief announcement?)

3. Sobriety Birthdays for February

4. Review of last month's minutes as outlined in the By-The-Way. Motion to accept?

5. Reports of Trusted Servants:
   a. CCFAA Chairperson: Laura B.
   b. Assistant Chairperson/CNIA Liaison: VACANT
   c. Board of Directors Chairperson: Tim H.
   d. Treasurer: Greg B.
   e. Office Managers Report: Robin T.
   f. Teleservice Report: Dawn D.
   g. Webmaster Report: Teague S
   h. By-laws & Operating Procedures (BLOPS) Chairperson: VACANT
   i. PI/CPC Chairperson: Sigi G.
   j. Birthday Club/Faithful Fivers Chairperson: Michelle W.
   k. Special Events Chairperson: Nicole F.
   l. CCFAA Picnic Chairperson: Stacy K.

6. Other reports: Special Committees, Delegates, Liaisons, and Invited Guests –
   a. Hospitals and Institutions Liaison: Jennifer F.
   b. NCCAA Delegate: VACANT
   c. Audit Committee Report: Mary F.

7. Old Business:
   a. Discussion- CCF Bylaws changes presented January 2024

8. New Business:
   a. Prudent Reserve Adjustment presented for review process
   b. Elections for 3 open positions:
       a. Assistant Chairperson/CNIA Liaison
       b. By-laws & Operating Procedures (BLOPS) Chairperson
       c. NCCAA Delegate

9. Closing (No later than 5 PM; Close with the Responsibility Pledge: I Am Responsible)

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.