

CCF Board of Directors Meeting

Meeting started: 4/16/2024 @ 6:00pm - Recorded.

Open with Serenity Prayer

Roll Call: Laura B., Elain A., Tim H., Robin T., Stefanie A., Greg B., Dartmore H., Russ H., Jim C., Patricia C.

Roll Call and Confirmation of a Quorum: yes

Birthdays: Laura B. 8 years - HAPPY BIRTHDAY!

March 2024 BOD meeting minutes: Motion to accept minutes made by Russ H., Greg B. (2nd the motion).

BOARD REPORTS:

Board Director Report (Tim H.) ****No report as of this date****

Delegate Chair Report (Laura B.) ****No report as of this date****

Assistant Delegate Chair (Elaine A.) ****No report as of this date****

Office Manager's Report (Robin T.) ****Reports were provided to each Director****

Treasurer's report (Greg B.) ****Reports were provided to each Director****

BLOPS Report (Jim C.) ****Verbal****

- Held a meeting last month, 2 attended.
- May need to have virtual meetings.
- Review of employee handbook and may need legal counsel at some point.
- Jim will solicit more volunteers for BLOPS at the Delegate meeting

OLD BUSINESS:

CCFAA CARPET REPLACEMENT:

- Robin proposed Carpet Plus - \$11,081.43.
- Laura motioned we accept Carpet Plus and next it will go to the Delegates for a vote.

ANNUAL REPORT:

- Thank you for all the hard work Robin! The report looks GREAT!
- Board Chair from 2023 gave the greeting (Jason S.) since it was the Annual Report 2023.
- Robin proposed it be published on the website and she will print about 20-25 to be available in the bookstore.
- Robin will email it to the members in good standing.
- Greg felt that use of last names for paid workers whether or not they are paid workers

NEW BUSINESS:

HYBRID BOD MEETING:

- Greg made a motion to hold the Board meeting hybrid in person at Daily Attitude Adjustment and online, Patricia C. (2nd the motion) Motion PASSED

- Hold the Delegate Meeting hybrid in person at Daily Attitude Adjustment and online starting in May, Patricia C. (2nd the motion) Motion PASSED
- Robin will put an announcement in the By The Way in production now
 - Robin will update the New Group forms as well

Motion to close made by Russ H., Greg B. (2nd the motion).

Closed at 6:55pm with the responsibility pledge.