

CCF Board of Directors Meeting

Meeting started: 5/14/2024 @ 6:00pm - Recorded.

Open with Serenity Prayer

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|------------------------------|-------------|---|---------------------|-------------|---|
| Asst. Del Chair/Area Liaison | Patricia C. | P | Director at Large | Russ H. | P |
| BLOPS Chair | Jim C. | P | Director at Large | Dartmore H. | P |
| Board Chair | Tim H. | P | Office Manager | Robin T. | P |
| Delegate Chair | Laura B. | P | Recording Secretary | Stefanie A. | P |
| Director at Large | Elaine A. | P | Treasurer | Greg B. | P |
| Asst. Secretary | Deanna | P | | | |

Roll Call and Confirmation of a Quorum: yes

Birthdays: NONE

April 2024 BOD meeting minutes: Motion to accept minutes made by Elaine A., Dartmore H. (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****

- Had meeting last month, 3 participants
 - Bylaws have a process where a vacancy can be declared on the Board where someone misses 3 or more Board meetings OR Delegate meetings.
 - How to revamp how an election is held in Nov to be adapted to a hybrid method.

OLD BUSINESS

HYBRID MEETINGS:

- Hold the Delegate Meeting hybrid in person at Daily Attitude Adjustment and online starting May 18th, 2024:
 - (25) Copies of the meeting agendas, minutes, reports, etc. Will be one handout
- Robin will put an announcement in the By The Way - DONE
- Robin will update the New Group forms as well - DONE

NEW BUSINESS

- CCFAA Venmo account:

- o 1.9% + 10% for each donation for non-profit business account
 - Motion for Robin to move to a business Venmo account; Jim; Laura 2nd the motion), APPROVED
- NAATW Registration
 - o \$100 a person for zoom to attend (per login)
 - o Motion for 3 people to go Patricia, Laura (2nd the motion)

Motion to close made by Patricia, Laura (2nd the motion).

Closed at 6:59pm with the responsibility pledge.