

I. Opening – May 18, 2024

A. Call to order at 3:00 pm

D.CCFAA Preamble read by - Scott C.

B. Open with Serenity Prayer

E. 7th Tradition - Laura B.

C. 12 Traditions read by - Michelle W.

F. Delegate Check-in/Group Announcements

II. Preliminary Business:

Delegate Check-in: Total Delegates=

Quorum met: YES

GROUP NAME	FIRST	LAST	LAST ATTENDED	GROUP NAME	FIRST	LAST	LAST ATTENDED	GROUP NAME	FIRST	LAST	LAST ATTENDED
11th Step Meditation Group	Mary	F.	5/18/2024	Folsom Big Book	Whitnee	Mc	4/20/2024	Reflections in Pajamas	Heidi	N.	9/16/2023
12 & 12 Touchstone Group	Kayla	H.	1/20/2024	Folsom Saturday Morning Group	Stacy	F.	1/20/2024	Rio Linda Fellowship	Colleen	B.	3/16/2024
12th Tradition Big Book Grp	Ryan	O.	5/18/2024	Folsom Way of Life	Dartmore	H.	5/18/2024	River City Speakers	Matt	C.	4/20/2024
A Way Out Men's Group	Cameron	M.	4/20/2024	Freedom Group	Max	C.	5/18/2024	Rocklin Fellowship	Bill	T.	5/18/2024
AA Morning Coffee	Bernard	E.	3/16/2024	Friday Night Unity Group	Gerrie	G.	5/18/2024	Rocklin Racetrack	Sue	B.	5/18/2024
AA Unity Group	Shelby	G.	5/18/2024	Gibbons Noon Group	Lauren	R.	6/17/2023	Roseville 5th Street Fellowship	Laura	B.	5/18/2024
Acceptance is the Answer	Deenise	K.	7/15/2023	Gift of Laughter Women's Campout	Jessica	H.	5/18/2024	Roseville Tuesday Nights Group	Ashley	M.	3/16/2024
Alano American River Big Book	Christie	O.	7/15/2023	Girls Night Out	Bonnie	A.	12/16/2023	Rule 62 - Loomis	Alie	T.	5/18/2024
AIR. Artists in Recovery	Rod	F.	12/16/2023	Good For Nothing	Kellen	W.	4/20/2024	Saturday Morning Women's Reflections	Susan	I	10/21/2023
Arcade Mens Group	Kevin	C.	5/18/2024	Grace Abounds	Kristina	A.	8/19/2023	Serenity Book & Step Study Group	Kathryn	M.	5/18/2024
Attitude Adjustment Group Davis	Barry	M.	3/16/2024	Granite Bay Lakeside Group	Tom	M.	12/16/2023	Sharing And Caring Group	Michelle	W.	5/18/2024
Auburn Fellowship	Anna	C.	5/18/2024	Greenhaven Group	Chris	G.	5/18/2024	Sigue Viviendo	Willy	P.	5/18/2024
Babes in Recovery	Marsha	G.	1/20/2024	Group None	Peter	R.	5/18/2024	Sisters in Sobriety Orangevale	Kathy	J.	5/18/2024
Bent Nickel Group	Doug	Z.	3/16/2024	Group One	Monica	P.	4/20/2024	Sisters in Solution	Mari	S.	5/18/2024
Capital City Men's Grp	David	B.	2/17/2024	Group Three	Melissa	P.	5/18/2024	Sixty Minute Solution	Melissa	F	9/16/2023
Cathedral Group	Scott	C.	5/18/2024	Happy Hour Rancho	Elaine	A.	5/18/2024	Step 2 Men's Group	Mark	Q.	4/20/2024
Citrus Heights Group	Steve	R.	5/18/2024	High Flyers	Margie	J.	5/18/2024	Step Sisters	Dannin	C.	10/21/2023
Cordova Lunch Bunch	Kevin	W.	5/18/2024	In the Solution	Jessica	B.	10/21/2023	Sunset Happy Hour	Diane	R.	5/18/2024
Courage to Change	Richard	M.	9/16/2023	Into Action	Al	Y.	5/18/2024	The Best is Yet to Come	Jake	F.	5/18/2024
Courage to Change Women's Meeting	Teres	L.	10/21/2023	Jaywalkers	Regina	N.	2/17/2024	The Hope and Serenity Meeting	Jim	S.	10/21/2023
Daily Attitude Adjustment	Moe	W.	4/20/2024	Lavender Heights Y.P.	Ryan	R.	5/18/2024	The How and the Why of it Men's Group	Greg	B.	4/20/2024
Daily Direction AA Group	Gilda	O.	5/18/2024	Midtown Solutions	Kate	D.	11/18/2023	The Way Out Women	Sarah	K.	5/18/2024
Davis Young People's	Lindsay	G.	1/20/2024	Monday Night Big Book Study	Angela	M.	9/16/2023	Thursday Night Men's Group	David	B.	2/17/2024
Destiny Group	Barbara	S.	2/17/2024	Namaste AA	Cheryl	W.	1/20/2024	Traditional Group	Rod	F.	4/20/2024
Dixon No Name Group	Scot	B.	5/18/2024	New Hope	Tim	H.	5/18/2024	Tuesday Night Beginners	Anthony	G.	5/18/2024
Downtown Young Peoples	Dan	F.	3/16/2024	New Light Fellowship	Tre	R.	5/18/2024	We Care	John	D.	3/16/2024
Drunk Squad	Stacy	K.	4/20/2024	North Auburn Group	Anna	C.	1/20/2024	We Do Recover	Leslie	M.	12/16/2023
Early Birds Group	Gary	H.	2/17/2024	North Hall Group	Jose	S.	4/20/2024	We Surrender Men's Group	Luke	M.	4/20/2024
East Yolo Fellowship	Debbie	M.	3/16/2024	Number One Offenders	Sandy	W.	3/16/2024	Welcome Group	Kevin	H.	8/19/2023
El Dorado Hills Group	Jim	C.	5/18/2024	Oak Park Fellowship	Andy	S.	11/18/2023	What A Way to Start a Weekend Women's Grp	Debra	F.	5/18/2024
Elk Grove Fellowship	Alyse	R.	3/16/2024	Oak Tree Fellowship	Teri	H.	5/18/2024	White Flag Men's Group	Ryan	O.	5/18/2024
Fair Oaks Beginners	Lauren	K.	5/18/2024	Original Gold Quartz Group	Rita	B.	10/21/2023	Willing Women	Karina	K	12/16/2023
Fair Oaks Village	Mike	K.	5/18/2024	Primordial Ooze Men's Book Study	Nick	G.	5/18/2024	Women for Women	Nancy	F.	5/18/2024
Fe Y Esperanza	Vikki	C.	1/20/2024	Rancho Murieta Group	Jeff	M.	2/17/2024	Woodland Online Group	Leslie	Mc.	12/16/2023
Fireside Book Study	Mark	B.	3/16/2024	Recovery at Noon Group	Stephanie	N.	4/20/2024	Yuba City 329	Jessica	H.	5/18/2024

Board of Directors:

Position	Name	Attendance
Delegate Chair	Laura B.	Present
Assistant Chair/Area Liaison	Patricia C.	Present
Treasurer	Greg B.	Present
Recording Secretary	Stefanie A.	Present
Board Chair	Tim H.	Present
Director At Large	Russ H.	Present
Director At Large	Elaine A.	Absent
Director At Large	Dartmore H.	Present
Teleservice Chair	Dawn D.	Present

Position	Name	Attendance
BLOPS Chair	Jim C.	Present
Birthday/Faithful Fiver Chair	Michelle W.	Present
PICPC Chair	Sigi G.	Absent
Picnic Chair	Stacy K.	Absent
Special Events Chair	Nicole C.	Absent
NCCAA Delegate Liaison	Mary F.	Present
H & I Liaison	Jennifer F.	Present
Office Manager	Robin T.	Present
WebMaster	Teague S.	Present

New Delegates:

Group Name	Delegate	
Davis Hope Group	Cherie V.	New Delegate
Auburn LGBTQ+ Tuesdays	Andy Brannan	New Group

Welcome new delegates!!

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

III. Approval of Minutes

April 20, 2024 minutes reviewed by Laura B. (Delegate Chair), motion introduced by ., (2nd the motion) - passed unanimously.

IV. TRUSTED SERVANT REPORTS:

➤ **Delegate Chair Report – Laura B.**

- Greetings Delegate Body! Thank you, each and every one, for your continued service. Together we continue to experience the joy of service and of carrying the message of Alcoholics Anonymous.
- I attended the Board of Directors meeting on May 14th. Many areas of interest and importance were discussed and will be presented this afternoon. In this meeting we will be voting upon the office computers expenditure presented at the March Delegate's Meeting. We will be discussing any questions the Delegate Body is bringing in from their groups, regarding the Office Flooring capital expenditure presented in April 2024. We will be voting on this expenditure next month.
- Thank you to every Delegate member for your continued service. This is the first month of our return to meeting in person, post-Covid. Such an exciting opportunity to meet face to face. For those of you who are attending on hybrid, thank you, as well. It is my hope that all who can attend in person will, at some time during the term of their service commitment.
- In love and service,
Laura Bishop

➤ **Assistant Chair Report - Patricia C.**

NEW GROUPS:

- Auburn LGBTQ+ Tuesdays – WHEN: Tues 6pm WHERE: Bethlehem Lutheran Church, 1279 High St, Auburn. Open, 1-hour, LGBTQ+. In service, Patricia C, ccassistantchair@aasacramento.org
- **Board Chair Report – Tim H.**
- The Board meeting was started at 6:00 by Tim H. Board Chair. Roll call was taken and a quorum was established with all board members present. Motion to accept the minutes for the April 2024 board meeting minutes was made and accepted. Minutes for this meeting will be posted on the CCFAA website in the coming weeks.
- I want to thank Robin and her staff and all of the volunteers for all of their hard work over the last month. In the last few months, the board has asked for approval from the Delegate Body (Groups) for new computers and new carpet for the office. CCFAA is doing very well financially at this time. That is due to the donations of the groups and all of the AA members that CCFAA supports. It is also due to Robin working hard to get the best possible prices on the products and services needed to support AA as a whole in the Sacramento area.
- More Updates to come.
Thank you for allowing me to be of service,
Tim H.

➤ **Treasurer Report – Greg B.**

For April 2024 Statements of Activity and Financial Position. Please reference the Statement of Activity Actual vs. Budget April 2024 included in the attachments. Highlighted items reflect information in this report.

- Thank you to our volunteers, special workers, Office Manager Robin, and staff.
1. Literature sales were strong for the month at \$7,936 on a budget of \$7,083. [line 4020]
 2. Medallion sales were good at \$3,283 compared to a \$3,125 budget [line 4035].
 3. Group Contributions were outstanding, \$11,805 vs. a budget of \$12,000 [line 4100]. Year-to-date Group Contributions remain ahead of budget by \$11,206. Thanks to all the groups for the contributions to keep the office going for our fellowship.
 4. Birthday contributions were good at \$185 on a budget of \$125 [line 4120]. Get the word out and HAPPY BIRTHDAY!
 5. Faithful Fivers income was close to budget, \$876 vs. the budget of \$917 [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. The Insurance Program revenue was \$530 versus a budgeted amount of \$792 [line 4127].
 7. Total Income was up for April at \$27,026 on a budget of \$26,894. [Total Income line]. Year-to date Total Income is \$23,642 over budget.
 8. Cost-of-Goods-Sold was above budget, \$9,503 vs. \$8,225 [Total COGS]. Strong literature sales may account for part of the variance.
 9. Payroll Expense was \$8,529, below the budget amount of \$10,998 due to the departure of a staff member. [Total Payroll Expenses]. Year-to-date Payroll Expense is \$5,519 below budget.
 10. Picnic Committee expenses were \$1,255 versus a budget of \$0 [Total 5990 Picnic Committee]. This was for the table and chair rental. Most of the expenses are budgeted for July and August.
 11. Total Expenditures were \$15,810 compared to the \$17,852 budget. The year-to-date total is \$66,145, which is below the \$72,360 budget by \$6,215. [Total Expenditures].
 12. April's Net Revenue was \$1,713 versus a budgeted loss of \$183. Year-to-date Net Revenue is \$25,397 which is \$27,080 ahead of budget [Net Revenue].

We, as members of Alcoholics Anonymous, are helping to make great investments in the future of our Central Office. Thanks to you 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@aaasacramento.org



➤ **Business Office Manager Report – Robin T.**

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

a. **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 which was published in 1939. This faithful replica of the original - features red cloth binding, thick paper, and a colorful "circus cover".

➤ **2024 Picnic Raffle Tickets on Sale NOW!!!!-** Central Office has your 2024 CCFAA Picnic Raffle Tickets on Sale, \$1.00 each or 7 for \$5.00. Also at CCFAA, you can pick up an envelope of tickets to sell to your Homegroup members. Remember, winners need not be present to WIN!!!

a. Next month the office will have empty baskets for groups to choose from to create a donation prize for the raffle. Come on by, select a basket, and pick up your envelope of tickets to support the 2024 Raffle!!

➤ Payroll, Sales Tax, and Returns were filed by the April 30th deadline.

➤ We have filed an extension for our 990 and 199 taxes and RRF-1. These should be filed in the next couple of months but the extension allows us until November 15th, 2024 to have our paperwork into the IRS and the Attorney General's office.

➤ Help me welcome Danielle W. to our AA Central Office family. Dani is our new Office Assistant and will be working Monday thru Thursday. If you need to update group information, have a submission for the newsletter, need to order literature, or have a question about CCFAA please contact Dani at centraloffice@aaasacramento.org or call 916-454-1771.

➤ **Open Enrollment** for meeting/group insurance 2024-2025 policy year officially ended March 31st, 2024. If your group has an upcoming special event, is a new group, or has a COI issued in 2023 you still qualify for insurance this year. Please contact the Business Office or go online at <https://aaasacramento.org/> under the **Resources** tab and click the "**Group Insurance**" for details.

➤ **Registration is Now Open for NAATW 10th Anniversary-** (National AA Technology Workshop) This year's workshop will be held in person at Sheraton Westport Chalet Hotel, St. Louis, MO, and online via Zoom September 13-15, 2024. **Visit <https://naatw.org/> for all the details!**

➤ **New Venmo handle...@CCFAA1954**

a. We have updated our Venmo account and made it easier for you to search, find, and access. You can search for us by name (Central California Fellowship or CCFAA), by street name (Business Park), by searching (AAWS literature), or by our **NEW** handle (@CCFAA1954). **NEW** QR codes have been generated and are now on our website and will be in the June edition of the By The Way newsletter.



➤ **Teleservice Chair Report – Dawn D.**



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

Shift Call Numbers: April 2024

12 Step = 18/YTD 97

Vonage Call Report

Inbound Calls	Outbound Calls	Missed Calls	Answered Calls	Voicemail Calls
441	59	115	270	132

The majority of the inbound and missed calls are from shift volunteers calling the hotline to ensure the next volunteer is logged onto the app to take calls during their shift.

New Business:

- We have filled all Shift Coordinator positions
- We had our workshop for volunteers on 4/24/2024
- We had 2 training sessions for new volunteers and shift subs in April as well
- We are working on providing a workshop in July 2024 – stay tuned

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

- Monday, May 27, 2024, Memorial Day observed is covered by our trusted servants on our sub list

Thank you for letting the Teleservice Team be of service!

Dawn D.

➤ **Webmaster Report – Teague S.**

➤ **New Business:**

- Planned website maintenance for this Wednesday, 5/22 beginning at 11pm and ending at 4am. The WooCommerce store will be unavailable for part of this window, during which a maintenance notice will be up. The rest of the site will remain accessible for all but a few minutes of the maintenance window.

➤ **Old (Open) Business:**

- Previous site updates on 4/21 needed to be rolled back due to unexpected issues with Cloudflare. New maintenance window scheduled for this month after troubleshooting the cause.

➤ **Open Web Priorities:**

- Linode, intermediate site upgrade before final migration to new server
- Redo PHP back end - **Amazon Web Services in progress**
- Reskin Site
- Form tech committee

Questions please send to webmaster@aasacramento.org

➤ **PI/CPC Chair Report – Sigi G. (This report was not presented at this month's meeting but has been included in the minutes)**

Our small but mighty committee is coming along. Members of the committee supported the 'Woman to Woman' conference in Sacramento last month by staffing an information table and distributing Pi CPC content to those interested.

We've continued to have people join the monthly CCFAA PICPC committee thinking they were joining the Area 07 General Service PICPC Committee. 1 of them stayed to serve our committee, which is great! But, by and large, there has been continued confusion about this subject. One of our committee members identified a potential major source for the confusion between the CCFAA PICPC committee and CNIA 07 PICPC Committee being that the CCFAA By The Way, under PICPC Committee, states, "Including all members of Area 7 - Central Interior Area", which includes parts of California outside the region served by CCFAA.

I've requested that we change the statement in the By The Way from "Including all members of Area 7 - Central Interior Area" to: "Including all members of AA Groups in the greater Sacramento area". We hope this helps reduce some of the confusion.

Meantime, for anyone unsure, we view the difference between the CCFAA PICPC committee and the CNIA 07 PICPC Committee as Retail vs. Wholesale, where CCFAA PICPC Committee is like the "customer facing", boots on the ground committee made up of people from groups in the greater Sacramento area served by CCFAA, carrying out the important work of PICPC to those we serve, and the CNIA 07 PICPC Committee is separate - part of the AA General Service structure that helps provide support to the district PICPC committees, and their members, by hosting workshops of best practices, pointing to relevant literature etc along those lines. CNIA 07 is separate from CCFAA. They

serve in a non “customer facing” capacity. CNIA 07 PICPC Committee is not affiliated with CCFAA, they don’t oversee or govern the CCFAA PICPC, but loosely support as CCFAA is a small part of the large Area they serve.

If you are interested in a service opportunity involving staffing info tables at local conferences and events, pinning “cafe cards” at local coffee shops and public gathering places, taking literature to local hospitals, high schools, military bases or similar, presenting at non-AA events and more, please attend the monthly CCFAA PICPC business meeting over Zoom. Details can be found in the By The Way and CCFAA website under PICPC.

As always, we ask all delegates to please share with their groups in their reports to their respective groups that this opportunity is ongoing, and that any member of their group interested in service is welcome to join.

Thank you,
Sigi

➤ **By Laws & Procedures (BLOPS) Chair Report – Jim C.**

BLOPS Committee Meeting 04/27/2024

- 1) Committee first discussed setting a new time for the meeting that would better fit committee members’ availability, and settled on the 4th Sunday of the month at 3:00 p.m. Next meeting will be May 26, 2024.
- 2) Committee ByLaws, 5.3 Vacancies (c) Removal, (ii) Reasons for automatic removal. Text currently reads:
“... A Director shall automatically be removed from the Board, for cause, without the need of a vote of the member, for any of the following reasons:
...
(ii) The Director has failed to attend three (3) Board meetings and/or three (3) Delegates meetings in a calendar year at which the Director attendance is required without good cause. . . .”
- 3) Committee discussed that “and/or” is unclear and decided that changing to “or” would be clearer as to the importance of not missing more than three of either meetings in a calendar year, without good cause, either prior leave or for illness or disability preventing attendance. Committee will make a proposal to the Delegates to amend the text, probably at the June meeting.
- 4) Committee discussed Operating Procedures, 17.2 Election Committee. Discussed that outlined procedures needed modification to accommodate hybrid meetings, and could also be simplified. Chair will draft a new set of procedures, based on the committee’s discussion and suggestion for review at the May meeting.
- 5) Meeting adjourned at 4:50 p.m., to meet next at 3:00 p.m. on May 26, 2024.

Jim C, BLOPS Committee Chair

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

➤ **Hospitals & Institutions Liaison Report – Michelle W. (This report was not presented at this month's meeting but has been included in the minutes)**

- Area 42 H&I is doing well. We have multiple positions to fill for Facility Coordinators and Secretaries. Please contact me if you are interested in volunteering for H&I or come to the H&I monthly meeting on the third Tuesday of every month at 6:00 at Denny’s 7900 College Town Drive at the corner of Howe Avenue. My quest to visit groups and spread the news about the Birthday Club and Faithful Fivers programs continues.
- Since we last met in April, I have visited 5 additional fellowships to remove their outdated pamphlets and replace them with our updated materials.
- I will continue visiting area fellowships with our new pamphlets to spread the word about the Birthday Club and Faithful Fivers programs as great opportunities for us to celebrate our sobriety and support the essential work being done through Central Office.
- There is an H&I workshop being offered Sunday May, 26th from 12-1:30 at 9960 Business Park Dr. #110 Sacramento. If you would like to bring a workshop to your meeting I can put you in touch with the Workshop Facilitator.
- NorCal and SoCal H&I held a successful joint conference May 3-5th in Bakersfield.
Thank you,
Michelle W.

➤ **NCCAA Delegate Liaison Report – Mary F.**

- I am honored to be your NCCAA Delegate Liaison. My responsibility is to act as a Liaison to NCCAA, attend all conferences and related functions.
- NCCAA stands for Northern California Council of Alcoholics Anonymous. The NCCAA is celebrating its 75th Anniversary. NCCAA was founded on the idea by Bill W. in 1945 to bring conferences to Northern California. Conferences are held for one purpose. To carry the

message. We believe that those who attend and participate in our conferences have a more positive attitude toward their solution to their problem with alcoholism and are aided in acquiring the knowledge needed to arrest this devastating disease. Each year we have a Spring and a Fall Conference.

- The Fall Conference will be held in Sacramento on October 4th, 5th, and 6th, 2024 at the lovely Wyndham Sacramento Hotel off Madison and Hwy 80. Program highlights include a long timer's and H & I panel meetings. Also, meditation and marathon meetings. Al-Anon and Spanish Speaker meetings as well. Pre Registration and Hotel Booking is available now at the NCCAA Website; www.norcalaa.org Pre-registration is \$30 per person and \$35 at the conference. Special Hotel rates are \$129 to \$149.
- Volunteers are needed for the Fall Conference in Sacramento. Please come and join our next planning meeting. All are welcome!
 - Time: 12pm
 - Location: Hybrid at Group Three Hall, 9940 Business Park Drive #110, Sacramento 95827 and online via Zoom ID: 845-0473-0296 Passcode: NCCAASac
- Sunday Planning Meeting Dates:
 - May 19th -@10am on Zoom Only
 - June 30th
 - July 21st
 - August 4th
 - August 18th
 - September 15th
 - September 29th

Thank you for allowing me to be of service, Mary Fields

➤ **Birthday Club/Faithful Fivers Chair Report – Michelle W.**

- My quest to visit groups and spread the news about the Birthday Club and Faithful Fivers programs continues.
- Since we last met in April, I have visited 5 additional fellowships to remove their outdated pamphlets and replace them with our updated materials.
- I will continue visiting area fellowships with our new pamphlets to spread the word about the Birthday Club and Faithful Fivers programs as great opportunities for us to celebrate our sobriety and support the essential work being done through Central Office.
Thank you,
Michelle W.

➤ **Special Events Chair Report – Nicole C. (No report provided, not present)**

➤ **Picnic Chair Report – Stacy K. (This report was not presented at this month's meeting but has been included in the minutes)**

- Flyers are completed and being distributed. HUGE thanks to Robin!
- Be on the lookout at the Central Office for Raffle Baskets needing to be filled!! You can take one (or two) back to your friends and return the full basket to the Central Office or bring it to the Picnic. Have fun! Be Creative! Pre-Sale Raffle Tickets are also available at the Central Office.
- White Elephant items are being collected at the Central Office.
- New volunteers are showing up at our zoom meetings! Come join us for the next meeting, June 20th. Details can be found at <https://aasacramento.org/events>
- 4 of the 10 Softball Tournament teams have registered. Spread the word!
- The Children's area will be led by Char and is sure to be FUN and a huge success! Anyone that wants to play should contact her at charlene.jaron@yahoo.com.
- The Treasurer position is currently open. Note the majority of the tasks for this position happen on the day and after the picnic.
- The Raffle position is still open at this time but we are collectively moving forward and preparing for an amazing Raffle this year!
- Please pass on to your groups that we would love to have their help organizing the event. Individuals are wanted; it doesn't have to be the whole group! They can reach me at 858.883.1238 or ccfpicnic@aasacramento.org

VI. Old Business:

- Capital Expenditure approval for computer expenditures: 44 yes, 0 no, 2 abstain - PASSED UNANIMOUSLY
- Office Flooring capital expenditures - questions
 - Can CCFAA give GSO money and can we do repairs instead of replace?
 - We will decide at a later time what to do with extra CCFAA money.
 - We do not have the same carpet to replace a piece. The new carpet will be tiles and we will purchase replacement tiles. Carpet Plus will provide a few free boxes for replacements.
 - Square footage = 1800 except bathroom. 1650 sq. Ft. = \$13,000
 - Can members bid on doing the carpet replacement? Some felt it was high.

- We had 7 quotes last month. We can accept bids on these items but they need to come in at the first time a capital expenditure is presented.
- Is the carpet inhibiting business getting done? 3 photos included in this month's agenda/reports.
 - Concern for replacement is there is a physical hazard for employees/customers/volunteers.
- A delegate brought up the spirit of volunteering to complete projects such as these.
- Not extra money, a capital expenditure is in the budget.
- Thank you Robin for answering all the questions and being thorough and precise with dignity!
- Could vinyl tiles be used?
 - Through the bids we had vinyl tiles but the Board opted for carpet tiles.

VII. New Business:

- None!

VIII. Closing

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

The next meeting will be on Saturday June 15, 2024, and will start at 3:00pm on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051. The meeting closed at 4:43pm with the “Responsibility Pledge”.

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

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