

CCF Board of Directors Meeting

Meeting started: 6/11/2024 @ 6:17pm - Recorded.

Open with Serenity Prayer

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	Special Worker CCFAA	John F.	P

Roll Call and Confirmation of a Quorum: Yes

Birthdays: None

May 2024 BOD meeting minutes: Motion to accept minutes made by (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****

- The Venmo link on CCFAA is wrong and needs to be fixed.
- Venmo QR code needs to be fixed.

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

- Committee met and drafted and approved recommendations to bylaws and operating procedures. Jim wrote them up for the next Board meeting.

OLD BUSINESS

- New Computers, savings of \$2,534.
 - Wants this win to be brought up at the Delegate's Meeting! THANK YOU ROBIN!

NEW BUSINESS

- Literature Inventory July 28th
 - Board volunteer - Elaine A. will be there.
- ERCTC - GSO decided to approve it but we will not take it back to the delegates since they already voted no.

MISCELLANEOUS

Gave "Ralph" the property person at Daily Attitude Adjustment the dates/times for all meetings for the remainder of the year and insurance documents on April 17, 2024.

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

Closed at 6:51pm with the responsibility pledge.