

I. Opening – June 15, 2024

A. Call to order at 3:00 pm

D.CCFAA Preamble read by - Jessica H.

B. Open with Serenity Prayer

E. 7th Tradition - Laura B.

C. 12 Traditions read by - John F.

F. Delegate Check-in/Group Announcements

II. Preliminary Business:

Delegate Check-in: Total Delegates= 51

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

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.	Present
Director At Large	Dartmore H.	Present
Teleservice Chair	Dawn D.	Absent

Position	Name	Attendance
BLOPS Chair	Jim C.	Present
Birthday/Faithful Fiver Chair	Michelle W.	Present
PICPC Chair	Sigi G.	Present
Picnic Chair	Stacy K.	Present
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	
Recovery at Noon	Caroline Synhorst	New Delegate
Arcade Men's Group	Justin B.	New Delegate
Women's Saturday Morning	Kasha R.	New Delegate
Declare Yourself In	Kari S.	New Delegate

Welcome new delegates!!

Sobriety Birthdays - A total of 38 years! HAPPY BIRTHDAY!

III. Approval of Minutes

May 18, 2024 minutes reviewed by Laura B. (Delegate Chair), motion introduced by Tim H., Ken L. (2nd the motion) - passed unanimously.

IV. TRUSTED SERVANT REPORTS:

☑ Delegate Chair Report – Laura B.

☑ Greetings Delegate Body! This wonderful year continues to march on with zest and so many opportunities to be of service.

☑ I attended the Board of Directors meeting on June 11th. There are no new business items to present to the Delegate Body this month. In this meeting we will be voting upon the Office Flooring capital expenditure presented in April 2024. We will

also be hearing more about our Annual Picnic. Delegates are invited to volunteer to be of service.

- Thank you to every Delegate member for your continued service. This is the second 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/CNIA Liaison - Patricia C.

NEW GROUPS:

- CNIA - Grapevine is in need of contributions, please subscribe to support them by paper copy or the app to help out.
- GSO is also in need of contributions, please send \$7.00 every year and it will cover the costs.

Board Chair Report – Tim H.

- The Board meeting was started at 6:17 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 May 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.
- I also thank the delegate body and groups for the approval of the new computers and give you an update on the progress made on them. Robin has purchased and has all of the new computers up and working with all of the software needed. She was also able to donate one of the old computers to the area archivist.
- I really want to highlight to the delegate body that the budget approved for new computers was \$6,275.00 and Robin got everything done for \$3,491.00 which is a savings of \$2,534. Way to go Robin!!!!
- More Updates to come.

Thank you for allowing me to be of service,
Tim H

Treasurer Report – Greg B.

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

- Thank you to our volunteers, special workers, Office Manager Robin, and staff.
- Literature sales were strong for the month at \$8,731 on a budget of \$7,083. [line 4020].
- Medallion sales were good at \$3,612 compared to a \$3,125 budget [line 4035].
- Group Contributions were down, \$5,991 vs. a budget of \$12,000 [line 4100]. Year-to-date.
- Group Contributions remain ahead of budget by \$5,197. Thanks to all the groups for the contributions to keep the office going for our fellowship.
- Birthday contributions were off at \$78 on a budget of \$125 [line 4120]. Get the word out and HAPPY BIRTHDAY!
- Faithful Fivers income was over budget, \$1,705 vs. the budget of \$917. Year-to-date Faithful Fiver income exceeds budget by \$293 [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.
- Total Income was down for May at \$22,460 on a budget of \$26,894. [Total Income line]. Year-to-date Total Income is \$20,208 over budget.
- Cost-of-Goods-Sold was above budget, \$8,774 vs. \$8,225 [Total COGS]. Strong literature and medallion sales account for the variance.
- Payroll Expense at \$10,697 was in line with the budget amount of \$10,998 due to the hiring of a staff member. [Total Payroll Expenses]. Year-to-date Payroll Expense is \$5,821 below budget.
- Total Expenditures were \$17,372 compared to the \$17,852 budget. The year-to-date total is \$83,527, which is below the \$90,212 budget by \$6,695. [Total Expenditures].
- May's Net Loss was \$3,686 versus a budgeted loss of \$183. Year-to-date Net Revenue is \$21,711 which is \$23,578 ahead of budget [Net Revenue]. The decline in Group Contributions was the main reason for the loss this month.

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@aasacramento.org



Business Office Manager Report – Robin T.

Coming Soon- Our Twelve Steps (Members share experience, strength and hope as they work the AA program). Special Sale Price \$12.25 (\$2 OFF) A brand-new collection of stories from AA members about the joys and challenges of working the program's Twelve Steps of Recovery. Each chapter illuminates a different Step through the experiences of a wide variety of AA members. This volume features all-new, up-to-date stories from the pages of Grapevine, the International Journal of Alcoholics Anonymous. Great for sponsees and AA Step meetings.

a. If you are interested in quantities of 3 or more, please email centraloffice@aaasacramento.org your order request.

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 at your Homegroup. Remember, winners need not be present to WIN!!!

a. Available at the office....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!!

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!

We would like to say a BIG "THANK YOU!!!!!" and express our heartfelt gratitude for all our TeleDesk and Bookstore Volunteers. The 12-step service work that you do is so very much appreciated. We love seeing your smiling faces each week. You are a big part of our fellowship family!

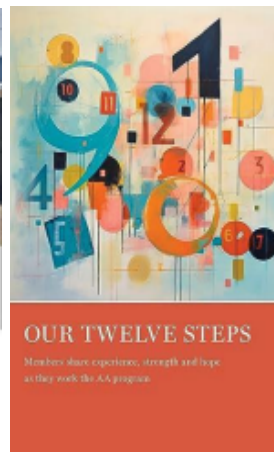
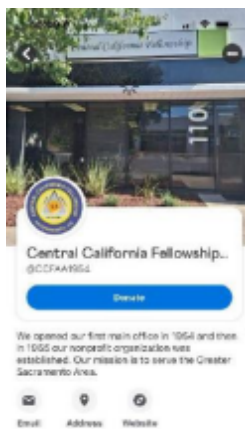
New Venmo handle... @CCFAA1954

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 in the June edition of the *By The Way* newsletter.

Always working together.

2024 Computer Purchase and Software								
Computer 1 (Manager)		Computer 2 (Office Asst.)		Computer 3 (Office Asst. 2)		Computer 4 (Sales Desk)		Total
PC	\$ 449.99	PC	\$ 449.99	PC	\$ 449.99	PC	\$ 449.99	\$ 1,799.96
Monitor 1	\$ 109.97	Monitor 1	\$ 109.97	Monitor 1	\$ 109.97	Monitor 1	\$ -	\$ 329.91
Monitor 2	\$ 109.97	Monitor 2	\$ -	Monitor 2	\$ -	Monitor 2	\$ -	\$ 109.97
Microsoft Office	\$ 25.48	Microsoft Office	\$ 25.48	Microsoft Office	\$ 25.49	Microsoft Office	\$ 25.49	\$ 101.94
Pro 11	\$ 31.27	Pro 11	\$ 31.27	Pro 11	\$ 31.28	Pro 11	\$ 31.28	\$ 125.10
Cable	\$ 6.98	Cable	\$ 6.98	Cable	\$ 6.98	Cable	\$ -	\$ 20.94
CA EWR Fee	\$ 5.00	CA EWR Fee	\$ 5.00	CA EWR Fee	\$ 5.00	CA EWR Fee	\$ 5.00	\$ 20.00
Shipping	\$ 14.99	Shipping	\$ 14.99	Shipping	\$ 14.99	Shipping	\$ 14.99	\$ 59.96
Tax	\$ 50.77	Tax	\$ 50.77	Tax	\$ 50.76	Tax	\$ 50.76	\$ 203.06
Labor	\$ 180.00	Labor	\$ 180.00	Labor	\$ 180.00	Labor	\$ 180.00	\$ 720.00
Total	\$ 984.42	Total	\$ 874.45	Total	\$ 874.46	Total	\$ 757.51	\$ 3,490.84

Cap Ex Approval	\$ 6,275.00
Actual Cost	\$ 3,490.84
Remaining Expense	\$ 250.00
Savings	\$ 2,534.16



Teleservice Chair Report – Dawn D.



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

Shift Call Numbers: May 2024

12 Step = 26/ YTD 123

Vonage Call Report

Inbound Calls	Outbound Calls	Missed Calls	Answered Calls	Voicemail Calls
412	68	115	302	102

“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 are working on providing a workshop in Sept 2024 – stay tuned

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

- Thursday, July 4th will be covered by our trusted servants on our sub list

Thank you for letting the Teleservice Team be of service!

Dawn D./408.250.2887

📄 **Webmaster Report – Teague S.**

📄 **New Business:**

- a. Website upgrade completed Friday May 24. The Linux OS, all server software components, and WordPress itself are now running the most recent stable versions.

📄 **Old (Open) Business:**

- 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@aaasacramento.org

📄 **PI/CPC Chair Report – Sigi G.**

- 📄 At the 5/21 business meeting, PICPC committee members expressed interest in gathering in person. We will continue to meet over Zoom with periodic meet ups in person as interest grows.
 - 📄 Members of the PICPC Committee met in person at McKinley Park on 6/8 to discuss additional service opportunities, roles and responsibilities available for volunteers to serve the greater Sacramento area within the CCF.
 - 📄 Beginning to plan a Fall '24 workshop, together with the CNIA PICPC committee, to cover guidelines for AA speakers presenting at non AA events, and for professionals in the community.
 - 📄 As always, all delegates are welcome to take PICPC info back to their respective groups as part of their CCFAA reports, and share that service opportunities are available with the PICPC committee, involving staffing information tables at local conferences and events, pinning “cafe cards” at local coffee shops and and public gathering places, taking literature to residential libraries, local hospitals, high schools, military bases and others, presenting at non-AA events. Anyone interested is encouraged to attend the monthly CCFAA PICPC business meeting over Zoom. Details can be found in the By The Way and CCFAA website under PICPC.
 - 📄 Because confusion persists between what the CCFAA PICPC committee does and doesn't do, and what the difference is between CNIA PICPC and other county PICPC committees, please note the following: 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 within all of CNIA 07, 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 larger Area they serve.
- Thank you.

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

- 📄 The Committee members are Patricia C. from the Roseville Tuesday Night Group, Melissa P. from Group Three, Michelle W. from the Sharing and Caring Group, and Jim C. from the El Dorado Hills Tuesday Night Group.
- 📄 The Committee met on June 9, 2024.
- 📄 The Committee has drafted and approved recommendations for revisions to the Bylaws and the Operating Procedures, which will be presented to the Board of Directors (BOD) in July, 2024. 4. The next order of business for the Committee will be to finish recommendations for revisions to the Operating Procedures and Personnel Policies regarding requirements for the Office Manager, which is in progress.
- 📄 Our next Committee meeting will be in July 2024, at a date and time to be determined. Input from the Board,

Officers, and Delegates is appreciated.

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

📄 Hospitals & Institutions Liaison Report – Jennifer F.

📄 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.

📄 We received one new request through the Central Office for a facility in Roseville and are reaching out to them to see how H+I can help.

📄 If you would like to bring an H+I workshop to your meeting I can put you in touch with the Workshop Facilitator.

Thank you for allowing me to be of service
Jennifer

📄 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. NCAAA 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:
 - June 23rd
 - 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.

Hello CCFAA Delegates and Board Members,

- Since our last meeting, I've stopped by the Central Office to pick up more pamphlets on the Birthday Club and Faithful Fivers programs and visited 8 more area fellowships to inform them on both of these fundraising campaigns.
- The Birthday Club is a great opportunity for AA members to celebrate their sobriety by donating \$1 for every year of their sobriety to CCFAA.
- The Faithful Fivers program is a convenient way to support the vital work of CCFAA by pledging a monthly contribution to the Central Office in the amount of \$5 or \$10.
- The donations from both of these programs help to support CCFAA's efforts to carry A.A.'s message to the alcoholic still suffering and providing vital services to all of our area's groups.

Thank you,
Michelle W.

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

📄 Picnic Chair Report – Stacy K. (Betty K. presented)

📄 Open positions: TREASURER needed, minimum of 5 years sobriety. This commitment requires the person to be available and working the day of the picnic and the Monday following to assist CCFAA Chair and Office Manager in reconciling all tickets and cash.

📄 The Greenhaven Group will be driving the Raffle this year!! Raffle Tickets and Baskets are available for groups to pick-up at the Central Office.

📄 IF your group hasn't committed to making a Raffle Donation yet, please be sure to ask them, you may want to do this before your next business meeting. Donations are also being accepted for the Bake Sale/Cake Walk, Plant Sale and Book Sale. Details can be found at <https://aasacramento.org/events>

📄 White Elephant items should be brought to the Picnic.

📄 New volunteers are showing up at our zoom meetings! Details can be found at <https://aasacramento.org/events> for the next Zoom call in

July.

- 📧 5 of the 10 Softball Tournament teams have registered. Continue to spread the word!
- 📧 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@aaasacramento.org

VI. Old Business:

- Vote- Office carpeting expenditure
 - The delegates voted = 51-yes/0-no/4-abstains - PASSED!

VII. New Business:

- None

VIII. Closing

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

The next meeting will be on Saturday July 20, 2024, and will start at 3:00pm on Zoom, Meeting ID: 929 9218 9084 – Passcode: 912051. The meeting closed at **4:34pm** with the “Responsibility Pledge”.

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

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