

I. Opening – September 21, 2024

A. Call to order at 3:00 pm

B. Open with Serenity Prayer

C. 12 Traditions read by - Wendy

D.CFAA Preamble read by - Bill T.

E. 7th Tradition - Laura B.

F. Delegate Check-in/Group Announcements

II. Preliminary Business:

Delegate Check-in: Total Delegates= 45

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.	9/21/24	Folsom Big Book	Whitnee	Mc	8/17/24	Rancho Murieta Group	Jeff	M.	2/17/24
12 & 12 Touchstone Group	Kayla	H.	1/20/24	Folsom Friday Night Speaker Meeting	Sarah	C.	8/17/24	Recovery at Noon Group	Caroline	S.	6/15/24
12th Tradition Big Book Grp	Ryan	O.	7/20/24	Folsom Saturday Morning Group	Stacy	F.	1/20/24	Rio Linda Fellowship	Colleen	B.	9/21/24
A Way Out Men's Group	Mike	M.	8/17/24	Folsom Way of Life	Eric	B.	9/21/24	River City Speakers	Matt	C.	4/20/24
AA Morning Coffee	Bernard	E.	7/20/24	Freedom Group	Max	C.	9/21/24	Rocklin Fellowship	Bill	T.	9/21/24
AA Spring Fling Group	Phil	L.	9/21/24	Friday Night Unity Group	Gerrie	G.	9/21/24	Rocklin Racetrack	Sue	B.	9/21/24
AA Unity Group	Joyce	W.	9/21/24	Gift of Laughter Women's Campout	Jessica	H.	8/17/24	Roseville 5th Street Fellowship	Willie	D.	6/15/24
AIR. Artists in Recovery	Anu	A.	12/16/23	Girls Night Out	Bonnie	A.	7/20/24	Roseville Tuesday Nights Group	Ashley	M.	3/16/24
Arcade Mens Group	Justin	B.	9/21/24	Good For Nothing	Kellen	W.	4/20/24	Rule 62 - Loomis	Alie	T.	6/15/24
Attitude Adjustment Group Davis	Barry	M.	9/21/24	Granite Bay Lakeside Group	Tom	M.	12/16/23	Saturday Morning Women's Reflections	Kasha	RG	9/21/24
Auburn Fellowship	Anna	C.	9/21/24	Greenhaven Group	Fred	G.	8/17/24	Serenity Book & Step Study Group	Kathryn	M.	9/21/24
Auburn LGBTQ+ Tuesdays	Andy	B.	9/21/24	Group None	Peter	R.	9/21/24	Sharing And Caring Group	Michelle	W.	8/17/24
Babes in Recovery	Marsha	G.	1/20/24	Group One	Jennifer	F.	7/20/24	Sigue Viviendo	Willy	P.	8/17/24
Bent Nickel Group	Doug	Z.	3/16/24	Group Three	Melissa	P.	9/21/24	Sisters in Sobriety Orangevale	Kathy	J.	8/17/24
Capital City Men's Grp	David	B.	7/20/24	Group X	Alexander	G.	9/21/24	Sisters in Solution	Mari	S.	9/21/24
Cathedral Group	Scott	C.	9/21/24	Happy Hour Rancho	Wendy	M.	9/21/24	Sixty Minute Solution	S.	M.	9/21/24
Citrus Heights Group	Steve	R.	9/21/24	High Flyers	Margie	J.	8/17/24	Step 2 Men's Group	Mark	Q.	8/17/24
Cordova Lunch Bunch	Kevin	W.	9/21/24	I Can't - We Can	Victor	R.	9/21/24	Step Sisters	Dannin	C.	10/21/23
Courage to Change Women's Meeting	Teres	L.	10/21/23	In the Solution	Jessica	B.	10/21/23	Sunset Happy Hour	Diane	R.	9/21/24
Daily Attitude Adjustment	Moe	W.	9/21/24	Into Action	Al	Y.	9/21/24	The Best is Yet to Come	Jay	D.	7/20/24
Daily Direction AA Group	Gilda	O.	8/17/24	Jaywalkers	Regina	N.	7/20/24	The Hope and Serenity Meeting	Jim	S.	10/21/23
Davis Hope Group	Cherie	V.	9/21/24	Lavender Heights Y.P.	Ryan	R.	8/17/24	The How and the Why of it Men's Group	Charlie	B.	8/17/24
Davis Young People's	Lindsay	G.	1/20/24	Midtown Solutions	Kate	D.	8/17/24	The Way Out Women	Marissa	S.	7/20/24
Declare Yourself in	Kari	S.	9/21/24	Namaste AA	Cheryl	W.	8/17/24	Thursday Night Men's Group	David	B.	7/20/24
Del Paso AA Group	Alphonso	C.	9/21/24	New Hope	Jeremy	A.	9/21/24	Traditional Group	Julie	W.	9/21/24
Destiny Group	Barbara	S.	2/17/24	New Light Fellowship	Tre	R.	9/21/24	Tuesday Night Beginners	Anthony	G.	9/21/24
Dixon No Name Group	Scot	B.	9/21/24	North Auburn Group	Anna	C.	1/20/24	We Care Group	John	D.	9/21/24
Downtown Young Peoples	Dan	F.	8/17/24	North Hall Group	Roger	J.	9/21/24	We Do Recover	Leslie	M.	12/16/23
Drunk Squad	Stacy	K.	8/17/24	Number One Offenders	Sandy	W.	8/17/24	We Surrender Men's Group	Jacob	O.	9/21/24
Early Birds Group	Gary	H.	2/17/24	Oak Park Fellowship	Andy	S.	11/18/23	What A Way to Start a Weekend Women's Grp	Debra	F.	9/21/24
East Yolo Fellowship	Debbie	M.	8/17/24	Oak Tree Fellowship	Terry	H.	9/21/24	White Flag Men's Group	Ryan	O.	7/20/24
El Dorado Hills Group	Jim	C.	8/17/24	Orangevale Big Book	Kasha	RG	9/21/24	Willing Women	Karina	K	12/16/23
Elk Grove Fellowship	Markus	V.	8/17/24	Original Gold Quartz Group	Rita	B.	10/21/2023	Women for Women	Nancy	F.	9/21/24
Fair Oaks Beginners	Lauren	K.	9/21/24	Perinatal Recovery Group	Kellie	E.	4/20/24	Woodland Online Group	Cambrey	T.	9/21/24
Fair Oaks Village	Mike	K.	7/20/24	Primary Purpose Big Book Study-Fair Oaks	Brier	R.	4/20/24	Yuba City 329	Jessica	H.	9/21/24
Fe Y Esperanza	Rogelio	P.	1/20/24	Primordial Ooze Men's Book Study	Nick	G.	9/21/24				
Fireside Book Study	Mark	B.	7/20/24								

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.	Absent
Director At Large	Elaine A.	Present
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.	Absent
PICPC Chair	Sigi G.	Absent
Picnic Chair	Stacy K.	Present
Special Events Chair	Nicole C.	Present
NCCAA Delegate Liaison	Mary F.	Present
H & I Liaison	Jennifer F.	Absent
Office Manager	Robin T.	Present
WebMaster	Teague S.	Present

New Delegates:

Group Name	Delegate
Folsom Way of Life	Eric Brown
Rocklin Young Peoples	Jared Huddle
Wacky Sac Group	None
A Chip and a Chair	Mark Barnes
Sisters of Sobriety	Teri Murphy

Welcome new delegates!!

Sobriety Birthdays - A total of **19 years!** HAPPY BIRTHDAY!

III. Approval of Minutes

August 17, 2024 minutes reviewed by Laura B. (Board Chair), motion introduced by Peter R., Patricia C. (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 September 17, 2024. Many areas of interest and importance were discussed and will be presented this afternoon. In this meeting we will be voting on the proposed BLOPS Committee changes to by-laws and operating procedures presented to the Delegate Body in July. The Board also voted upon returning the Monthly Delegate meeting to 100% on-line via ZOOM instead of a hybrid.
- As other members of the Board and our Management team will also be sharing during this meeting, I just want to shout out from the highest mountain top our kudos and gratitude to every member of the CCFAA Annual Picnic Committee, and to Stacey K. our Superhero Picnic Committee Chairperson for the exemplary job well-done this year! This was our most profitable annual picnic, in the history of CCFAA picnics!
- Thank you to every Delegate member for your continued service, and commitment to carry the message of AA, and to practice the principles in all of our affairs.
In love and service,
Laura Bishop

➤ Assistant Chair Report/CNIA Liaison - Patricia C.

NEW GROUPS:

- Wacky Sac Group – When: Sat 10am Where: Meeting id: 597 962 2941 PW: AA - Open, 1 hr.
- The We Can Group – When: Mon 6:30 pm, Where: Sunset No-AI, 5809 Gibbons Dr, Carmichael. – Open, 1 hr
- If a group has a name change, it has to be approved by the Delegate Body.
 - a. “We Can Group” changed their name to “I Can’t-We Can Group”, approved by the Delegate Body.In service, Patricia C, ccfassistantchair@aasacramento.org

➤ Board Chair Report – Tim H.

- Board meeting was started at 6:00 by Tim H. Board Chair
- Roll call was taken and a quorum was established with one board member absent.
- Motion to accept the minutes for the August 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.
- The Board voted on the poll that was taken at the Delegates meeting to move that meeting to online only and it was approved. So this will be the last hybrid Delegates meeting. Thank you to all who have shown up in person over the last few months.
- Robin presented the budget for 2025 and it was approved by the board and will be presented to the delegate body today.
- I want to thank Stacy K. and her entire picnic committee for all of the hard work they put in to make the picnic a success.
More updates to come.
Thank you for allowing me to be of service,
Tim H.

➤ Treasurer Report – Greg B.

Please see the Statement of Activity Actual vs. Budget June 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 \$793 below budget at \$6,290 vs. the budget of \$7,083. [line 4020].
2. Medallion sales were under budget by \$379, at \$2,746 vs. a \$3,125 budget [line 4035].
3. Group Contributions were down by \$5,923 coming in at \$6,077 vs. a budget of \$12,000. Year-to-date Group Contributions are behind budget by (\$6,575). Thanks to all the groups for the contributions to keep the office going for our fellowship. [line 4100].
4. Birthday contributions were off at \$52 vs. the budget of \$125 [line 4120]. Get the word out and HAPPY BIRTHDAY!
5. Faithful Fivers income was over budget by \$148, \$1,065 vs. the budget of \$917. Year-to-date Faithful Fiver income is \$146 over the budgeted amount [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. Picnic Revenue came in \$2,456 over budget, \$14,156 vs. \$11,799. The year-to-date total of \$15,668 exceeded the budget of \$12,000 by \$3,668. Thanks to everyone who helped with this very successful event. Thanks to everyone who attended. [line 4460].

7. Total Income was \$6,037 below budget, \$31,557 vs. \$37,594, primarily due to the decline in Group Contributions. Year-to-date Total Income remains \$5,854 over budget totaling \$225,004 vs. \$219,150. [Total Income line].
8. Cost-of-Goods-Sold was \$235 under budget, \$7,990 vs. \$8,225. Soft literature sales this month appears to explain the variance. Year-to-date Cost-of-Goods-Sold remains \$3,191 over budget due to over budget literature and medallion sales. [Total COGS].
9. Gross Profit of \$23,567 was below the \$29,369 budget by \$5,802, soft Group Contributions, as mentioned above, explains the variance. Year-to-date Gross Profit is \$2,663 over budget [Gross Profit].
10. Payroll expense at \$10,592 was in line with the budget amount of \$10,998 due to full staffing. Year-to-date Payroll Expense is \$6,347 below budget due to an unfilled position for a portion of the year. [Total Payroll Expenses].
11. Picnic Expenses came in at \$4,337 for the month vs. the budget of \$6,933. Year-to-date the \$8,322 is \$2,145 below the \$10,467 budget by \$2,144. Some additional Picnic expenses came in during September, which will bring the total closer to budget. [5990 Total Picnic Committee].
12. As of the end of August the Picnic netted \$7,184. It was budgeted to net \$2,200. Although some additional expenses have come in, it appears that the Picnic was very successful.
13. Total Expenditures were \$23,308 compared to the \$24,702 budget. The year-to-date total is \$141,107, which is below the \$152,620 budget by \$11,513. [Total Expenditures].
14. August's Net Income was \$258 versus a budgeted income of \$4,667, which is \$4,408 below budget. Year-to-date Net Revenue is \$14,909 which is \$14,176 ahead of budget [Net Revenue].
15. In conclusion, CCFAA's results were below budget for the period ending July 31, 2024, but remain ahead of budget year-to-date.

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.



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

➤ **Plain Language Big Book - Coming This November!!!!!!- Price \$11.00 + tax**

- This new text is not intended to replace the much beloved Big Book. Rather, the Plain Language Big Book is a book crafted over several years by A.A. members and publishing professionals to support alcoholics on the path to recovery. The book is intended to help people who have a problem with alcohol gain access to A.A.'s lifesaving message.
- The Central Office is taking pre-orders. Please email: centraloffice@aasacramento.org with your pre-order today.

➤ This month we will present the 2025 Budget to the Delegates for distribution to groups and fellowships for discussion with your members. During the upcoming October Delegates Meeting, we will hold a Q&A session to address any questions that may have arisen during group-level discussions. In the subsequent November Delegates Meeting, we will conduct a vote to decide on the acceptance of the 2025 Budget. If you or your group have any questions regarding this process or the budget itself, please do not hesitate to contact the Business Office.

➤ **Update on New Website Project!!!!!!-** I wanted to give the fellowship an update on the progress we are making as to the new website project. Currently Steve Y. is adding the bulk of the content to the site pages as I gather information, content, creating forms, and layout of each page. We are moving closer to completion now that the backend of the site is solid. The main focus is page content, flow of site for each type of user, the site being mobile friendly, adding the web store, and the roll out. Our goal is to have the new site launch by March of 2025.

➤ **Thank you to all who volunteered with this year's picnic!!!!** A big shout out to our 2024 Chair Stacy!!!! She did an amazing job as Committee Chair leading the biggest event for CCFAA in 2024. With rising costs on everything lately, the committee did an outstanding job in keeping costs low and really exceeding expectations in all areas!! WELL DONE!!!!

Always working together.



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



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

Shift Call Numbers: August 2024

12 Step = 34/ YTD 207

Vonage Call Report

ANSWERED CALLS	OUTBOUND CALLS
399	94

New Business:

- We held a virtual workshop primarily for volunteers and those on the waiting list to volunteer and am very pleased with the turnout.
- I was unable to get a confirmation for the October 2024 in-person workshop in Woodland. We are now reaching out to schedule a date in early November.

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

- No Closers for Oct. 2024

Thank you for letting the Teleservice Team be of service!

Dawn D./408.250.2887

➤ **Webmaster Report – Teague S.**

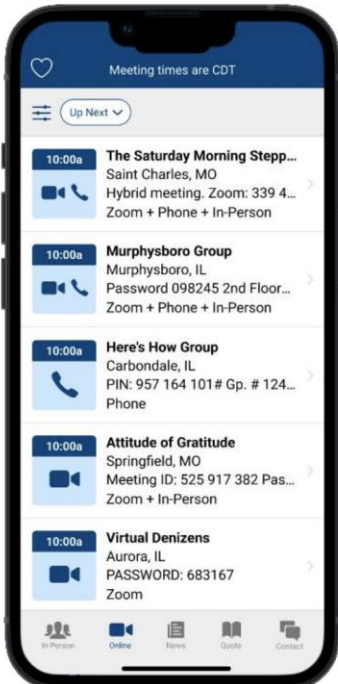
➤ **New Business:**

- NAATW Recap #1!

➤ **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

GSO Changes To Meeting Guide App



Favorite button moved to the top.

Filters expanded:

- Free-form Keywords field
- Platforms (ex. Skype, Phone, Discord, Google Meet)
- More communities (ex. Seniors, Dual Diagnosis)
- Many more languages
- Additional features (ex. Proof of Attendance, Concurrent with AI-Anon)

Separate In-Person and Online tabs.

➤ **PI/CPC Chair Report – Sigi G. (Absent)**

- No report submitted.
- **By Laws & Procedures (BLOPS) Chair Report – Jim C.**
 BLOPS Meeting – September 8, 2024
 Attending:
 - a. Jim Cassidy, Chair, present
 - b. Melissa Pratt – Group 3, present
 - c. Sarah Conboy – absent
 - d. Joy Corkill - absent
- Meeting started at 3:00 p.m. Waited ten minutes to see if any other committee members would join.
- Discussed the proposals that had been submitted by legal counsel, and agreed to proposed new language to Amend Operating Procedures. Submitting proposed amendments to the Board of Directors at their next meeting, September 17, 2024.
- Jim stated that he discussed the legal counsel advice for revisions of the Employee Handbook with two members of the Board of Directors, and they agreed that since the Operating Procedures state (Subsection 15.5.1) that the Board of Directors is responsible for the Central Office and maintaining an up to date Employee Handbook, that revisions to the Employee Handbook should fall to their responsibility, rather than to the Delegates’ Meeting. Therefore, the BLOPS Committee will leave this to the Board of Directors. Jim will get back to the BLOPS Committee if there are changes to this.
- Jim stated he would be unable to attend the next Delegates’ meeting, September 21, and Melissa agreed that she would attend and present the BLOPS Report, along with the proposed Amendments.
- Meeting Adjourned, 3:20 p.m.

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

- **Hospitals & Institutions Liaison Report – Jennifer F.**
-
- **NCCAA Delegate Liaison Report – Mary F.**
 - I am honored to be your NCCAA Delegate Liaison. My responsibility is to act as a Liaison to the NCCAA, attend all conferences, and related functions.
 - NCCAA stands for Northern California Council of Alcoholics Anonymous. In 2024 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.
 - Many thanks to everyone who supported a successful Tacos and A Speaker outreach event that was held on Saturday August 17th.
 - The food, speakers, and volunteers created a spiritual evening to support the upcoming NCCAA Conference. Many thanks to everyone.
 - The Fall Conference is four weeks away and 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 cutoff date is September 21st and Conference Rate for Hotel rooms cutoff date is September 11th.
 - Registration and Hotel Booking is available 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.
 - Special Note: The American River Alano “Rule 62” Group is hosting the Saturday Night Dance with a Rocketed into the Fourth-Dimension theme! The dance will be from 10pm-12am after the main speaker and is free with Conference Registration or \$10.00 @ the door. Wear your best Silver or Green Outer Space Gear!
 - When you register you can select yes to volunteer. Please come to our next planning meeting in person or online on Sunday September 15th. All are welcome! Time: 12pm
 - Northern California Council of Alcoholics Anonymous (NCCAA) Report September 2024; Location: Hybrid at Group Three Hall, 9940 Business Park Drive #110, Sacramento 95827 and online via Zoom ID: 845-0473-0296 Passcode: NCCAASac
 - The last planning meeting date is Sunday 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 we last met, I've visited four additional fellowships to inform them on the CCFAA Birthday Club and Faithful Fivers programs.
 - In case you are not already familiar, the Birthday Club is an opportunity for AA members to celebrate their sobriety by donating \$1 for every year of their sobriety to CCFAA. Faithful Fivers is a convenient way to support CCFAA by pledging a monthly contribution to Central Office in the amount of \$5 or \$10.

- I invite you all to celebrate your sobriety by participating in these programs. The donations from both campaigns help support CCFAA's efforts to carry A.A.'s message to the alcoholic still suffering and provide vital services to all of our area's groups.
- My apologies for not being able to attend this month's delegates meeting. I am my home groups picnic committee chairperson and the picnic is also at the same time as the delegates meeting. See you next month!
Thank you,
Michelle Walker

➤ **Special Events Chair Report – Nicole C.**

- The upcoming special event, Sharing Gratitude on Sponsorship, is scheduled for November 17th from 1p-3p (doors open at noon) at Living Hope Community Church in Carmichael (flyers to come ASAP). Please ask your groups to donate a basket for this event and I will also need people who are willing to sell raffle tickets. I will get ticket packets made over to the central office by the beginning of October (unless someone is willing to help me get those done before then). I still also need volunteers to help (with planning and at the event). Please reach out to me at (916)287-6338 with availability.
Thank you for allowing me to be of service

➤ **Picnic Chair Report – Stacy K.**

- Picnic day has come and gone with some great feedback at our wrap-up call earlier this month. It sure looked like everyone had a great day with a lot of smiles. ALL of the booths looked fantastic, were busy and people were engaged. From what I heard the Softball Tournament was a LOT of fun as well.
- There were definitely some lessons learned and noted suggestions for the next picnic, noted on our master sheet and ready for the 2025 picnic group.
- Overall numbers were under budget for expenses and over to anticipated revenue as well!
Until next year.....

VI. Old Business:

- VOTE on BLOPS Committee proposals presented in July

VII. New Business:

- Delegates Meeting moving back to ZOOM only, effective October 19, 2024
- Presentation of proposed 2025 CCFAA Budget, Questions in October, Vote in November

VIII. Closing

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

The next meeting will be on Saturday October 19, 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@aasacramento.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.**