

Central California Fellowship of Alcoholics Anonymous

The By The Way



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MARCH 2008

CCFAA Delegate's Meeting Minutes – February 16, 2008 (by Darlene O. Recording Secretary)

I Opening

- A. Call to Order at 3:00 pm B. Open with Serenity Prayer C. Traditions Read D. Twelve Concepts
 E. 7th Tradition Ray \$93.00 F. Delegate Check-in/Group Announcements G. Birthday Total Years – 41 yrs

II Preliminary Business:

A. Delegate and visitor Check-in: total delegates = 59

<u>Group Name</u>	<u>Delegate Name</u>	<u>Last attended</u>	<u>Group Name</u>	<u>Delegate Name</u>	<u>Last attended</u>
AA Unity Group	Vince	02/16/08	North Auburn Group	Mike O.	02/16/08
ACYPAA	Matt R.	02/16/08	North Hall Group	Matthew B.	02/16/08
Action Gets It Going	Absent	01/9/08	North Highlands Fireside Group	Melanie H.	07/21/07
Auburn Beginner's Group	Absent	12/15/07	North Sacramento Group	Absent	01/19/08
Auburn Fellowship	Vince S.	02/16/08	Oak Park Fellowship	Cindy C.	02/16/08
Auburn Wed Night Y P's Group	Trish P.	02/16/08	Oak Tree Group	Karen J.	02/16/08
Auburn Women's Step Study Group	Trish P.	02/16/08	Orangevale Open Group	Mike H.	02/16/08
Big Book Basics	Absent	03/18/07	Other Meeting, The	Absent	06/16/07
Bridgestone	Absent	07/21/07	Primary Purpose Group	Absent	08/18/07
By The Grace	Absent	01/19/08	Rebellion Dogs	Jason McG.	02/16/08
Cameron Park Group	Absent	10/20/07	Recovery Plain and Simple	Jeffery N.	02/16/08
Citrus Heights Group	Absent	12/15/07	Rio Linda Fellowship	Cliff O.	02/16/08
Come As You Are Group	Absent	12/15/07	Roseville 12&12 Book study	Absent	03/17/07
Cordova Friday Night Group	Mike R.	02/16/08	Roseville 5th Tradition Group	Absent	03/17/07
Cordova Lunch Bunch	Absent	02/17/07	Roseville Fifth Street Fellowship	Absent	01/19/08
Cordova Serenity Seekers	Absent	12/15/07	Roseville Tuesday Night Group	June M.	02/16/08
Daily Attitude Adjustment- Fair Oaks	Glenn T.	02/16/08	Saturday Morning Reflections	Absent	10/20/07
Destiny Group	Mike McF.	02/16/08	Serenity Book And Study Group	Tom D.	02/16/08
Downtown Young People's	Absent	01/19/08	Sharing And Caring Group	Michael S.	01/19/08
East Yolo FWP	Absent	01/19/08	Simply AA	Karen Y.	02/16/08
Elk Grove FWP	Absent	01/19/08	Sisters in Sobriety	Absent	01/19/08
Elk Grove Group	Absent	01/19/08	Sixty Minute Solution	Absent	01/19/08
Fair Oaks Beginners Group	Absent	10/21/06	Solutions Weekend Group	June M.	02/16/08
Folsom Big Book	Melissa A.	02/16/08	Southport Serenity	Deborah D.	02/16/08
Folsom Friday Night Group	Lee P.	02/16/08	Spiritually Speaking Group	John W.	02/16/08
Folsom Saturday Morning Group	Tricia C.	02/16/08	Spring Fling Group	Darlene O.	02/16/08
Folsom Way Of Life	Mary R.	02/16/08	Sunday Morning Serenity Group	Absent	09/15/07
Freedom From Bondage (Temp Suspend)	Karen Y.	12/15/07	Sunday Night Men's Meeting	John W.	02/16/08
Free Our Minds	David C.	02/16/08	Sunset Saturday 11:30	Tracy T.	02/16/08
Friday Night Family Group Of AA	Aaron P.	02/16/08	Too Young Group	Absent	09/15/07
Galt Fellowship	Absent	01/19/08	Traditional Group	Ida L.	02/16/08
Gibbons Noon	James S.	02/16/08	Tuesday Night Beginners Group	Robie W.	02/16/08
Greenhaven Group	Connie S.	02/16/08	Thank God It's Smoke Free Men's	Absent	01/19/08
Group One	Russ C.	02/16/08	Thank You, Thank You, Thank You	Absent	01/19/08
Group Three	Leslie M.	02/16/08	Twelve Bridges Step Study	Absent	04/21/07
Hope & Serenity Spkr Mtg	Cliff O.	02/16/08	Welcome Group, The	Richard W.	12/15/07
Jackson Rancheria Fellowship	Absent	04/21/07	What A Way Women's Weekend Group	Absent	01/19/08
Keep It Simple	Absent	12/15/07	White Flag Men's Group	Absent	12/15/07
Mad @ Kenneth Group	Frank D.	02/16/08	Women For Women Fair Oaks Group	Shirley R.	02/16/08
Midtown Solutions	William L.	02/16/08	Woman To Woman Conference	Absent	03/17/07
Miracles Do Happen	Absent	03/17/07	Women's Ace It Group	Absent	12/15/07
Monday PM Women Group	Maurine B.	02/16/08	Woodland Group	Absent	08/18/07
Natomas Group	Christine H.	02/16/08	Working The Steps	Absent	04/21/07
Never On Tuesday	Nancy D.	02/16/08			
New Hope Group	Michael K.	02/16/08			

B. Quorum: Met 44

C. Attending Elected Positions:

CCFAA Chairperson: Steve B. present	Tele-Service Chair: Kim M. present	Asst. Chairperson: John Q.. present
Recording Secretary: Darlene O. present	OOB Chairperson: Mike K. present	Treasurer: Ray L. present
OOB Member: Lee P. present	PI/CPC: David C. present	OOB Member: Terry S. present
By Laws & Procedures Chair: Bill D. present	OOB Member: Brian B. present	NCAA Delegate: June M. absent
Special Needs Chair: Karen Y. present	H&I: Julia (alt) present	Birthday Chair: Dianne H. present

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CCFAA Delegate's Meeting Minutes – February 16, 2008 (cont'd)

III Approval of Minutes: January minutes read. Motion to accept with corrections. Motion Passes.

Corrections:

- Spiritually Speaking delegate John W. was present at January 2008 meeting
- Daily Attitude Adjustment delegate Glen was present at January 2008 meeting
- OOC Member Terry was present at January 2008 meeting
- Old Business B: Concern: 2. Change pass to past; confessed to confused; manor to manner; where to were

IV Approval of New groups: One New Group: Monday Night Book Big Study – Closed 7 new delegates: Warren- Saturday Morning Men's, Mike- Orangevale, Eva-Auburn Beginners, Kathy- Auburn Beginners, Sharon-Traditional, Richard- Keep It Simple, Mike- Cordova Serenity, Mike Destiny Group.

V Reports of Trusted Servants:

A. CCFAA Chairperson – Steve B:

To open the meeting today you may have noticed that we include the 12 concepts of AA service, which are included the Operating Procedures. It was moved and approved last year that we incorporate the 12 traditions and 12 concepts into CCFAA as much as possible while still following the guidance of our bylaws and operating procedures. There are some essential principles expressed there and I hope we can take a minute to reflect on how they apply to this service. This is the third legacy; RECOVERY, UNITY, AND SERVICE.

There is a lot going on around the region this month, the Spring Fling is a big annual event in District 24 and starts Thursday, please announce this event at all your meetings, let's give them our support. We have some important business to report on today including the search for an office manager and the search for a new office, and we have a couple Operating Procedure items to vote on this month. Also, we are looking for a Picnic committee chair this month and will take that up in Old Business.

As always if you have procedural changes or motions for the floor please bring them to me or the By-laws Chair Bill D. and we will accommodate you.

In love and service, Steve B.

B. Assistant Chairperson/CNIA Liaison – John Q.

1. Welcome new delegates: Linda Q.- Wednesday 11:00 Group, Moe B. - North Hall, Glen T.- Daily Attitude Adjustment, Bob Y.- Galt Fellowship, Scott B.-Fireside Grp, Diane G.-Monday Night Big Book, Karin J.-Oak Tree, Mike R.-Cordova Friday Night, Tom D.-Serenity Big Book & 12 by 12.

2. I attended OOC meeting. The committee is doing a great job in addressing the business issues at Central Office for the CCFAA.

3. All delegates please pass on our website address to your groups - www.aasacramento.org

4. I attended the CNIA meeting this morning at East Yolo Fellowship. Upcoming assembly:

CNIA Post-Conference Assembly hosted by District 30, May 17-18 at Jackson Rancheria Hotel. Registration is \$10. Please plan on attending, lots of fun. Dinner \$25.00, 3 course plated dinner. \$3.00 bottomless coffee for weekend - see fliers.

5. Faithful Fivers - We have raised \$775.00 since January 1st. 23 people have signed up. We really need to put out the information about the program out to our groups. \$5.00 a month is all that is requested. Help Central Office to continued to spread the message throughout our area, be a Faithful Fiver!

Thank you

John Q.

Assistant Chair

C. Treasurer – Ray L. – Jan. 2008

Income

- Total Income for January exceeded budget projections by roughly 25% or \$5,600. All line items met or exceeded budget for the month.
- The above increases primarily consist of Increased AAWS literature sales; \$8,943.29 actual vs \$7,625 projected.
- Group contributions far exceeded budget at \$12,949 actual vs \$8,416 projected.
- Anonymous & Birthday contributions and Office Services revenue all exceeded projection.
- The newly initiated Faithful Fivers program is off on a very positive note and has contributed several hundred additional dollars to date. Please encourage your group members to participate.
- Gross profit for January was \$16,985.38 versus \$12,500 budgeted.

Expense – Expenses for 2008 will be paid on an "as occurred" basis versus last minute

- Office expense was exceeded by roughly \$200+, increases were in postage & delivery and replenishment of office supplies primarily.
- Utilities were exceeded by almost \$300 due to paying Gas & Electric on a pay as occurred basis.
- Professional fees were under by \$168 due to less than projected Accounting and Network Admin costs.
- Payroll expenses were under slightly by \$240.
- Total Expenses for the month were \$11,737.31 versus \$12,500 budgeted.
- Resulting Net Income for the month was \$5,248.07 .

For January 2008 Group & individual contributions continue very strong, please continue to encourage that with your groups. The office staff and the OOC continue to explore ways to increase revenue and reduce expenses.

D. ByLaws Chairperson – Bill D.

No new proposals at this time.

