



CNCA COMMENTS



A.A. Confidential -- January 2015
www.cnca06.org

California Northern Coastal Area of Alcoholics Anonymous

Preview of the Area Committee Meeting January 2015

Welcome everyone to Panel 65! I hope this year will be exciting and productive for all of California Northern Coastal area.

In our last **Area Committee Meeting (ACM)** on December 20nd we had a Housekeeping motion: "That CNCA approve adding the CNCA Financial guidelines to the Finance tab on the CNCA website" presented by the Web Committee Chair. There were no objections. The 2015 budget was approved. There was a presentation of new business. A motion: "That CNCA purchase a new laptop and the necessary accessories including Word and Audacity for the use of the Area Recording secretary" was presented by the Area Recording secretary. This motion was withdrawn and will be presented again next month. Another presentation of new business was the motion: "That CNCA fund the purchase of a laptop computer for use of the Website committee not to exceed \$1250" presented by the Web Committee. This will be new business in January. District 04 and 40 co-bid to translate, edit and mail the Comentarios. The bid was unanimously approved. A sense of the room showed there is a need for more discussion on the old business motion: "That ASL will be provided at the Post Conference Assembly with 30 days advanced notice." So that will be continued next month. There was discussion on the new business motion: "That the Archive Committee purchase a new computer and necessary accessories to replace our existing computer." This will also be old business next month.

We will continue with the discussion topics of "Should we discontinue the CNCA practice of limiting Area Officer Eligibility" and "Should we have proper use of Housekeeping motions" if there is time but it looks like the first **ACM** of Panel 65 will be very busy one!

Please keep in mind that two items of the Assembly Old Business will continue at the Pre-Conference Assembly in April which is right around the corner. Be sure to bring your Group & District Conscience to this exciting event.

- **"That CNCA 06 submits a request to delete "of the opposite sex" from p117 in the book "Twelve Steps and Twelve Traditions."** – District 04.
- **"That future printings of the A.A. Service Manual includes blank Group Change and New Group forms on the last page of the service manual."**- District 06.

There is New Business as well, which will be discussed at the Pre-Conference Assembly.

"That the General Service Conference reconsider the Panel 61 Public Information Advisory Action regarding A.A. videos containing full faces." –Presented by CNCA PI/CPC

In service and gratitude,
Joann L.
Panel 65 CNC Area Chair

Please bring your FM Radios!

**Sixty-Fifth Annual Meeting
General Service Conference of Alcoholics Anonymous
April 19-25, 2015
Theme: "Celebrating 80 Years of Recovery, Unity and Service-
The Foundation of Our Future**

Hola Trusted Servants of California Northern Coastal Area 06! Welcome to all 65 Panel members! The 65th General Service Conference will be held at the Crowne Plaza Times Square hotel in New York, NY and I am thrilled to inform you that we will be serving on the AA Grapevine Conference Committee. On December 23rd when I received what I thought it was regular AA Grapevine material, it happened to be my Delegate Conference Information Kit. It was a very moving experience because I felt the connection in my heart with my spirit looking towards my Service at the Conference.

To date we have the following items on the committee's agenda: (Preliminary Agenda Topics)

- Review Audio Strategy status update.
- Review new business plan for La Viña.
- Review revised text of the "A.A. Grapevine and La Viña: Our Meeting in Print" Pamphlet.
- Consider the list of suggested Grapevine book topics for 2016 or later.
- Review A.A. Grapevine Workbook.

As you know, in accordance with the 2013 Advisory Action from the Conference/Policy Admissions Committee, and as indicated in the Conference Coordinators previous correspondence, the deadline for sending in agenda item proposals for the 65th General Service Conference was December 15th, 2014. Following the General Service Board meeting in February 3rd, 2015 Eugene O. secretary of the Conference Committee on Grapevine will prepare a final agenda together with background material which will be sent by February 13th 2015.

General Service Conference the Authority for giving shape - through the labors of its chosen Delegates, Trustees, and service workers – to the destiny that we trust God in His wisdom is holding in store for all of us.

Fasten your seat belts for this upcoming fun and exciting journey with events like ACYPAA, PRAASA, NCCAA, International Convention and the 19th Anniversary of La Viña.

General Service can take us places that we've never been before.

With Spirit of Love in Service

Raymundo L.

CNCA 06 Panel 65, Delegate

DCM SHARING SESSION

DCM SHARING SESSION December 20, 2014

This month we changed formats and had a general sharing session on "What's on Your Mind."

- CNCA does not have sub-districts on its organization charts – this would be helpful to DCM's. Maybe CNCA could make its own organization chart to include the sub districts.
- As a DCM, I am carrying the message of service to the groups in my sub district. They may not participate in service but I have.
- My sponsor told me that going to area is like going to a university. We need recovery along with service and unity. Thank you for letting me participate this panel.
- This group has been so welcoming to GSR's like me. You have showed me General Service is amazing and I will continue to come back and expanding my world.
- Next month we will set the parameters for Panel 65 and this sharing session. Please continue to attend. You are the people that bring motions to area and communication back to the groups about what is going on at area.

Submitted with Love and Service

Barbara S., Recording Secretary- DCM Sharing

AREA COMMITTEE MEETING MINUTES FOR DECEMBER 2014

CALIFORNIA NORTHERN COASTAL AREA COMMITTEE MEETING MINUTES Dec. 20, 2014

The monthly committee meeting of CNCA was held on Dec 20, 2014, at the Petaluma Community Center. Raymundo L. opened the meeting, followed by the Serenity Prayer, 12:34PM. The AA Preamble was read by Roberto Z, D08, John O. of D13 read Tradition 12, and Frances H. of D14 read Concept 12. There were 2 past delegates present: Doug G., p53, David N., p59 and current non-trustee director of AAWS. There were 2 new GSRs, 4 new DCMs, 11 new DCMs. Nov. minutes and financial statement accepted as printed in *CNCA Comments*. Birthdays: 8/107yrs. Registered attendance: Voting=52; Non-voting=38.

Officer Reports:

Delegate Padee M.: 68,000 copies of Many Paths to Spirituality in first 3 months/3rd printing. Theme suggestions and workshop topics sent to GSO. Service Manuals can be ordered: \$3.55; have some large print from last panel for \$.75. New Box 459 is out. Great article on corrections correspondence, so check it out. 75th anniversary flyer is available. Terry sent letter about our group contribution; we are down by 2%. Have this month to catch up. GV subscription challenge starting in Jan. If we work together to bring in the most we will be featured on an issue cover. Interested in stories for GV/LV for people who have experience with Mental Health issues. International Convention has plenty of room still available. Make arrangements if you wish to switch to a dorm room: Feb 15 deadline to avoid hotel penalties. DCMCs have all the info. PRAASA: Utah Mar 6-8; sign up available on PRAASA website. We have a chair for the 2018 Regional Forum: Doug G. will submit a bid. International Convention Hospitality Chair is Jennifer K. (Omni Hotel). Banner in back and service manual available for you to sign. Our groups have continued to grow and keep the door of AA open. Share your love with a handshake or a hug. Don't forget our love and our primary purpose drives us. I wish you the best on Panel 65. Your journey will be spiritual and remarkable. Thank

you all for your support.

Alternate Delegate *Jeff O.*: Thanks to all for putting up with me and have a great Panel 65.

Chair *Raymundo L.*: I would like to invite all the members who volunteered for standing committees to verify the accuracy of your information or you may sign up today. Lost and found: new item; tech cord, lunch bag, binder, shawl. Thank you for the opportunity to serve.

Treasurer *Agustin L.*: Thank you for allowing me to serve. \$7825.38 income; spent \$. Spending +/- \$11085.63 with \$6141.47 left in checking. PR: \$8705.00 is intact. Money still coming in. Will be ok. Thanks for participating.

Registrar *Michael Q.*: It's been the most rewarding experience of my life serving as your registrar. It was a steep learning curve and you all helped. Ray now in control...

Recording Secretary *Judy W.*: Thank you for allowing me to serve. Good luck and happy adventures in your new service positions. I will be making a motion later on.

Assembly Coordinator *Phil B.*: We have 4 open bids for assemblies. Good time to talk to district and to current assembly chairs. Not too soon to bid. Thank you for allowing me to serve. I'm looking forward to my next role.

Lit/GV/LV *Ray W.*: It's been a wonderful experience. History of the Big Book will be available in packs of 10 for \$10.00. Subscription challenge. New catalog available.

District Reports:

01 Monterey/Kirk P.: No report.

02 Salinas/San Benito Ric B.: No report.

03 Santa Cruz *Scott B.*: Thanks to visiting officer; most positions filled. Passed motion for travel guidelines.

04 Santa Clara North *Robert E.*: Annual pass it on mtg. Annual Holiday party.

40 Santa Clara South *Jim A.*: (Miguel H.) Had potluck and speaker at last dist mtg. Working on pass it on.

05 San Mateo *Joseph D.*: Mtg/party. It's been an honor and privilege to serve.

06 San Francisco *Teddy BW.*: Mtg/potluck. Finished

Looking for Something?

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AREA COMMITTEE MEETING MINUTES (Cont.)

most of our remaining dist positions. Passed our 2015 budget. Discussing outreach to clubhouses and safety in AA.

07 Alameda North *Eric A.*: (Tom V.) Completed most of our elections. Potluck and panel with former Area officers and neighboring dist officers.

70 Alameda South *Heather M.*: Filled our officer positions. Two motions on floor. Potluck this month. Thank you to everyone.

08 Contra Costa *Robert S.*: Potluck last mtg and did some pass it ons. Filled remaining positions. Good luck to all on P65.

09 Solano South *Renee S.*: Holiday Party was rewarding success. Held elections; most positions filled.

90 Solano North *Laurie J.*: Held elections and have three positions open. Will be hosting the annual Interdistrict workshop in Jan. So grateful to be a part of CNCA.

10 Marin *Allen G.*: Held potluck and finished elections. Pre-conf assembly planning committee. Second unity event upcoming. Mini-inventory.

11 Napa *Thom H.* Held elections, all positions filled. Hosting the fall assembly and hope to see you there.

12 Sonoma *Joann L.*: Filled most of our positions. Next mtg will fill two more positions. Agenda topics workshop on Feb 21.

13 Lake *John O.*: Finished dist elections. Thanks to D13 folks who have continued to support. Thanks to our new DCMC.

14 Mendocino *Tim D.*: Mtg tomorrow. Lick and stick on Jan 8 at Ukiah fellowship..

15 Humboldt/Del Norte *John L.*: (Candia W.) All positions filled. Ad hoc local forum mtg.

16 Spanish Central (*Reynaldo M.*): Thanks for allowing me to serve. Interdistrictal was held. Pot luck tomorrow. PRAASA plans in place. Two positions to be filled.

17 Spanish South *Eric M.*: Invitation to forum. Attended Interdistrictal. Mtg yesterday: three vacant positions. Thank you to everybody.

18 Spanish North *Hector A.*: (Ramiro A.) Held elections. One position open. Deciding where to relocate tomorrow.

19 Spanish South South *Adrian C.* No report.

20 Spanish East *Martin V.*: Had pass it on. Visiting

groups. Thanks to area officer. Thank you from the bottom of my heart for allowing me to serve.

Area Sub-Committees:

Archives *Laura W.*: Wonderful meeting today. Had a great discussion on making mins available to area: send to Archives. AA national workshop: see me if you are interested in helping.

Bridging the Gap *Claudia N.*: Finished elections. 10 dists reporting, 31 presentations, 121 requests for contact. Year end report shows major increase. Proof of cooperation with H&I. Thank you for the opportunity to serve.

Finance Committee *Jennifer B.*: Emailed the updated reimbursement guidelines. We invited both treasurers to a potluck. New budget passed out. We noticed some errors in excel. All is tweaked. A privilege to serve.

Pi/Cpc *Jeff O.*: Held a pass it on and potluck. Thank you for allowing me to serve.

Website Committee *Mary Lou M.*: Discussed a spurious printing problem. If you want to print your own copy: use the right click on your mouse to print from drop down menu. Reviewed our guidelines; no changes. Thank you.

I&T: *Richard H.*: Thanks to Melissa and other translators. New equipment ready to go. Continuation of translation of motions book will be passed on.

CNCA Comments *Richard W.*: 1156. 1004 in bulk, and mailed out. Visiting Mendocino on Jan 8 to demo licking and sticking. Thanks to all who participated. It's been a fun commitment. Thank you.

Comentarios de CNCA *Ramon G.*: 180 printed, 163 mailed. I would like to thank all who helped. Would like to offer this experience to another district. Thank you.

DCM Sharing Session *Barbara S.*: Open forum today. GS is an amazing journey. I've learned so much; thank you.

Lit/Grapevine *Ray W.*: Thanks to all for the opportunity to serve. Talked about mailing list. Will be continued. Group reps are important. Register with www.grapevine.org. Talked about group report format.

NCCAA/H&I *Diane O.*: (Coventina W.) Coming up in March in Foster City.

H&I: *Diane O.*: No report.

ACCYPAA: (Coventina W.) New Year's Eve affair in San José, Lincoln Glen Church: pre reg on line/at door.

AREA COMMITTEE MEETING MINUTES (Cont.)

La Viña anniversary report: Jose A.: (Nicholas) Seeking Dist liaisons. Let us know about an anniversary or event where we can attend and do our raffle: \$2 ea or 3/\$5. Event will be held in Santa Clara.

Housekeeping Motions:

MOTION: "That CNCA approve adding updated CNCA financial guidelines to the finance tab on the CNCA website," presented by Mary Lou M., web committee chair. *Discussion* **Q.** Can you define this for the uninitiated in the Area? **A.** It tells when/how much officers/sub committee chairs are reimbursed. It's available to all who need it and has been mailed out to chairs and officers. **Q.** Would this be updated every year? **A.** Assumption is as long as finance committee provides an update it's easy to post. **Q.** Would the intent be that people who are submitting claims have a resource? **A.** It would be but would be an additional resource. **Q.** I wonder if the motion should be that it be posted to the web site and not be specific. **A.** We did it to be specific on purpose. No objections. <<**Motion passed.**>>

Budget Presentation 2015: **Q.** Thanks to the finance committee for their hard work. No disapproval. <<**Budget accepted.**>>

(Seventh tradition and break: 2:01-2:11)

Presentation of New Business:

MOTION: "That CNCA06 purchase a new laptop and the necessary accessories, including Word, Audacity, for the Area Recording Secretary, presented by Judy W., Recording Secretary. Seconded by Joseph D., D05. *Discussion:* **Q.** Did you put a price on this? **A.** No, when I purchase a computer I go to Apple and get my educator discount. I have no idea what it would cost. I am sure the Area in its wisdom can come up with a value. **Q.** Would you consider a friendly amendment of \$1300? **A.** Absolutely. **Q.** This computer is a brick. It does not go on line very much, no anti virus needed. Audacity is a free program, but you will need the capacity to use it. **Q.** Why does it need replacing? **A.** It no longer works unless plugged in and even then the battery is not at full capacity. Had to replace the battery in order to use at the summer assembly in Crescent City. Had to borrow a computer to use at the Inventory Assembly as the power cord stopped working. Amended motion now reads: "That CNCA06 purchase a new laptop and the necessary accessories including Word, for use by the Area Recording Secretary; **price not to exceed \$1300.**" *This will be presented as new business in January.*

Commentarios Bid: Districts 04/40 \$2445 D4/40 co bid to translate, edit and mail the Commentarios. **Q.** Has someone agreed to be the editor? **A.** Yes. **Q.** Who? **A.** They are the one who asked us. They are interested in being in service. **Q.** The sub district is from that district is currently helping me out. <<**Bid unanimously approved.**>>

MOTION: That CNCA fund the purchase of a computer for use of the Website committee not to exceed \$1250. presented by Web Committee.

Discussion **Q.** Is the intent to replace an existing laptop or for a new machine? **A.** Web committee has never had a computer. **Q.** For background purposes, can you give a little info? **A.** We want to make this available for editing a lot of info on several sites. Right now someone might not be able to serve if they have no laptop. **Q.** Who would have custody of this device? **A.** The incoming Web committee chair.

Vote by simple majority to make Area business. *Will become new business in January.*

New Business

MOTION: That the Archives Committee purchase a computer and the necessary accessories to replace our existing computer, not to exceed \$1100". Laura W., Archives Committee chair.

Discussion: We have a computer that uses a floppy drive so I use my work computer and this is not an option for my replacement. **Q.** You haven't specified if this is lap or desktop and where it would reside. **A.** It would be a laptop and kept with the Archives Chair and would be used with our external drive and other hard/software and would be kept separate from Archives in case of fire, etc. **Q.** At Archives workshop I looked at the server; it has 300 megabytes on its 2 drives of which 50 is available for op system. It's fun looking at antiques. **Q.** Do you think this is enough money to get your floppies converted? **A.** I haven't even tried to convert the info. We've looked at some basic things. We may need to come back and ask for more money later. We are asking for what we need now. **Q.** Microsoft no longer supports XP. **Q.** Do you want to save the computer in the archives? *This will become old business in January.*

Old Business:

Motion: "That ASL will be provided at the post-conference assembly with 30 days advance notice." Richard H., chair, I&T.

Discussion: Group felt it would be prudent to spend wisely on primary purpose but if not used we could spend our money more prudently.//My group doesn't wish the 30 day motion to go through. They didn't want

Revised Expense Report November 2014

California Northern Coastal Area

Balance Sheet Prev Year Comparison

As of November 30, 2014

| | Nov 30, 14 | Nov 30, 13 | \$ Change |
|---------------------------------------|-------------------|------------------|-------------------|
| ASSETS | | | |
| Current Assets | | | |
| Checking/Savings | | | |
| B of A Checking | 10,823.08 | 17,541.23 | (6,718.15) |
| B of A Savings | 8,705.16 | 9,485.16 | (780.00) |
| Total Checking/Savings | <u>19,528.24</u> | <u>27,026.39</u> | <u>(7,498.15)</u> |
| Other Current Assets | | | |
| 2014 Fall Election Assembly | 2,500.00 | | 2,500.00 |
| Assembly Deposits | (4,152.34) | (494.85) | (3,657.49) |
| BTG | 124.00 | | 124.00 |
| CNCA Comments | 427.98 | 427.98 | |
| 1499 · Undeposited Funds | | 51.00 | (51.00) |
| Total Other Current Assets | <u>(1,100.36)</u> | <u>(15.87)</u> | <u>(1,084.49)</u> |
| Total Current Assets | <u>18,427.88</u> | <u>27,010.52</u> | <u>(8,582.64)</u> |
| TOTAL ASSETS | <u>18,427.88</u> | <u>27,010.52</u> | <u>(8,582.64)</u> |
| LIABILITIES & EQUITY | | | |
| Equity | | | |
| 3900 · Operating Funds - Adjusted | 18,634.13 | 9,025.20 | 9,608.93 |
| Prudent Reserve | 9,485.16 | 9,485.16 | |
| Net Income | (9,691.41) | 8,500.16 | (18,191.57) |
| Total Equity | <u>18,427.88</u> | <u>27,010.52</u> | <u>(8,582.64)</u> |
| TOTAL LIABILITIES & EQUITY | <u>18,427.88</u> | <u>27,010.52</u> | <u>(8,582.64)</u> |

Revised Expense Report November 2014

California Northern Coastal Area

Profit & Loss Budget vs. Actual

November 2014

| Ordinary Income/Expense | Nov 14 | Budget | \$ Over Budget |
|---------------------------------|-------------------|-----------------|-------------------|
| Income | | | |
| Assembly Contributions | 1,895.34 | 1,775.00 | 120.34 |
| Group Contributions | 4,295.96 | 6,039.31 | (1,743.35) |
| District Contributions | 255.00 | 1,765.91 | (1,510.91) |
| Tradition 7, Area Committee | 280.50 | 314.93 | (34.43) |
| CNCA Comments Subscriptions | | 6.00 | (6.00) |
| Personal/Misc. Contributions | | 37.00 | (37.00) |
| Interest Income/Prudent Reserve | 0.11 | 0.12 | (0.01) |
| Total Income | 6,726.91 | 9,938.27 | (3,211.36) |
| Gross Profit | 6,726.91 | 9,938.27 | (3,211.36) |
| Expense | | | |
| Delegate Expense | 362.05 | 378.64 | (16.59) |
| Officer Expense | 3,055.22 | 3,086.18 | (30.96) |
| Committee Expense | 2,640.44 | 1,573.20 | 1,067.24 |
| General Expense | 5,065.92 | 2,585.26 | 2,480.66 |
| Total Expense | 11,123.63 | 7,623.28 | 3,500.35 |
| Net Ordinary Income | (4,396.72) | 2,314.99 | (6,711.71) |
| Net Income | (4,396.72) | 2,314.99 | (6,711.71) |

CNCA Approved Budget 2015

| | 2015 | 2014 | 2014 | 2013 | 2013 | 2012 |
|---------------------------------|----------------------|----------------------|-------------------------|----------------------|----------------------|----------------------|
| | <u>Budget</u> | <u>Budget</u> | <u>Projected</u> | <u>Budget</u> | <u>Actual</u> | <u>Actual</u> |
| INCOME | | | | | | |
| Group Contributions | 82,000 | 80000 | 79,000 | 77,000 | 90,910 | 70,468 |
| District Contributions | 7,000 | 5000 | 9,000 | 6,000 | 8,408 | 5,633 |
| Assembly Contributions | 8,000 | 8000 | 8,300 | 8,000 | 8,386 | 8,324 |
| Tradition 7, Area Comm. | 3,200 | 3000 | 3,200 | 3,000 | 3,612 | 3,145 |
| H & I Archives Rent | 500 | 500 | 500 | 500 | 500 | 500 |
| CNCA Subscriptions | 30 | 30 | 60 | 30 | 78 | 18 |
| Personal/Misc Contributions | 1,000 | 2500 | 250 | 3,500 | 151 | 1,880 |
| Motions Book | 100 | 10 | 10 | 150 | | 10 |
| Interest Income | 7 | 7 | | 7 | 1 | 5 |
| TOTAL INCOME | 101,837 | 99047 | 100,320 | 98,187 | 112,046 | 89,983 |
| EXPENSE | | | | | | |
| TOTAL Delegate Expense | 7,410 | 6793 | 6,582 | 6,836 | 5,937 | 5,778 |
| TOTAL 7 Officer Expense | 26,503 | 24343 | 28,079 | 30,785 | 30,111 | 24,025 |
| COMMITTEE EXPENSES | | | | | | |
| TOTAL Archives | 8,825 | 9010 | 7,425 | 8,860 | 8,076 | 7,037 |
| TOTAL Bridging The Gap | 3,735 | 4185 | 2,198 | 4,190 | 2,192 | 3,130 |
| TOTAL Finance Committee | 1,200 | 1100 | 0 | 1,325 | 591 | 997 |
| TOTAL PI/CPC | 1,400 | 1400 | 40 | 1,300 | 54 | 1,201 |
| TOTAL Interpretation & Trans | 2,370 | 1360 | 1246 | 1,810 | 877 | 230 |
| TOTAL Website Committee | 1,553 | 660 | 460 | 960 | 640 | 1,027 |
| TOTAL CNCA Comments | 7,430 | 8275 | 8,140 | 8,100 | 7,559 | 6,201 |
| TOTAL ACNC Commentarios | 2,445 | 2345 | 2,105 | 2,544 | 2,238 | 2,092 |
| TOTAL COMMITTEE EXPENSE | 28,958 | 28335 | 21,614 | 29,089 | 22,228 | 21,915 |
| GENERAL EXPENSES | | | | | | |
| TOTAL Assembly Expense | 29,162 | 27485 | 22,930 | 28,315 | 24,587 | 24,907 |
| TOTAL Area Comm. Exp. | 13,508 | 12936 | 13,355 | 13,112 | 13,106 | 12,151 |
| Federal & State Tax Fees | 35 | 35 | 35 | 35 | 25 | 25 |
| Tax Return Preparation | 1,500 | 1500 | 550 | 1,500 | 560 | 1,218 |
| Insurance Expense | 1,600 | 1600 | 1,600 | 1,500 | 3,156 | 1,227 |
| General Serv Conference | 1,600 | 1600 | 1,600 | 1,600 | 1,600 | 1,200 |
| Return Check/Printing Bank Fees | 36 | 36 | 36 | 35 | 48 | 35 |
| Contributions to GSO | | | | 0 | 0 | |
| TOTAL General Expense | 47,441 | 45192 | 40,106 | 46,097 | 43,082 | 40,763 |
| TOTAL EXPENSE | 110,312 | 104663 | 96,381 | 112,807 | 101,359 | 94,022 |

AREA COMMITTEE MEETING MINUTES (Cont.)

to see this stopped. Special needs is a consideration for us.//I was wondering if you could clarify the effect of NOT passing this motion. **A.** Impact: ASL will need to be requested at every post conf with 30 days notice. If not passed, we will continue to provide at every post conference assembly.//How much does it cost?// Depending on distance \$600-800 per event.//After last Area meeting I went to a secret deaf community meeting on Facebook. Group is 438 people. Limited response: one person was grateful to have rec'd the video upon request. Another said outreach and awareness is a key. Delegate's report would have little impact. Are we outreaching to deaf community to understand what general service is? Group in San Diego interested in hearing results.//We talked about this at our dist mtg: if there is a special need we should provide that service. If we decide to provide only on request, we need to provide adequate time.//Past two panels I have served on I&T committee. We have struggled to find an interpreter. I think a month is enough time. How hard has it been to get a translator?//It takes a minimum of two weeks to get a professional so a month is adequate. We use professionals and they do a great job. We don't want to do away with the service, *if* it's needed. We've been discussing this for at least 8 months. Sense of room showed more discussion is needed. Will continue as old business.

WHAT'S ON YOUR MIND?

I still have 3 large print service manuals.//As you heard at the election assembly I had the privilege of serving as interpreter at world assembly. I have some things to pass on: to Phil: PI posters from Australia, South African pamphlet with 20 ?s in 10 languages. For Archives: History of first 40 years of AA in Poland, three pieces of lit from GB. Last thing is for Padee: I talked to Utah from Alabama about working the back of the room and she replied, "We don't, as Southerners we sit on the back porch: we sit in the back of the room and watch the kids play. Since Ken is not here, on his behalf I want to welcome you to the porch. It's a beautiful journey and you have served us well. I will welcome you next month to the porch.//I saw a TV show on 48 hrs about predators and thirteen stepping in AA. We need to all redouble our efforts to make AA a safe place and take newcomers under our wing. No matter how much we are sued, this is not going to stop. AA did not publicly respond. We don't do background checks in AA.//In June of 2010 my doctor told me I had a brain tumor and I was going to die. I didn't die. Gen Service needs people who are willing to serve and make sure AA will be here. Everything got

really big and bright. I'm grateful to have the gift of life and have had the privilege to serve// Thank you all for your service. There is going to be a mandarin language meeting in San Jose beginning Jan 4. More info available.//I would like to share some time with our new chair, Joann. Two years ago, Jeff gave me the Robert's Rules of Order, (I didn't read them very much), the gavel (I never used), and I have added something: the rack and the lost and found items. I would like to thank you all for allowing me to be of service. For an alcoholic who needs to be of service this keeps me coming back. Welcome our new chair.//The mic is still open//I have a sister in Mexico and she has cancer; I don't want to be focused on it and you put me in a different state of mind. My sister is getting better. You guys helped me and I made a lot of friends//I am happy to be here.//I made myself available for service and found the solution. I might not remember your name but I remember your face and I'm grateful//Just because this panel is over it doesn't mean you're going to forget your radios. Recycle them!!// I'm so excited to be here. I want to thank all the Area Officers, incoming and outgoing. There is so much they do and you don't know what is going on unless you've been there. Sometimes it's so hard. I live in really northern CA and sometimes it's hard to come here. It's always on my mind about people coming here to commit to a committee and travel a long distance. Thanks to all our officers//I don't want to embarrass anyone but I just want to tell Padee that you've been my service sponsor for 10 yrs now and I want to publicly express how much I love you. I'm going to miss you. //Spanish speaking members: when I came to GS I heard a bunch of words. When I heard you speak Spanish it meant a lot to me. I'm going to miss you a lot. It means a lot to me and to my home group and you always tried to say some words in Spanish.//I want to thank the finance committee. We lost Bob in the middle of the panel due to his illness, but we did it. It was a learning experience. Thank you all for being here. Thank you for all these two years.

Meeting closed at 3:28 pm with Responsibility Declaration.

Submitted with Love and Gratitude,

Judy W.

CNCA Panel 63 Recording Secretary

AREA AND ASSEMBLY MOTIONS

CNCA Motions – January 2015

Area Committee

Assembly Bids

Housekeeping Motion:

Guidelines

Presentation of New Business

“That CNCA purchase a new laptop computer with MS Word, antivirus and Audacity and/or equivalent recording program not to exceed \$1300 for use by the recording secretary.”

Old Business at Area Committee Meeting

That upon request ASL will be provided at the Post Conference Assembly with 30 days advance notice.” – Presented by I&T Committee

“That the Archives Committee purchase a computer and necessary accessories (i.e., keyboard, mouse, etc.) to replace our existing computer at a cost not to exceed \$1,100” – Presented by Archives Committee.

New Business at Area Committee Meeting

“That CNCA fund the purchase of a laptop computer for use by the Website Committee, not to exceed \$1250.” – Presented by Web Committee.

Discussion Topics

“Should we discontinue the CNCA practice of limiting Area Officer eligibility”

“Should we have proper use of Housekeeping motions in CNCA”

Area Assembly Motions

Presentation of New Business at Area Assembly

Old Business at Area Assembly

“That CNCA 06 submits a request to delete “of the opposite sex” from p117 in the book “Twelve Steps and Twelve Traditions.” Presented by District 04.

“That future printings of the A.A. Service Manual includes blank Group Change and New Group forms on the last page of the Service Manual” - District 06.

New Business at Area Assembly

“That the General Service Conference reconsider the Panel 61 Public Information Advisory Action regarding A.A. videos containing full faces.” – Presented by CNCA PI/CPC committee

CNCA CALENDAR

2015—Panel 65

January 24—Area Committee Mtg
February 28—Area Committee Mtg
March 6-8—PRAASA Area 69, Layton UT
28—Area Committee Mtg
April 11, 12—Pre Conference Assembly,
 Alameda Fairgrounds
 (Hosted by Districts 08, 70 and 20)
19-25—General Service Conf, NY
25—Area Committee Mtg
May 16—Post Conference Assembly
 Eureka (Hosted by District 15)
23—Area Committee Mtg
27—Area Committee Mtg
June 2-5—AA International Convention
 Atlanta, Georgia
25—Area Committee Mtg
August 1 or 8—Summer Assembly
22—Area Committee Mtg
September 26—Area Committee Mtg
October 24—Area Committee Mtg
November 14—Fall Inventory Assembly,
 Calistoga Fairgrounds
 (Hosted by District 11)
28—Area Committee Mtg
December 19—Area Committee Mtg

2016—Panel 65

January 23—Area Committee Mtg
February 27—Area Committee Mtg
March 26—Area Committee Mtg
9, 10—Pre Conference Assembly,
 Marin Center Exhibit Hall
 (Hosted By District 10)
23—Area Committee Mtg
14 or 21—Post Conference Assembly
28—Area Committee Mtg
25—Area Committee Mtg
June 23—Area Committee Mtg
July 6 or 13—Summer Assembly
27—Area Committee Mtg
September 8-11 20th National AA Archives
 Workshop in Walnut Creek
24—Area Committee Mtg
22—Area Committee Mtg
November 5 or 12—Election Assembly
26—Area Committee Mtg
December 17—Area Committee Mtg

ASSEMBLY DATES CALENDAR

PANEL 65 ASSEMBLY DATES

2015 Pre-Conference Assembly

April 11-12; Alameda County Fairgrounds
 4501 Pleasanton Ave. Pleasanton CA 94566
 Hosted by District 08

2015 Post Conference Assembly

May 16; Redwood Acres Fairgrounds
 3750 Harris Street Eureka, CA 95503
 Hosted by District 15

2015 Summer Assembly

August 1 or August 8

2015 Fall Inventory Assembly

November 14; Calistoga Fairgrounds
 1435 North Oak Street Calistoga, CA 94515
 Hosted by District 11

2016 Pre-Conference Assembly

April 9-10; Marin Center Exhibit Hall
 10 Avenue of the Flags San Rafael, CA 94903
 Hosted by District 10

2016 Post-conference Assembly

May 1

2016 Summer Assembly

August 6 or August 13

2016 Fall Election Assembly

November 5

If your District is considering making a bid for an assembly, please contact the Assembly Coordinator Michael Q. by visiting the "contact us" tab on the www.cnca06.org website.

Underline dates preferred

Panel 65 Area Officers & Area Meeting Information

Feel free to contact the Area Officers by using the "Contact us" tab on the www.cnca06.org website.

Delegate
Raymundo L.

Alternate Delegate
Phil B.

Chair
Joann L.

Treasurer
Teddy BW.

Registrar
Ray W.

Recording Secretary
Barbara S.

Assembly Coordinator
Michael Q.

Literature/Grapevine Chair
Agustin L.

Pacific Regional Trustee
Joel C.

General Service Office
P.O. Box 459
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New York, NY 10163
212-870-3400
www.aa.org

CNCA
P.O. Box 884222
San Francisco, CA 94188-4222
www.cnca06.org

H&I
www.handinorcal.org

CNCA Standing Committee & Sharing Session Meetings

are the 4th Saturday every month. Sharing Sessions - 10 am

Standing Committee Meetings - 11 am

Area Business Meeting 12:30 - 3:30 pm

Archives Committee meets at 11:00 am. For information contact the Archives chair by visiting the "contact us" tab on the www.cnca06.org website. The CNCA Archives are located at 193 Mayhew Way, Walnut Creek, CA 94597-2065

Bridging the Gap meets at 11:00 am. For Information contact Bill B. by visiting the "contact us" tab on the www.cnca06.org website.

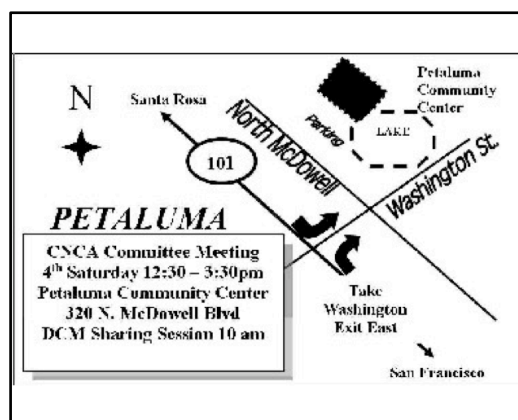
Public Information/ Cooperation with the Professional Community (PI/CPC) meets at 11:00 am. For information contact Phil B. by visiting the "contact us" tab on the www.cnca06.org website.

Interpretation & Translation Committee meets at 11:00 am. For information contact the Interpretation and Translation chair by visiting the "contact us" tab on the www.cnca06.org website.

Web Committee meets at 11:00 am. For information contact the web chair by visiting the the "contact us" tab on the www.cnca06.org website.

DCMs & DCMCs Sharing Sessions meet at 10 am.

Grapevine/La Vina/Lit. Sharing Session meets at 10 am.
www.aagrapevine.org



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