

# California Northern Coastal Area 06 2017 Fall Assembly Agenda

Saturday, November 4, 2017

*(Note: All times are approximate)*

8:15 – 9:15	Registration
9:15 – 9:30	Orientation
9:30 – 12:00	Assembly Business Meeting <i>(Agenda on pp. 2-3)</i>
12:00 – 1:00	Lunch
1:00 – 2:30	Area Inventory
2:30 – 2:45	Serenity Break
2:45 – 4:15	Area Inventory (continued)
4:15 – 4:45	Speaker: Bob W., Past Trustee-at-Large/U.S.
4:45 – 5:00	What's On Your Mind

1. What is the basic purpose of CNCA (Area 06)?
2. How effectively are we using technology to inform and connect with members, groups, and GSRs in our Area?
3. Are we open-minded to all voices and ideas brought to our Area?
4. Are we doing a good job of supporting our subcommittees, standing committees, and sharing sessions?\*
5. How do spiritual principles play a role in our financial decisions?
6. What barriers are preventing people from participating at our Area meeting and assemblies?

*\*Area Subcommittees:* Archives, Bridging the Gap, and Public Information & Cooperation with the Professional Community (PI/CPC) ▪ *Area Standing Committees:* Finance, Web, and Interpretation & Translation ▪ *Sharing Sessions at the ACM:* DCMC, DCM, Literature/Grapevine/La Vina, and Accessibilities

**Your FM Radio Provides Simultaneous Spanish/English  
Interpretation and Assisted Listening**

*Please remember to take all your belongings with you!*

# CNCA Assembly Business Meeting

## Saturday, November 4, 2017 — 9:30 am

Assembly Voting Members of California Northern Coastal Area (CNCA): Current General Service Representatives (GSRs), or their alternates if the person with whom they serve is not present; District Committee Members (DCMs) *or* their alternates; District Committee Member Chairs (DCMCs) *or* their alternates; and Area Officers.

For all to be heard, please limit time at the microphone to no more than two (2) minutes.  
We use the Green, Yellow and Red light timing to help you remember.

\* \* \*

### Moment of Silence, Serenity Prayer

### AA Preamble

### Twelve Traditions, Doce Tradiciones

**Approval of 2017 Summer Assembly Minutes** (These were printed in the September 2017 issue of the *CNCA Comments* and copies are available today from the Recording Secretary.)

**Nominating a Candidate for Pacific Regional Trustee** (See qualifications/requirements on page 3.)

### Officer Reports

### Standing and Sub-Committee Reports

**Redistricting Requests:** None

**Housekeeping Motions** (*arising out of reports*):

### Presentation of New Business:

“That literature be developed sharing experience, strength and hope on meditation.”  
—*Presented by District 90*

### Old Business:

1. “That language similar to the following be added to the section “How Decisions Affecting A.A. Are Made” in “The A.A. Group” pamphlet at the conclusion of the following sentence:  
Annually, groups from the U.S. and Canada elect delegates (serving two-year terms) from their areas to the yearly meeting of the Conference in New York—to hear the reports of the board’s committees, G.S.O. and Grapevine staffs, and to recommend future directions, mainly in the form of Advisory Actions.

*‘Prior to the annual General Service Conference a list of important issues to be discussed during the Conference is published and made available to each and every Group in the U.S. and Canada. Because these issues make up a part of the entire General Service Conference Agenda, they are referred to as Agenda Topics. Every Group in the U.S. and Canada has the opportunity to review, discuss, and develop an informed Group Conscience on these Agenda Topics. The Group’s GSR then carries the Group’s Conscience on Conference Agenda Topics to the Area’s Delegate, usually at an*

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*Area Assembly prior to the General Service Conference. The Area Delegate then represents the collective conscience of the Groups in the Area at the General Service Conference on these matters vital to A.A. as a whole.”*

2. “That the General Service Board of Alcoholics Anonymous and the General Service Conference of Alcoholics Anonymous approve the development of a new public service announcement in video format that utilizes full-face actors (not members of A.A.)”

**New Business:** None

*(Note: New business motions will not be voted on until they are moved to Old business)*

**Closing with the Responsibility Declaration**

\* \* \*

### **ELECTING REGIONAL TRUSTEE CANDIDATES IN THE U.S. AND CANADA** **QUALIFICATIONS**

Ten years of sobriety is recommended but is not mandatory. Candidates should have experience in both Conference Area and local A.A. service. They should have the background and the willingness to make decisions on matters of A.A. policy and should recognize that trustees serve the entire Fellowship rather than geographical areas. In seeking applications for vacancies in Alcoholics Anonymous, the Fellowship is committed to creating a large file of qualified applicants that reflects the inclusiveness and diversity of A.A. itself.

**Business or Professional Experience:** It has proved desirable to have some of the trustees experienced in business and professional matters. Because the primary business of the Board of Trustees calls for important budgetary and administrative decisions, such qualifications are regarded as welcome additions to sound A.A. experience.

#### **Time Required of Regional Trustees:**

All candidates should be aware of the significant time commitments required of the regional trustees. Trustees are expected to attend: three quarterly Board weekends, with meetings running from Saturday morning through Monday noon; a quarterly meeting combined with the General Service Conference (seven days) in April; and any special meetings of the Board. Regional trustees also serve in rotation for attendance at regional forums other than in their own regions. In addition, regional trustees may be asked to serve two years on either the A.A. World Services Board or A.A. Grapevine Corporate Board, which meet more frequently than the General Service Board. Trustees serve on committees of the General Service Board and may also serve on trustees' subcommittees or corporate board subcommittees, whose work often involves conference calls. Trustees are often invited to participate in regional or area activities such as service conferences, area assemblies, etc. Trusteeship is for four years. Applicants are encouraged to discuss this time commitment with their family and employer. Trustees are reimbursed for travel, hotel and meal expenses.

Prior Conferences have recommended that no area submit an individual as a candidate for both regional trustee and trustee-at-large/U.S. or Canada in the same year. Also, a General Service Conference delegate is not eligible as a trustee candidate until one year after his or her last Conference.

# Conducting Area/Assembly Business in CNCA Area 06

