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 This motion was withdrawn and will be presented again next month.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 printing 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!