



# CNCA COMMENTS



A.A. Confidential -- December 2018  
www.cnca06.org

California Northern Coastal Area of Alcoholics Anonymous

## Chair Preview

At our November **Area Committee Meeting** (ACM), the 2019 budget prepared by our Finance Committee was approved, and we passed the motion to purchase a new scanner for the Archives committee. We also heard an inspired report-back from the 22nd Annual National AA Archives Workshop, given by our incoming Area Archives Chair.

The Web Committee provided us with a PowerPoint overview of their revised committee guidelines, and handouts were made available. Some preliminary feedback was offered by those in attendance and the guideline updates will remain on the agenda in December with some possible revisions in the interim. Please feel free to reach out to the Web committee during the month with any questions, and note that their meeting is always open for visitors.

We had a presentation on the “Status of and Possible Change to CNCA Structure” and your input is requested. The DCMCs were all emailed a copy of the handout, and I am happy to send it to you again if it gets lost in the end of panel transition. This will continue as a discussion topic next month, along with our discussion on the *A.A. Internal/External Communications Audit Report*. We also heard some reports of how our Delegate and other members have reached out to Butte County/Area 07 in the wake of the devastating fire in Paradise, and we will be informed if they need any help.

At our next meeting on December 15th (remember—we meet a week early in December and January), the Interpretation and Translation Committee plans to present two new motions regarding paying for written translation. There will be a report on the findings of our Comments/Comentarios Ad Hoc Committee and we will have districts bidding to take on the newsletter commitments for the next panel. It will also be the final day to submit your name if you are interested in serving on one of our Area standing committees. One question remains... who will make the coffee?

As we are all in the process of passing it on, I wanted to say that it has been an incredible joy and privilege to serve as your Area Chair. I've learned so much from all of you, and I've had a blast while doing it. Thank you for letting me be of service. I can't wait to see what Panel 69 has in store for us!

May your holiday season be sober and joyous,

Jennifer B.  
Panel 67 Area Chair

Where does the desire to serve in AA come from? Recently my work with others has had me re-reading the 12<sup>th</sup> Step and the 1st tradition in the 12X12. In the 12X12, talking about the first tradition it says on page 130: "The moment this Twelfth Step work forms a group, another discovery is made- that most alcoholics cannot recover unless there is a group...It becomes plain that the group must survive or the individual will not." Serving others starts out as a life or death matter.

I remember my original motive for being of service in my home group was to keep me sober so I would not die of alcoholism. A purely selfish motive at first I will admit. But as I worked through my steps while I was attending and serving in that home group that first year of sobriety, something happened to me by the time I reached the 12<sup>th</sup> step. On page 106 of the 12X12 it says, "When the 12<sup>th</sup> step is seen in its full implication, it is really talking about the kind of love that has no price tag on it." Somewhere between steps 1 and step 12, that purely selfish motive turned into a love of service. I was receiving much more than I gave. The spiritual awakening that was promised to me in the steps had produced this love of AA and service and carrying the message. Not only did I get to live and not die from this terrible disease, I got to be transformed spiritually and then have the joy of watching others come back to life while working these steps.

Dr Bob said this about the 12 steps in his farewell talk: Our 12 steps when simmered down to the last, resolve themselves into the words "love" and "service". Love and service became love of service. As I leave this service position, I am so grateful for all my experiences in service. There will be another service position. I just don't know what yet. But I am sure there will be joy watching you serve.

Thank you for letting me be of service.  
Joann L.  
Panel 67 Delegate CNCA 06

### **Looking for Something?**

Chair's Preview, p.1

Delegate's Corner, p.2

Area Committee Meeting Minutes, p. 3-7,10

Area Financial Reports, p. 8-9

CNCA Calendars, p. 10

CNCA & Assembly Motions, p. 11

Assembly Dates Calendar, p.11

Notes from Chair, p. 11

Area Officers and Meeting Info., p. 12

## AREA COMMITTEE MEETING MINUTES FOR NOVEMBER 2018

The monthly committee meeting of CNCA was held November 24, 2018 at the Petaluma Community Center. Jennifer B. opened the meeting at 12:30, followed by the Serenity Prayer. The AA Preamble was read by Robert P. (District 10). Rob J. (District 10) read Tradition 11 and Lynn K. (District 05) read Concept 11. There were five past Delegates present: Diane O (Panel 35), Bob D (Panel 36, Area 28), Doug G (Panel 53), David N (Panel 59), and Raymundo L (Panel 65). David N currently serves as a General Service Trustee, and Doug G serves as an appointed committee member of the Trustee's Literature committee. There were 10 GSRs present and 1 new DCM present; several incoming DCMCs also introduced themselves. The October 2018 minutes and financial report were accepted as printed in the *CNCA Com-ments*. Birthdays: 141/10.

Registered attendance: Voting (59) / Non-voting (39)

### Officer Reports

**DELEGATE – JOANN L:** I reached out to the Delegate for CNIA and asked him to let us know how we can be of assistance to the fire victims of Paradise.

**ALTERNATE DELEGATE – TEDDY B-W:** It has been a pleasure to attend the unfolding season of CNCA District elections and to witness the next panel of trusted servants step up to be of service. I thank all of the people who have made themselves available. Whether elected or not, there is no shortage of opportunity for service in AA.

**CHAIR – JENNIFER B:** The most impactful presentations and workshop topics at the Southeast Regional Forum in Virginia were on diversity and inclusion. I was able to witness the similarities and differences, and I got to know more people outside of our region. The deadline to submit your name to serve on standing committees next panel is December 15.

**TREASURER – CHRIS H:** As of today, we have \$10,300 in our checking account (used for operating expenses) and \$11,140 in our savings account (which represents our prudent reserve). We had budgeted approximately \$9500 in contributions and received \$9800. We had budgeted \$7500 in expenses, and spent \$8300.

**REGISTRAR – LAURA W:** I would like to invite you to update your and your groups' information soon. I have been finalizing all our new systems so we will have a smooth transition for the next panel.

**RECORDING SECRETARY – ERIC L:** After the fires in Par-

adise, I reached out and shared a small section of our still-in-progress Motions Book with the CNIA Delegate, who read your experiences dealing with disaster at his Area Committee Meeting earlier this month. A few days later, the Central Office Chair of Paradise called me to convey her gratitude to our Area for sharing our experience with her community.

**ASSEMBLY COORDINATOR – ERICA G:** I purchased all of the equipment that was approved through house-keeping motions last month. It all arrived in time for the Assembly, and I was so happy to test it out.

**LITERATURE/GRAPEVINE/LA VIÑA – MIGUEL H:** The newest *Grapevine* book, *One Big Tent*, featuring the stories of atheist and agnostic members, has been very successful. We also have new pieces of literature on display here at the ACM, including *Volver a Nacer* from Bolivia.

### District Reports

**DISTRICT 01 (MONTEREY) – SUSAN G:** We held elections. MONYPAA is holding an Ugly Sweater event.

**DISTRICT 02 (SALINAS/SAN BENITO) – ELIJAH H:** We filled most of our positions, including DCMC. Our Gratitude Dinner included speakers via Skype from Australia and Iran.

**DISTRICT 03 (SANTA CRUZ) – ERIC H:** We held elections. Murias O will be the new DCMC. We also heard a presentation of new business.

**DISTRICT 04 (SANTA CLARA NORTH) – MARIANNE G:** We raised our mileage reimbursement rate to 34 cents a mile. All but three DCM positions have been filled.

**DISTRICT 40 (SANTA CLARA SOUTH) – COREE H:** We heard a presentation on the Conference Report, and we had roundtables on giving a pass it on. We also elected two new DCMs and liaisons to BTG, PI/CPC, and H&I.

**DISTRICT 05 (SAN MATEO) – COLLEEN G:** We held our elections. Our new DCMC will be Matt D.

**DISTRICT 06 (SAN FRANCISCO) – DENNIS H:** We will start meeting at the Old First Church starting in January. The date and time of our meeting will not change. We continued elections, which will continue next month, when we also discuss the budget for 2019.

**DISTRICT 07 (ALAMEDA NORTH) – PATRICK C:** We will finish our elections. Our resubdistricting committee will submit a final proposal soon.

## AREA COMMITTEE MEETING MINUTES (Cont.)

DISTRICT 70 (ALAMEDA SOUTH) – DON Z: We will be electing the new panel of District 70 Officers this week. We have a gifted and enthusiastic pool of talent from which to draw.

DISTRICT 08 (CONTRA COSTA) – DON L: Our 2019 Financial Projection was presented to the District and will be reviewed in December. Our Unity Day was a great event, with 68 members in attendance.

DISTRICT 09 (SOLANO SOUTH) – ERIC J: We held our elections. We filled all three DCM positions and all officer positions except Treasurer and DCMC, which we hope to fill by next month. We had further discussion on creating a new service-oriented meeting.

DISTRICT 90 (SOLANO NORTH) – BILL H: We held our District elections; Terri M will be our new DCMC. Our Pass the Gavel ceremony will be performed next month, and it is shrouded in mystery. We will host the 13<sup>th</sup> Annual Inter-District Workshop on January 12 in Fairfield.

DISTRICT 10 (MARIN) – CATHY P: Our new DCMC will be Gusty M. A housekeeping motion to disburse excess funds was approved. The Safety Workshop exceeded all expectations, with more than 80 people in attendance.

DISTRICT 11 (NAPA) – JEFF D: We discussed what we liked and did not like about General Service. Positives included the sense of fellowship and purpose. Members of the District were also proud of the Meeting in the Pocket, which we worked on all year. Our lawsuit situation seems to have been resolved.

DISTRICT 12 (SONOMA) – ROBERT F: Our elections last month were fantastic. Claudia N will serve as the next DCMC. We also held our first Assembly planning meeting.

DISTRICT 13 (LAKE) – MARY ELLEN R: We are not going dark in Panel 69! We held our elections and most of our positions were filled. Sherrie R. will be the new DCMC.

DISTRICT 14 (MENDOCINO) – ROBIN T: We held elections; Amy M. will be the new DCMC.

DISTRICT 15 (HUMBOLDT/DEL NORTE) – DEVIN P: We held elections and filled almost all of our positions. If you happen to be in Fortuna (Fortuna!), there will be a potluck dinner held by the Southern Humboldt Family this coming Saturday.

DISTRICT 16 (SPANISH CENTRAL) – EMMA M: We

are preparing for next panel. We held our meeting this past week.

DISTRICT 17 (SPANISH SOUTH) – ROCKE C: We continue visiting groups and encouraging participation in General Service.

DISTRICT 18 (SPANISH NORTH) – HECTOR C: Elections will be held this coming Sunday. We continue encouraging participation in General Service.

DISTRICT 19 (SPANISH SOUTH SOUTH) – MAGDALENO O: We are prepared to host the next Interdistrictal and a workshop about H&I in December.

DISTRICT 20 (SPANISH EAST) – TEODOMIRO S: We held elections and all 18 positions are filled. Jose M will be the new DCMC.

### Area Sub-Committees and Sharing Sessions

ARCHIVES – RICHARD W: Our Open House will be held December 8 starting at 11 AM in Walnut Creek. Several past Delegates and a past Archivist will be in attendance.

BRIDGING THE GAP – KELLY H: 48 people attended the Bridging the Gap Annual Forum in Novato last weekend. This month, your BTG committees gave 22 presentations and handled 50 requests for contact. All Committee Officer positions are filled.

FINANCE – CLAUDIA N: We reviewed our finances and have the funds for the one motion on our agenda today. We look forward to wrapping up the budget later today.

PI/CPC – TEDDY B-W: Our meeting consisted of a roundtable on the topics of Passing It On: Rotation and Sustainability. We heard about preparing our successors, letting them know they are not alone, and maintaining our message and keeping it simple.

WEBSITE – MURIAS O: We look forward to presenting our guidelines revisions later today

INTERPRETATION AND TRANSLATION – MICHAEL Q: We will be providing interpretation for the Hispanic Women's Workshop. Please remember to bring your radios because we have a limited supply. We continue discussing a motion to compensate our written translators and hope to present two motions next month.

CNCA COMMENTS – JUAN T: The *Comments* were sent on time. 1200 were sent in bulk mail and 106 were sent in first class mail.



## AREA COMMITTEE MEETING MINUTES (Cont.)

COMENTARIOS DE CNCA – ERIC H: We printed 170 copies of the *Comentarios*; they were mailed on November 17.

NEWSLETTER AD HOC – COREE H: We will be presenting our report next month.

DCM SHARING SESSION – CHELSEA W: The second to last DCM sharing session this panel was well attended, with an incredible presentation on the topic 'How to Read the Conference Report.'

ACCESSIBILITIES – KRIS W: We voted unanimously to make a motion to the Area to become a committee so that there will be some structure by which our work will continue panel to panel, while at the same time preserving the aspects of a sharing session that facilitate the sharing of information about making AA's message accessible. Proposed guidelines will be circulating among sharing session members this month.

LITERATURE/GRAPEVINE/LA VIÑA – MIGUEL H: Our sharing session today focused on rotation.

H&I – KAREN B: H&I is in good shape. The H&I Conference will be held in May at the Solano County Fairgrounds.

YPAA – CRYSTAL M: Young people want to be in service.

LA VIÑA 23RD ANNIVERSARY – ABEL M: We will be selecting the theme and logo of the next workshop, as well as where the event will be held next year.

HISPANIC WOMEN'S WORKSHOP – MARIA LUISA S: The Workshop will be held next weekend. Our work has been very helpful in encouraging the participation of Hispanic women in AA.

FORO HISPANO – TEODOMIRO S: The Foro Hispano was a great success. We will determine who will host the Foro next year soon.

### Area Business

#### APPROVAL OF THE 2019 CNCA BUDGET:

The Finance committee presented the budget last month; we have made some adjustments because of new information and corrections.

#### **Seeing no objections / Budget approved.**

#### PRESENTATION:

Report from the 22<sup>nd</sup> Annual National AA Archives Workshop Weekend – *presented by Denise G, Dis-*

*trict 12*

I have been active on the Archives Committee for the past four years, and I will continue on the committee next panel. The weekend absolutely exceeded my expectations. There were a series of presentations; some focused on the novice archivist, while some targeted the more experienced archivists. The theme of the workshop was Principles before Personalities. The bond to Dr. Bob was immense in the Midwest; many of the fellowships in Midwestern cities were started by sponsees of Bob. We also heard two evening presentations: one focused on Dr. Bob's early days and early writings, and the second on Dr. Bob and Anne's search and practice of the principles. I have returned to our Area with a new bag of tools. We covered the importance of a mission statement, the importance of the Archivist, collection goals, how to make Archives alive for your groups, and new and different ways to conduct research within our Area. Archivists preserve the message so that we, all of us, can carry the message. The next Workshop will be in Detroit next September.

#### **GUIDELINES:**

Updates to the Web committee guidelines. – *presented by the Web committee*

Presentation: The guidelines were last revised in 2006, so extensive revisions were made in this proposal. We rewrote the old guidelines to incorporate more flexibility (because of the pace of change in the tech industry) while also using the information from the old guidelines. Content was reworded to be more concise and more flexible. These new guidelines are a representation of what we have been doing this panel. Since 2006, several motions regarding our committee have passed, so we also added that content into the new guidelines. That would include things like the digital basket, accommodating digital submissions to Archives, and adding sections to the website. Job descriptions were removed from the current guidelines and are now in an internal document, so that if something regarding technology changed, we would be able to make changes quickly.

Questions: Q: You reference positions in the guidelines, but don't tell us where that position came from. Could that be corrected? A: Yes. Q: Did the committee consider an appendix with job descriptions? A: We will consider that.

Discussion: Thank you for your splendid work. Rewriting guidelines is a mind-bending activity. // I am wondering if you would consider adding information

## AREA COMMITTEE MEETING MINUTES (Cont.)

about how members can participate in the work of the Area? // I am uncomfortable with the purpose as stated. The original purpose included other constituencies, including the public. The original committee missed professionals. If we do not mention those as part of your purpose, we may forget them. // I would be uncomfortable approving guidelines with job descriptions being an internal document; there has to be some mechanism for the Area to have a say in those roles.

### **Guidelines discussion and presentation continue next month.**

#### OLD BUSINESS:

That CNCA purchase a digital scanner with laser printer, power supply, and maintenance contract for the Archives committee at a cost not to exceed \$700. – *presented by the Archives committee*

Discussion: There may be a need to purchase some software to make it searchable; that could change the cost, since you will need to convert image data. // Anything that helps committees be more efficient and not be bogged down with busy work is something I support.

The Area committee was asked if they were ready to vote, and members were ready to vote. Substantial unanimity (2/3) was required for the motion to pass.

### **Vote: Yes (Substantial Unanimity, No Count Taken) / No (1) / Abstained (2). Motion passes.**

Minority Opinion: While I like the idea, maybe our Archives needs more. Should we get something better since we can afford it?

No motion to reconsider. // **Motion passes.**

#### NEW BUSINESS:

That the CNCA Bridging the Gap subcommittee conclude its Pre-Release Contact Service pilot, and support this service on an ongoing basis. – *presented by the Bridging the Gap committee*

Discussion: I actually spoke to the volunteers in my local BTG committee about this. Though we have not had much response, there is no reason not to continue doing it. Without this program, we would not be able to reach out and bridge the gap if someone needs help. // BTG does not get a lot of wins, and when we do, when we make three or four bridges, that is great. Since the introduction of this pilot program, we had two letters. That is big for us. Those two people are people who really needed someone to talk to, and we were able to contact

them. // This exists in other Areas. I do not see a reason why we should not consider this here. // Three of the people our BTG Chair had contact with in the past three years, she has since run into in meetings.

### **Motion moved to Old Business.**

#### PRESENTATION AND DISCUSSION TOPIC:

Status of and Possible Change to CNCA Structure – *presented by Tom V.*

Presentation: CNCA is an “unincorporated association” under California law. It is recognized by the IRS as a tax-exempt entity and contributions may be tax deductible. The IRS tax exemption process started in 1988 via Area motions and was granted in 1994. An opinion letter was obtained in 2018 from a qualified California attorney on Area structure. The letter stated: “In learning about CNCA, I see that it is an unincorporated association. Because of that, its Directors [Area Officers] do not have the same insulation from personal liability for the organization’s acts and omissions. A nonprofit public benefit corporation’s directors have express limitations on personal liability. If they meet certain standards of care set out in the California Corporations Code, the corporation’s directors by law have no personal liability (unless it is a self-dealing transaction) ... Again, that statutory limitation of liability is not applicable to directors and officers of an unincorporated association. I strongly recommend that CNCA incorporate as a California nonprofit public benefit corporation. We or another lawyer could help it incorporate. It will need to notify the IRS and the State of its incorporation. Incorporating will not affect CNCA’s federal and state tax exemptions. Its accountant could notify the IRS, state Franchise Tax Board, and California Attorney General Registry of Charitable Trusts.” LegalZoom.com notes that “a corporation is an independent legal entity, meaning that it may act as an artificial person... A corporation may hold property, enter into contracts, sue or be sued, and incur debt in its own name apart from the shareholders. If the shareholders change or pass away, the corporation will continue to exist and its legal obligations will not be affected. An unincorporated association is not an independent entity, but instead functions like a partnership. If an unincorporated association owns property or owes money, the owners of the association do as well, and will continue to do so even if the association no longer exists.” Currently, the Area Officers — and possibly voting members — risk personal liability should CNCA be found liable in a civil lawsuit.

## AREA COMMITTEE MEETING MINUTES (Cont.)

CNCA's budget is robust and the Area could be viewed as a "deep pocket" by some. A nonprofit public benefit corporation is a separate legal entity that protects the directors, officers, and members from personal liability. What that means is all debts (such as a legal judgment) against the Area could be collected only from Area assets, not from the pockets of individuals, groups, or other parts of the service structure. Many charitable entities use the nonprofit public benefit corporation form of organization, including AA entities (e.g. Southern California Area, Mid-Southern California Area, and Central California Area (05, 09, 93), and several YPAA committees). How will a change of structure affect the Area? The paperwork to create a nonprofit public benefit corporation is modest. It would be prepared by a qualified attorney or other professional. Certain CNCA record-keeping may need to be slightly modified, but those additional efforts can be done by Area Officers. Note: the forms filed with the State need to be signed by responsible persons, typically one or more Area Officers attesting to their accuracy. Once filed, the forms are public, as was (and still is) the application to the IRS from the early 1990s containing the full names and signatures of several Area servants. A public benefit corporation typically requires an annual "corporate" meeting, which some AA entities hold as part of an existing monthly meeting (it can be added to an ACM once a year). A nonprofit public benefit corporation does not issue shares, trade on any exchange, or otherwise resemble what many people think of when they hear the word "corporation." The 2018 opinion letter by a qualified specialist attorney recommends change to Area structure. CNCA history reveals that it took 40 years for the Area to ask for an IRS exemption. It took some 25 years longer for the CNCA to seek the opinion of a qualified attorney about its structure. Incorporating as a separate entity may be considered one way of fulfilling Tradition Four, that each group should be autonomous. What is next? That is up to the membership and could include discussion, motion(s), forming a committee, research, nothing at all, or...

Questions: Q: Do other Areas in California do this? A: Yes, three Areas in California do this. Q: Would Officers sign as officers of the organization? A: A minimum of two Officers would have to sign. And the people who sign can be changed every panel. Q: What prompted the beginning of the conversation? A: One of the requirements of a non-profit corporation is that we file certain paperwork. When I was responsible for that, I looked to file the statement, and I found that we were not a corporation.

Discussion: AAWS is a New York corporation. This is not a new idea in AA. // People who vote could be part of the unincorporated association that a debtor could look to. // ACYPAA and WACYPAAs grappled with these ideas. This is not new territory for service structure committees.

DISCUSSION TOPIC:

"AA shares what they want to tell audiences vs. what is relevant and meaningful to the audience." – a member quoted in the *AA Internal/External Communications Audit Report*

Discussion: My overall take on this is that this was done to sell stuff. But ours is a program of attraction and not promotion. The purpose of doing this is counter-intuitive to AA. // I was struck by how each Area has its own data. There is not a lot of unity in how we express ourselves externally or internally. We have stuck our heads in the sand regarding using new technology, and that vacuum has created this "bummer of a report" (yes, that is a technical term). // We have a funky way of branding ourselves. // AA brands itself quite well. People know we are here and they recognize us when they see us. I saw a tremendous dedication to service at every level in AA. // Most people ask what others want. We do not do that as much in AA. I would like us to do more surveys to find out what people need. And what do the people coming to us need? // There are some troubling things. But there is not too much cause for alarm. I love the three paragraphs that open the conclusion. Essentially, our goal, to carry the message, is an act of communication. We need to look at this on a constant basis. // It is important that we continue a conversation we have already had, rather than start a new conversation at every Assembly, regarding some of the motions we are discussing there. // Districts should work for groups, and they should ask the groups what they want the District to do. // The report brought to focus our public information problem. There is a challenge in communicating to the person still suffering. There are different things we could do, strategy-wise, like technology. There may be other ways that we can communicate better. // I read the whole thing twice, and what struck me is that some of the comments appeared to be from people who are employed by AA and some were from people who are in a service setting. I was confused by it.

*Discussion continues next month.*

**California Northern Coastal Area  
Statement of Financial Position**

As of October 31, 2018

	<u>Total</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
Operating Funds - Checking	19,665.84
Prudent Reserve - Savings	11,140.10
<b>Total Bank Accounts</b>	<b>\$ 30,805.94</b>
<b>Other Current Assets</b>	
Assembly Deposits	1,475.00
Undeposited Funds	281.61
<b>Total Other Current Assets</b>	<b>\$ 1,756.61</b>
<b>Total Current Assets</b>	<b>\$ 32,562.55</b>
<b>TOTAL ASSETS</b>	<b>\$ 32,562.55</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Total Liabilities</b>	
<b>Equity</b>	
Operating Funds ~ Adjusted	33,063.45
Prudent Reserve ~ Savings	11,140.00
Net Revenue	-11,640.90
<b>Total Equity</b>	<b>\$ 32,562.55</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 32,562.55</b>



## Expense Report October 2018

### California Northern Coastal Area

BUDGET VS. ACTUALS: 2018 BUDGET - FY18 P&L

January - October, 2018

	TOTAL		
	ACTUAL	BUDGET	% OF BUDGET
<b>Revenue</b>			
002 Group Contributions	77,923.22	74,050.00	105.23 %
003 District Contributions	9,960.81	11,666.60	85.38 %
004 Assembly Contributions	<b>5,452.56</b>	<b>6,200.00</b>	<b>87.94 %</b>
005 Tradition 7, Area Comm.	3,005.68	2,710.00	110.91 %
007 CNCA Subscriptions		12.00	
008 Personal/Misc Contributions	2,163.42	1,000.00	216.34 %
010 Interest Income	3.59	3.91	91.82 %
<b>Total Revenue</b>	<b>\$98,509.28</b>	<b>\$95,642.51</b>	<b>103.00 %</b>
<b>GROSS PROFIT</b>	<b>\$98,509.28</b>	<b>\$95,642.51</b>	<b>103.00 %</b>
<b>Expenditures</b>			
012 EXPENSE			
013 Delegate Expense	<b>8,855.19</b>	<b>8,268.67</b>	<b>107.09 %</b>
038 Officer Expense	<b>23,353.94</b>	<b>24,420.08</b>	<b>95.63 %</b>
093 Committee Expenses	<b>22,837.95</b>	<b>26,934.90</b>	<b>84.79 %</b>
158 General Expenses	<b>55,103.10</b>	<b>48,055.24</b>	<b>114.67 %</b>
<b>Total 012 EXPENSE</b>	<b>110,150.18</b>	<b>107,678.89</b>	<b>102.30 %</b>
<b>Total Expenditures</b>	<b>\$110,150.18</b>	<b>\$107,678.89</b>	<b>102.30 %</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -11,640.90</b>	<b>\$ -12,036.38</b>	<b>96.71 %</b>
<b>NET REVENUE</b>	<b>\$ -11,640.90</b>	<b>\$ -12,036.38</b>	<b>96.71 %</b>

## AREA COMMITTEE MEETING MINUTES (Cont.)

### WHAT'S ON YOUR MIND?

More than 10,000 homes were lost in the Paradise fire. What can we do to help? // The incoming DCMC for Lake County is in contact with the DCMC for Butte County: "Right now, they want written words of hope, support, experience and strength. They also want literature. We have been collecting literature." // Inmates are interested in serving as an Alternate GSR for GSRs who are incarcerated, so that they can participate in our service structure. // I learn technology slowly. But Slack is something our Area may want to consider. It just

seems like an option that we could learn about.

The meeting was closed at 3:28 pm with the Responsibility Statement.

Submitted with So Much Gratitude,

Eric L

CNCA Panel 67 Recording Secretary

### PANEL 67-69 CNCA CALENDARS

#### 2018—Panel 67

**December**      **1—Hispanic Women's Workshop,**  
ILW Union Hall, 4 Berry St., San Francisco  
**15—Area Committee Mtg** (Note: 3<sup>rd</sup> Sat)

#### 2019—Panel 69

**January**      **19—Area Committee Mtg** (Note: 3<sup>rd</sup> Sat)  
**February**      **23—Area Committee Mtg**  
**March**          **1-3—PRAASA,** Irvine Marriott, Irvine, CA  
**April**            **23—Area Committee Mtg**  
**13,14—Pre Conference Assembly,** Veterans' Memorial Building, Santa Rosa, hosted by District 12  
**27—Area Committee Mtg**  
**May**             **19-25—General Service Conf., NY**  
**25—Area Committee Mtg**  
**June**            **15—Post Conference Assembly,** Ulatis Community Center, Vacaville, hosted by District 90  
**22—Area Committee Mtg**  
**July**             **27—Area Committee Mtg**  
**August**        **10—Summer Assembly, tbd**  
**24—Area Committee Mtg**

**September**   **28—Area Committee Mtg**  
**October**        **26—Area Committee Mtg**  
**November**     **2—Inventory Assembly,** St. Mary's Cathedral, San Francisco, hosted by District 06

**December**      **23—Area Committee Mtg**  
**21—Area Committee Mtg**  
(Note: 3<sup>rd</sup> Sat)

#### 2020—Panel 69

**January**      **18 or 25—Area Committee Mtg**  
(Likely 3<sup>rd</sup> Sat)  
**February**      **22—Area Committee Mtg**  
**March**          **6-8—PRAASA** (Area 03, Arizona)  
**28—Area Committee Mtg**  
**April**            **4,5—Pre Conference Assembly, tbd**  
**19-25—General Service Conf., NY**  
**25—Area Committee Mtg**  
**May**             **16—Post Conference Assembly,** tbd  
**23—Area Committee Mtg**  
**June**            **27—Area Committee Mtg**  
**July**             **2-5—International Convention,** COBO Center, Detroit, MI  
**25—Area Committee Mtg**  
**August**        **8—Summer Assembly, tbd**  
**21-23—Pacific Regional Forum,** Las Vegas, NV  
**22—Area Committee Mtg**  
**September**   **26—Area Committee Mtg**  
**October**        **24—Area Committee Mtg**  
**November**     **14—Election Assembly, tbd**  
**28—Area Committee Mtg**  
**December**     **19—Area Committee Mtg**  
(Note: 3<sup>rd</sup> Sat)

## CNCA MOTIONS DECEMBER 2018

### Area Committee:

#### **Assembly Bids:**

#### **Housekeeping Motions:**

**Guidelines:** Web Committee

#### **Presentation of New Business:**

#### **Old Business at Area Committee Meeting:**

"That the CNCA Bridging the Gap Subcommittee conclude its Pre-Release Contact Service pilot, and support this service on an ongoing basis." — *Bridging the Gap Committee*

#### **New Business at Area Committee Meeting:**

#### **Discussion topics:**

\*Status of and Possible Change to CNCA Structure

\* "A.A. shares what they want to tell audiences vs. what is relevant and meaningful to the audience." —a member quoted in the *A.A. Internal/External Communications Audit Report*

### Area Assembly Motions:

#### **Redistricting Requests:**

#### **Presentation of New Business at Area Assembly:**

#### **Old Business at Area Assembly:**

\* "That literature be developed sharing experience, strength and hope on meditation."

\* "That the Trustees' Literature Committee add to its agenda to consider publishing a Fifth Edition of the Big Book, *Alcoholics Anonymous*, with updated stories to more broadly reflect our current fellowship, as well as updates or additions to Appendices III and V."

#### **New Business at the Area Assembly:**

\* "That CNCA establish a standing committee on Technology."

## PANEL 69 ASSEMBLY DATES CALENDAR

### **2019 Pre-Conference Assembly**

April 13-14, Santa Rosa Veterans Building, Santa Rosa  
(Hosted by District 12)

### **2019 Post-Conference Assembly**

June 15, Ulatis Community Center, Vacaville  
(Hosted by District 90)

### **2019 Summer Assembly**

August 10

### **2019 Fall Inventory Assembly**

November 2, St. Mary's Cathedral, San Francisco  
(Hosted by District 06)

### **2020 Pre-Conference Assembly**

April 4-5

### **2020 Post-Conference Assembly**

May 16

### **2020 Summer Assembly**

August 8

### **2020 Fall Election Assembly**

November 14

Bids have been accepted for all Panel 67 assemblies; see CNCA Calendar for dates and locations. If your District is considering making a bid for a Panel 69 Assembly, please contact the Assembly Coordinator Erica G at [assemblycoordinator.p67@cnca06.org](mailto:assemblycoordinator.p67@cnca06.org)

## NOTES FROM CHAIR

Please remember to bring your FM radio to all Area Committee Meetings and Assemblies for Spanish/English interpretation and Assisted Listening for the hearing impaired.

The Interpretation and Translation Committee is always in search of more bilingual members to help with written translation.

Contact: [translation.p67@cnca06.org](mailto:translation.p67@cnca06.org)

## Panel 67 Area Officers & Area Meeting Information

Feel free to contact the Area officers by using the "contact us" tab on the [www.cnca06.org](http://www.cnca06.org)

**Delegate**  
Joann L

**Alternate Delegate**  
Teddy B-W

**Chair**  
Jennifer B

**Treasurer**  
Chris H

**Registrar**  
Laura W

**Recording Secretary**  
Eric L

**Assembly Coordinator**  
Erica G

**Literature/Grapevine Chair**  
Miguel H

**Pacific Regional Trustee**  
Kathi F

**General Service Office**  
P.O. Box 459  
Grand Central Station  
New York, NY 10163  
212-870-3400  
[www.aa.org](http://www.aa.org)

**CNCA**  
P.O. Box 884222  
San Francisco, CA 94188-4222  
[www.cnca06.org](http://www.cnca06.org)

**H&I**  
[www.handinorcal.org](http://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 Richard W by visiting the "contact us" tab on the [www.cnca06.org](http://www.cnca06.org) website. The Archives mailing address is 185 Mayhew Way, Walnut Creek, CA 94597-2065.

**Bridging the Gap** meets at 11:00 am. For Information contact Kelly H by visiting the "contact us" tab on the [www.cnca06.org](http://www.cnca06.org) website.

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

**Interpretation & Translation Committee** meets at 11:00 am. For information contact Michael Q by visiting the "contact us" tab on the [www.cnca06.org](http://www.cnca06.org) website.

**Web Committee** meets at 11:00 am. For information contact Robert E by visiting the "contact us" tab on the [www.cnca06.org](http://www.cnca06.org) website.

**DCMs & DCMCs Sharing Sessions** meet at 10 am

**Literature/Grapevine/La Vina Sharing Session** meets at 10 am. [www.aagrapevine.org](http://www.aagrapevine.org)

**Accessibilities Sharing session** meets at 10 am. For information visit the "contact us" tab on the [www.cnca06.org](http://www.cnca06.org) website

