

California Northern Coastal Area 06

Area Committee Meeting Agenda

August 22, 2020

Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 8, Concept 8
Introductions, Birthdays, 7th Tradition, Approval of Minutes, Receipt of Financial Report

Reports:

Panel 69 Delegate; Area Officers; District Reports; Standing and Sub-Committees: Accessibilities, Archives, BTG, Finance, PI/CPC, Web, and I&T; CNCA *Comments/Comentarios*; CNCA Virtual Assembly Ad Hoc; Sharing Sessions: DCM, and *Literature/Grapevine*; Liaisons: H&I, YPAAs, Central Offices, NCCAA, Dual Diagnosis Mini-Conference, Hispanic Women's Workshop, *La Viña* Anniversary, and Foro Hispano

Housekeeping Motion:

- That District 18 be granted administrative access to the Area's Zoom account on September 27, 2020, to host a District anniversary. – *presented by District 18*

Guidelines:

- Expense Reimbursement guidelines – *presented by the Finance committee*

Presentation of New Business:

- That CNCA requires affirmation of auto liability coverage for any member or contractor that CNCA reimburses for mileage. The Area Treasurer will be responsible for collecting and maintaining such affirmation. – *presented by the Finance committee*
- That CNCA increase the reimbursement amount for qualified hotel stays from \$100 to \$150 per night. – *presented by the Finance committee*

Old Business:

- That CNCA lease a storage unit for use by the Area Officers at a cost not to exceed \$150 a month. – *presented by Coree Hogan, Assembly Coordinator*
- That CNCA add a line item to future budgets, with the approval of a housekeeping motion, to authorize an annual contribution no greater than \$600 to the Hispanic Women's Workshop. – *presented by Sandra Garcia and Ana Valle*

New Business:

- That CNCA incorporate as a California Non-Profit Public Benefit Corporation and retain the services of a qualified California Business Law attorney to attend to the incorporation and ongoing reporting requirements. The timing and retention of said attorney shall be determined by the Area Officers. – *presented by the Area Structure Ad Hoc committee*
- That CNCA retain the services of a certified bookkeeper to assist the Treasurer with both set up (once per panel) and to review the books on a quarterly or semi-annual basis (with Finance Committee approval as to frequency) to ensure that the Treasurer is adequately supported, to strengthen internal controls (by reporting to both the Treasurer and the Finance Committee Chair), and to make this service more attractive. – *presented by Teddy Basham-Witherington, Delegate, Dennis Hopkins, Treasurer, and the Finance committee*

Please remember to take all of your belongings with you and bring your FM radios every month.

All comments, questions and sharing must be done at a microphone.

Please limit your sharing at the microphone to two minutes per share.

Voting Members of the Area Committee: District Committee Members (or their alternates), District Committee Member Chairpersons (or their alternates), Area Officers

Discussion Topic:

- Discuss ideas and options to operate CNCA on a more financially prudent basis
- Discuss content available on the Area website, and what might be added to improve communication
- Discuss how we can best strengthen the composition and leadership of our future trusted servants
- Discuss ideas on how to convey information regarding Area Assembly motions to the GSRs

What's On Your Mind?

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