

# California Northern Coastal Area 06

## Area Committee Meeting Agenda

### October 24, 2020

#### Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 10, Concept 10  
Introductions, Birthdays, 7<sup>th</sup> 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, Technology, 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 the Area Committee Meeting be moved from December 19, 2020 to December 20, 2020 to avoid conflict with the Virtual Western US/Canada Forum. – *presented by Teddy B.W., Delegate*
- That District 20 be granted administrative access to the Area's Zoom account on November 8, 2020, to host a District anniversary. – *presented by District 20*

#### Budget:

- Presentation of the 2021 Budget – *presented by the Finance committee*

#### Guidelines:

- Accessibilities guidelines – *presented by the Accessibilities committee*

#### Presentation of New Business:

- That due to funds in our checking account that currently exceed established 7<sup>th</sup> Tradition needs of Area 06, CNCA to disburse \$25,000 to the General Service Board of Alcoholics Anonymous. – *presented by the Finance committee*

#### Old 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 B-W, Delegate, Dennis H, Treasurer, and the Finance committee*
- 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*

*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

**New Business:**

- That CNCA increase the reimbursement amount for qualified hotel stays from \$100 to \$150 per night. – *presented by the Finance committee*

**Presentations:**

- PRAASA Host Committee chair – *presented by Nancy H, PRAASA 2020 Chair*
- Finance committee – *presented by Don L, Finance Chair*
- Interpretation and Translation committee – *presented by James B, I&T Chair*
- Web committee – *presented by Drew B, Web Chair*

**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?**

*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*