

California Northern Coastal Area 06

Area Committee Meeting Agenda

March 27, 2021

Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 03, Concept 03
Introductions, Birthdays, 7th Tradition, Approval of Minutes, Receipt of Financial Report

Reports:

Panel 71 Delegate; Area Officers; District Reports; Standing and Sub-Committees: Accessibilities, Archives, BTG, Finance, PI/CPC, Technology, Web, and I&T, PRAASA 2024; *CNCA Comments/Comentarios*; Sharing Sessions: DCM, and Literature/*Grapevine*; Liaisons: H&I, YPAAs, BIPOC Committee, Central Offices, NCCAA, Hispanic Women's Workshop, and *La Viña* Anniversary.

CNCA Ad Hoc Committee Report Regarding Legal Structure

- Justin H. CNCA Legal Structure Ad Hoc Committee Chair for Panel 69

Assembly Bids

- 2021 Summer Assembly. – *Presented by District 70*

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., Dennis H., and the Panel 69 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*
- That CNCA increase the reimbursement amount for qualified hotel stays from \$100 to \$150 per night. – *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 due to funds in our checking account currently exceeding established 7th Tradition needs of Area 06, CNCA is to disburse \$25,000 to the General Service Board of Alcoholics Anonymous. – *presented by the Finance committee*
- That CNCA fund the translation of the CNCA Discussion and Reports section of the *Area Motions Book*, at a cost of \$4,640. – *presented by Miguel H.*

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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