

# California Northern Coastal Area 06

## Area Committee Meeting Agenda

### April 24, 2021

#### Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 04, Concept 04

Introductions, Birthdays, 7<sup>th</sup> 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.

#### Assembly Bids

- 2021 Fall Assembly. – *Presented by District 04*

#### Housekeeping Motion

- The CNCA 06 purchase additional full back-up protection for the website from our hosting service inMotion not to cost over \$50 a year. *Presented by the Web Committee*
- That CNCA provides interpretation for the upcoming Registrar Workshop on May 6th, from 6:00-7:30 pm at a cost not exceed \$90.00. - *Presented by Claudia N. CNCA Registrar*

#### 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 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 7<sup>th</sup> 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 Topics:**

- 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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