

# California Northern Coastal Area 06

## Area Committee Meeting Agenda

May 22, 2021

### Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 05, Concept 05

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.

### Housekeeping Motion:

- That CNCA provide up to two hours of Spanish/English interpretation at the Alcoholics Anonymous Discovered event on July 24, 2021 at a cost of \$240. - *presented by the CNCA PI/CPC committee*
- That CNCA provide up to two hours of American Sign Language/English interpretation at the Alcoholics Anonymous Discovered event on July 24, 2021 at a cost of \$400. - *presented by the CNCA PI/CPC committee*

### Presentation of New Business:

- That CNCA contract with an email list broker to contact a minimum of 50,000 professionals (in healthcare, corrections, law enforcement, the court system, educators, HR managers, local government, and members of the clergy) regarding information about AA and encourage attendance at two CPC events on September 22, 2021 at a cost of \$12,500. - *presented by the CNCA PI/CPC committee*

### Old Business:

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

### 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.*

*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 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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