

# California Northern Coastal Area 06

## Area Committee Meeting Agenda

June 26, 2021

### Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 06, Concept 06

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 approve the recommendation of the PRAASA 2024 Steering Committee: that the venue for PRAASA 2024 be the Marriott Marquis Hotel in San Francisco." *presented by the 2024 PRAASA Chair Teddy W.*
- That CNCA fund one member of the Archives committee to attend the 24th National Alcoholics Anonymous Archives Workshop to be held September 30 to October 3, 2021, in San Antonio, TX, at a cost not to exceed \$1300. - *presented by the Area Archives Committee*
- That District 16 use the CNCA Zoom Account for the Interdistrictal Meeting on June 27<sup>th</sup> from 11:00am to 2:00pm. – *presented by District 16*

### Old Business:

- That CNCA provide up to two hours of Spanish/English interpretation by two interpreters at the Alcoholics Anonymous Discovered event on July 24, 2021, at a cost of \$240. - *presented by the PI/CPC committee*
- That CNCA provide up to two hours of American Sign Language/English interpretation by two interpreters at the Alcoholics Anonymous Discovered event on July 24, 2021, at a cost of \$480. - *presented by the PI/CPC committee*
- 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 PI/CPC 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

- 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 Panel 69 Finance committee*

### **New Business:**

- 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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