

# California Northern Coastal Area 06

## Area Committee Meeting Agenda

### August 28, 2021

#### Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 08, Concept 08  
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.

#### Guidelines:

- Expense Reimbursement Guidelines.- *Presented by the Finance Committee*

#### Housekeeping Motions:

- Contingent on CDC Guidelines and County Health Mandates permitting, that CNCA fund the BTG committee to hold the in-person 16th Annual BTG Forum in Sonoma, CA, on Saturday, November 13, 2021, at a cost not to exceed the budgeted amount of \$1,200. *Presented by George X, CNCA Bridging the Gap Chair*

#### Presentation of New Business:

- That all CNCA meetings (including assemblies, the monthly area committee meeting, standing committee meetings, sub-committee meetings, and sharing sessions) be held in person with a virtual element to maximize participation. *Presented by District 40*
- That CNCA reimburse the archivist, or the alternate archivist if the archivist is not available, following current CNCA expense reimbursement guidelines to and from the Archives Repository for workdays and special CNCA events or requests. -*Presented by Archives 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.*
- That CNCA distribute the area newsletters (Comments / Comentarios) electronically unless requested by mail. A district may also request that the default for their district remain US mail. - *Presented by District 06*
- That the Area purchase two (2) Adobe Acrobat Pro Software yearly subscriptions for use by the Area Web committee. Costs not to exceed \$312 a year as budgeted. - *Presented by the Web 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

**Discussion Topics:**

- Discuss ideas on how to convey information regarding Area Assembly motions to the GSRs
- 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

**What's On Your Mind?**

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