

California Northern Coastal Area 06

Area Committee Meeting Agenda

September 25, 2021

Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 09, Concept 09
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.

Guidelines:

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

Old 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.*

New Business:

- 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*

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?

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