

California Northern Coastal Area 06

Area Committee Meeting Agenda

November 27, 2021

Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 11, Concept 11

Introductions, Birthdays, 7^l 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, Hybrid Ad-Hoc Committee; *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:

- Pre-Conference Assembly 2022 – *Presented by District 12*

2022 Budget: Presented by The CNCA Finance Committee

Presentation of New Business:

- That the phrase “cómo nosotros los concebimos” (as we conceive it) on step three of the third edition of the Big Book in Spanish be corrected in future editions to; “como nosotros lo entendimos” (as we understood him) the correct translation from the English version of the Big Book. - *Presented by District 20*
- That starting in January 2022, all Area meetings of CNCA 06 be simultaneously held virtually and in person. We will start with the technology we now utilize and increase it monthly until both mediums are equally represented and involved. - *Presented by Ginger O.*

Old Business:

- 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*

New Business:

- That the rate for hourly interpretation be raised from \$60 to \$75. This will apply to both Professional and Professional Quality interpreters. - *Presented by the Interpretation and Translation 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:

- Virtual District
- 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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