

California Northern Coastal Area 06

Area Committee Meeting Agenda

December 18, 2021

Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 12, Concept 12
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, Hybrid Ad-Hoc Committee; *CNCA Comments/Comentarios*; Sharing Sessions: DCM, and Literature/*Grapevine*; Liaisons: H&I, YPAAs, Central Offices, NCCAA, Hispanic Women's Workshop, and *La Viña* Anniversary.

2022 Budget Approval: Presented by The CNCA Finance Committee

Housekeeping Motion:

- That CNCA fund \$90 for Spanish translation for the Finance Committee Workshop on the 7th Tradition on January 29, 2022." *Presented by The CNCA Finance Committee*
- That CNCA purchase a wireless router hotspot and a data only plan, not exceeding \$200, to try a test/trial hybrid zoom component at the Petaluma Community Center at the January ACM. – *Presented by the Hybrid Ad-Hoc Committee*

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*
- 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 members on both mediums have equal accessibility and an equal ability to participate. - *Presented by Ginger O.*

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.*

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?

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