

# California Northern Coastal Area 06

## Area Committee Meeting Agenda

### January 22, 2022

#### Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 01, Concept 01  
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.

#### Housekeeping Motion:

- That the Annual Delegate Contribution by CNCA to the General Service Board in respect to the 2022 General Service Conference be the anticipated full cost per conference member of \$8000. -*Presented by the CNCA Finance Committee*
- The Area 06 Hybrid Ad-Hoc Committee respectfully requests that all committee members are eligible for travel expense reimbursement, pursuant to the Area Expense Reimbursement Guidelines, while doing the work of the committee. – *Presented by the Hybrid Ad-Hoc Committee*

#### Old Business:

- 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