

California Northern Coastal Area 06

Area Committee Meeting Agenda

March 26, 2022

Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 03, Concept 03
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, Central Offices, NCCAA, Hispanic Women's Workshop, and *La Viña* Anniversary.

Assembly Bid:

- Post-Conference Assembly 2022 – *Presented by District 17*

Housekeeping Motion:

- That Area 06 purchase a shredder paper device for any excess copies of items that contain confidential information, not to exceed the cost of \$200.00 -*Presented by the CNCA Archives Committee*

Presentation New Business:

- That CNCA purchase a P.O. Box through the UPS Store (Petaluma Branch) at the current cost of \$480 per year for all future incoming mail. If approved, CNCA will maintain the former Post Office Box for a duration of at least one year, and until such time that all pertinent entities affected of be notified of the change of address.-*Presented by the CNCA Finance Committee*

Old Business:

- 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 \$8,000. - *Presented as a housekeeping motion by the CNCA Finance Committee*
- The Area 06 Hybrid Ad Hoc committee respectfully requests that all committee members are eligible for travel expense reimbursement, beginning with the month the ad hoc committee is able to access our Petaluma meeting location, pursuant to the Area Expense Reimbursement Guidelines, while doing the work of the committee. - *Presented as a housekeeping motion by the Hybrid Ad Hoc committee*

Discussion Topics:

- Why do we strongly recommend masking?
- 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