

# California Northern Coastal Area 06

## Area Committee Meeting Agenda

### May 28, 2022

#### Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 05, Concept 05  
Introductions, Birthdays, 7<sup>th</sup> 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.

#### Presentation:

Hybrid Ad-Hoc Committee Recommendations Report to CNCA Assemblies

#### Assembly Bid:

2022 Summer Assembly-*Presented by District 19*

#### Housekeeping Motion:

- That CNCA write a letter of support for the Northern California Bid Committee for the International Conference of Young People in AA in 2023. -*Presented by NorCal Bid Committee*
- That CNCA write a letter of support for the EBYPAA Bid for the Western Area Conference Young People in AA in 2023. -*Presented by EBYPAA*
- That CNCA fund the Pacific Regional Trustee's travel to facilitate our 2022 Election Assembly at a cost not to exceed \$1000. -*Presented by Jennifer Brontsema, Panel 71 Delegate*
- That CNCA provide ASL simultaneous interpretation for a deaf guest presenter at the one hour-long accessibilities meeting on June 18, not to exceed \$65.-*Presented by the CNCA Accessibilities Committee*

#### Presentation of New Business:

- That CNCA purchase a subscription to a Machine Translation Software, at a cost not to exceed \$600 annually. *Presented by the CNCA I & T Committee*
- That CNCA request a pamphlet providing links, QR codes, and online access to AA material (including literature, YouTube and Instagram accounts, links to voluntary contributions, and a list of groups in the United States and Canada) with the intent to provide easier access to this information using technology.-*Presented by District 20*

#### Old 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*

#### 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**