

# California Northern Coastal Area 06

## Area Committee Meeting Agenda

### July 23, 2022

#### Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 07, Concept 07  
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; 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:** Archives Committee Guidelines

#### Housekeeping Motion:

- That due to funds in our checking account currently exceeding established 7th tradition needs of Area 06, CNCA is to disburse \$15,000 to the General Service Board of Alcoholics Anonymous - *Presented by the Finance Committee*

#### 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*
- 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*

#### New Business:

- Tech Committee requests that the area approve the cost of getting the necessary equipment as proposed by the Hybrid Ad-Hoc Committee at a cost not to exceed \$3750.00 -*Presented by the Technology Committee*

#### Discussion Topics:

- Feedback on Hybrid Ad-Hoc Report on Hybrid Assemblies
- 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