California Northern Coastal Area 06

Area Committee Meeting Agenda
October 22, 2022

Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 10, Concept 10 Introductions, Birthdays, 7^t 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.

Presentations:

- Request from Area 42 Nevada for informal, spiritual support of their bid for the 2035 International Convention in Las Vegas. Presented by Jennifer B. CNCA 06 Delegate
- National Bridging the Gap Workshop Report Bridging the Gap Committee
- 25th National Alcoholics Anonymous Archives Workshop Report Archives Committee

Housekeeping Motion:

- That CNCA fund simultaneous interpretation for the online registrar workshop to be held on December 8, 2022, not to exceed \$112.50. - Presented by Claudia Nola, CNCA 06 Registrar."
- That CNCA reimburse up to \$910 to two liaisons to attend the Annual Hispanic Women's Workshop, this year to be held December 3, 2022, in San Diego (Area 08). – Presented by Elba Hispanic Women's Workshop liaison

Presentation of New Busines:

• That the Trustee's Literature Committee consider producing literature combining "12 Steps and 12 Traditions" with the "12 Concepts for World Service". *Presented by District 14 Mendocino*

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 <u>must</u> 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