California Northern Coastal Area 06

Area Committee Meeting Agenda November 26, 2022

Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 11, Concept 11 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:

- CNCA 2023 Budget Presented by the Finance Committee
- National Bridging the Gap Workshop Report Bridging the Gap Committee

Assembly Bid:

2023 Pre Conference Assembly Bid – Presented by District 20

Job Descriptions Presentations:

Finance, Technology, Web, I&T, Comments & Comentarios and Coffee

Housekeeping Motion:

 That the CNCA purchase a transmitter for the use of the interpretation & translation committee not to exceed the amount of \$100 dls -Presented by the I&T Committee

Discussion Topics:

- 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
- New Panel Orientation at the first ACM of each new panel

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