

California Northern Coastal Area 06

Area Committee Meeting Agenda

January 21, 2023

Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition 1, Concept 1
Introductions, Birthdays, 7th Tradition, Approval of Minutes, Receipt of Financial Report

Welcome Panel 73, Orientation

- Welcome to Panel 73 Orientation of our Area Committee and Assemblies: Teddy B. (Past Delegate, P69)
- Zoom Best Practices: Jackie B. (P73 Assembly Coordinator)

Reports:

Panel 73 Delegate; Area Officers; District Reports; Standing and Sub-Committees: Accessibilities, Archives, BTG, Finance, I&T, PI/CPC, Technology, Web, Ad Hoc Newsletter Distribution, *CNCA Comments/Comentarios*, Hybrid, PRAASA 2024; Sharing Sessions: DCM, Literature/*Grapevine*; Liaisons: H&I, YPAAs, Central Offices, NCCAA, Hispanic Women's Workshop, and *La Viña* Anniversary.

Committee: Presentation of the Finance Committee and Chair

Comments/Commentarios Bid: Presented by District 08

Housekeeping Motion:

- That CNCA provide CRUZYPAA (Santa Cruz Young People in Alcoholics Anonymous) with a letter of support to bid to host ACYPAA Round-up in the spring of 2024, at a date to be determined. - *Presented by CRUZYPAA*
- That CNCA purchase the necessary audio and video digital equipment to provide adequate hybrid capabilities for the A.C.M. and the Area's standing committees, sub-committees, and sharing sessions that meet at the Petaluma Community Center, at a cost not to exceed \$200 per meeting room (\$600 total). - *Presented by the Hybrid Subcommittee of the Area's Technology Committee*
- That the Annual Delegate Contribution by CNCA to the General Service Board in respect to the 2023 General Service Conference be the anticipated full cost per conference member of \$9000. - *Presented by the CNCA Finance Committee*

Discussion Topics:

- Should Committee Chairs have the right to vote?
- Should Housekeeping Motions be made for budgeted line items?
- Should the Election Assembly be a Two Day Assembly?

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*