California Northern Coastal Area 06

Area Committee Meeting Agenda September 23, 2023

Opening of Meeting:

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

Reports:

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

Assembly Ad Hoc Final Report and Presentation of Guidelines

Discussion: Participation of Online Groups – What Is Best For AA As A Whole?

Presentation of New Business:

- That CNCA continue to provide hybrid functionality for every Area Committee Meeting and each Assembly.
- Presented by District 15, Humbolt/Del Norte

New Business:

- That CNCA purchase the Panel 73 assembly word count competition prizes from the AA Grapevine store, effective May 14th, 2023, at a total cost not to exceed \$174.
- Presented by CNCA Recording Secretary, Sarah B, and CNCA Literature/Grapevine/La Viña Chair. Matt E

Discussion Topics:

- Voting participation at ACMs and Assemblies
- Election Assembly
- Equity between virtual and in-person participants

What's On Your Mind?