

California Northern Coastal Area 06
Area Committee Meeting Agenda
March 25, 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, Finance, I&T, PI/CPC, Technology, Web, Assembly Ad Hoc,
Newsletter Distribution Ad Hoc, *CNCA Comments/Comentarios*, PRAASA 2024; Sharing
Sessions: DCM, Literature/*Grapevine*; Liaisons: H&I, YPAAs, Central Offices, NCCAA, Hispanic
Women's Workshop, and *La Viña* Anniversary.

Summer Assembly 2023 Bid: Presented by District 15

Housekeeping Motions:

- That CNCA purchase a new microphone for use at the A.C.M. and Assemblies, at a cost not to exceed \$150.
- *Presented by the Hybrid Subcommittee of the Area's Technology Committee*

Presentation of New Business:

- That CNCA hold a linguistic sharing session for Spanish Speakers at 10am on the day of the ACM at the Petaluma Community Center
- *Presented by CNCA Alternate Delegate Miguel H.*

New Business:

- That the CNCA Technology committee's required on-site Hybrid Sub-Committee members are eligible for travel expense reimbursements, beginning January 1, 2023, pursuant to the Area Expense Reimbursement Guidelines, while doing the work of the Hybrid Sub-Committee.
- *Presented by the CNCA Technology Committee*

Old Business:

- 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:

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

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