

California Northern Coastal Area 06

Area Committee Meeting Agenda

May 27, 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, *La Viña* Anniversary, Foro Hispano

Guidelines: Expense Reimbursement Guidelines update

The Finance Committee recommends:

- That the Area Committee accepts a clarifying change to the Expense Reimbursement Guidelines, adding the words "or their designees" to the first two paragraphs of section 1.3 of the guidelines. The first paragraph would then read, "Chairpersons of permanent CNCA Committees or their designees receive reimbursement for travel expenses incurred in traveling to the Committee meetings held in conjunction with the Area Committee meetings..." The second paragraph would then read, "When Chairpersons of permanent CNCA Committees or their designees are reimbursed for travel to the Area Committee meeting by another general service entity at a rate lower than that approved by the Area, CNCA will reimburse the difference..." There are no other requested changes to the document.

https://www.cnca06.org/wp-content/uploads/2022/08/2022_07_Updated-Expense-Reimbursement-Guidelines-.pdf

Post Conference Assembly 2024 Bid: Presented by District 14

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

Housekeeping Motion:

- That CNCA 06 purchase 120 digital radios at a cost not to exceed \$2,800.00.
-Presented by the CNCA Interpretation and Translation Committee

Old 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
- 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.

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