

California Northern Coastal Area 06

Area Committee Meeting Agenda

June 24, 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

Elections:

- PRAASA 2024 Host Committee Chair

Pre Conference Assembly 2024 Bid: Presented by District 18 & 12

Housekeeping Motions:

- That CNCA provide funding for one member of the Archives Committee to attend the Annual National AA Archives Workshop to be held September 7 through the 10th in Sudbury, Ontario Canada at a cost not to exceed \$1600.
- Presented by the CNCA Archives Committee
- That CNCA provide funding for one member of the Bridging the Gap team to attend the Annual Bridging the Gap Workshop Weekend to be held September 8 through the 10th in Houston, Texas at a cost not to exceed \$1500.
- Presented by the CNCA Bridging the Gap Committee
- That CNCA provides funding for one member of the Web Committee to attend the Annual National A.A. Technology Workshop to be held September 8th through the 10th in Winchester, Virginia at a cost not to exceed \$1200.
- Presented by the CNCA Web Committee
- That CNCA provide funding for one member of the Technology Committee to attend the Annual National AA Technology Workshop to be held September 8 through the 10 in Winchester, Virginia at a cost not to exceed \$1200.
- Presented by the CNCA Technology 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 on the day of the ACM at the Petaluma Community Center
- *Presented by CNCA Alternate Delegate Miguel H.*

New Business:

- That CNCA 06 purchase 120 digital radios at a cost not to exceed \$2800.
- *Presented by the CNCA Interpretation and Translation Committee*

Discussion Topics:

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

What's On Your Mind?