

# California Northern Coastal Area 06

Area Committee Meeting Agenda

July 22, 2023

## Opening of Meeting:

Serenity Prayer, AA Preamble, Tradition, Concept  
Introductions, Service Sponsors, Birthdays, 7<sup>th</sup> 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

**Sense of the Room:** Would you like this year's November Area Committee Meeting to be on Saturday November 18<sup>th</sup> (the third Saturday of the month), instead of Saturday November 25<sup>th</sup>?

## Housekeeping Motions:

- That CNCA reimburse Monty C, Delegate for Area 08 (San Diego and Imperial County), for his travel expenses to facilitate the 2023 CNCA Inventory Assembly at a cost not to exceed \$750.  
- *Presented by Eric L, Delegate*
- 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*
- That CNCA provide funding for the CNCA Bridging the Gap Forum to be held on September 30, 2023 at the Senior Center 3245 Bowers Ave, Clearlake, CA at an amount not to exceed \$1500.  
- *Presented by John O, CNCA Bridging the Gap Chair*
- That CNCA provide funding to subscribe to an email service provider for the Comments/Comentarios newsletter at a cost not to exceed \$400 per year.  
- *Presented by the CNCA Ad Hoc Newsletter Committee*
- That CNCA provide funding to print Opt-In postcards for the Comments/Comentarios newsletter at a cost not to exceed \$200.  
- *Presented by the CNCA Ad Hoc Newsletter 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.*
- That CNCA purchase 120 digital radios at a cost not to exceed \$2800.  
- *Presented by the CNCA Interpretation and Translation Committee*

## **New Business:**

- 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*

## **Discussion Topics:**

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

## **What's On Your Mind?**