

California Northern Coastal Area 06

Area Committee Meeting Agenda
August 26, 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,
PRAASA 2024; Sharing Sessions: DCM, Literature/*Grapevine*; Liaisons: H&I, YPAAs,
Central Offices, NCCAA, Hispanic Women's Workshop, *La Viña* Anniversary, Foro Hispano

Summer Assembly 2024 Bid: Presented by District 17

Housekeeping Motions:

- That CNCA reimburse up to \$600 for liaison travel to attend this year's Annual Hispanic Women's Workshop, to be held in Los Angeles.
– *Presented by Maricruz R, Hispanic Women's Workshop liaison*
- That CNCA provide funding of \$865.65 to this year's Annual Hispanic Women's Workshop, the cost asked of each Area to put on this year's workshop.
– *Presented by Maricruz R, Hispanic Women's Workshop liaison*
- That CNCA fund interpretation expenses for a Finance Workshop currently planned for October 8th in an amount not to exceed \$225.
– *Presented by David N, Chair of the CNCA Finance Committee*
- That CNCA provide funding of \$225 for three hours of simultaneous interpretation at the PI/CPC hybrid workshop to be held in September.
– *Presented by Miguel H, Chair of the CNCA Public Information and Cooperation with the Professionals 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 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*
- 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?