

California Northern Coastal Area 06

Area Committee Meeting Agenda

November 18, 2023

Opening of Meeting:

Chair Announcements, Serenity Prayer, AA Preamble, Tradition, Concept, Introductions, Service Sponsors, Birthdays, Approval of Minutes, Receipt of Financial Report

Reports:

Panel 73 Delegate; Area Officers; District Reports; Standing and Sub-Committees: Accessibilities, Archives, BTG, Comments/Comentarios, Finance, I&T, PI/CPC, Technology, Website, PRAASA 2024; Sharing Sessions: DCM, Linguistic Sharing Session for Spanish Speakers, Literature/*Grapevine*; Liaisons: H&I, YPAAs, Central Offices, NCCAA, Hispanic Women's Workshop, *La Viña* Anniversary, Foro Hispano

Seventh Tradition

Presentation:

- 2024 CNCA Budget - *presented by the Finance Committee*

Presentation of New Business:

- That CNCA accept the Assembly Guidelines Ad Hoc Committee's recommendation to increase the food budget for assemblies to \$7.50 per person for 1-day assemblies, and \$10 per person for 2-day assemblies.
 - *Presented by CNCA Assembly Coordinator Jackie B*

Old Business:

- 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*

New Business:

- That the Area accepts the Assembly Ad Hoc recommendation to increase the decorations budget for assemblies to \$150.
- *Presented by CNCA Assembly Coordinator Jackie B.*

Discussion Topics:

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

What's On Your Mind?