

California Northern Coastal Area 06

Area Committee Meeting Agenda

December 16, 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

Fall Assembly Report

Presentation:

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

Fall Election Assembly 2024 Bid: Presented by Districts 07 & 70

Housekeeping Motions:

- That CNCA fund one hour of Spanish/English interpretation for a stand-alone online information session regarding the development of the Plain Language Big Book at a cost of \$75; the event would be held on Sunday, January 14, at 1 PM.
- *presented by CNCA Delegate*
Eric L

Presentation of New Business:

- That CNCA 06 extend voting participation at the Area Committee meetings and at assemblies to the Chairpersons of Area standing and sub-committees.
 - *Presented by Carol H, Jacqueline P, John O, Jose L, Thom H – Standing Committee & Sub-Committee Chairs CNCA06 Panel 73*
- That CNCA 06 expand area officer eligibility to Chairpersons of Area standing and sub-committees.
 - *Presented by Carol H, Jacqueline P, John O, Jose L, Thom H – Standing Committee & Sub-Committee Chairs CNCA06 Panel 73*

Old 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.*

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*

Discussion Topics:

- Election Assembly
- Equity between virtual and in-person participants
- Food at Assemblies

What's On Your Mind?