

California Northern Coastal Area 06

Area Committee Meeting Agenda

February 24, 2024

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

Presentations:

- Digital Joy "Text to Vote" Summary and Costs
 - *Presented by CNCA Technology Chair, Jacqueline P*
- CNCA Technology Committee Guidelines
 - *Presented by CNCA Technology Committee*

Housekeeping Motions:

- That CNCA fund Class A Trustee Kevin Prior's travel to facilitate our 2024 Election Assembly at a cost not to exceed \$750.
 - *Presented by CNCA Delegate, Eric L*
- That CNCA funds interpretation expenses for an upcoming Meeting Minutes workshop in an amount not to exceed \$113.
 - *Presented by Sarah B., CNCA Recording Secretary*
- That CNCA provide funding to purchase a handcart for use by the Technology Committee to fulfill materials movement requirements at a cost not to exceed \$130.
 - *Presented by the CNCA Technology Committee*

Discussion Topics:

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

What's On Your Mind?