

# California Northern Coastal Area 06

Area Committee Meeting Agenda

March 23, 2024

**Area Officer Job Description:** CNCA Literature/Grapevine/La Vina Chair, Matt E

## 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 of Guidelines:

- CNCA Technology Committee Guidelines
  - *Presented by CNCA Technology Committee*

### 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 approve an amended bid form for Districts 18 and 12 for the 2024 Pre-Conference Assembly in April
  - *Presented by Districts 12 & 18*
- That CNCA provide funding of \$800 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*

### Discussion Topics:

- Election Assembly
- Food at Assemblies
- Creating Area Guidelines
- Using Voting Software at ACMs and Assemblies

### What's On Your Mind?