

California Northern Coastal Area 06

Area Committee Meeting Agenda

April 27, 2024

Area Officer Job Description: CNCA Recording Secretary, Sarah B

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; 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:

- Revised Assembly Guidelines
 - *Presented by the CNCA Assembly Coordinator*

Housekeeping Motions:

- That CNCA funds three hours on interpretation for the PI/CPC Workshop to be held this summer at a cost not to exceed \$225
 - *Presented by the CNCA PI/CPC Committee*
- That CNCA fund transportation costs (mileage only) for up to two members of the CNCA Hybrid Subcommittee for round-trip travel to the PI/CPC Workshop
 - *Presented by the CNCA PI/CPC Committee*
- That CNCA provide one time ASL interpretation for the 2024 Post Conference Assembly business meeting at a cost not to exceed \$420
 - *Presented by Megan B and Jennifer A*

Housekeeping Motions (continued):

- That CNCA use electronic voting (text to vote) on a one-time basis for the Election Assembly in November 2024, at a cost not to exceed \$500
- *Presented by Denise G and James B*
- That CNCA help fund the travel expenses for the BTG Chair to attend the Annual H&I Conference in Bakersfield on May 3-5, at a cost not to exceed \$200
- *Presented by the CNCA Bridging the Gap Committee*
- That CNCA purchase a Dual Sim Router for Area 06 hybrid events at a cost not to exceed \$392
- *Presented by the CNCA Technology Committee*

Presentation of New Business:

- That CNCA's prudent reserve be set to an amount equivalent to two month's operating expense
- *Presented by Megan B and Chuck B*

Discussion Topics:

- Election Assembly
- Food at Assemblies
- Creating Area Guidelines

What's On Your Mind?