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# CHAIR'S PREVIEW

May 2024

This panel, our Area Officer Job descriptions may be found in the Comments, one a month from March through October 2024. With both General Service

Conferences behind us, let's take some time to look at our current service positions. How do we feel about what we have learned and how we have served? Are there any changes we would like to make to the position prior to passing it on? Is anything out of date, not as efficient or clear as it could be? How could we improve the service? We have the opportunity to introduce motions, create procedures, clarify job descriptions, and introduce discussion items to brainstorm and cultivate new ideas. Now that we have learned, what can we add or contribute to the process?

Please take group consciences on the motions we are currently discussing at the Area Assemblies:

How does your group feel about making the hybrid component a permanent part of our Area Committee Meetings and Assemblies?

Does your group think that Area Standing and Sub-Committee Chairs should be eligible to stand for Area Officer positions? Why or why not?

Does your group thing that Area Committee Chairs should be able to vote at ACMs and Assemblies? Why or why not?

Thank you for being so consciously committed to the process. It is amazing to feel a part of the whole.

Chitra S. Panel 73 Chair CNCA 06



# ALTERNATE DELEGATE'S CORNER

May 2024

By the time you receive this printed copy of the CNCA Comments, you will likely have already attended the Post-Conference Assembly in Willits, CA. The results of this year's General Service Conference will have been shared by our Delegate, and you may now be wondering – what happens next?

Something I wondered as a new GSR 14 years ago, coming back from my first Post-Conference Assembly in a car with other members. I don't remember much of what was in that Delegate report – although I do remember that some of the Agenda Topics my group felt strongly about passed, while others did not. I wasn't able to understand much of the financial charts or the numbers reported related with the annual expenses of the AAWS. I don't remember what we had for lunch or dinner or the terms were used and mentioned. But I do remember how that report made me feel. Alcoholism kept me in the dark, kept me insane and disconnected uncomfortable to show up or talk.

The report pushed me into a dimension where our common purpose makes all our differences disappear and took me in to one whole body, I felt connected and moved for the love described from our delegate.

General Service gave me a more solid perspective of my sobriety and how important our work as GSR could be.

The Conference report is the link to all the future members and you continue that connection by sharing with your groups what happened at the Conference – and how you felt hearing the story of the work that was done and the love behind it.

Now we continue this task of this never ending process, just like the love that is pass on between each panel and each meeting where our groups become a physical part of AA throughout the year.

Miguel H, Alternate Delegate, Panel 73



# MINUTES - AREA COMMITTEE MEETING (ACM)

# April 27, 2024

The monthly committee meeting of CNCA was held using a hybrid format on April 27, 2024, with some members attending virtually and others attending at the Petaluma Community Center. Chitra S. opened the meeting at 12:30 p.m. with the Serenity Prayer. Suzell from CNIA read the AA Preamble, Pedro from District 16 read Tradition Four in Spanish, and David from District 16 read Concept Four in Spanish. We had two visitors. There were six past Delegates present: Diane O. (P35), Bob D. (P36 Area 28), Barbara M. (P41), Melody T. (CNIA P60), Joann L. (P67), and Jennifer B. (P71). The March financial report and ACM minutes were accepted as published in the CNCA Comments and Comentarios. **Attendance:** 88 in person; 46 online. **Birthdays:** 189/8.

Before opening the meeting, Sarah B. shared the Area Recording Secretary job description, which will be published in the Comments and Comentarios. **Question**: Do you need to use your own computer? **Answer**: No, the Area provides a laptop, but I prefer to use my own personal computer.

# **OFFICER REPORTS**

**DELEGATE—ERIC L.**: The Conference approved the publication of the plainlanguage Big Book, which we expect will be available by the end of the year. The Conference also approved the development of a new pamphlet for transgender alcoholics and another for Asian alcoholics.

**ALTERNATE DELEGATE – MIGUEL H.:** At the Pre-Conference Assembly, I was impressed by the thoughtful explanations we heard for why your groups felt the way they did. I encourage you to consider attending the Pacific Regional Forum, which will be held this year in Las Vegas. The website includes a feature that allows you to sign up to get updates via email and text for the Forum, and hotel registration is already available. We started the job descriptions here at the Area last month. Rotation is in the air, so you may start considering and talking to your family, sponsor, and employer about your availability to serve on the next panel.

**CHAIR—CHITRA S.:** Our Post-Conference Assembly is in two weeks, and we have homework. For the morning business meeting, please begin discussion at your districts, subdistricts, and committees on the two items of new business regarding CNCA Committee chairs' ability to vote and stand for office. Please take district, committee, and group considerations on whether our Area should continue to provide hybrid access at CNCA Assemblies and ACMs. For today's meeting, we have a packed agenda, so please be mindful of time so that we may get to all the items. My sponsor gave me this quote, after a beautiful conversation on how this panel is allowing us the spiritual experience of detachment: The rewards from detachment are great – serenity, a deep sense of peace, the ability to give and receive love in self-enhancing, energizing ways, and the freedom to find real solutions to our problems.

**TREASURER – CLAUDIA N.**: As of today, our checking account has \$31,010.49, and our prudent reserve (savings account) is \$13,850.22, 1/12 of this year's budget, or approximately 1-month operating expenses. At the end of March, our actual contributions were \$18,068, and our budgeted contributions were \$10,392. Actual expenses were \$10,517; the budget was \$10,093. In March, online contributions totaled \$5683.50 through 87 transactions, with 38 of them being new members contributing and 49 returning members. At the Pre-Conference Assembly, your generous contributions came to a total of approximately \$2500 (in person and online)! Please let your groups and districts know how grateful the Area is for their generous contributions. You can make contributions in multiple ways, online at <u>cnca06.org/contribute/</u>, on square back at the Finance table and even with cash!

**ASSEMBLY COORDINATOR – JACKIE B.**: Please help me thank District 18 Spanish North and District 12 Sonoma for a fantastic job hosting the Pre-Conference Assembly. The lovely flowers at each table were cut and donated from the personal gardens of the D18 members. Our rotation of districts hosting assemblies not only allows more local AAs to participate, but we get a glimpse of each district's unique character, and for a day or two, we are welcomed into their local AA communities. D14 Mendocino is ready to open its proverbial doors to the Area on May 11th for the Post-Conference assembly in the scenic town of Willits. If you can arrive early on Friday, consider a noontime Skunk Train ride for a bit of fun before the evening's Pre-Assembly event. The delegates' report is at 2 p.m., and he promised me we could do a run-through of his slideshow at luncheveryone help me hold him to it! Today I'm presenting the draft of our revised assembly guidelines.

**REGISTRAR—DREW B.**: Incredible Pre-Conference Assembly! I'm full of gratitude for the unity we experienced at the assembly and bravo to D18 & 12 for hosting. Here are the final numbers from the assembly. Total attendees on both days (Saturday and Sunday): 529 in person, 197 online (726 total). Saturday: 351 in person, 111 online (32%). Sunday: 178 in person, 86 online (48%). Composition: 333 GSRs; 62 Alt GSRs; 72 DCMs; 23 DCMCs; 17 Alt DCMCs; 8 Area Officers; 43 visitors; 20 Area Committee members; 10 Past Delegates; 40 AA members. Group of the Month: Jane Barleycorn, Tuesday Nights in Oakland

**RECORDING SECRETARY – SARAH B**.: Earlier this month, CNCA had its first known workshop for making business meeting minutes. It was a resounding success! About thirty people attended on Zoom, with a wide variety of attendees, from curious members to GSRs to district and group recording secretaries. We heard presentations about meeting minutes basics, technology, and how to best capture the spirit of discussion. There were many inquisitive questions and much thoughtful discussion. Twelve of the attendees submitted a feedback survey indicating 100% agreement that there should be workshops like this in the future. I created a Google Drive folder of resources which I'm happy to share with you if you provide me your email address.

**LITERATURE/GRAPEVINE/LA VIÑA** —**MATT E**.: A new Grapevine book is now available. "Our 12 Steps" contains up-to-date stories from AA members sharing their experience, strength, and hope in practicing each of our 12 steps. There is also a sale on Big Books from May 1st to July 31st. All formats and all languages are 10% off. Also, you can get the 1st edition first printing facsimile for just \$3. If you would like to buy a gift subscription to the Grapevine App, go to <u>aagrapevine.org</u>, click on store, and scroll down to gift certificates. You can now purchase gift certificates for digital and complete subscriptions!

# DISTRICT REPORTS

**DISTRICT 01 (MONTEREY) – ELENA B.:** During our district meeting, we shared our experiences of the Pre-Conference Assembly. GSRs will invite their groups to the June District meeting for a pizza party and to hear our Delegate's 74th General Service Conference report. Our Ad-hoc Committee presented recommendations to discuss and potentially implement from our 2023 district inventory.

**DISTRICT 02 (SALINAS/SAN BENITO)**—**BRIAN M.**: At our April business meeting, we discussed Agenda Topics and informed the group's consciences. We had two new GSRs. I visited a group's business meeting to provide info on Agenda Topics. Monterey and Salinas Intergroups will be hosting Unity Day on June 9 at Toro Regional Park.

**DISTRICT 03 (SANTA CRUZ) – AMELIA C**.: Our District is planning for a Unity Day Celebration on May 18. This will be an opportunity for service entries such as Intergroup, ACYPAA, and H &I in District 03 and District 19 to come together for an afternoon of panels, ice cream, and hearing from our Delegate. Last month's District meeting focused on sharing the Big Book Presentation from the 2020 Conference so that GSRs are comfortable with understanding the "why" of the plain language Big Book.

**DISTRICT 04 (SANTA CLARA NORTH) – JOHN R**.: D04 had incredible participation at the Pre-Conference Assembly. Some alternate GSRs attended with their primary GSRs to learn about the process. We will create new scholarships for the Pacific Regional Forum from unused PRAASA scholarships. We are discussing our joint PI/CPC and BTG Committees with D40; how we can address barriers, especially those brought up in agenda topics, that members and prospective members face in AA; and forming an Accessibility Committee. A member shared about the accessibility challenges that she faces in AA and the services provided by accessibility committees. The Safety Committee is having focused hybrid workshops. The first focused on the experience of women with Sexual and Gender-Based Predation, Harassment, Violence and Abuse in AA. The Silicon Valley Voice (<u>https://www.svvoice.com/to-be-sober-and-to-stay-that-way/</u>) published an article interviewing our PI/CPC titled "To Be Sober - And To Stay That Way." Our Intergroup conducted its first inventory in over a decade.

**DISTRICT 40 (SANTA CLARA SOUTH) – KAREN C**.: The PI/CPC Coordinator from GSO emailed a thoughtful acknowledgment to our Santa Clara County PI/CPC Chair regarding her interview at <u>www.SVVoice.com</u>. The District heard moving testimonials from GSRs and DCMs about their experience at the Pre-Conference Assembly. Here are a few: "I had a moment when I realized everyone there cared about AA. I showed up and got to experience it, and I get it now. This is what General Service is about. We're here to make sure the sick and suffering have a place to come." "There were so many earnest, thoughtful, and hardworking people." "It was very beautiful for me to be getting ready to be the real GSR, and it allowed me to be of the best possible service." "I fell in love with General Service."

"GSRs bringing their group conscience, giving it succinctly – in 90 seconds." "It was very emotional for me." "This position is saving my life." "The energy of a bunch of alcoholics in service was contagious."

**DISTRICT 05 (SAN MATEO) – BRENT M**.: In April we discussed ways to liven up our July 21st Unity Day. Some ideas included incorporating a talent show, food competitions (eating and preparing), tattoo artists, audience participation skits, a themed event, and more. We reviewed our current travel guidelines, and after some discussion, a motion was made to increase our mileage reimbursement rate from \$0.21/mile to \$0.40/mile, to be discussed as a new business in May. We continued to discuss the distribution of excess funds. The opinions expressed regarding a motion to allocate \$1,000 to NorCal H&I were not in favor of the motion. This will be voted on in May. Our service committees have been busy. PI/CPC has participated in several health fairs, recovery events, and a national conference and, best of all, has made progress getting AA back into our county's DUI classes.

**DISTRICT 06 (SAN FRANCISCO) – BETH S**.: At our district meeting, we had a Pre-Conference Assembly debrief, which was heavily attended by Officers, DCMs, GSRs, and a Committee Chair. All gave positive feedback and thanked the host districts 12 and 18. We elected a DCM position for a large Subdistrict, 310: Castro, Mission, and Potrero Hill, Sascha S., who is also our BTG Chair. We approved sending our BTG Chair to attend the national BTG Workshop Weekend in Missoula, MT. We continued discussing whether to form a District Access Committee and will likely have a motion to form the committee next month. About six people are interested in serving on the committee. We started discussing GSR engagement, which was a topic from our district inventory, and we will continue the discussion at our next meeting.

**DISTRICT 07 (ALAMEDA NORTH) – MANISHA G.**: In March, we approved the 2024 budget. Despite our funds currently exceeding the prudent reserve, there are growing concerns about our expenses—particularly with the transition to a hybrid format. We heard from three GSRS who attended PRAASA for the first time. Their heartfelt stories deeply moved the district. An enlightening presentation titled "Shaping Our Future Leaders" by a visiting area officer sparked a lively exchange among GSRs. We had a robust turnout at the Pre-Conference Assembly. The approval of the "Transgender Alcoholic" pamphlet at the General Service Conference was significant because it originated as a motion from a GSR

in our District. Vera F., current AAWS director and former member of the trustees' literature committee, provided insights on the publication process at our business meeting this month. She emphasized the importance of encouraging targeted communities to share their stories for new pamphlets. Our Archives chair shared how GSRs can access District archives and group histories. We discovered the Adeline Group, an active Oakland group founded in 1949, was the Eastbay's first interracial group. We're making good progress on planning to host the Election Assembly with D70.

**DISTRICT 70 (ALAMEDA SOUTH) – EILEEN P**.: Members of D70 volunteered at the American Society on Aging conference in San Francisco at the end of March and look forward to participating in the Area PI Workshop this summer. At our District meeting, the VAO led us in a District group conscience on the Assembly motion about hybrid functionality, which I shared at the Pre-Conference Assembly. Many members of D70 attended the Pre-Conference Assembly or communicated directly with the delegate to share their group's voice. D70 has begun discussing using MailChimp for our District newsletter distribution. We have also begun discussing a few other topics, including PRAASA scholarships and our District hybrid format.

**DISTRICT 08 (CONTRA COSTA) - MEG B.:** In April we heard enthusiastic sharing from members who attended PRAASA. A new motion was presented to fund one voting member to the Pacific Regional Forum in Las Vegas this summer. We're still discussing sending 25% of our operating funds over prudent reserve to GSO. No matter what happens with this motion, the District has benefitted from the discussion. Along this theme you will hear a motion today related to Area prudent reserve from members of our district. We're still discussing the next steps after our inventory. The district will create an ad hoc to explore ways to create an accessibility presence. Members from our district are also presenting a housekeeping motion to request ASL interpretation at the Post-Conference assembly business meeting. We're planning our 50th anniversary Jubilee for June 29th, a good old-fashioned AA potluck with lots of laughs and smiles. It will be hybrid, and flyers will be shared online and in the room.

**DISTRICT 09 (SOLANO SOUTH) – DONNA F.:** D09 had four people attend the Pre-Conference Assembly in person: a DCM, a GSR, a DCMC, and a past DCMC/general member, and two GSRs on Zoom. Eight GSRs delivered their group consciences to the Delegate, six of whom were brand new. At our last District

Meeting, we all shared our experiences with the Conference process. We are exploring options for a social event for all of us to enjoy together. We also had a long and productive discussion about the difference between Standing Committee and Sub-Committee members, and the pros and cons of them becoming voting members.

**DISTRICT 90 (SOLANO NORTH) -- STEVE B.:** We have scheduled our next Unity Day for June 1st in Fairfield to hear the Delegate's experience at the conference. There will be ice cream and a mini-AA film festival.

DISTRICT 10 (MARIN): No report.

**DISTRICT 11 (NAPA)—SANDY S.**: Our District subcommittee for returning in person in a Hybrid format met this month. We anticipate meeting in person beginning in July or August. We are looking forward to Eric giving his report back from the GSC in Napa at our Unity Day barbecue on June 15th, 11:00 AM—3:00 PM, at the Crosswalk Church. Our DCMs facilitated a discussion in their subdistrict meeting about the GSR's experience getting group consciences and the Pre-Conference Assembly. BTG is present at Duffy's in Calistoga and has started presentations at Archway Treatment Center in Napa. PICPC, BTG, and H&I are participating in a "Foreign Service Workshop – service opportunities outside the group" on May 4th, 2:00-4:00 PM. PICPC is sharing local meeting schedules with COPE, Health and Human Resources, MENTIS, ALDEA, Puerto Abiertos, and Probation. Our Intergroup hosts the monthly Birthday meeting and other local events. You can find local information on our website, <u>www.aanapa.org</u>.

**DISTRICT 12 (SONOMA) – DENISE G.:** We thank 18 for allowing us to co-chair the Pre-Conference Assembly with them. Our Access Committee held its Mental Health in Sobriety Workshop on April 20th and feedback has been positive. The total attendance for this hybrid event was 92. We filled our Registrar position with a GSR whose position was ending and who wanted to continue in service after attending PRAASA. Recipients of the PRAASA scholarships shared their experiences. We are discussing a motion "To add an inventory question to page 30 of the pamphlet 'The AA Group' that reads: Do our group members know where to find up-to-date information about A.A. on websites and newsletters of central offices and intergroup, district, area, and GSO in New York?" We are planning for The Delegates BBQ, in lieu of our June business meeting. It's open to all members of Sonoma County A.A. We welcome everyone to enjoy BBQ, Fellowship, and dessert, and then we adjourn to our church rectory where everyone can meet the delegate, hear his report on the Conference, and ask questions as time allows. Last year we had almost 200 attendees!

**DISTRICT 13 (LAKE) – HECTOR M.:** I'm pleased to announce that a new meeting has started up in Lucerne. They meet on Fridays at 6 pm at the Lucerne Senior Center, 3985 Country Club Drive, Lucerne, CA 95458. At our last meeting, the GSRs shared their experience presenting the Agenda Topics to their groups. Attendance was low but those that attended were very involved. We cleared up some misconceptions. A few of our GSRs delivered their group's conscience in person at the Pre-Conference Assembly. We discussed making our District meeting hybrid.

**DISTRICT 14 (MENDOCINO)—MICHAEL Q.**: We met in Ukiah, mostly to plan our hosting of the upcoming Post Conference Assembly on May 11th in Willits. We also welcomed Mendocino County Integroup and H&I liaisons to D14. There is a major change in our parking for the assembly. The flyers highlight the "Skunk Train" parking lot on Commercial, but we are redirecting parking to an area much closer, right at the intersection of Main and Commercial. It's a left turn on Commercial, right into the lot. There is also a smaller lot available behind Saint Francis Church available plus ample street parking surrounding the Community Center. We will not be hosting a Friday night dinner, so we pivoted to hosting a Friday night "Cupcake and Coffee" A.A. meeting. It will be at the assembly site from 8-9 pm. The format will be a 10-minute speaker, CNCA Past Delegate Joann L.

**DISTRICT 15 (HUMBOLDT/DEL NORTE)—MEGAN M**.: Our Unity Day is on June 8th. We will share the responsibilities with Humboldt County Intergroup and Hospitals and Institutions. The District reserves the venue, HCI buys the food, and H&I cooks and serves. Our district has discussed and will bring a District conscience on assembly motions to the Post-Conference Assembly. Our finance committee has been meeting regularly to discuss strategies to enhance our district's financial transparency. We believe all have a clear understanding of our financial health. After many years, The Redwood Coast Roundup has returned!

**DISTRICT 16 (SPANISH CENTRAL) – PEDRO M.**: We are happy with the results of all the help that was given to the groups with the agenda topics. Those results were the participation of the GSRS in the Pre-Conference. Those that they were

not able to attend sent it by mail. We still have La Viña workshops once a month in our District. We are also having a taller de la mujer once a month.

**DISTRICT 17 (SPANISH SOUTH) – LUIS R.:** BTG continues to present in Casa Vida Nueva, Salvation Army, and Pathways. P.I. visits the Mexican Consulate and CPC sends letters to the professional community. La Viña is motivating members to subscribe and send their stories. We have all the sub-committees for the Summer Assembly planning. We will have the traditional dinner the day before. On June 23, we will have a unity day celebrating the 35th anniversary of the district; all are welcome. We talked about creating a web page, but the motion didn't pass. We're ready to assist with the Post-Conference Assembly and Regional Forum in Las Vegas.

**DISTRICT 18 (SPANISH NORTH) – RODRIGO Z**.: After having done our district inventory, we have come up with a few motions. One is to have an orientation for our GSRs about 30 minutes before our business meeting to guide the GSRs a little more about their service. Our study meeting on the first Wednesday of the month has been giving us great results. At each meeting, we have seen the growth and interest in the service manual; we also have a speaker who participates with us with their experience on the service, and that makes it more attractive. The PI and CCP committees have been working together to bring information to the public and professionals. They are working with alliance clinics in Healdsburg and were also giving information at Santa Rosa Junior College.

**DISTRICT 19 (SPANISH SOUTH SOUTH)—SARA N**.: We are planning our District Anniversary on June 30th, when the delegate will give a report. We are collaborating with D03 Santa Cruz. Two people were contacted by BTG. We weighed in on the commitment description of BTG. We continue visiting groups that don't have a GSR.

**DISTRICT 20 (SPANISH EAST) – FRANCISCO Z.**: The Accessibility Committee continues to bring workshops to the groups on safety in A.A. Bridging the Gap continues to carry the message of AA. The Viña Committee is holding workshops in different groups, with the different Viña committees from Hispanic districts. District 20 will have its meeting to carry out the recommendations of our district inventory.

# AREA STANDING & SUB-COMMITTEES, SHARING SESSIONS, AND LIAISON REPORTS

ACCESSIBILITIES—THOM H.: We are seeking a recording secretary. The Accessibility chairs from D10 and D19 attended looking for direction about starting their own accessibility committee. They discussed their experience at the pre-conference assembly and noted that some of the previous issues were addressed, such as seating, accessing the building, and mobility. They are still working on creating a short list of access issues. D04 is also attending to obtain information to start their own Accessibilities Committee. Our committee discussed the design of a banner to display at Area assemblies and events. We were reminded of a suggestion to always state our name and use descriptive words when we are talking about the design and layout of items. Points were brought up about how broad Access is, where it overlaps with other committees, and how safety can be both emotional and physical. When creating a new accessibilities committee, we suggest going slow. GSO is looking for members' experiences about both being neurodivergent and working with neurodivergent members from our fellowship. Next meeting: 5/25 at 11:00 am.

**ARCHIVES—CAROL H.**: District Archives Chairs are busy preparing for their Unity Days and digitizing their documents. We are very excited to report that our Digital Systems Administrator has developed a fillable online group history form. We are forwarding it to the web committee and hope to have it included on the CNCA web page soon. We invited an Area Officer to attend our May workday and are excited for them to join us. We'll meet on the first Saturday (May 4th) due to the Post-Conference Assembly.

**BRIDGING THE GAP—JOHN O.:** The Pre-Conference Assembly was such a positive experience; we had many visitors come to our literature table both days and signed up two new volunteers. At our monthly meeting, we discussed the need to review our pamphlets and literature to better reflect our services. We also discussed the safety of our members providing rides to those who have been released from treatment centers and correctional facilities. At our PO Box, we had the following blue card activity: CNCA: 17; CNIA: 7; Southern California: 1; Alabama: 1; Washington: 1. Today, we are requesting CNCA to help with travel expenses to the H&I conference in Bakersfield (a budgeted item) via housekeeping motion.

**CNCA COMMENTS/COMENTARIOS—CHUCK B**.: In April, we mailed out 20 Spanish Comentarios and 17 English Comments. These numbers are about the same as those from the past few months. See our registrar, Drew B., to opt in for paper newsletters or to be removed from the paper mailing list if you'd like to use the digital version.

**FINANCE – JAVIER L.**: We reviewed the internal motions of the area and reviewed the liaison assignments for the budget worksheets of the committees. We reassigned some liaison positions. David S. is accessibilities and Technology. Russ is B.T.G and Web. Leslie is Archives and PI/CPC. I am I&T. We will contact committees in May with worksheets for your budget work. We talked about the finance committee website and how to make it more accessible and to explain the activities in which we serve. We are almost ready with the finalized reimbursement guidelines and plan to present them next month at the ACM.

**INTERPRETATION AND TRANSLATION—JOSE C.:** We attended the Pre-Conference Assembly and handed out 100 radios; all of them were returned and in working order. We translated 29 documents. We renewed the annual subscription for DeepL translation software. We are ready to be present at the Post-Conference Assembly.

PI/CPC—MIGUEL H.: The staff secretary reported that the CPC Service Cards are live on the GSO website for CPC Committees to download and use in their local service work. The digital template includes two sections on the card that allow for input of local contact information or a locally developed QR code to be placed on it by local A.A. members performing CPC service. This card can be produced as a poster or flyer, distributed digitally, or added to a presentation. We'll be holding a PI/CPC Workshop on July 20, 2024, from 1-3 pm at the Faith Lutheran Church hall at 20080 Redwood Rd, Castro Valley. All are welcome, and it will be hybrid and bilingual. Brent M. attended the American Society for Aging Conference and provided a report: Volunteers Claudia, Bob, Donna, Miguel, David, Eileen, Carole, and Linda assisted at the largest multidisciplinary aging conference in the nation. The conference featured diverse attendees and exhibitors showcasing innovative devices and software for gerontology. The literature table offered materials in English and Spanish, including a popular booklet titled "Never Too Old." Over 80 attendees visited the table, with most taking literature and some requesting materials to be shipped. Memorable moments included discussions with representatives from retirement organizations and attendees seeking help

without religious affiliation. The event provided valuable education, including presentations on honesty in relationships and dementia. Thanks were extended to organizers, volunteers, and attendees for their contributions.

**TECHNOLOGY—JACQUELINE P.**: The Hybrid Team received positive feedback after the hybrid Pre-Conference Assembly for the creative use of the split screen, multiple cameras, and break-out rooms. Online members reported that these created a feeling of togetherness. The Hybrid Team is looking for volunteers to serve as remote Zoom alternates for Assemblies and Area Committee Meetings. If you are available, please contact the Hybrid Event Coordinator, Don L., at 925-354-2018. Area 18 (Idaho)'s Tech Committee Chair Phil J. joined our last meeting. Our committee plans to host an Area Tech Workshop on Saturday, October 26, after the ACM. More will be revealed. We are requesting a Dual Sim Router today via housekeeping motion. It allows us to use SIM cards from two different networks, which will reduce the risk of disconnection to the cellular network. Now that the Committee's Guidelines have been approved, we are drafting copy for the currently empty Tech Committee's <u>CNCA06.org</u> website.

**WEBSITE—JAMES B.**: Today's report has few updates from the report given at the Pre-Conference Assembly. Minor changes continue to be made to the front of the website. I'd like to say how grateful I am for the program, for the steps, the traditions, the concepts, and the experience the years of attending and participating in general service have given me. I am now practicing these principles in my outside life in a way I never expected. I truly know how lucky I am to be member of AA and how it has improved my life.

**DCM SHARING SESSION - MAUREEN G**.: We had lighter attendance today. We had the opportunity for a fluid conversation today as our presenter was unavailable. We discussed reporting back to the groups on the results of the Agenda Topics sessions and our experience at the Pre-Conference Assembly. Our area officer facilitation was enhanced this month following up on some inquiries by the sharing session. Thanks to the officers for listening. In the next session, we will have an open conversation about our experience at the Post Conference Assembly and how we can support the GSR's service related to this experience.

**LINGUISTIC SHARING SESSION FOR SPANISH SPEAKERS—LOURDES**: Today's topic was the importance of attending the Post-Conference Assembly. The

emphasis was on the important role GSRs play as a bridge between your home group and the District, Area, assemblies, conferences, and A.A. as a whole, especially when Agenda Topics are presented. The Post-Conference is important because GSRs get to hear the experience of our Delegate on what happened at the Conference and the results of Agenda Topics. GSRs then have the responsibility of relaying this to their groups to keep them informed.

**LITERATURE/GRAPEVINE/LA VIÑA SHARING SESSION – MATT E.**: At today's sharing session, we heard reports from GV, LV, and Literature reps and district chairs. We heard an update on La Viña anniversary, being held this year, August 2nd through the 4th, in Salt Lake City. One of our district reps shared that she was planning a writing workshop, and we heard feedback from members who shared their experience hosting writing workshops in the past. We also had a brief discussion on the difference between GV chairs and Literature chairs. Our sharing session is held each month on the morning of the ACM at 9 am. It is hybrid, and all are welcome.

**H&I – MELODY T**.: The NorCal Committee had a strong financial quarter, with \$6,543.59 income over expenses year-to-date. An H&I Conference will take place in Bakersfield next weekend, marking the first-ever joint event with Southern California. The next NorCal Meeting will address various topics, including electronic Pink Can collection and amendments to the H&I Policy Manual. The Inside Visitation Sponsorship Service (IVSS) program now offers sponsorship via phone call, expanding its reach. A volunteer is sought for the H&I Audio-Media Chair role. Local H&I Areas can have display tables at AA events. On handinorcal.org, click on "Map," find and click on your county, and you'll have a link to the area chair. Or contact me at info.norcalhandi@gmail.com.

# YPAAS -\_

**CENTRAL OFFICES – DON Z.: The ICOAA** (Intergroups/Central Offices of A.A.) members from the U.S. and Canada meet weekly to discuss various topics. In April, they addressed staffing concerns, including sobriety requirements and volunteer motivation. Literature issues were also discussed, such as selling non-Conference approved titles and offering discounts on AAWS and Grapevine purchases. Meeting schedules were a focus, with talks on adding new meetings and reducing paper copies in favor of digital platforms. Insurance arrangements, including group health and liability coverage, were explored by offices.

**HISPANIC WOMEN'S WORKSHOP—MARICRUZ**: An Area meeting happened on Zoom this month with 30 people from Areas 03, 04, 05, 06, 07, and 93, with some companions from Mexico. The food and lounge points were discussed, and six drawings were presented for the motto and emblem. The motto and emblem will be selected on May 4th at the group "Ya No Estas Sola" in San Leandro. There is coordination to deliver the treasury from the last workshop. The registration, decoration, and breakfast committees are ready and several more committee positions have been filled.

**LA VIÑA ANNIVERSARY—FELIPE M.**: We attended the guides meeting in Las Vegas on April 13th and elected several committee positions: Coordinator Crispin P. Area 06; Secretary Angelica G. Area 42; and Treasurer Sergio S. Area 06. They discussed the idea that every liaison oversees keeping a file of subscription numbers. We hope to reach out to Areas 07, 08, 17, and 18 to get La Viña information to them. The 28th Anniversary of La Viña will be attending our home group to give a report and a story-writing workshop on May 4th in San Jose. The 28th La Viña Anniversary event is August 2nd-4th in Salt Lake City, Utah. 5575 W. Amelia Earhart Drive.

**FORO HISPANO – JOSE L**.: We started to work at the end of March. We are waiting for the venue to confirm the date, tentatively for 10/13 or 10/20 at 2195 Fortuna Dr. San Jose Laborer's International Union. We invite everyone to join us. Breakfast and lunch will be provided as well as English interpretation. We plan to line up 18 roundtables with different discussion topics. The theme and design will be elected in our assembly on May 21st at 1668 McKee Road Oficina Intergrupal Hispana del Area de Santa Clara 7 pm to 9 pm.

# AREA BUSINESS

# **PRESENTATION OF GUIDELINES**

• Revised Assembly Guidelines – Presented by CNCA Assembly Coordinator *Presentation:* Assembly Coordinator Jackie B. shared that the guidelines haven't been revised since 2012. She reviewed the revisions made since the last presentation. She highlighted the reformatting for organization and clarity, with section headings. She increased the section on facility selection, adding accessibility practices used recently. She clarified that information about WiFi was not added because the Area is discussing a motion to operate hybrid. There have been questions about how purchases are made so that was clarified in the guidelines. Every ad hoc suggestion was accepted except for including rental rates; "typically" was added for flexibility.

Questions/Discussion: **Q**: Should we retain the decoration language regarding round tablecloths? **A**: The Assembly Coordinator's budget provides Kraft paper rolls, but they don't work well with round tables. The cost for round covers (tablecloths) comes out of the decorations budget. // In November of Panel 71, we had to leave the facility quickly. I suggest we add language to be added to the rental rate regarding this. // **Q**: 1) Does the host committee receive information about how soda sales are priced? 2) Can you clarify the mention of selling registration for A.A. Events? **A**: It's outside of the Area's budget to provide bottled water and sodas. What Districts have done traditionally is to completely delegate the fiscal responsibility (traditionally a YPAA committee), meaning they stock, set the price, and sell it. Sometimes YPAAs selling beverages want to sell registration to their conferences. Some wanted to sell t-shirts but that seemed inappropriate. **<< Guidelines will be presented next month for disapproval, if any. >>** 

# 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 CNCA PI/CPC Committee* 

<u>Presentation</u>: PI/CPC chair Miguel H. presented. The event is on July 20th, from 1 to 3 p.m. The date and time were decided at this month's PI/CPC meeting. <u>Questions</u>: **Q**: 1) Will it be hybrid and 2) will there be interpretation? **A**: Yes, to both. There were no objections. **<< Housekeeping motion passed. >>** 

• 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 CNCA PI/CPC Committee* 

<u>Presentation</u>: Miguel H. added a revision, changing "CNCA Hybrid Subcommittee" to "CNCA Hybrid Team."

<u>*Questions*</u>: **Q**: Do you have an approximate cost? **A**: Fifty cents per mile for the mileage from where the person lives to drive to Castro Valley. // **Q**: Where will it be? **A**: 20080 Redwood Road, Castro Valley. Faith Lutheran Church. // **Q**: Will the committee decide who goes? **A**: Yes. // **Q**: Could we create an approximate cost by calculating the maximum distance? **A**: Yes. It would require two members of the hybrid team, about 100-150 miles roundtrip for each member. About \$125

total. // **Q**: Why did you change it from Hybrid Subcommittee to team? **A**: The previous term was "hybrid subcommittee." When this committee was passed onto the Technology Committee, and the guidelines were created, there was no longer a hybrid subcommittee. They are all members of the Tech Committee and have "hybrid" in front of their name. It's now called a "hybrid team member of the technology committee." // **Q**: Do you consult with the treasurer or finance committee to know if funds are available? **A**: Yes, PI/CPC comes with a \$700 annual budget. The PI/CPC chair had a conversation with the treasurer and one of the functions of the finance committee is to review all motions for the day to determine whether the funds are there. // **Q**: Last time you had a PI/CPC Workshop and handled the hybrid component yourselves. Why did you decide to utilize the hybrid team? **A**: We had a bad experience trying to handle the event ourselves. The Wifi was bad, and we wanted to provide the best services possible. We wanted to ask the area for help. There were no objections. << Housekeeping motion passed. >>

- 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.* <u>*Presentation*</u>: There exists a standing motion to provide ASL for the Delegate's

<u>Presentation</u>: There exists a standing motion to provide ASL for the Delegate's report. This motion requests to add on ASL interpretation for the three-hour business meeting. Jennifer is a GSR in Antioch who is hard of hearing and wants to be able to participate in the business meeting.

<u>*Questions*</u>: **Q**: There's \$700 in the budget for the ASL. Is this \$420 just for the business portion, not the 1.5-hour delegate report? // **A**: Yes. // **Q**: Don't we always provide ASL for business meetings? **A**: No, just for the Delegate's report. There were no objections. **<< Housekeeping motion passed. >>** 

 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.

<u>*Questions:*</u> **Q**: Is this in addition to any other electronic voting? **A**: This motion is just for electronic voting at the election assembly as a test. // **Q**: Where does the \$500 come from? **A**: Digital Joy is a text-to-vote system that we used at the PRAASA 2024 Chair re-election. It was successful, so we priced this service, and \$500 is the cost. // **Q**: What kind of device is needed? **A**: A cell phone or a piece of paper and a pen.

// Q: This would be paying a vendor to provide this? A: It's not to pay a vendor, it's to purchase a subscription to Digital Joy. The price is based on event pricing and how many texts we would like to use. The maximum price they have is \$500. **Q**: So, this is \$500 over what we currently spend? **A**: Yes. // **Q**: Does a person need a smartphone to vote by text? **A**: No, any phone that can send a text message can be used. // **Q**: You said this is a test, what does that mean? **A**: We will use it to vote at the Election Assembly, but only for that assembly, unless another motion comes forward to use it in other contexts. // **Q**: What does one-time mean? **A:**One single assembly, for all the elections for all the positions for that day. // **Q**: Is this because of the conversations we've been having about what happened at the last election assembly that went on very long? Would this save time by getting rid of the need to hand-count all the votes? A: Yes. // Q: Will this take the place of online voting on Zoom polls? A: Everyone in the room and online will use a cell phone or a piece of paper. If you're online and don't have a cell phone, you will privately chat in your answer to the hybrid team. // **Q**: Can we do affordable test runs leading up to the Assembly at the ACM? Will there be a contingency plan? A: It costs money to test. The Area Officers will identify how to prepare the Area for this method. // **Q**: Are the votes anonymous, and do they match up with who is registered for the assembly and who the voting members are? A: We don't have any way historically of verifying who is or is not able to vote at assemblies. There is no rule for checking to see if someone is eligible to vote. This method would not change the procedure. It is anonymous. This would also prevent accidental double-voting. With this technology, people get to vote once per device per ballot. // **Q**: Will those electronically challenged be shown how to do this before we start voting? A: Yes, we will practice in the months before. // Q: Will this fall under a specific committee in the Area? A: The Delegate, Eric, will be responsible for running the technology. // Q: Will it be hard for people joining online on their phones to be able to text simultaneously? A: This is a question of if you can Zoom and text at the same time. If you have a modern smartphone, you should be able to leave Zoom to text and come back without losing connection. // Q: Will there be fewer California Northern Interior Area (CNIA) officers coming? Do we reimburse them for travel? A: They will continue to come. It's a service and not reimbursed. We go to their assembly, and they come to ours. They do more than count votes. They share resources and information. Only the election facilitator gets reimbursed. There were no objections. << Housekeeping motion passed. >>

- 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 CNCA Bridging the Gap Committee
  <u>Presentation</u>: John O., BTG Chair, presented. The \$200 is in the budget. It will help defray the cost of overnight hotel rooms and travel. It will cost about \$500, but I'll be sharing expenses with a BTG chair in Lake County. We'll also have funding from the District and H&I. There were no questions or objections. <</li>
  Housekeeping motion passed. >>
  - That CNCA purchase a Dual Sim Router for Area 06 hybrid events at a cost not to exceed \$392. Presented by CNCA Technology Committee

<u>Presentation</u>: Don L., Hybrid Event Coordinator, presented. This router has been tested for three to four months at ACMs and the last assembly. If the router had not been used at the last assembly, we would not have had a good Zoom experience. It allows the use of multiple internet service providers using SIM cards. We have SIM cards for AT&T and T-Mobile. AT&T was a bad service area for the Pre-Conference Assembly, and T-Mobile worked well. We had eight devices connected to the router at PCA and provided great service.

<u>Questions:</u> **Q**: Will the router make it easier for online attendees to hear? **A**: Sound is not affected by the router. It's based on how someone is standing at a microphone and how someone's device sound is set up. The router will provide a good signal for the Zoom connection. We recommend that you use headphones if you're using a Zoom connection. There were no objections. **<< Housekeeping motion passed. >>** 

# **PRESENTATION OF NEW BUSINESS**

• That CNCA's prudent reserve be set to an amount equivalent to two months' operating expense – *Presented by Megan B. and Chuck B.* 

<u>Presentation:</u> The current reserve is 1/12 of the annual budget or one month. Previously, we didn't have a prudent reserve. In 1995, the Area was in financial difficulty and couldn't fund Area Officer travel, so it had to put BTG on hold for three months. They made a motion, and it passed with substantial unanimity. The treasurer suggested an amount based on one month. In 1996, the prudent reserve changed from a set amount to a definition of one month. In 2003, the Area was in financial difficulty again and a motion was made to increase it to two months. It was a close vote. The motion failed, 19 yes and 22 no. Since 1996, we've experienced multiple crises that have affected not just A.A. but society (e.g., 9/11, wildfires, global pandemic, multiple periods of inflation). These events not only increase our operating costs but can decrease the amount that groups can contribute. Most of the motions this panel involving money have been for tech, hybrid, I&T, new and established events, and adjusting our assembly budget. We chose two months based on A.A. service literature. We looked at Warranty Two from Concept Twelve, Tradition Seven Long Form, three pamphlets (Self Support: Where Money and Spirituality Mix, The A.A. Group, and The A.A. Group Treasurer), and Chapter Nine of the A.A. Service Manual. This literature gives ranges of a few months of rent for a group to twelve months for Central Offices, Intergroups, or Area committees. The literature says we shouldn't build our treasury beyond a sensible, prudent reserve, thereby accumulating funds that serve no stated purpose. This gives us more breathing room but doesn't lock us in with excess funds.

<u>Questions</u>: **Q**: When looking into motions about our past prudent reserves, were those decisions made at the ACM or Assemblies? A: They were all decisions made at the ACM. // **Q**: Over what length of time would the prudent reserve grow? // **A**: That would be up to the finance committee. // **Q:** Can you describe how this motion would have been applied to our officer visits? A: If the area decided that we wanted to maintain officer visits, we would continue to do that and dip into prudent reserve as needed rather than cut off visits. // **Q**: Which two months would be used? A: They review the budget, take the total year's expenses, and divide it by 12 for one month's prudent reserve. This motion would multiply that by two. // **Q**: Do we have any expenses other than operating expenses (i.e., other categories)? // A: A prudent reserve is the money in our bank account plus money set aside. It's earmarked as "don't spend this money unless you have to." If we run out of operating expenses, we use that money and note that we've dipped into our prudent reserve. // **Q**: When would it be implemented? **A**: If passed, the finance committee would implement. // **Q**: What kind of account would this go into? Would it just be sitting there or gaining interest? // A: This motion is simply to increase the prudent reserve. It's not related to the type of bank account the Area uses. We trust the finance committee on how to do it. // Q: The current prudent reserve is \$13,850. Are we talking about doubling that to \$27,700? A: Yes. Vote on whether to keep the motion at the ACM or send it to the Area Assembly: 31 votes for the ACM; 15 for the Assembly. << Motion will become New Business at the Area Committee Meeting on May 25, 2024. >>

### **NEW BUSINESS**

 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: **Group consciences**: None. **Personal opinions:** I'm in favor. // **Q**: Where will it be? **A:** The Area has been supporting this for about nine years. We're working on where we're going to have it. It will likely be in San Jose since it is more central. It's been in San Diego and Pasadena in the past. We're currently looking for a location. // I support this. // This is something that has been supported in the past. There is a line item in the budget, this is asking for less than is budgeted. // This has been going on for several years and it has been very valuable to the Hispanic women in our community and the other area involved. It would be detrimental to disrupt this. // I love the idea of this. I didn't know this was a line item. I'd like to know more about the specifics of the event. **<< Motion will become Old Business at the Area Committee Meeting on May 25, 2024. <b>>>** 

Chitra S. closed the meeting at 3:30 with the Responsibility Declaration.

Respectfully submitted,

Sarah B. CNCA Recording Secretary, Panel 73

# Area Recording Secretary Job Description

The primary function of this position is to facilitate record-keeping and communication in the Area via producing the minutes from Area business meetings and updating the Motions Book with motions and activities from the panel. Specific responsibilities below:

# Area Committee Meeting (ACM)

• Attend monthly on the fourth (or third) Saturday and produce minutes for the business meeting (12:30-3:30). Suggested arrival between 10 and 11 am. The minutes are due to the Area Chair via email seven days after the ACM and take three to six hours to complete.

# **Area Officer Meeting**

• Attend monthly after each ACM, generally from 4 pm to 7 pm, and take notes. They are informal and used internally only by the Area Officers. They take less than 30 minutes to complete and are sent to the Area Chair.

# **Area Assemblies**

- Attend four assemblies per year and produce the business meeting minutes, which are due at the same time as that month's ACM minutes. The minutes generally take four to seven hours to complete, the longest of which is the pre-conference Assembly.
- The responsibilities for the Pre-Conference also include taking notes on group consciences for Agenda Topics, which are shared with the delegate (not published).

# The Motions Book

• Update and produce the Motions Book for the panel, which will be shared at the end. Working on it a few hours per month is suggested. Talk about it and share the previous panel's Motions Book with members (via email or flash drive).

# Visits

- Each of the Area Officers visits two to four districts and one to three area committees/sharing sessions per month. Can be time-consuming because of travel.
- Be prepared to speak about things going on in the Area. You are often asked to speak on a specific topic, which might require some preparation time.

# Agenda Topic Summaries

• Twice in the panel, attend an Agenda Topics Planning Meeting (about two hours) and work with the other Area Officers and (if applicable) area committee chairs to divide up the agenda topics and write summaries. This took about five hours each time.

# Communication

- Maintain a record of District and Committee chair contact information to facilitate communication regarding obtaining reports for the minutes and to coordinate district/committee visits.
- Make monthly reports to the Area on the activities of the service position.

• Be available to answer phone calls, texts, and emails from members in a timely manner and assist with other tasks as needed.

# \*Recording Secretary Workshop??

• The Panel 73 Recording Secretary virtually hosted the first known workshop for recording secretaries and meeting minutes. The next secretary may decide to do another.

# \*Assembly Minutes Wordcount??

• The Panel 73 Literature/Grapevine/La Viña Chair, Recording Secretary, and the Area are supporting an effort to support GV and LV by awarding prizes from the Grapevine/La Viña store to members who guess closest to the correct word count for each Assembly. This "campaign" is only for Panel 73. A motion would need to be passed to continue it.

# \*Interdistrict Meetings, Inventories, Anniversaries, Workshops, Etc.

• As an Area Officer, you will be invited to attend many events. None of these are required, but they are opportunities to be helpful and enjoyable experiences.



# FINANCIAL REPORTS

# California Northern Coastal Area

Budget vs. Actuals: 2024 Budget - FY24 P&L January - March, 2024

	TOTAL	
	ACTUAL	BUDGE
Revenue		
002 Group Contributions	30,815.74	28,000.00
003 District Contributions	11,209.00	4,500.00
005 Tradition 7, Area Comm.	1,303.55	999.99
008 Personal/Misc Contributions	213.00	1,674.99
010 Interest Income	1.00	1.26
Total Revenue	\$43,542.29	\$35,176.24
GROSS PROFIT	\$43,542.29	\$35,176.24
Expenditures		
020 EXPENSE		
021 Delegate Expense	2,474.91	1,830.74
050 Officer Expense	6,863.99	8,306.52
130 Committee Expenses	6,060.17	9,727.74
300 General Expenses		
310 Assembly Expenses	4,893.10	0.00
340 Area Committee Expenses	7,887.24	7,940.00
360 Administration and Fees	551.40	249.99
370 Other Conference	3,500.00	3,650.00
Total 300 General Expenses	16,831.74	11,839.99
Total 020 EXPENSE	32,230.81	31,704.99
Total Expenditures	\$32,230.81	\$31,704.99
NET OPERATING REVENUE	\$11,311.48	\$3,471.25
NET REVENUE	\$11,311.48	\$3,471.2

California Northern Coastal Area		
Statement of Financial Position		
As of March 31, 2024		

TOTAL ASSETS Current Assets	
Bank Accounts Operating Funds - Checking	26,461.47
Prudent Reserve - Savings	13,850.22
Total Bank Accounts	\$40,311.69
Other Current Assets Assembly Deposits	850.00
Undeposited Funds	534.92
Total Other Current Assets	\$1,384.92
Total Current Assets	\$41,696.61
TOTAL ASSETS	\$41,696.61
LIABILITIES AND EQUITY Liabilities	
Total Liabilities	
Equity Operating Funds ~ Adjusted	19,245.13
Prudent Reserve ~ Savings	11,140.00
Net Revenue	11,311.48
Total Equity	\$41,696.61
TOTAL LIABILITIES AND EQUITY	\$41,696.61

# **AREA MOTIONS**

# **Area Committee Motions**

• Continue at Area Committee Meeting May 25, 2024

## **NEW BUSINESS**

• That CNCA's prudent reserve be set to an amount equivalent to two months' operating expense – *Presented by Megan B. and Chuck B. on 4/27/24* 

## **OLD BUSINESS**

 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 on 3/23/24

### **Area Assembly Motions**

• Continue at Post-Conference Assembly May 11, 2024

### **NEW BUSINESS**

- 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 at the Area Committee Meeting on 12/16/23
- That CNCA 06 extend voting participation at the Area Committee meetings and at assemblies to the Chairpersons of Area standing and subcommittees. - Presented by Carol H, Jacqueline P, John O, Jose L, Thom H – Standing Committee & Sub-Committee Chairs CNCA06 Panel 73 at the Area Committee Meeting on 12/16/23

# **OLD BUSINESS**

• That CNCA continue to provide hybrid functionality for every Area Committee Meeting and each Assembly. – *Presented by District 15, Humboldt/Del Norte at the Area Committee Meeting on 9/23/23* 

# 2024 CALENDAR - PANEL 73

May 11 — Post-Conference Assembly May 25 — Area Committee Mtg

June 22 — Area Committee Mtg

July 12 - 14 — Pacific Regional Forum, Las Vegas, NV July 27 — Area Committee Mtg

August 10 — Summer Assembly August 24 — Area Committee Mtg

September 28 — Area Committee Mtg

October 26 — Area Committee Mtg

November 9 — Fall Election Assembly November 23 — Area Committee Mtg

December 21 — Area Committee Mtg (Note: 3rd Sat)

### Panel 73 Assembly Dates in 2024

2024 Post Conference Assembly May 11, 2024 Willits Community Center 111 E. Commercial St. Willits, CA Hosted by D14 Mendocino

2024 Summer Assembly Aug 10, 2024 Campbell Community Center 1 W. Campbell Ave., Campbell, CA Hosted by D17 Spanish South

2024 Fall Election Assembly Nov 9, 2024 Cornerstone Fellowship of Livermore 348 N Canyons Pkwy, Livermore, CA 94551 Hosted by D07 Alameda North and D70 Alameda South CALIFORNIA NORTHERN COASTAL AREA 06 (CNCA 06) OF ALCOHOLICS ANONYMOUS PRESENTS

# SUMMER ASSEMBLY

# SATURDAY, AUGUST 10, 2024

**Campbell Community Center** 

1 W. Campbell Ave. Campbell, CA

Zoom ID: 632 553 607 | Password: 1935

REGISTRATION	8:00 – 8:45 AM
ORIENTATION	8:45 – 9:00 AM
AREA BUSINESS MEETING	9:00 AM - 12:00 PM
LUNCH	12:00 – 1:00 PM
WORKSHOP SESSION I	1:00 – 2:15 PM
WORKSHOP SESSION II	2:30 – 3:45 PM
REPORT BACK	4:00 – 4:30 PM
WHAT'S ON YOUR MIND?	4:30 – 5:00 PM



Attending online? Spanish-English interpretation and Closed Captioning will be provided on Zoom.



**Attending in-person?** Bring your <u>FM RADIO</u> for Spanish-English interpretation and Assisted Listening.

#### DRIVING DIRECTIONS: bit.ly/cnca06-summer24

PARKING: 500+ parking spots on-site.

**PUBLIC TRANSPORTATION**: <u>BART</u> to Millbrae and <u>Valley Transportation Authority</u> (<u>VTA</u>) Green Line to Downtown Campbell; <u>Amtrak</u> and <u>Greyhound</u>.



### Hotels near Campbell, CA:

#### Four Points San Jose Airport

1471 N 4th St, San Jose (408) 452-0200 <u>marriott.com</u> Rates \$118 - \$136

#### Doubletree by Hilton San Jose

2050 Gateway PI, San Jose (408) 453-4000 <u>hilton.com</u> Rates \$115 - \$158

#### Courtyard by Marriott Campbell

655 Creekside Way, Campbell, CA (408) 626-9590 <u>marriott.com</u> Rates \$152 - \$201

### Alternate Lodging:

#### Coyote Valley RV Resort

9750 Monterey Rd, San Jose (866) 376-5500 <u>coyotevalleyresort.com</u> Rates: RVs \$80 - 90

#### Vacation Rentals

Airbnb.com VRBO.com

# COMMITTEES AND SHARING SESSIONS

CNCA 06 ACM, STANDING & SUB-COMMITTEES, and SHARING SESSIONS

CNCA 06 ACM – Area Committee business meeting (HYBRID) - meets at 12:30pm on the 4th Saturday of each month, except January and December it meets the 3rd Saturday. Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: 632 553 607. Contact CNCA Chair Chitra S for questions/password: chair@cnca06.org

Accessibilities committee (HYBRID) - meets at 11:00am on the 4th Saturday of each month, except January and December it meets the 3rd Saturday. Zoom meeting ID: 987 0872 2632. Contact Accessibilities Chair Thom H for questions/password: <u>accessibilitieschair@cnca06.org</u>

Archives committee (HYBRID) - meets at 10:00am on the 4th Saturday of each month, except January and December it meets the 3rd Saturday. Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: 987 0872 2632. Contact Archives Chair Carol H for questions/password: <u>archiveschair@cnca06.org</u>

Bridging the Gap (BTG) committee (ONLINE only) - meets at 7pm on the 4th Thursday of each month, except November it meets HYBRID at the ACM. Zoom meeting ID: 988 7891 7593. Contact BTG Chair John O for questions/password: <u>btgchair@cnca06.org</u>

DCM sharing session (HYBRID) - meets at 11:00am on the 4th Saturday each month, except in January and December it meets the 3rd Saturday. Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: 568 947 843. Contact CNCA Chair Chitra S for questions/password: <u>chair@cnca06.org</u>

DCMC sharing session - Closed Meeting - DCMCs and Alternate DCMCs only. (HYBRID) - meets at 10:00am on the 4th Saturday of each month, except January and December it meets the 3rd Saturday. Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: 568 947 843. Contact CNCA Chair Chitra S for questions/password: chair@cnca06.org

Finance committee - Closed Meeting – Finance committee members only (inperson) - meets at 11:00am on the 4th Saturday of each month, except January and December it meets the 3rd Saturday.

Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Contact Finance Chair David N for questions: <u>finance@cnca06.org</u>

Interpretation & Translation committee (ONLINE only) - meets at 7:00pm on the 4th Wednesday of each month. Zoom meeting ID: 964 6132 5139. Contact I&T Chair Jose L for questions/password: interpret@cnca06.org

Linguistic sharing session for Spanish Speakers (in-person) - meets at 10:00am on the 4th Saturday of each month, except January and December it meets the 3rd Saturday. Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Contact CNCA Chair Chitra S for questions: <u>chair@cnca06.org</u>

Literature/Grapevine/La Viña sharing session (HYBRID) - meets at 9:00am on the 4th Saturday of each month, except in January and December it meets the 3rd Saturday. Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: 987 0872 2632. Contact Literature Chair Matt E for questions/password: <u>literature@cnca06.org</u>

Public Information/Cooperation with the Professional Community (PI/CPC) committee (HYBRID) - meets at 9:00am on the 4th Saturday of each month, except in January and December it meets the 3rd Saturday. Address: Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954. Zoom meeting ID: 568 947 843. Contact PI/CPC Chair Miguel H for questions/password: <u>alternatedelegate@cnca06.org</u>

Technology committee (ONLINE only) - meets at 7:00pm on the 2nd Monday of each month.

Zoom meeting ID: 961 5695 6661. Contact Tech Chair Jacqueline P for questions/password: <u>techchair@cnca06.org</u>

Website committee (ONLINE only) - meets at 5:15pm on the 3rd Thursday of each month.

Zoom Meeting ID: 843 8245 4422 Contact Web Chair James B for questions/password: webchair@cnca06.org

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