

California Northern Coastal Area 06

Area Committee Meeting Agenda

June 22, 2024

Area Officer Job Description: CNCA Assembly Coordinator, Jackie 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

Presentations:

- Post Conference Assembly Report
 - *Presented by District 14 Mendocino*
- Pre Conference 2025 Assembly Bid
 - *Presented by District 03 Santa Cruz and District 19 Spanish South South*
- Revised Assembly Bid Form
 - *Presented by the CNCA Assembly Coordinator*
- Approval of Expense Reimbursement Guidelines
 - *Presented by the CNCA Finance Committee*

Housekeeping Motions:

- That CNCA fund the budgeted Bridging the Gap Forum, hosted by District 06 San Francisco, to be held in October 2024, at a cost not to exceed \$1500
 - *Presented by the CNCA BTG Committee*

Housekeeping Motions (continued):

- That CNCA fund a member of the CNCA Bridging the Gap Committee to the (budgeted) 2024 BTGWW (Workshop Weekend) in Missoula, Montana on September 6-8 at a cost not to exceed \$1300
– *Presented by the CNCA BTG Committee*
- That CNCA06 provide funding for 1.5 rental hours of the Petaluma Community Center, at a cost not to exceed \$130, for a hybrid Technology Committee Workshop on Saturday, Oct. 26, 2024
- *Presented by the CNCA Technology Committee*
- That CNCA provide funding for the annual subscription of ManyCam Software, at a cost not to exceed \$100, used to produce hybrid Area events
- *Presented by the CNCA Technology Committee*
- That CNCA reimburse Area Archives up to \$100 to purchase a folding step ladder to access archive boxes in the storage room
- *Presented by the CNCA Archives Committee*

Presentation of New Business:

- That CNCA06 provide yearly funding for one member of the Technology Committee to attend the annual National A.A. Technology Workshop, at a cost not to exceed \$1,500
- *Presented by the CNCA Technology Committee*

Old Business:

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

Discussion Topics:

- Food at Assemblies
- Creating Area Guidelines
- Area Officer Visits
- Communication Platforms in General Service

What's On Your Mind?