California Northern Coastal Area 06
Area Committee Meeting Agenda
July 27, 2024

Area Officer Job Description: CNCA Treasurer, Claudia N.

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:

- Approval of Revised Assembly Bid Form
- *Presented by the CNCA Assembly Coordinator*

- Presentation of Revised I&T Guidelines
- *Presented by the CNCA Interpretation & Translation Committee*

Housekeeping Motions:

- That CNCA write a letter of support to the La Viña Anniversary Host Committee for the 29th Anniversary
  - *Presented by the La Viña Anniversary Host Committee*

- That CNCA approve an amended bid form for District 17 for the 2024 Summer Assembly in August
  – *Presented by District 17 Spanish South*

- That CNCA purchase a customized 8ft tablecloth for the delegate's table at CNCA Assemblies, in an amount not to exceed $100
  – *Presented by the CNCA Assembly Coordinator*

Housekeeping Motions, Continued:

- That CNCA reimburse the Area Website Committee for one 2' x 4' vinyl banner to be used at area assemblies and other area events not to exceed $72
- *Presented by the CNCA Website Committee*

- That CNCA reimburse the Area Accessibilities Committee for one 2' x 4' vinyl banner to be used at area assemblies and other area events not to exceed $72
- *Presented by the CNCA Accessibilities 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*

New Business:

- 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 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*

Discussion Topics:

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

What's On Your Mind?