

California Northern Coastal Area 06

Area Committee Meeting Agenda

May 25, 2024

Area Officer Job Description: CNCA Registrar, Drew 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

Pre Conference Assembly Report

Presentation of Guidelines:

- Approval of Revised Assembly Guidelines
 - *Presented by the CNCA Assembly Coordinator*
- Revised Expense Reimbursement Guidelines
 - *Presented by the CNCA Finance Committee*

Old Business:

- That CNCA provide funding of \$800 to this year's Hispanic Women's Workshop, the cost asked of each Area to put on this year's workshop.
 - *Presented by the Hispanic Women's Workshop*

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*

Discussion Topics:

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

What's On Your Mind?