

Steering Committee Meeting  
August 24, 2014  
Stockton, Ca

Meeting convened at 1:16 p.m.

Traditions: Colleen M-V.

Roll Call: Woody R.

7<sup>th</sup> Tradition:

Birthdays: Linda G.17, David L. 10

Minutes Approval: Motion to accept the Lodi 6.28.14 minutes made and passed.

Steering Committee Reports:

**Treasurer:** Joe C:

I tried my best to put the treasurer report together.

I made no changes to 2013. The Bank says we have a balance of \$16,013.11, however the treasurer report spreadsheet shows a smaller balance of \$15,553.45.

Some checks were not deposited because they were older than 6 months old. We were able to recouped \$440. The past due checks (70 checks) were from the Modesto and Lodi Conferences and totaled \$1,4086 dollars

Q: Has NCCAA considered an independent outside bookkeeper? A: We have a CPA who does our taxes. The CPA is a past NCCAA Treasurer

Motion to accept Treasurer report approved

**Coastal Secretary:** Linda G.

I put my return address on the letters mailed. I bought three gifts for the free drawing. Carole H. will do raffle in Sacramento in my absence. Keith will provide flyers.

**Interior Secretary:** Woody R.

No report

**Young People's Secretary:** Chau Marie G.

I mailed out approximately 180 delegate mailings on August 12<sup>th</sup>. Please let me know if you did not receive them by emailing me.

The Chair and the readers for the Sacramento Young Peoples (YP) meeting is in process. So far the lineup sans the names is as follows:

Chairperson: SACYPAA (Sacramento)  
Preamble: SOCYPAA (Sonoma)  
How it Works: SANJYPAA (San Joaquin)  
12 Traditions: ACYPAA Host Committee (San Mateo)  
Vision for You: PENNYPAA (Peninsula)

I made some headway on the stale dated check calls, however I was able to retrieve two checks for a total of \$310 and forwarded them to Joe C.

**Good News Editor:** Colleen M-V.

Should have a new edition for Joe by next Sunday. Need articles soon. Requests an electronic copy of the motions for Sacramento. Please subscribe. Goodnewsnccaa@gmail.com

**Tape Librarian:** Dave L. and Carole (Sound Solutions)

Would like a list of past speakers.

**Archivist:** Peter M.

I won't be at the Sacramento Conference. I made arrangements to have archival materials present. I'm not comfortable with having the complete archives at the Conference. I would prefer to have a display instead having everything available. I am open to discussion. Gary H. agreed with Peter that we need to be careful with items that we only have one copy of and likes the display idea. Billy W. added that it is very risky to have all material available for review. The display idea is a safer idea.

**Webmaster:** Michael B.

The work on PayPal is ongoing, I purchased the software but it went to an email address I don't have access to. I am now aware that there are pieces of history that I wasn't aware of on our website. I'll be looking for it. The website is transmitting messages. I would like to have the site interactive, possibly with inventory questions. Any suggestions you have for making the site more appealing, effective or attractive I willing to bring to the Steering Committee. My email address is: me\_bruch@yahoo.com

### **Conference Reports:**

**Lodi:** Terea D

The Lodi conference lost money, We have suggestions to do better next time we have a conference. We are planning to put in another bid in October.

**Sacramento:**

Everything is going ok so far. Pre-registrations are low. Please encourage pre-registrations. We have a great crew. Flyers are getting out. Great free drawing prizes. Co-Chair is working Grass Valley for support. I need to stop worrying.

Foster City: Debbie B. 3/14 15, 16

Host Committee Dates submitted. Committee meetings will be on Saturdays. There is a lot of enthusiasm for this conference. Foster City usually does very well. Committee meetings will start next month. We will have the speakers listed on the Website.

**NCCAA Chairperson:** Shaun G.

I asked Terry D. to step down. I am open to questions. It has been a lot of work to get things back in order. We continue to work on things. Q: Is the assignment of Joe C. as treasurer temporary? A: Joe is a temporary assignment. An election for a new treasurer will be in March 2015. Nominations for treasurer will be Saturday morning in Foster City. Interest and qualification should be made available. Please announce in your newsletters, the Good News, and the NCCAA website. The Treasurer's position is elected; however, the Chairperson has the

authority to ask an elected person to resign. The Steering Committee will review resumes and the candidates will be submitted to the Delegates meeting. Shaun read the treasurer qualifications and requirements from the NCCAA Purpose and Structure handbook. The handbook is available on the downloadable portion of the NCCAA website.

We are working together an Inventory Ad Hoc Committee. We hope to have an inventory plan to present to the Steering Committee at the Sacramento Conference. We have H&I and a couple of other open positions to fill on the Inventory Committee. We still need a County representative. I attended the CNCA Area Committee meeting last month. I really want support from both General Service Areas

I have been in contact with many Hotels. Costs are going up. Our last Conference in San Ramon is in 2018, after that cost goes up to \$32K and up. Foster City will be a small increase, Modesto costs won't be an issue and Fresno signed a new contract. We can work with Marriott Corporate to host future conferences. Visalia is an option for future conferences. Some suggestions to modify our facility requirements need to be made.

I'm looking out for the future of NCCAA. Host Committee Guidelines need to be revised.

I have a lot of projects.

Old Business:

Delegates meeting change from 2:30 p.m. to 11 - 12:30 p.m. will be voted on in Sacramento

Registration from \$10 to \$15 and \$15 to \$20 at door

A future bids. March 2017, and June 2017, Lodi is putting a bid for October 2017. Looking at Marriott's in Visalia.

Red Lion: Priced us out.

New Business:

None.