

Steering Committee Meeting  
March 11, 2017  
Foster City, Ca

Meeting convened at: 8 a.m. with the Serenity Prayer

**Traditions:** Read by: Jeanette L.

NCCAA Treasurer Qualifications read by: Dana W.

NCCAA Election Procedures read by Joanne L.

**Roll Call:** 23 of 85 steering committee members present

**Nominees:**

The two nominees, Colleen M - V and Kathy K, spoke to their qualifications

Minutes Approval: Stockton January29, 2017 Steering Committee minutes approved.

**Treasurer:** Colleen M.

A new spreadsheet is being used and the previous calculation errors have been corrected. Foster City pre registrations were 625. Last night we collected \$5,732.98. Our expenses for this Conference are \$6,778.97. The memorabilia sales breakdown is as follows: Total sales \$5,801, Merchandise expense \$8,190, balance (\$2,389). H&I contributed \$2,500 to NCCAA. This contribution will be included in the next Treasurers report. United Way contribution was returned and the A.A. member who made the contribution made the contribution directly to NCCAA.

**Coastal Secretary:** Linda G.

I gave a report at the January CNCA Area Committee Meeting. I gave monthly reports at the Sonoma County Intergroup and District 12 meetings. I updated the mailing list and gave changes to Woody. I secured panelists and readers for the Sunday all services panel. The panel theme is General Service – Need for Sponsors - Recovery and Service. I picked up Sacramento flyers from the San Mateo Central Office and I prepared envelopes for mailing to the officers, steering committee members, County Reps and Intergroups.

**Interior Secretary:** Woody R.

E-mailed Stockton Steering Committee minutes on 2.20.17. I set up the moderator and readers for the Friday night main speaker meeting. I attended the H&I General Meeting in San Jose. I attended the walk through meeting at the Crown Plaza in February.

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

Fifty Delegates checked in last night.. One hundred delegate letters when out last month. YP from various YP committees represented at today's YP meeting this afternoon.

**Good News Editor:**

Dennis resigned and Peter M stepped in to produce the latest issue.

**Tape Librarian:** David L:

Artwork on the CD matches the badge design. I have some of the recordings of Bill W. NCCAA talk in 1951.

**Archivist:** Peter M.

The history pamphlet was updated and published. This is a living document, if you have any additions or corrections please contact me. I will bring anniversary booklet updates to the April Steering Committee meeting in Stockton. I have assistance with graphic design for flyers. The SF YP is interested in sponsoring an event to promote NCCAA.

**Webmaster:** Michael B.

The website experienced technical difficulties and I am rebuilding the website and it should be fully operational in mid-April. I will have an update at the April 30<sup>th</sup> Steering Committee meeting.

**H&I Liaison:** vacant

Absent

**CNCA Liaison:** Joanne L.

We are in our crunch time. We have prepared distributed GSC Agenda summaries to the Districts in English and Spanish. I'm excited to attend my first Conference.

**CNIA Liaison:** Tom A

We hosted PRAASA last weekend. Approximately 1,700 attended. Next year it will be in Sparks, Nevada. Area 7 doesn't do summaries.

**Spanish Community Liaison:** Juan Saul-Garica

We are very happy to have Spanish speaking meeting today in the main hall. More efforts will be invested in translation equipment. Today's GV/LV panel will include the Area 93 delegate.

**AI-Anon Liaison:** Bonnie M.

absent

**ASL:**

No report

**Conference Reports:**

**Modesto:** Chau Marie

We had our last meeting in November. We are hosting tonight's main speaker meeting.

**Foster City:** Roger B

Thanks for attending. We are very happy to host this weekend's event. Additional chairs have been added to the various meeting rooms.

**Sacramento:** Colleen for Don W

Our new chair, Don has experience as an NCCAA host committee chair. April 8 fund raiser in Sacramento. Flyers will be available today. Please pre-register. Planning committee 1<sup>st</sup> Sunday of the month at Group 3.

**Lodi:** Carol H.

Absent. Planning meetings at Big Bookers. April 9<sup>th</sup> is the next host committee meeting.

Colors for the flyers selected however the color may be prohibitive.

**NCCAA Chairperson:** Shaun G.

In the interest of time I will forgo my report.

**Old Business:**

**Conference Bids:**

Jay L. Modesto Doubletree 6/8 – 6/10, 2018. The cost for Modesto is \$6,090 with rooms at \$124 single and double and up depending on number of beds. We did get a break on 501.3C status

Marge - 10/5 – 7, 2018, \$139 per night. Fresno is on a sliding scale with \$5,500 high end. Proposal in Foster. I have a co-chair.

Dana W is trying to work on a bid in Roseville area. I expect to have a bid at the April 30 Steering Committee Meeting.

**New Business**

None

Meeting closed at 9:25 a.m with the Responsibility Declaration.

Yours in Service  
Woody R,  
NCCAA Interior Secretary.