

Steering Committee Meeting
October 8, 2016
Modesto, Ca

Meeting convened at: 8:05 a.m. with the Serenity Prayer

Traditions: Read by: Jeanette L.

Roll Call: 24 of 83 steering committee members present

Minutes Approval: Stockton August 28, 2016 Steering Committee minutes approved

Treasurer: Colleen M.

New financial spreadsheet introduced. Total registration so far is \$6,568. Donations for concessions were \$72.17. Income over expenses stands at \$608.72 at this point in time. Around 50 T-Shirts have been sold at this event so far. The spreadsheet shows the profit and loss shown for Santa Rosa Conference, (\$1,696.42) and San Ramon Conference, \$6,306.46. The Primary Purpose group in Modesto contributed \$500 to NCCAA.

Coastal Secretary: Linda G.

I picked up the Flyers for the San Ramon Conference to be distributed this weekend. I selected readers and a Moderator for Friday Night meeting. I made a presentation on the NCCAA inventory last night 5:30. I've attended various host committee meetings and I am trying to attend other outside events and distributed and promote NCCAA.

Interior Secretary: Woody R.

The minutes from the 8/28 Stockton steering committee meeting in Stockton were posted and emailed on 9/19.

I selected readers and a moderator to participate in Sunday's All Services Panel that is being presented by the Central Valley PI/CPC committee.

Last night I gave a presentation on the NCCAA inventory as it relates to my position as Interior secretary.

Young People's Secretary: Chau Marie G.

I sent 219 mailers out. I've been collecting emails addresses at Delegates table. The Delegates letter is posted on the NCC website. About 25 have check in so far. I made a presentation on the NCCAA inventory at the previous conference and I continue to get more young people involved at YP meeting.

Good News Editor: Peter M for Dennis S

My thanks to Peter for sending out the last newsletter. We received one subscription via the website portal. The subscription rate is going up to \$8 in January 2017. We are suggesting members subscribe to the free email distribution of the newsletter. Free hardcopy mailings to individuals will be discontinued.

Tape Librarian: David L:

I am relocating. I found the Spanish Joe and Charlie workshops. I have a lot of work to do transferring old tapes into CD's.

Archivist: Peter M.

I made a trip to the GSO archives to see what material was available on the NCCAA Conference. I have been working with the San Francisco Intergroup office. The bookmark handed out at this conference was found at the San Francisco Central Office archives. We are in the process of updating the NCCAA History booklet. I attended the National Archives workshop in Concord last month. I made a presentation that included some the history of NCCAA. Our display includes photos and articles regarding the Lasker Award that was presented to AA in San Francisco.

Webmaster: Michael B.

The NCCAA website is up to date. Foster City registration is now available. If you want the T-Shirt information added let me know. Memories of NCC submissions will be added to the website. Possible future use of social media to communicate NCCAA will be considered.

H&I Liaison: H. E. N.

H&I Area 81 will staff the H&I table this weekend. The Area 80 Regional Chair will be also be in attendance. H&I will be hosting a General Committee meeting on Sunday at 11 a.m. at the Farm Bureau Office at 1201 L Street, Modesto. We will have a pre-registration table for the May .2017 H&I Conference in San Jose.

CNCA Liaison: Ray W.

CNCA is working on recording the Twelve Concepts in English and Spanish. This recording will be sent to GSO for posting and streaming on their Website. The GV and LaViña Carry the Message Program offers member to send anonymous gift subscriptions to the Grapevine and La Vina. These gift subscriptions will be used to send a gift subscription to inmates that have made a request for a corrections correspondence contact and have been unable to get one and to inmates that request literature or Grapevines/La Vina's.

CNIA Liasion: Vikki R.

I just returned from Pacific Regional Forum. It was a very nice event. At the Forum we received various reports from GSO. Next weekend I will be attending CNIA's Mimi-Praasa in Lemoore. The Area will be taking its inventory and electing a Trustee at Large nominee. A new video that replaces Sure Beats Sitting in a Cell titled A New Freedom is now available for order from the AAWS online store. The Grapevine has released a new book on the TwelveTraditions and it is available for purchase from the Grapevine online store.

Al-Anon Liaison: Bonnie M.

The Al-Anon delegate will be today's Al-Anon speaker. Al-Anon will host a panel on Family Recovery this afternoon. The Foster City committee is underway. We have a speaker selected. We request to have Speaker designation name tags and ribbons for their speakers and the option to speak and make presentations in the main hall.

Spanish Community Liaison: Juan Saul-Garica

Thank you for the job description to be included in the Policy and Structure handbook. We did outreach in the area. There have been many challenges. I met with the 5 Spanish H&I Regions to invite them the opportunity to share on a panel.

ASL: Sonia

No report

Conference Reports:

Modesto: Chau Marie

All seems to be going well. We are excited to host this event.

Foster City: Roger B

Host committee meetings will be held the 1st Saturday of the month. We have some vacant committee chairs. The Hotel is very expensive and it will probably be the last time we hold an event at this facility. We will be looking at other options for future conferences. We have received 39 pre-registrations.

Sacramento: Colleen for Tony H.

Not able to be at this meeting. There have been two meetings to date. Last night the Chair and Co-Chair put together the meeting schedule that will soon be available on the NCC website.

NCCAA Chairperson: Shaun G.

We haven't received any direction from the body as to what to do next. We still need direction otherwise the NCCAA Officers may need to be pro-active. I continue to work on the 2017 conference schedule. The Sacramento conference will feature the Grapevine and the Grapevine Executive Editor will speak on Friday night. This conference will feature Grapevine writing workshops. AA World Services (AAWS) will be featured at the Lodi conference. The General Service Office Manager will speak on Sunday morning and this conference will feature panels or workshops hosted by AAWS. The Foster City conference will feature an AI-Anon and Spanish speaking in the main room. T-shirts, mugs and commemorative chips for the 2017 anniversary celebration are on sale. I attended a post conference meeting with the Santa Rosa committee. I attended and gave a report to the CNCA committee meeting and Woody attended and gave report at the CNIA committee meeting. I have been active in NCCAA outreach by attending various AA events.

Old Business:

Motion:

- The Steering Committee not put forward 2018 conference bids for Modesto and Fresno due to cost. – Motion passed.

Discussion centered on going to smaller capacity venues.

Three viable options

- Increase registration
- Smaller Venues
- No Conference

New Business:

Spanish and AI-Anon job descriptions have been drafted to be added to the host committee guidelines to speed up the process. Changes to the Structure handbook would take a longer

time. A suggestion to add additional information to the guidelines was made and accepted. The term limits for these two positions have not been determined.

Motion made to accept the guidelines as amended. - Passed

The next item is registration for future conference. \$20 and \$25 for Foster City. To be forwarded to Delegates meeting.

- Motion: The Steering Committee recommends temporarily suspend motion protocols to increase the Sacramento Conference registration to \$20 for pre-registration and to \$25 for onsite registration. – Passed.
- Motion for NCCAA to host two conferences a year was submitted and withdrawn.
- Motion to form an ad hoc committee to make a recommendation about the future of NCCAA – to be forwarded to the Delegates meeting. - Passed

Meeting closed at 9:33 a.m. with the Responsibility Declaration.

Yours in Service

Woody R,
NCCAA Interior Secretary.