

Steering Committee Meeting
June 11, 2016
Santa Rosa, Ca

Meeting convened at: 8:05 am

Traditions: Read by: Dennis S.

Roll Call: 20 of 83 steering committee members present

Minutes Approval: Stockton April 24, 2016 Steering Committee minutes approved

Treasurer: Colleen M.

We need help. We are about \$6,171 in the hole at this point; our income at this point is close to \$8,200. We received 193 pre-registration, 60 from pay pal and 32 from square. We have had 77 registrations at the door, 20 from square. Free drawing collections are at \$397, marathon collections at \$44 and concession sales at \$822. Please call your friends and ask them to come out this weekend. Modesto did 45 pre-registrations last night. Part of the reason for a low balance is because of the deposits for upcoming Conferences.

Coastal Secretary: Linda G.

I attended Stockton Steering Committee Santa Rosa and Modesto Host Committee meetings. I'm been attending the CNCA Area Committee meetings as an NCCAA liaison. I picked up flyers in San Mateo for Modesto Conference for my mailings. I labeled and stuffed envelopes mailings. This includes steering committee, officers, County Chairs, Intergroups and Central Offices. Envelopes are available for County Chairs to pick up this weekend. Three mailings were returned. Please see me or Woody if you have a contact or mailing address change. We have some nice gifts for the free drawing; please buy tickets. NCCAA usually provides three gifts. At this conference we are introducing something new. The grand prize from NCCAA is two pre-registrations with two-night stay at hotel and \$100 towards dining at the Hotel. Change in prizes for the Modesto Conference. I got the Panelist for tomorrow's All Services Panel.

Interior Secretary: Woody R.

I emailed the April 24, 2016 Stockton Steering Committee minutes on May 3rd. The minutes have been posted on the NCCAA web page. I selected the Moderator and readers for the Friday night speaker meeting. I created a summary of the NCCAA inventory that was put into a power point presentation for this weekend's Delegates meeting. The power point presentation has been added to the NCCAA web page. I participated in a conference call with the General Service Office Manager, Greg T. and Shaun regarding next year's NCCAA 70th year celebration and I spoke to Ami B Grapevine Editor about her participation in next year's celebration. I attended two Modesto Conference host committee meetings and I have submitted two speaker CD's of local members for consideration for future conferences.

Young People's Secretary: Chau Marie G.

Please pick up your delegates ribbon at the delegates table. I sent out 175 delegate letters. The delegates letter has been posted to the NCCAA web page. As of Saturday, there were 50 delegates present in Santa Rosa. I filled the reader positions for the Young Peoples meeting with members from ACYPAA, WACYPAA, SOCYPAA and MCVYPAA. I attended ACYPAA in Anaheim and have been to all the Modesto planning meetings. I continue to look for new

delegates for groups and I reach out to YPAA's and NCCAA's behalf. Thanks for allowing me to be of service. I submitted three speaker CD's for consideration.

Good News Editor: Dennis S

Increase in Good News price in January. The newsletter is on the web site. Developing an email list. See me if you have not received your copy. The idea is to get it out and distributed. In last issue an AI-anon and YP article was included. I would like to include a Spanish member article to continue the diversity of the newsletter. A table has been set up for members to submit an NCCAA memory.

Tape Librarian: David L:

Working with web master on re-building the Sound Solutions website which includes videos of the archives and CD downloads. I update the translation equipment. CD submissions are always welcome.

Archivist: Peter M.

I assisted with the Power Point inventory presentation, the Summer issue of the Good News newsletter and I added archives material specific to Santa Rosa for this weekend. My upcoming plans include updating the NCCAA History pamphlet, transcribing an interview with George D from October 2015, and I am researching Memorabilia/Souvenir booklet for the 70th Anniversary of NCCAA in 2017.

Webmaster: Michael B.

- Updated the Registration page to include multiple conferences
- Added recent Good News
- Redefined the menu system in hopes of making the site more intuitive
- Added contact links for each of the Steering Committee members

H&I Liaison: H. E. N.

Not present

CNCA Liaison: Ray W.

I thank Woody and Peter for the work on the ppt. CNCA is grateful for the opportunity to participate in the inventory

CNIA Liasion: Vikki R

Nothing to report

Spanish Community Liaison: Juan Saul-Garica

We are ready for today's event. We have 45 registered

AI-Anon Liaison: Bonnie M.

We have a great program scheduled for this weekend, including workshops, a speaker, a raffle and an archives display celebrating AI-Anon's 65th birthday. The AI-Anon District hosting our AI-Anon participation is incorporated and has filed paperwork with the state to legally hold raffles. Please come visit us in the AI-Anon room.

We distributed registration flyers for the Santa Rosa conference and Save-the-Date flyers for the Modesto conference at our Assembly in May; both events are posted on the Northern California AI-Anon website (ncwwsa.org/calendar)

We have started planning our participation in the Modesto conference. Our Delegate, Yvonne D., will be our main speaker and we've been given the opportunity to present family recovery in the main room in the 5:30 – 7:00 PM Saturday slot, with AA, Al-Anon and Alateen speakers.

I'm excited about the inclusion of Al-Anon in next year's conferences. We have great speakers among our Delegates, past Delegates and Trustees in our Southwest Region. But, unfortunately, the Spring Conference in Foster City is scheduled for the same weekend as our Southwest Regional Delegates Meeting in Colorado next year. Though many of us will be in Colorado, the hosting District is on-board and planning the Al-Anon participation in another wonderful conference. Thank you for letting me serve.

ASL: Sonia

Not present

Conference Reports:

Santa Rosa: Keith:

Attendance was poor last night.

Modesto: Chau Marie

We have a table available for the Modesto Conference pre-registration. Most of the chair positions are filled. The host committee slot was given to Al-Anon. The host committee is having a fund raiser on August 6. We have 45 pre-registration for Modesto to date.

Foster City: Roger B

I am the host committee chair for the Foster City Conference, March 10, 11, and 12, 2017 at the Crowne Plaza hotel.

Many hands make light work. I am here to participate and support the Santa Rosa summer convention and pickup flyers for the Modesto Fall Conference. We will need your help and support with spreading the word about our conference. We have scheduled the first Saturday of each month at 12 p.m. for our pre-conference planning meetings. We haven't secured the specific location yet but we intend to piggy back on the Saturday morning Redwood City 10:30 a.m. Complete Abandon Group. The first meeting we can meet at the San Mateo County Central Office. So far we have 8 of the 19 committee positions covered. We are looking forward to Al-Anon participation at the conference as this is a family disease. Standing by for the outcome of the delegates meeting, it will effect the pre-registration process. Planning on starting the pre-registration at the Modesto Conference. Our last Foster City Conference the pre-registration was 64, this is them number for us to beat.

NCCAA Chairperson: Shaun G.

Next year's speaker agenda was discussed. In Lodi, Greg T., General Service Office Manager, will be our Sunday Speaker. Ami B, Executive Editor of the Grapevine, will be our Friday night speaker in Sacramento. Discussed this afternoon's presentation for delegates meeting. Contact links for contacting NCCAA Officers were added to the NCCAA website. The County Representative position vacancies were discussed. We have nine counties with zero representation. Anybody who wants to represent their county is welcome. The motion today will be about the shirts, mugs, and chips. The shirts are on display. I will turn it over to Woody to go through the inventory power point presentation to the body. Shaun discussed his goals that he set at the beginning of his term that have been implemented or in the process of being implemented. Participation from County Reps is critical to the success of NCCAA. You are the decision makers. We should have 4,000 delegates if each group sent two delegates each.. We only have 40 registered so far. Is this the number of people we want making a decision for the body.

Question regarding prudent reserve was asked from the floor. We haven't been able to establish an ample prudent reserve. Outreach is critical. Suggestion made to create an Outreach Chair. Conference sites costs are going up and becoming unaffordable. Future Conferences that have been voted in is very important. We have been having trouble meeting room counts. We need commitments. Why is attendance declining?
Financial problems are a problem that is affecting AA as a whole; the decline is not just NCCAA.

Old Business:

Inventory power point presented

New Business:

None

Meeting closed at 12:35 p.m. with the Responsibility Declaration.

Yours in Service

Woody R,
NCCAA Interior Secretary.