

Steering Committee Meeting
April 24, 2016
Stockton, Ca

Meeting convened at 1:25 p.m.

Traditions: Read by: Ray W.

Roll Call: 16 of 84 present

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

Treasurer: Colleen M. (Shaun)

San Ramon conference was a successful. Total income was \$23,492.03 less total expenses \$16,794.49 for a net income over expenses of \$6,697.54. Our current account balance is balance \$15,059.92. We received a refund from the Friday night speaker who was unable to attend. Jeanette L. from Modesto did a wonderful job filling in as our Friday night speaker. We have a total of 77 pre-registrations for the San Ramon Conference at this time. Our pre-registration totals have been declining. Our 2015 Taxes were completed and mailed at a cost of \$250 total. We saved \$600 over past filings by doing the filing ourselves. Square is being used at host committee meetings and other events for collecting pre-registrations.

Coastal Secretary: Linda G.

I mailed out flyers shortly after San Ramon Conference ended. I've been assisting the Santa Rosa host committee and I will be at the H&I Conference. I've been collecting registrations and I will be attending the Modesto host committee meetings. I have secured panelist for the All Service Panel on Sunday. The panel will consist of panelist speaking about Bridging the Gap (BTG), General Service, and the A.A. Grapevine.

Interior Secretary: Woody R.

I emailed the San Ramon Steering Committee minutes on March 27. The minutes have been posted on the NCCAA web page. The Conference inventory sheet has also been added to the web page. I have tentative commitments for the moderator and readers for the Friday night speaker panel. I followed-up with the General Service Office Manager and GV Executive Editor about our plans to invite members from the General Service Board, A.A. World Services, and the Grapevine/LaViña to participate in our three Conferences in 2017.

Young People's Secretary: Chau Marie G.

I am sending delegate letters via email. Mailings are going out this week. I have been attending Young Peoples (YP) events to promote NCCAA. I have most of the readers for the YP speaker meeting but I still need one more person

Good News Editor: Dennis S (Peter M.)

Dennis will be attending H&I Conference. There has been 16 sign-ups for Good News online newsletter. Dennis recommends raising the subscription rate to \$8.

Tape Librarian: David L:

Not present

Archivist: Peter M.

I added, with Michael's help, more issues of the Good News newsletter to our website. These are some of the earliest issues published and it's great that they are available. The Good News used to be called "You Name It"

There is a photo with names of members on our website as part of NCCAA archives and I believe we should take this down and I request permission to do so. I would also like permission to update the descriptions that accompany the Good News archives.

I am preparing displays of the NCCAA history for the Santa Rosa conference in June 2016.

I have been in touch with the A.A. Grapevine following Ami B.'s visit to our last conference and we are hoping to get an article published about Shaun's relationship to NCCAA that would include some of the history of NCCAA.

I am planning a trip to the General Service Office (GSO) soon and I plan to work on updating our NCCAA history. We are looking into creating a history booklet for 2017 to be available for next year's celebration of NCCAA's 70th anniversary.

Webmaster: Michael B.

I enjoying working with the NCCAA committee members. I helped with some archives stuff. I added Steering Committee contact information to the website. I put up a members list to facilitate updating our rosters. It hasn't been made available yet. Woody and I are working out the details. I have been updating our events calendar with other service entity events. A Seventh Tradition contribution portal has been added to the web page.

H&I Liaison: H. E. N.

Not present

CNCA Liaison: Ray W.

Will be discussing inventory results later today. Ray mention the importance of not to letting all the work that was done on the inventory go to waste.

CNIA Liasion:

Not present

Spanish Community Liaison: Juan Saul-Garica

Participation was great. The women's meeting was a success. GV/LaViña panel was well received. An English GV panel was included. We will be coordinating with Santa Rosa conference.

Alanon Liaison: Bonnie M.

Alanon participation was estimated to be about 60 members. We are working with Santa Rosa and Modesto host committee's to provide Alanon events at the next two conferences. We discussed adding the Alanon agenda to NCCAA flyer. I will be present and bring flyers to the H&I Conference.

ASL: Shaun G.

Our contact, Sonja, is on board through 2017 and is working with organizations that serve the deaf community to pass out our flyers. The San Ramon host committee was please with results. Robert G. is our new chairperson for 2018 conference.

Conference Reports:

San Ramon: Dan:

Wonderful event. It was my first conference committee as a chairperson. Learning experience. Outreach efforts were beneficial getting out the word about how we are changing.

Santa Rosa: Keith:

It is getting close. Things are coming together. We were able to get a treasurer after some initial problems. We have a local Spanish community contact that will be present at our next committee meeting. YP have been wonderful and will be organizing the dance and other activities. Pasta Feed May 7.

Modesto: Chau Marie

Fall 2016. We have most of the committee positions filled. Treasurer and Outreach position filled. They will have a group at Santa Rosa for pre-registrations.

NCCAA Chairperson: Shaun G.

The speaker list was passed out and all speakers have been confirmed for the next two conferences. YP 2017 speakers are General Service Delegates. I spoke to the GV Editor about participation and I spoke to Greg T. about his participation. Officer Contact emails available on web page. Post Conference meetings are becoming a regular event at the conclusion of the conference. The DJ for San Ramon is committee for the next six conferences.

Old Business:

A Motion to move forward with selling shirts, coffee cups, and chips will be forwarded to Santa Rosa. Our cost will be \$15 for shirt, coffee cup, and chip. Sizes will be from XXL to small. Ninety days notice needed for orders. 50% down payment required. I will have some available at planning committees. We are considering a Pre-Registration discount on specialty items of \$25 for the shirt, coffee cup, and chip. Individual Chip's will be a dollar, \$20 for the shirt and \$10 for the coffee cup at conference.

We are expanding our conference requirements because of the Alanon and Spanish participation. The Lodi Conference venue will be held in the Grape Festival Pavilion. It is big enough for 3,000 although we only have 1,200 chairs. We will have a separate room (Jackson room) for Alanon and Spanish. The room will be split. The Chardonnay room has a full kitchen and will be available for marathon meetings and the dance. H&I would like to hold their General Membership meeting on Sunday and I am waiting to hear back from the Hotel

I recommend the Good News Newsletter hardcopy rate be increase to \$8 but we should focus on email subscriptions or downloading from our web page. Our cost for mailing was \$150 dollars for this year.

Motion: Good News newsletter hardcopy rate increase to \$8 effective January 1, 2017, online subscriptions to remain. (passed)

Inventory process:

NCCAA officers will participate at 5:30 to 7:30 panel on their position in relation to the inventory.

Joe C and Steve M will share on Saturday. Modesto, Shaun Chau Marie, Woody, Colleen will share on Friday.

New Business:

None

Meeting closed at 3:25 p.m. with the Responsibility Declaration.

Yours in Service

Woody R,
NCCAA Interior Secretary.