

Steering Committee Meeting  
April 30, 2017  
Stockton, Ca

Meeting convened at: 1:18 p.m. with the Serenity Prayer

**Traditions:** Read by: Peter M.

**Roll Call:** 21 of 85 steering committee members present

Minutes Approval: Foster City, March 9, 2017, Steering Committee minutes approved.

**Treasurer:** Colleen M.

Foster City Conference did very well. Total Registration was \$18,359.90. Net gain was \$7,195.92. The seventh tradition collection on Saturday was the most we've ever taken in. The Spanish meeting support was very good also. The venue cost was \$9,000 plus \$600 dollars extra for chairs. Expenses were kept down and totaled \$20,00.91. Even though we had a positive net we still don't have a sufficient prudent reserve. Sacramento pre-registrations are about 180. This is similar to where Foster City was at this time in the process and Foster city pre-registration ended up being about 629. Our tax filings has been completed and submitted.

**Coastal Secretary:** Linda G.

I attended fundraiser in Sacramento for their upcoming conference. I gave reports at CNCA business meeting as well as the Sonoma County Intergroup and General Service District meetings. I will bring Spanish flyers to the liaison in Sonoma County for the Spanish District. I secured clasp envelopes to be labeled for mailing and for the steering meeting in Sacramento. I will pick flyers for the Lodi conference from San Mateo Central Office about one week prior to the Sacramento conference. I will be selecting readers for the Friday night speaker meeting in Sacramento.

**Interior Secretary:** Woody R.

I mailed out the Foster City steering committee minutes on April 18. I have been in contact with the Northern California Accessibility Committee for their participation in the Sunday All Services Panel in Sacramento. The Committee has a deaf member who is willing to sign on her experience being deaf and working to get interpreted meetings started in the area. She is looking for a deaf member to be a reader for this panel. The panel will have a hearing member of the committee speak to the work of this committee in general.

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

My responsibilities include tracking group delegates and sending out the delegate's letter. We had an increase in delegate registrations at the Foster City Conference. I went to ACCYPAA in March and I am working on getting panel members from the local YPAA's committees to serve as readers and moderator for the Saturday Young Peoples meeting.

**Good News Editor:** Not present

If an article is submitted for the Good News it will be routed to the Good News editor.

**Tape Librarian:** David L:

Not present

**Archivist:** Peter M.

Peter passed out copies of the NCCAA Illustrated History Anniversary booklet. We are leaning towards a color booklet and charging a nominal fee if we keep it in color.

**Webmaster:** Michael B.

The website has been cleaned and secured. It has been 95% rebuilt.

I hooked up a Twitter account and I will be attaching it to the site. A few of the outstanding items are

- 1) Contact forms for officers
- 2) Calendar needs to be populated fully.

Will need updates for upcoming items like planning committees etc

A Twitter account for NCCAA will be introduced at the Sacramento Steering Committee meeting.

**H&I Liaison:** vacant

Absent

**CNCA Liaison:** Teddy H.

We had a very successful pre-conference Assembly at the Alameda County Fairgrounds on April 8 and 9. We had 458 in attendance on Saturday and 277 on Sunday.

The following Area/Assembly business was discussed and or voted on:

- Pamphlet on Group Safety – Failed
- All Area Business By Substantial Unanimity – Failed
- Still discussing adding back wording from the AA Member – Medications & Other Drugs into the Appendix of Living Sober
- Still discussing whether to add a section about the agenda topics process to the AA Group pamphlet
- Introduced a motion for a full face (actors) PSA
- Introduced adding a sub-district for Napa

Area Committee Business:

- Discussing Distributing \$10K to GSO
- Setting up an ad-hoc on Technology to assess needs and process moving forward

Next Assembly: Post Conference, Lakeport, May 13

The General Service Conference ended on Friday.

**CNIA Liaison:** Tom A

We had a great Pre-Conference Assembly. We sent an informed delegate and she will be giving her report in Yuba City the third weekend in May.

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

The Foster City conference went well. There was for the first time a limited exhibition of archives materials. I am happy to report that there will be full exhibition in Sacramento. It will show the history of A.A. in Northern California that includes the history of the Spanish-speaking community. It has been difficult to find trusted servants for our conference because Sacramento has had several events in a short period of time, including PRAASA, the Women's Conference, the State Convention of Samish-speaking A.A.'s (estimated attendances was 2,500 to 3,000 people). We have people who will help but they cannot commit. Following our current practice, we will be reaching out to groups by mail to promote the conference and we will continue to attend service committee meetings of General Service and Intergroup.

**Al-Anon Liaison:** Bonnie M.  
Not present

**ASL:**

No report

**Conference Reports:**

**Foster City:** Roger B

We are very pleased with the success of the conference. We plan to submit a bid for 2019 today.

**Sacramento:** Don W

We are looking forward to hosting the conference. We have our chip design for the Sacramento conference.

**Lodi:** Carol H.

All but three committee positions filled. We are going to design our own chip. Our flyer color will be yellow. We are working on a fundraiser. We will be doing outreach at the local intergroup monthly speaker meeting.

**NCCAA Chairperson:** Shaun G.

The speakers on the list are all confirmed. The purpose of the fundraisers is for outreach; to meet the officers and to help the local committee offset the DJ costs for the Saturday night dance.

We attended the post conference pass on meeting in Foster City yesterday.

The theme in Sacramento is the A.A. Grapevine. The Grapevine chairs of CNCA and CNIA will conduct workshops including story writing and audio submissions. H&I will facilitate a workshop on Friday evening.

The commemorative package for this year's celebration is explained on the back of the flyers. We had some communication problems with new owners of the Sacramento facility. We are making progress. We had a couple of issues regarding coffee and food and they will be negotiated at the next meeting. If you experience problems with lodging, call the facility directly and give them the promo code.

The idea of a Sliding scale registration was discussed and a suggestion was made for a three tiered pricing structure. A motion for a three-tiered registration was introduced.

**Old Business:**

**Conference Bids:**

Dana W.

Rocklin Events Center in June 7, 8, 9 2019. bid \$6,000. We will need to pay \$500 down and \$5,500 90 days prior to the conference date. Five break out rooms. There are options for overflow if necessary.

Roger B:

Spring 2019 for Crowne Plaza at \$10,000, 150 room requirement. The date will most likely the 2<sup>nd</sup> weekend in March.

Both bids will be forwarded to Sacramento.

**New Business**

Motion that NCCAA incorporate a Three Tier registration system.

Minority spoke to this issue.

Motion will be referred to Sacramento.

The commemorative sales process was discussed. Jeanette read a statement of the history of the process so far. This was followed by a brief discussion. Shaun requested that the committee provide volunteers to staff the commemorative material sales table. Assistance was offered by the Sacramento Host committee.

Meeting closed at 2:56 p.m. with the Responsibility Declaration.

Yours in Service

Woody R,

NCCAA Interior Secretary.