

Steering Committee Meeting  
June 10, 2017  
Sacramento, Ca

Meeting convened at: 8:03 a.m. with the Serenity Prayer

**Traditions:** Read by: Wayne B.

**Roll Call:** 25 of 85 steering committee members present

Minutes Approval: Stockton April 30, 2017, Steering Committee minutes approved.

**Treasurer:** Colleen M.

Foster final numbers: Expenses \$20,202.61, Income \$27,196.83. As of this morning Sacramento is -\$5,053.36. Friday night brought in about \$3,000. Current balance is approx. \$2,000 Net income over expenses on memorabilia stands at \$2,471.

**Coastal Secretary:** Linda G.

I attended the walk-through and final planning meeting for Sacramento. I have been attending the CNCA business meetings as well as Sonoma County General Service and Intergroup meetings. I brought Spanish flyers for the Spanish liaison for our Spanish District.

I picked up Lodi flyers last Monday and dropped off five boxes of them to the treasury room. The rest will be used for my mailing.

I cleaned up the mailing list and I have given the revisions to Woody. I will begin my search for the service panelist for Lodi's All Services Panel.

**Interior Secretary:** Woody R.

I emailed the Stockton Steering Committee minutes on May 9. I have been working with the Northern California Accessibility Committee to set up tomorrow's All Services Panel. I met with Greg T, General Services Manager in NY last month about scheduling a conference call with Shaun and I about possible workshop topics that GSO could facilitate.

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

I sent out 250 Delegates letters prior to this conference. Thirty-Five delegates signed in on Friday. The YP speaker meeting is being hosted by Sacypaa and Mcvpaa. I am working with Sanjypaa for the Lodi Conference YP speaker meeting.

**Good News Editor:** Marian P

My first issue went out in May. Please stop by the Good News table and sign up.

**Tape Librarian:** David L:

Doug and Bridgette are here to tape this weekend.

**Archivist:** Peter M.

Commemorative booklet is now available. Charge per copy \$3.

**Webmaster:** Michael B.

Michael emailed his report.

- 1) The website has been cleaned of malicious software
- 2) The website is 95% restored to its previous state prior
- 3) Lodi conference information is available on the website and registration is open
- 4) The NCCAA twitter account is established. I will move forward depending on group conscience.

**H&I Liaison:** absent

No report

**CNCA Liaison:** Joanne L.

Summer Assembly is coming up in Petaluma

CNCA is considering submitting an Agenda topic to restore a paragraph in the Living Sober booklet.

**CNIA Liaison:** Tom A

Post Conference iAssembly was in Yuba City and went well. Our Delegate has a busy schedule. Area 07 lost one of it's officers this month. This position will be covered by the area officers.

We had an anonymity break on the website and it has been corrected

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

The local community is putting together todays panels which will include La Viña. A group from Los Angeles is joining us today to participate. We are planning to start working on an agenda for the Lodi Conference after the conclusion of the Conference.

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

I couldn't attend the Foster City conference but heard great reports.

I'm disappointed we don't have better Al-Anon participation this weekend.

Lodi will be awesome! We have scheduled a panel on the joys of service for Friday evening and our main Al-Anon speaker, scheduled for Saturday, is terrific. I hope you all can come hear her. The Al-Anon host committee is busy planning a great weekend.

**ASL:** Shaun G

Sonja isn't available for all meetings. We need to have a stronger commitment to provide ASL interpreters.

**Conference Reports:**

**Foster City:** Roger B

Will be presenting a bid today. Cost will be about \$900 more than our last conference.

**Sacramento:** Don W

Very happy to be of service

**Lodi:** Carol H.

Excitement is building. A Fundraiser picnic is scheduled for August 6. Flyers are available at the pre-registration table. Every registration purchase today receives a free drawing ticket.

Proceeds from Pershing Fellowship's Founders Day breakfast are being given to the Lodi Committee to offset costs.

**NCCAA Chairperson:** Shaun G.

Planning meetings for San Ramon to begin in September. I've been attending planning meetings and I attended the post conference meeting in Foster City. I gave final reports to both CNIA and CNCA. I did a walk through at the facility in Rocklin. Rocklin is a smaller venue. The main room will seat 500. We might be able to fit up to 700. There are rooms available for all our service entities. There is plenty of parking available. I will be meeting with the San Ramon Marriott soon to discuss returning. My position will be open next March and I ask that you start giving consideration to standing for the Chair position.

**Old Business:**

A Motion for a three-tiered registration fee will be brought to today's delegates meeting.

**Conference Bids:**

None

**New Business**

None

Meeting closed with the Responsibility Declaration.

Yours in Service

Woody R,

NCCAA Interior Secretary.