

Steering Committee Meeting
August 27, 2017
Stockton, Ca

Meeting convened at: 1:15pm with the Serenity Prayer

Traditions: Read by: Jeannette L.

Roll Call: 22 of 85 steering committee members present

Minutes Approval: Sacramento June 10, 2017, Steering Committee minutes approved.

Treasurer: Colleen M.

Fairly well in Sac. 559.87 , may change awaiting a bill from the hotel.6600.00 quote but had a 22 percent service charge. 632 were registered . Made 500.00 on fundraiser. Foster city total went down. 154 pre reg for Lodi. 6250.00 check going out to rent Lodi grape festival. Decoration check went out.

Ordered 250 Lodi chips 187.50, ordered more shirts

14,434.00 sold in merchandise.

Profit of little over 300.00 on picnic

Checking balance is 19,483.80/prudent reserve is 5,586.55

Coastal Secretary: Linda G.

I made NCCAA reports at CNCA Area meeting, Sonoma County Intergroup and district meetings when possible. I also brought flyers to events, conferences and meetings I happen to attend. I mailed Lodi flyers right after Sacramento conference. Readers and panelists for Lodi have been secured. I just need to find a moderator. I also updated mailing list.

Interior Secretary: Mona C.

I have been attending the monthly Lodi host committee planning meetings as well as the outreach picnic. I have been doing outreach in the Modesto area to help boost registration for the Lodi conference. I was present for the venue walk through. I have also been working with a few members of the Spanish community to get involvement for the Lodi conference. Also, I went to San Mateo district #5 Unity Day with Chaumarie and Shaun to mind a table for outreach.

Young People's Secretary: Chau Marie G.

I am working on getting readers for the Lodi conference.

Sending out delegate letters to inform and ask people to consider being a chairperson in March, as well as other positions.

Good News Editor: Marian P

Not here

Tape Librarian: David L:

Not here

Archivist: Peter M.

70th Anniversary Booklet: I am not sure of the exact numbers but believe that we have sold around 2/3 of our inventory. We started with 290, and I have sold around 80 and still have 30 in my possession. We may sell out the remaining inventory in Lodi. If we decide to print another allotment for 2018, I would like to make a few editing changes to improve and correct a couple of things in the text. I will be providing editable versions of this booklet and the recently updated NCCAA history pamphlet for Shaun to pass on to our next NCCAA chair.

Lodi Display: I am creating a display for Lodi-It's great that Greg T., manager of GSO, will be joining us in Lodi-I would like to highlight other times that GSO staff have visited NCCAA which happened a few times in NCCAA's earliest days in the 1950's.

Good News: A number of items from our Archives have been submitted for the next issue of the Good News.

I also would like to mention that I have been in touch with Amanda who helped to provide ASL I Modesto last year. I will have definite info about her availability for Lodi this week.

Webmaster: Michael B.

Website is up to date. There are still some things to overcome but able to do registration. All Good News up to date. In March I will be stepping down. I will help someone to take over position. New person needs to be software efficient.

H&I Liaison:

Panel set for Lodi. Area 81 report. Got volunteers for table.

CNCA Liaison: Joanne L.

Putting in a bid for 2030 World Conference.
Doing an Inventory in Petaluma.

CNIA Liaison: Tom A

Housing technology workshop in Sacramento.
Election assembly is coming up.

Spanish Community Liaison: Juan Saul-Garcia

Meeting with central office. Trying to get history pamphlet in Spanish

AI-Anon Liaison: Bonnie M.

There was no AI-Anon program in Sacramento, other than our speaker Friday evening.

I attended our AI-Anon leadership for the San Ramon conference and started the process for planning the AI-Anon program. We will have the Friday evening AI-Anon speaker chosen soon. I also alerted the AI-Anon leadership in the Modesto area that we will be in Modesto in June 2018. The AI-Anon chair for the Lodi Conference distributed flyers to all Districts in Northern California and we both encouraged AI-Anon attendance.

The Lodi conference is posted on the AI-Anon Area website calendar (ncswa.org/calendar). My next task is to get "save the date" flyers posted for the 2018 conferences.

ASL: Shaun G

Conference Reports:

Modesto: Jay L

Planning meeting November 5 at 345 At Alano Club in Ceres.

Sacramento: Don W

Looking to submit a new bid

Lodi: Carol H.

Did walk through for Lodi. Facility is awesome. Air is working. Rooms for English and Spanish marathons. RV and trailer parking is available on the fairgrounds. Contact fairgrounds for info. Still taking preregistration. Looking for a welcoming committee chairperson. Need more volunteers. Jimi K. stepped up to do marathon meeting chair.

San Ramon: Robert

Spt 9 planning meeting scheduled at Mariott.

NCCAA Chairperson: Shaun G.

1-First I want to say thank you to Woody for his service to NCCAA. I really believe he set the bar for the next Interior Secretary. His diverse experience in putting the service panels together enriched NCCAA and the AA community. I wish him well.

2-On July 29th I was invited back to be on a panel for district 5 Unity Day in San Mateo, we had a table and commemorative items.

3-I attended the post planning for Sacramento in July and the planning meetings in Lodi. We had the Lodi picnic/outreach in August it was a great time! The first planning meeting for San Ramon will be on September 9th, 2017.

4-When I met with the San Ramon Marriott I asked Tammy Good (manager) about future conferences. We were able to get two more contracts signed for San Ramon. October 2019 and June 2021 for \$65.00. I had a deadline to meet for those offers and sent out the numbers to all the officers to get their opinion. It was unanimous to move forward. The normal process is to present them to the Steering Committee, then to the Delegates business meeting for approval. Because of the price not changing, I felt it necessary to make that decision. I would like to make everyone aware though that the room count has one up for booking. The price for the rooms only went up \$5.00 a night.

5-All deposits have been made for all our current conferences on the calendar. Approximately \$5,500.00 out in deposits.

6-Again I would like to encourage people to start thinking about being the next chairperson for NCCAA. A long with that who you would like to nominate for your officers. The elections will be in San Ramon next March. For those of you that don't know, the chairperson has 30 days to pick their officers. So encourage you all to share that at your groups. Reading the PS&F handbook will help. I will be sharing my experience in a three part series over my term in the next issues of the Good News. The first part is in this Summer issue.

Old Business:

Conference Bids:

Always looking for new venues

New Business

Made a motion for nccaa chair outgoing to stay on as a cochair for first year of new term.

Discussion-concern of cost and not honoring spirit of AA.

Maybe 3 months not a year

Voted not passed.

Discussion to have counsel co chairperson/treasurer add to next steering committee discussion.

Made a motion for dance ticket only-yes

Make a motion for 2 conferences-no

Meeting closed with responsibility statement

Yours in Service

Mona C.,

NCCAA Interior Secretary.