

Steering Committee Meeting
October 14, 2017
Lodi, Ca

Meeting convened at: 8:00am with the Serenity Prayer

Traditions: Read by: Jeannette L.

Roll Call: 21 of 85 steering committee members present

Minutes Approval: Stockton August 27, 2017, Steering Committee minutes approved.

Treasurer: Colleen M.

Sacramento made 366.44, still owe for rooms and hotel.

Lodi-pre-reg/ 286, total 5,620.00. Paid venue 7250. Still have hotel and things to add. Big expense was insurance expense. 2185 for registration.

Still have anniversary items for sale. Items still for sale at San Ramon conference but not pre-reg pack.

Checking balance:8,925.68/Prudent reserve 5,986.84

Coastal Secretary: Linda G.

Attended CNCA business meeting and Sonoma County Intergroup meeting when possible

Attended Lodi planning meeting in September

Went to San Mateo Central Office to pick up San Ramon flyers and delivered to Lodi conference

Cleaned up mailing list

Have mailing available on stage for NCCAA officers, steering members, county reps, Central office/Intergroup reps. If anyone can hand deliver it will save postage

Readers and panelists for Sunday service panel will begin search for readers for Friday night in San Ramon

Will be bringing flyers to any upcoming events.

Interior Secretary: Mona C.

Shortly after the Sacramento conference our Interior Secretary, Woody, stepped own and I was asked to fill in for the remainder of this term. I quickly got involved with the host planning committee for Lodi. I was able to attend all but 2 of the planning meetings. I assisted with outreach in many areas. I obtained the Moderator and readers for the Friday night meeting. I will soon be working on putting a panel together for the San Ramon conference.

Young People's Secretary: Chau Marie G.

Snjypaa business meeting to get readers. Sent 200 delegate letters for Lodi. 41 delegates have signed up. Working on readers for San Ramon

Good News Editor: Marian P

Purging current mailing list. New e-mail address. Free e-mail subscription. 8.00 postage for mailing good news. Really need our input and ideas. Delegates need to send info in to rep areas. Next good news will be Christmas issue.

Tape Librarian: David L:

Doug and Bridgette filling in this weekend. Always looking for speakers. If we cannot become self supporting at conferene we will have to turn away.

Archivist: Peter M.

We are continuing to sell 70th Anniversary History Booklets, and will be discussing whether we should do another printing. If we do the next printing would be in 2018.

NCCAA's rich history is a treasure, and it's a pleasure, as NCCAA Archivist, to learn about the origins if NCCAA and how the conference has supported our local fellowship over the 70 years of its existence.

Thanks to Michael, our Webmaster, for updating the NCCAA Good News from the 1950's. We had lost the access to these documents due to the recent problems with the website, but Michael successfully restored the access, and this is appreciated.

Webmaster: Michael B.

The website is going well. Archives have restored from 1950's. All officers can now be contacted via the site. The delegates letter is available on the site. The newest Good News is available on the site.

H&I Liaison:

Got panel for San Ramon and Modesto

CNCA Liaison: Joanne L.

Due to emergency in Petaluma venues are already being used for fire so event may be cancelled. Meetings are popping up at evacuation cnters.

CNIA Liaison: Tom A

Hosted tech workshop. Good turn out. Comm mtg next weekend. Election assembly coming up in Sacramento in November

Spanish Community Liaison: Juan Saul-Garcia

Al-Anon Liaison: Bonnie M.

Excited about this weekend. Teens are collecting recycles. Great speaker for 2pm. Got speakers for San Ramon. Been intouch with Alanon in Modesto. Area selection next weekend. Will distribute San Ramoon flyers soon

ASL: Shaun G

Conference Reports:

Sacramento: Colleen

Looking for new venue in Sac area. Maybe Elk Grove

Modesto: Jay L

Been busy to prepare for 1st planning meeting. Chair and cochair working well together. Nov 5th 1st meeting in Ceres Alano Club. Got a chef reserved to prepare desserts for hospitality.

Lodi: Carol H.

More people showed up than expected. 7th tradition chair quit. Pushing panels to boost attendance.

San Ramon: Robert

Got all chairs filled.

NCCAA Chairperson: Shaun G.

Thank you to Woody for service. All deposits are out for San Ramon. 3 part report for experience in NCCAA going to print in Good News. 30 days for New chair to obtain officers. Should be preparing now if interested in running for chair No current officers a putting names in basket for March election.

Old Business:

Discussed having an alternate chair and or co-chair .

Conference Bids:

Always looking for new venues

New Business

Motion for 2 year term to increase to 3 2 year terms-voted but did not pass.

Meeting closed with the Lord's prayer.

Yours in Service

Mona C.,

NCCAA Interior Secretary.