

Steering Committee Meeting  
January 28, 2018  
Stockton, CA

Meeting convened at: 1:20pm with the Serenity Prayer

**Traditions:** Read by: Scott

**Roll Call:** 20 of 85 Steering Committee members present

Minutes Approval: Lodi October 14, 2017, Steering Committee minutes approved.

**Treasurer:** Colleen M.

Checking balance-\$13,797.59

Prudent reserve-\$6,556.31

Total income-\$81,203.80

Total surplus-\$14,444.26

6% above quote for Sacramento so we suffered a loss.

We have enough to cover San Ramon.

Lodi returned \$1000.00 from deposit.

All numbers will be final in San Ramon so we can file taxes.

All deposits for San Ramon, 2018, 2019, & 2021, and deposit for Modesto are made.

Bank fees were high due to buying checks.

**Coastal Secretary:** Linda G.

Mailed packets left for San Ramon. Attending Sonoma County Intergroup meeting and CNCA business meetings when possible. Attended San Ramon planning meeting on January 13 and plan on attending the taco party. Updated the mailing list. Preparing clasp envelopes for mailing flyers for Modesto and will pick up flyers from San Mateo Central Office week before the conference. Need one more person for Friday night readers. Doing outreach at meetings I attend.

**Interior Secretary:** Mona C.

I have started attending the San Ramon planning meetings as well as the Modesto planning meetings. I will be attending the taco bar fundraiser for San Ramon on the 17 of February to show support. I have been in touch with Joann past CNCA delegate to work on our service panel for Saturday at San Ramon. I am hoping to pull Area 06 and Area07 together to put this on. I have obtained a moderator and readers. I have been consistent with outreach and pumping up the conference by keeping flyers stocked and sharing during meeting announcement time.

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

Sending out letters for Delegates early so to bring up March elections for Chairperson. Seeking out readers for Young People's meeting. Going to out of town meetings to do outreach.

**Good News Editor:** Marian P

No Winter Addition

**Tape Librarian:** David L:

Sound Solutions is doing fine. They will continue to do business for NCCAA. We will be sending Bill W. to set up in San Ramon.

**Archivist:** Peter M.

Looking to pass on things I have been working on. I am willing to help the new Archivist. We need a more permanent location for material which is currently at my house. February 18 I will be sharing at an event in San Francisco on NCCAA from 4-6pm at Mission Fellowship.

**Webmaster:** Michael B.

Speakers are updated. Challenges with software to take registrations but I am working on it. Website is not sending notifications for emails. Thank you for letting me be of service.

**H&I Liaison:**

none

**CNCA Liaison:** Joann

Working on Assembly Topics

**CNIA Liaison:** Mike

Had Winter Assembly. Upcoming pre conference. Regional Forum flyers soon to be out.

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

Working with District 20 to train and prepare new person

**Al-Anon:** Bonnie

New alternate delegate

Will continue to participate. Very involved in San Ramon and looking forward to the Modesto Conference. Al-Anon will be having a conference in Modesto March 23-25. We will include 2 registrations to the AA conference in our free drawing.

**ASL:** Shaun G

We currently do not have an ASL person inside of AA. If anybody knows anyone in AA then please reach out. We will pay \$50.00 per meeting (\$200.00 total) for an interpreter.

**Conference Reports:**

**Modesto:** Jay L

Outreach dinner at Harvest Hall April 7, 2018

**Lodi:** Carol H.

Overcame all negativity. Working on a new bid. Everyone had a great time.

**San Ramon:** Robert

Taco bar fundraiser February 17. Business meetings are going great. Early bird speaker meeting participants all have 30 plus years to promote NCCAA.

**NCCAA Chairperson:** Shaun G.

1. Again I would like to encourage people to start thinking about being the next Chairperson for NCCAA. At our Steering Committee in San Ramon is when all nominations will have to be submitted. After the Steering Committee nominations will be closed. For those of you that don't know, the Chairperson has 30 days to pick their officers. Along with that who you would like to nominate for your officers. So encourage you all to share that at your groups. Reading the PS&F handbook will help. I want to apologize for not getting the second part of my experience as Chairperson out for Winter issue of Good News. I'll have the rest of it for the Spring Edition.
2. Again we're always looking for new venues, so please go to your cities and find some locations.
3. I'll have the entire Chairperson's stuff ready to turn over to the next Chairperson in San Ramon. I will be available to help out with the transition.
4. I'll have the 2018 conferences filled for speakers, and hopefully most of the 2019 calendar for the next Chairperson by San Ramon. As I get confirmation I forward them to the Webmaster to post on our sight.

**Old Business:**

none

**Conference Bids:**

none

**New Business:**

Other conference is wanting our speaker to stay an extra night at the hotel. Colleen is willing to address our limits for costs and bring it to their attention at their business meeting. Motion was made and passed to have her do this.

Dropping tee shirts to \$15.00 and women's round neck tee shirts to \$10.00 in San Ramon. Also bring chips down to \$0.50. Motion was made and passed.

Meeting closed with the Lord's prayer.