

Steering Committee Meeting
March 31, 2018
San Ramon, CA

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

Traditions: Read by: Colleen

Roll Call: 28 of 85 Steering Committee members present

Minutes Approval: Stockton January 28, 2018, Steering Committee minutes approved.

Treasurer: Colleen M.

All tee shirts are now \$10.00. We made a profit of \$3,722.50 on anniversary memorabilia.

Room count for San Ramon is down by 51 rooms. NCCAA will have to cover the cost.

Checking account balance: \$13,797.59

Prudent reserve: \$6,556.31

Total 2017 income was \$78,530.80

Total 2017 expenses were \$67,543.21

Surplus 2017: \$10,987.59

Coastal Secretary: Linda G.

Attended the January steering and officers meeting in Stockton. I also attended as many CNCA area Intergroup and events as possible to announce NCCAA conference. I was able to support the pre-conference taco bar/speaker meeting in Dublin in February. Mailing list was updated and should be in good shape for the next NCCAA officer. Picked up case of flyers for the Modesto conference and delivered them to treasury room yesterday. Mailings for the steering committee members have been prepared and ready for pick up to save mailing. Assembled a lively lineup of Friday night readers-they-as well as the speaker rocked.

Bittersweet to be rotating out. A lot has happened. It has been an absolute joy, honor, and privilege to be of service to NCCAA.

Interior Secretary: Mona C.

I attended most of the planning meetings for San Ramon and participated in the taco bar fundraiser. I have been attending all of the Modesto planning meetings as well as doing lots of outreach for the conference. Pre conference dinner/speaker will be held Saturday 4/7 at the Harvest Hall in Modesto at 6:00pm. \$10.00 donation is requested. I would sincerely like to thank NCCAA for the opportunity to serve as an officer. This experience has truly changed my life. A special thank you to Shaun for always encouraging me and believing in me when I wasn't sure I could do it.

Young People's Secretary: Chau Marie G.

Delegates-over 250 on my list. Started list 4 years ago and has grown.

39 have checked in as of last night.

Went to ACYPAA. Got readers for YP meeting for today.

Thank you for allowing me to serve

Good News Editor: Marian P

Had an issue out a couple of weeks ago.

Will pass on new info to new chair

Tape Librarian: David L:

Need speaker selection submissions

Thank you for allowing us to serve

Archivist: Peter M.

We have made a lot of progress with NCCAA archives over the past 4 years. We have been able to add digitized copies of over 40 issues of the Good News that previously had not been available. Most of these are from the 1950's, and these are the earliest issues available related to NCCAA's history, and thanks to Michael, our Webmaster, for keeping the website updated with archival content.

The NCCAA history booklet has been updated and a commemorative booklet created for the 70th anniversary celebration. We have had displays from NCCAA archives at all NCCAA conferences, an made presentations on NCCAA history at the 2016 National AA Archives Workshop held in Concord and other events.

Areas we are working on-we need to decide about preserving our archives better-this means choosing better archival materials to help preserve our newsletters and fliers. We have discussed a more permanent location for the archives, and this still needs to be decided upon.

Thank you Shaun, the steering committee officers, and NCCAA for this wonderful opportunity to be of service.

Webmaster: Michael B.

After conference will update for Modesto

Will help with new webmaster at a remote capacity

H&I Liaison: HE N.

Forming Modesto and Fresno panels

Will meet with Rocklin in June

CNCA Liaison: Joann

Hosting area for Forum. Get registered this weekend.
Hispanic womens workshop coming up no flyers yet

CNIA Liaison: Tom

Busy with agenda items coming up. Consider being a GSR if you don't have one
Forum will be in San Jose. Anyone welcome-free admission

Spanish Community Liaison: Juan Saul-Garcia

Been an adventure and challenge thank you

Al-Anon: Bonnie

Been a joy serving.
Planning on participating in Modesto.
Made 60.00 on big meeting last night.
Thank you for letting me serve.

ASL: Shaun G

Looking for people in the program to do main speaker meetings at future conferences.

Conference Reports:

Modesto: Jay L

Everything on track

Lodi: Carol H.

It was a great conference and working on new bid

San Ramon: Robert

So far so good. Looking forward to tonight.

Fresno

April 22 first planning meeting

NCCAA Chairperson: Shaun G.

I have been attending the monthly meetings for Modesto and San Ramon. We had the San Ramon pre-conference dinner on March 10th, which was a great success. These efforts by the host committees to put these dinners on have been invaluable. The pre-conference dinner for the Modesto conference will be April 7th. I hope that you all will come support this event too. Again we're always looking for new venues, please go to your cities and find some locations. I have the entire chairperson's stuff ready to turn over to the next chair that is elected today. I will be available to help with the transition. The 2018 conferences are filled for speakers.

Old Business:

none

Conference Bids:

none

New Business:

Elections: Elly G. and Wayne B. accepted nominations and gave resumes for Chairperson.

Meeting closed with the Lord's prayer.

Yours in Service

Mona C.,

NCCAA Interior Secretary.