

# Northern California Council of Alcoholics Anonymous

Steering Committee business Meeting Agenda for  
Sunday May 31, 2020 at 1:15PM  
Via ZOOM

**Zoom Info (access from Zoom or click on link below)**

**Meeting ID: 879 7703 8844**

**Password: NCCAA2020**

**Link to join the Zoom Meeting:**

**<https://us02web.zoom.us/j/87977038844?pwd=SVRweVNIK3BockNDc mc0OHnpSTV kUT09>**

**Opening with Serenity Prayer**

**Officer Reports:**

**Shaun G. (Interim Chairperson)**

Hi everyone! Hope all of you are doing ok. I miss you guys! I just wanted to update all of you on what's going on behind the scenes for NCCAA. Both Mary and I have been working hard to keep our conferences and speakers updated. We've been in contact with all the conference locations monthly. As of right now all our updated sites are still proceeding forward, of course with our current situation it could change. I have added the new dates below.

We still have business that we need to discuss to move forward. I wanted to skip all officer and liaisons reports so we may come to a decision regarding how to handle elections and upcoming conferences.

In watching the news and talking with hotels in our different cities it's really uncertain when we'll be able to have large gatherings again and when that happens will we have social distancing requirements. We, ourselves, can't cancel any conference as we will be held liable for the full cost. The cancellation needs to come from the venues themselves. I'm looking to the Steering Committee for some thoughts and ideas to be able to make decisions for our future at the last minute if necessary.

Mary will be coordinating the Zoom meeting and will have a helper. We will review the process during the meeting; so that we can let everyone speak and go through the process smoothly, we will give everyone that is a Steering Committee member 3 minutes to share and vote on what we discuss.

**New Business:**

## **1. Election for new Chairperson**

- We need to elect a chairperson at our next conference (Sept- San Jose or March- Modesto)? In case we can't have the San Jose conference, it would be in Modesto.

## 2. Election for new Treasurer

- Our current schedule for Treasurer election would be in Modesto March 2021. Should we continue with March 2021 even if we may have elections at same time for Chairperson in Modesto.

## 3. Ideas to manage NCCAA virtually in the interim

- How do we make quick decisions or gather input in the future?
- Form a re-start Committee. We need to form a sub-committee to work through the need processes, changes for future NCCAA (including upcoming conferences). For example: Are there new requirements based on social distancing? Develop/improve electronic communications (i.e., email, website use)

### Conference Schedule

<u>San Jose</u>	<u>(Postponed)</u>	<u>March</u>	<u>13, 14, 15 2020</u>
<u>Modesto</u>	<u>(Postponed)</u>	<u>May</u>	<u>29, 30, 31 2020</u>
<u>Lodi</u>	<u>(Canceled)</u>	<u>October</u>	<u>9, 10, 11 2020</u>

### San Jose- September 25, 26, 27 2020

FRIDAY- 8PM- DAVE B.	(TORRANCE, CA)
SATURDAY- 3:30PM- YOUNG PEOPLES- DAVID D.	(LOS GATOS, CA)
SATURDAY- 8PM-	
SUNDAY- 10:30AM- NICOLE C.	(MORGAN HILL, CA)

### Modesto March 12, 13, 14 2021

FRIDAY- 8PM- DOLLY	(CLEVELAND, OH)
SATURDAY- 3:30PM- YOUNG PEOPLES- TONY P.	(SAN JOSE, CA)
SATURDAY- 8PM- JEROME S.	(CORONA, CA)
SUNDAY- 10:30AM- JENNIFER K.	(PLANO, TX)

### San Ramon June 4, 5, 6 2021

FRIDAY	8:00 PM	
SATURDAY	3:30 PM (YP)	
SATURDAY	8:00 PM	
SUNDAY	10:30 AM – RICK K.	(SAN RAMON, CA)

**Rocklin** **October** **8, 9, 10 2021**

FRIDAY- 8PM-

SATURDAY- 3:30PM- YOUNG PEOPLES-

SATURDAY- 8PM-

SUNDAY- 10:30AM- JAMIE H. (MARTINEZ, CA)

**San Jose- March 12, 13, 14 2022 (If we have to postpone the September conference in 2020)**

*Note: We have no other conferences scheduled for 2022*