

## NCCAA Steering Committee Meeting via Zoom 5/31/20

Meeting started at 1:15pm

Serenity Prayer: Shaun

Traditions: Mona

Shaun gave Chairperson Report and update on San Jose, San Ramon, Lodi and upcoming elections.

Committee consensus is to cancel San Ramon conference and possibly move to October 2022 if revenue will support at that time.

Mary gave condensed Treasury Report that will be put on NCCAA website per request of the committee. (Colleen, Matthew and Lorraine all requested personal copies emailed please)

After much discussion on regrouping and moving forward with future business and Conferences, the Committee collectively presented and agreed on the following ideas:

1. More frequent Steering Meetings on zoom
2. Starting a social media group (Facebook, Twitter)
3. Putting phone numbers and emails on hard copy pre-registration forms
4. Retain emails from PayPal and square purchases
5. Doing workshops via zoom on NCCAA officer positions and other possible topics
6. Form sub-committees to be in charge of Social Media, workshops, outreach and moving forward.
7. Sub Committees should include Interior and Coastal areas, as well as General Service and H&I

It has been agreed that Roger B. and Colleen M. will compile and generate a contact pool of people to reach out to and invite them to our sub-committee meeting

Subcommittee meeting will be via zoom on Saturday June 20, 2020 @ 1:15pm

Meeting closed with Responsibility statement at 3:00pm

Yours In Service

Mona C.