

Steering Committee Meeting  
January 25, 2015  
Stockton, Ca

Meeting convened at 1:20 pm

**Traditions:** Elly G.

**Roll Call:** 21 of 92 members present.

Minutes Approval:

Motion to approve 10.04, 2014 Steering Committee minutes passed

**Treasurer:** Joe C:

The current balance as of today is \$14,940 and that includes some of the Foster City registrations. I estimate we will break even in Auburn. I expect us to have a good year overall. We need to elect a new Treasurer

**Coastal Secretary:** Linda G.

Mailings went out in January. I waited until after the holidays. The Foster City Host Committee will handle the free drawing.

**Interior Secretary:** Woody R.

Nothing to report.

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

Mailed letters to Delegates in late November or early December advising that the next NCCAA open delegates meeting will be in the morning. I've got some of the readers for the Young Peoples meeting. I'm getting readers from nearby YPAA Committees to the Foster Conference

**Good News Editor:** Colleen M-V.

Absent. The Winter issue of the Good News was not sent.

**Tape Librarian:** Dave L. and Carole (Sound Solutions)

Dave had hard attack and is not present. At Mercy Hospital in Sacramento

**Archivist:** Peter M.

I am working on creating a couple of displays –a time line of NCCAA history and some information on the local Conference. I visited the CNIA archives to complete the history section of the NCCAA website and found some past issues of the Good News. I suggest we consider paying the ASL interpreters with a stipend of \$50 per day.

**Webmaster:** Michael B.

Website updated. Recently renewed everything on website for two years. Working with YP Secretary on an online registration for group representatives. I will be looking into creating a mailing list on the website to disburse information and flyers electronically. I might be looking for volunteers to type up old Good News newsletters to help create a searchable Good News file. The idea is to create a searchable database.

## **Conference Reports:**

### **Sacramento:**

Colleen M.V.  
Absent

Foster City: Debbie B.

We have about 320 pre-registrations. Our goal is 500. We have 29 rooms reserved as of two weeks ago. Need to push the rooms. The Spanish Community is going to participate in the marathons. The Spanish Community will host a couple of events that will include women in service and the celebration of La Vina's anniversary. Nicholas agreed to translate all four meetings. YP's chair met with Chau Marie and will host a marathon meeting. Linda G came out to the host committee meeting. We held a tissue flower making party to create decorations for the conference. Our next committee meeting will be Monday Feb 2, 2015 for a walk through. We need to encourage people to reserve their room. We need a minimum of 156 room nights.

Auburn:

Dan G.

I spoke with Mike B co-chair. I am using the guidance of Bridgette P. We've got some fundraising ideas. We have a spot for the dinner at \$30 each. Future committee meeting dates are 2/8/15, and 3/8/15. Our goal is to do better than break even.

Fresno:

Joe G.

Contract is still the same at \$2,500 for the weekend. Conference dates are 10/30 – 11/1/15. Sunday 2/15/15 is the first kickoff meeting at 2pm. The Conference Facility is being completely remodeled. The price is expected to be reasonable. The facility is the Doubletree formerly the Radisson. The room rate is \$118.

**NCCAA Chairperson:** Shaun G.

I have been attending the planning meetings for Foster City and Auburn. The inventory process has begun. The first inventory meeting is scheduled today. The preliminary inventory questions are on the NCCAA website and it includes a comments section. We have received no comments to date but we did receive one email. We plan to present the inventory questions in Foster City and begin process. I'm thinking we could do one section per conference. Thirty minutes each section with a three-minute limit on sharing per person. More time will be available at the Auburn conference. The Conference registration is going up in Auburn. I haven't met with Fresno convention center. I have made contact attempts but I've received no reply as of today. Next Wednesday, I hope to secure a hotel for Auburn. The Holiday Inn is too expensive. The room rate of one hotel is \$109 but some other hotels in area are under \$100. All of our Conferences are booked all the way through San Ramon 2018. We have one opening in June 2017. I suggest holding off on bids for June and October 2018 for another year. The Lodi deposit amount was raised from \$100 to \$1,000. I responded that it was not right to raise the amount after agreeing to a \$100 deposit and that I would get back with them. We will not sign a contract with Auburn until April per their guidelines. I would like to see more participation from County representatives. The San Francisco Bay Area is becoming too expensive. Please

keep your eyes and ears open for other venues such as County Fair grounds or Portuguese Halls. We have a 10,000 square foot space requirement for the facility.

**Old Business:**

None

**New Business:**

We had a Discussion to allow Host Committee a time slot for having a workshop.

Motion: The Saturday 5:30 p.m. to 7:00 p.m. time slot be available for the Host Committee to use for a workshop or panel.

Motion: The Saturday time slot, 2:40 to 3:30, be used for continuation of inventory until it is completed.

We had a discussion to fund the NCCAA Archivist, Webmaster, and Good News editor to NCCAA Conferences.

The discussion was tabled until Foster City Conference.

Meeting closed at 2:28 pm