

Steering Committee Meeting
March 14, 2015
Foster City, Ca

Meeting convened at 8 a.m.

Traditions: Read by Roger B.

Roll Call: Roll call and availability and nominations for Treasurer read: Colleen M-V available, Mark J. nominated my Teresa D.

Note: Some steering committee members arrived after the roll call because the location of the meeting wasn't listed in the NCCAA program. No Treasurer nominations were missed because of this oversight.

Election procedures read by Dana W.

Nominee's stated their qualifications to the Steering Committee.

Shaun thanked Joe C. for his service.

Minutes Approval: Motion to accept approved

Treasurer: Joe C:

I expect this Conference to break even by midday today.

We collected \$1,800.10 in registrations so far this weekend that doesn't include the 649 Pre-registrations we received. It was great to see a full room for Friday night's speaker meeting As of this morning we have collected \$600 for the free drawing and \$86 from the marathon meetings.

Looks like it is going to be a great conference.

Coastal Secretary: Linda G.

I've been cleaning up the mailing list. Please get to me before the end of the Conference if you have any changes or additions. I need speakers for the Auburn Conference, Sunday All Services Meeting.

Interior Secretary: Woody R.

I emailed out the Steering Committee minutes on 2/5/15. If you didn't receive an emailed copy please see me to update your information.

Young People's Secretary: Chau Marie G.

I sent out 178 mailings that right before this conference. The mailing included announcing that the Delegates meeting time was changed to 11 a.m.

We have readers for today's YP meeting from various YPAA's in the local surrounding areas.

I am working with webmaster on a project to email the delegate mailings.

My outreach activities include attending the Auburn host committee meetings and working with their local YPAA committee. I attended ACYPAA in San Jose. My goal is to involve the local YPAA's surrounding the Conference host City to help increase young people involvement and attendance.

Good News Editor: Colleen M-V.

Newsletter went out. I encourage subscribing to one of the oldest newsletters in A.A. We need more articles, stories and jokes. If you have article contributions please use my Gmail account or submit through the NCCAA website. Items sent to my personal email may not get found.

Tape Librarian: David Lester

Drop Box went over ok with some minor problems. When submitting speakers please be sure to provide the correct contact information.

Archivist: Peter M.

I'm working on adding to the displays, including local history from the host conference city.

Archives of the Good Newsletters on the website – collection isn't complete but I've gathered some additional copies from other General Service and H&I Committee Archives. Peter referenced/highlighted an article from a Good News article from 1950.

Webmaster: Michael B.

Website is running. I created an events page, which includes a map. There have been some problems with iPhones that I will continue to work on solving. I am working on developing some electronic mailing distribution lists.

Conference Reports:

Sacramento: Colleen – Great fun and participation. We definitely carried the message. I've been in contact with various places for a future conference in Sacramento.

Foster City: Debbie – Great joy in giving Shaun and Joe goose bumps. We came in at 648 pre-registration, our goal was 500. We emphasized outreach over and over again. Room requirement was exceeded. We will be challenged to fit everyone in the main room for tonight's main speaker.

Auburn: Mike B – Chair Dan G. couldn't make it as he is recovering from a medical procedure. Most Host committee positions filled and we are looking to establish an outreach committee. Our next meeting is 4/12/15 at the North Auburn Group. Our meetings are held the 2nd Sunday of the month.

Fresno: Joe G.

First business meeting was held and about one third of our host committee has been selected. We will also emphasize outreach. Committee inquired about using time available after the Friday night speaker because the facility is available until 2 a.m. Response: Marathon meetings only.

NCCAA Chairperson: Shaun G.

I've been attending various host committee meetings. I signed the contract with the Comfort Inn in Auburn. Prices are under \$80. Best Western offered discount if we book 10 rooms. Other events will be going on at the same time. I received an email that a Red Cross fund-raiser is being held that weekend with concerts day and night. These events will include food vendors and alcohol will be served. Parking might be an issue. We will try to designate an area for NCCAA. Signs will be made to help direct traffic. We can't sign contract with Auburn Fairgrounds until 6 weeks prior. I went to the Fresno DoubleTree walk through on the 18th. The DoubleTree added 25 more rooms to our room block however we aren't bound to that additional amount and it will have no effect on our cost. Total price is \$2,100 for the Conference. Side rooms for English and Spanish meetings will be available. An Alanon room will also be available. We can provide coffee however DoubleTree will charge \$5 per gallon and that price includes cups, sugar, and creamer.

The inventory Adhoc committee developed an inventory proposal. No comments received on the proposal which was made available on the NCCAA website. The Inventory proposal will be made at today's delegates meeting later this morning. (A brief description of the inventory along with a handout was provided to the steering committee.) Coastal and Interior will help facilitate the inventory.

A report on future conferences will be available at the Delegates meeting.

Old Business:

None

New Business:

Motion made to use 5:30 p.m. to 7:30 p.m. time slot for host committee. This motion to be forwarded to the Auburn Conference

Motion that the Saturday 2:40 to 3:30 time slot be use for continuation of the conference inventory was withdrawn as it was determined to be a housekeeping issue.

Discussion Items:

Discussion continued regarding possible funding of three NCCAA Officers – Good News Editor, Webmaster, and Archivist. Recommendation made for a cost analysis on the current funding of NCCAA Offers and the estimated additional cost of adding three more officers. (A motion to do this was made at the Delegates meeting)

Brief discussion was held regarding whether to continue holding the steering committee meetings at the Stockton Alano Club. It was Suggest we move that meeting to another area. The attendance at Alano Club is poor and they forget sometimes. They apologized for forgetting the last time. We pay half our collected 7th tradition. Stockton is the center of Northern California Area.

Lorraine M announced that this years H&I conference was canceled but will be held next year

Brief discussion about revising the term limits on officers, Chair and Treasurer, returning to their previous positions. No action taken

Conference bids: None made

Meeting closed at 9:26