

Steering Committee Meeting
June 6, 2015
Auburn, Ca

Meeting convened at 8:11 A.M with the Serenity Prayer

Traditions: Read by Nancy McO

Roll Call: 24 of 86 members in attendance

Minutes Approval: Stockton 4.26.15 Steering Committee Minutes approved

Treasurer: Colleen M. V./Joe C. (outgoing) :

We have 228 paid pre-registrations coming into this weekend. The Pay Pal registrations, 26, were low for this conference. Income for this conference is \$3,420 and expenses \$9,784.39. Our Starting balance as of 6/4/15 was \$12,227.81. We Deposited \$2,075 from Foster City Conference. Last nights registration was good and free drawing was good.

Coastal Secretary: Linda G.

Intergroup envelops prepared and roster cleaned up. I went to Santa Rosa kick-off planning committee. The free drawing sales are going well.

Interior Secretary: Woody R.

I e-mailed the minutes to the listed Steering Committee members on 5/13/15. I selected the moderator for the Friday night speaker meeting and the readers with the help of the host committee. I participated in the Speaker selection meeting in Stockton last April. I will be working on a theme for the All Services Panel in Fresno.

Young People's Secretary: Chau Marie G.

I mailed 180 Group Delegates packets two weeks prior to this Conference. Next time I plan to mail out the Delegates packets two months ahead. My Responsibility is to involve Young Peoples Committees with the Young Peoples meeting. In Fresno I will be involving Young Peoples committees in the surrounding area. I would like to add email information to my delegates list.

Good News Editor: Brigette Parvin/ Collee M.V (outgoing):

The Good News table is in the back of the room. Please share your experience with me including upcoming events including jokes. The cornier the joke the better. The Good News newsletter went out earlier this week. The next issue will come out in adequate time before the conference.

Tape Librarian: David Lester:
I need speaker submissions.

Archivist: Peter M.

A new job has complicated my ability to serve. I assisted with arranging ASL services for the NCC. It is an ongoing effort and I am working toward an ongoing commitment with the Deaf community. I have two idea's to present: 1)The Good News Archives be consolidated with the NCC archives. 2) Consider a home for the archives, perhaps with the CNCA or CNIA archives.

Webmaster: Michael B.

I've been given free rein with the website. I rearranged some of the icons to make it more compact and easier to find things. A FAQ feature has been added. Please get the word out that this interactive feature has been added. A calendar has also been added. More Good News material has been added to the archives section. I welcome any historical information to update the site.

Conference Reports:

Foster City: Debbie

We didn't have a post conference meeting. I sent emails out to members to for feedback. They were forward to Shaun to respond to any concerns and Shaun responded and the members were appreciative. We identified problems and we will work to correct them prior to our next event.

Auburn: Dan G:

We are grateful for having a conference. Pretty good attendance on Friday. We're excited

Fresno: Joe G.:

The Fresno Conference is Halloween weekend. We will have Young People participation. We've asked for time after the Friday Speaker meeting to be used by the Young People Committee (YP). The (YP) want to show the Rocky Horror Picture Show. Does the SCM agree? This show involves audience participation. Pre Registration is available in the back of the room. If you register today your name will be entered into a drawing for a free dinner for two at the Fresno Conference. The Host Committees are coming together well. We are asking for help with the Conference outreach. Suggest everyone try to get three additional members to registered from you area. We are hoping the Halloween weekend will be a big draw.

San Ramon:

Dan: I am happy to be the Chairperson for the San Ramon Conference in March 2016. The YP Committee will host the Saturday dance. Most host committee positions are filled. Host Committee meetings will start in August or September and will be at the host hotel.

NCCAA Chairperson: Shaun G.

Delegates business report passed out for reference. A list of future conference is included on the back page and they are also on the NCC webpage.

At the Stockton Steering Committee we added an Alanon and Spanish liaison. We elected Bonnie M and Juan S.G to those positions. This weekend we introduced the NCC conference and delegate maps. It is frustrating to see some many empty seats at the Steering Committee meetings. Hopefully the numbers will increase with the awareness that the maps provide.

We discussed the idea of using square as a sales and registration option to make payments easier for attendees. The square reads debit and credit cards. We plan to introduce this idea at the delegates meeting for approval.

I want to go over the NCC Purpose and Structure and Guidelines for the Chair and Host Committee's responsibilities. Changes and additions to the guidelines will be included in the future. The NCC Chair has the final decision when negotiating a conference.

The NCC Chair doesn't make decisions without communicating with the Host Committee. Santa Rosa just had a meeting a year out and the NCC Chair wasn't notified. The guideline says 6 months. If a new site is being considered for a conference the NCC Chair needs to be informed. Please don't wait for a conference to communicate to the NCC Chair. This weekend we are introducing our new NCCAA banners.

Update on the Conference Inventory in Fresno. This is our first inventory. Coastal and Interior Area's will assist. Joe C. will now introduce a motion to add financial support for Good news, Archivist and Webmaster to attend NCCAA Conferences.

Joe provided these financial numbers:

Room rate plus meals less mileage because that depends on where the individual lives. Currently we have seven people that are reimbursed. We also provide two rooms for Sound Solutions. We are asking to add three more. I averaged the rate from the past three conference $\$253.95 \times 3$ addition officers = $\$761.85$ potential additional cost per conference. I will be modifying the agenda for the Steering Committee meetings to provide and opportunity for various attending Service entity representatives to give a liaison report.

Future Conference bids:

2017 Sacramento – Lions Gate June 8 – 10, total cost \$8,600, \$109 room rate. No Rv access.

Old Business:

David L provided information on Square for the SCM to decide whether to adopt. Mike B added we could use square for onsite registration, Good News subscriptions, concessions etc, whatever we want.

New Business:

Housekeeping motions

A motion to allow the host committee the option to use the Saturday time slot after the YP speaker meeting and before the Saturday night Speaker meeting. **Motion passed**

Reimburse Delegates from CNCA and CNIA each with a room at Fresno Conference for moderating the inventory. **Motion passed**

Recommend that the GSO Conference guidelines on cooperating with Alanon be adopted and added to the NCC guidelines. **Motion passed**

Meeting closed with the Lords Prayer.