

Steering Committee Meeting  
August 30, 2015  
Stockton, Ca

Meeting convened at 1:20 p.m.

**Traditions:** Read by Jeannette L.

**Roll Call:** 19 of 83 members in attendance

Minutes Approval: Auburn 6.6.15 Steering Committee Minutes approved

**Treasurer:** Colleen M. /Joe C.

Joe C: Accounting of registrations added to treasurers report. A \$5 increase in registration made an impact in Auburn. The Auburn conference lost about \$2,600. We had a brief discussion about travel reimbursement for NCCAA Officers attending host committee meetings. The Treasurers report was accepted. Colleen M.V: I have all the treasurer supplies and reimbursement requests. We are accepting credit card payments. Pre-Registration stands at 36 added to current total plus four or five scholarships approximately 102 total registrations

**Coastal Secretary:** Linda G.

I purchased gifts for Fresno and passed them all out. Conference flyers mailed out and only two came back. I went to the San Ramon host committee meeting. I will attend Santa Rosa planning meeting

**Interior Secretary:** Woody R.

I e-mailed the minutes to the listed Steering Committee members on 6/08/15. I have selected three panelists for Sunday's All Services Panel and one reader. I still need to select a moderator and one additional reader. The topics will be AAWS Literature, The AA Grapevine/La Vina and The Corrections Correspondence Service. I submitted suggestions and edits for the NCCAA Policy and Structure and the Host Committee Guidelines. I attended one host committee meeting in Fresno. I participated in the Speaker selection committee meeting earlier today.

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

Mailings to NCCAA delegates sent. Copy of Chau's report available on the table along with inventory questions and the motion for Fresno Delegates meeting. Inventory questions are available online. NCCAA Group Delegates can register online. Posting minutes online also. I've been attending most host committee meetings.

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

Brigette resigned as Good News Editor. Good News materials given to Colleen who will take over as Editor in the interim. We are looking for a Good News editor.

**Tape Librarian:** David Lester:

I am working in Los Angeles. There was only one speaker tape submission from the body for the next round. I have gotten lots of trivia and cartoons from the committee for remaking the NCCAA history and trivia PowerPoint for Fresno. I still need to know if the Fresno venue has house sound for us to tap into or do we need to provide a PA system? Thank you for allowing us to be of service.

**Archivist:** Peter M.

We have a collection of Good News issues available on our website and we are trying to fill in the issue gaps. We received copies of some issues from GSO. About 15 new issues from the 1980's added. We have some cartoons, drawn by Pete R , from the 1960's issues that will be available for viewing at Fresno. We are missing some articles from the period 2007 - 2009. We are still looking for past issues. I will visit the Santa Cruz intergroup and try to find information on Pete R., the Good News cartoonist from the 1960's.

**Webmaster:** Michael B.

I am responding to the idea's submitted from the fellowship. I will be adding the minutes and the program for the Conference on the website. The calendar available onsite to view all service events.

**H&I Liaison:**

Steve M. Last General Committee. Karen Cujko elected chair. Next Steering Committee next month. Revising the Pink Pamphlet. Website changes to make it easier to navigate and to add more information. Make it easier to find out how to get involved.

**CNCA Liaison:** Raymundo L.

We have five people participating in inventory. Working with CNIA on how to distribute the questions. The CNCA Comments includes the inventory questions. Giving NCCAA six to seven minutes to give a report at their ACM.

**CNIA Liaison:** Kelly M.

Area information is available at CNIA.org. Thank you for the opportunity to give a Conference report at Auburn. The Conference goes on all year long. We are currently updating pamphlets and a request for sharing has gone out to the fellowship for story submissions. Workshops scheduled in our Area to assist in writing stories. Election Assembly will be held in Fresno in November.

**Spanish Community Liaison:** Juan Saul-Garica

Our goal is to increase participation. We are scheduling Spanish speakings workshop in Fresno. Simulatation translation will be available for Friday night. Sunday will we have a workshop for women and have a La Vina workshop. On Friday, the host committee can schedule their own workshop. We want to use NCCAA for workshops.

**Alanon Liaison: Bonnie M.**

DCM Auburn sends their thanks. Fresno has a program that includes a panel on How can I help my children? We will also have an Alanon Institutions outreach and an Alanon Speaker meeting.

Distributed the NCCAA flyers at their Alanon Area Assembly. I addressed various misunderstandings about involvement with A.A. Working with other Conference Host Committee's. Will a room be available at the San Ramon Conference?

**ASL: Sonja C:**

They have committee to provide signer services. Sonja is a member of A.A. The NCCAA flyer has been distributed

**Conference Reports:**

**Auburn:** Mike for Dan G.

We attended many events prior to the Auburn Conference to get the word out. We thankful for the assistance and cooperation of our Coastal friends. We thank all those involved in the Auburn Conference and we are at a loss as to why attendance was poor. We are open to ideas to increase attendance.

**Fresno:** Joe G.:

My report varies every time. We want to know what the schedule is like to set up marathon meetings. We have pending trouble with Speaker situation for Sunday. Transportation volunteers available to help her. We are waiting for Spanish members to come up with their agenda. We have a large Spanish community and they like to be contacted personally not electronically. The new flyers are news to me. We are asking for people to dress in costume for the Halloween night dance. I was not aware of the schedule for the Spanish Community but grateful. I plan to have a pumpkin-carving contest in Hospitality room. The Host Committee needs to fill the Saturday 5:30 to 7 p.m. slot. Considering a panel of People that would not normally mix. Alanon Flyer submitted for Alanon to Alanon members only. Fresno YP Chair created the flyer. The Dance Chair submitted the Flyer. Flyers printed prior to the approval for the Saturday time slot. There will be popcorn for the movie on Friday night.

**Santa Rosa:** Keith H.

We have ten months to go. Steering Committee meetings are underway. We are beginning to get our committee assignments together. We have a great facility – Veterans Memorial Hall – with plenty of parking. Holds over a thousand people.

**NCCAA Chairperson:** Shaun G.

Chair report copies available. I've been attending various host committee meetings. Speakers booked for upcoming conferences. I will be at H&I Steering Committee in September and I will attend the CNCA ACM on the 26<sup>th</sup>. Group delegates can register online. Up dating policy and structure and host committee guidelines and handbook I discussed with Karen C. the changes for H&I in our policy manual. These guidelines and handbooks will be available on the NCCAA website.

#### Continuing Business

11:30 to 3 p.m. for Inventory.

Members will be given chips with numbers from 1 to 5 that will direct them to their table assignment.

Kelly M: Inventory will consist of five breakout points. Each table will discuss one question from each topic. Each table will be able to address each of the five topic areas. The inventory notes will be compiled and provided to the NCCAA Steering Committee to decide what action to take. Submissions can be made through the NCCAA website.

#### **Old Business:**

Square usage: Colleen provided comparison between square and pay pal and recommends using at registration table. Discussion centered on using the square at various points in the Conference. Motion to go with square: Motion passed.

Motion to purchase two devices at a cost of no more than \$700. Motion passed.

Minority spoke no change.

Motion to reimburse additional NCCAA officers will be voted on in Fresno.

#### **New Business:**

The election for NCCAA Chairperson will be held in March 2016, and will be included on Website.

See Shaun's report: 70<sup>th</sup> Anniversary in 2017 and selling trinkets. Various designs for T-Shirts. Suggest opening designs ideas to the Fellowship. Trinkets would be available at all Conferences in 2017. Items would be ordered off website. Prudent reserve is \$30K and we are at 12K. Concern express that the NCCAA Conference will be putting money out but it was made clear that we would only provide pre-order merchandize.

Meeting closed with the Lords Prayer.