

Steering Committee Meeting  
March 19, 2016  
San Ramon, Ca

Meeting convened 7:58 a.m. with the serenity prayer

**Traditions:** Read by: Colleen M

Qualifications for Election for NCCAA Chairperson read by: Teresa D.

**Roll Call:** 27 of 84 present

One name put into nomination for Chair: Shaun G.  
Discussion followed about the lack of participation of County and Intergroup Representation.

Minutes Approval: Stockton January 24, 2016 Steering Committee minutes approved

**Treasurer:** Colleen M.

Treasurer passed out spreadsheet showing income and expenses from Foster City in 2015 to this date.

The surplus of \$1,161.66 does not include committee expenses for this conference.

The registration breakdown is 100 by pay pal, 317 by mail, 67 by square, and 280 at the door. Other income to date is \$752 7<sup>th</sup> tradition, \$683 free drawing, and \$81 from marathon meetings. The hotel is charging the conference a concessions charge of \$1,400. We need to triple our income from registrations to break even. The 190 room block to keep the cost for meeting rooms was met at last minute due to behind the scenes negotiations. We were fortunate that the hotel was willing to work with us.

**Coastal Secretary:** Linda G.

I've cleaned up the mailing addresses. I will meet with interior secretary update his list.

Packets with the Santa Rosa flyers are available.

Readers and panelist ready for Sunday. I've been to host committee meetings and I will start going to Modesto.

**Interior Secretary:** Woody R.

I e-mailed the Stockton Steering Committee minutes to the listed Steering Committee members on 2/15/16. The minutes were delivered to the Webmaster for posting on the NCCAA website. I selected the moderator and readers the Friday night speaker meeting. I attended host committee meetings in San Ramon and Santa Rosa. I submitted an article for the current issue of the Good News newsletter.

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

I mailed 200 delegate mailings in February. The mailings contained information about this conference and the elections. I got readers for the YP from the nearby YP committee's. I've attended host committee meetings. Santa Rosa YP is planning an special event for their conference. Thirty-three delegates have registered so far. Copies of the inventory minutes are available at the delegate registration table and on our website.

**Good News Editor:** Dennis S

Show of hands indicated that many in attendance had read the latest issue. We need more input from the fellowship. Four new subscriptions this weekend. Some paid subscriptions were never received. Discussed the relevance of one of the articles. Some Lake County members have committed to come to Santa Rosa based on what they read in the Good News. Free email subscriptions were mailed out. Very few indicated they received it. Introduced the idea to increase the subscription fee to \$8 that includes an email copy. I will interview attendee's about the Good News this weekend. The Good News newsletter archives on the website was a topic of discussion by many attendees.

**Tape Librarian:** David L:

I need speaker submissions especially of young people. New equipment was purchased to enhance services. I suggest the conference broaden its focus away from General Service speakers to attract more people. Discussion continued about speaker selection process and some associated problems. Many of the west coast speakers were not available.

**Archivist:** Peter M.

First issue of the Good News was called "You Name It" publish by the SF Intergroup. Continuing work on updating the Good News archives.

**Webmaster:** Michael B.

Pay pals came through. A new feature of the website was added to allow members to indicate if they are available for service on panels. Good News newsletter will be posted on the site as I received them. Dianne O. did a history on NCCAA and I will try to get a copy of that to post on the Website. I will talk to each member of the Committee to determine what information they need from the site that will help them with their jobs. Site statistics was presented. 51% desktop 44% through mobile devices. Host committee meeting scheduled available on the site in addition to links to other A.A. sites.

**H&I Liaison:** H. E. N. (Report given by Gary H.)

The Northern California H&I conference is in Santa Rosa on April 29, 30, and May 1. The Southern California H&I Conference is April 8 and 9 and Northern California H&I will participate.

**CNCA Liaison:**

Not present

**CNIA Liaison:**

Not present

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

Not present

**Alanon Liaison: Bonnie M.**

Fresno Conference went great. This conference is a blessing with strong participation. Showing a movie about Lois if technology is in place. I went to Santa Rosa and I am trying to get those Alanon members to get involved. We are beginning to focus on the Modesto Conference. Alanon Convention is on April 15 in Sacramento and we hope to see some of you there.

**ASL: Shaun G.**

Sonja goes to a monthly Deaf Community meeting and provides conference flyers. We had a deaf member attend based on that outreach.

**Conference Reports:**

**San Ramon:** Dan:

Thanked the Committee for their help with this conference. We had good turn out right from the start. The spaghetti feed was a great success. The feed was good outreach and it provided the funds to pay for the D.J. We placed a notice in the Box 459 and we attracted members from outside of California. Dan stressed the importance for NCCAA delegates to make announcements to encourage attendance.

**Santa Rosa:** Keith:

June Conference. We are doing well right now. Problems with treasurer position but have other positions covered.

**Modesto:** Chau Marie

October. Planning meeting at 3:45 in Ceres the first Sunday of each Month.

**NCCAA Chairperson:** Shaun G.

My report will be given at the delegates meeting.  
2017 calendar presented.

I spoke with David N. regarding participation by GSO during our 2017 70<sup>th</sup> anniversary celebration year.

The General Manager and GSO Archivist have indicated willingness to participate. I expect to hear more from others Board members during the coming weeks. I have the names of three possible young people speakers from current panel 66 General Service Delegates. We discussed motions that will be forwarded to the delegates meeting.

70<sup>th</sup> anniversary shirts, cups and chips were displayed to the committee.

Time ran out and the chair wasn't able to make his full report.

**Old Business:**

None

**New Business:**

None

**Motions:**

None

Meeting closed at 9:25 with the Responsibility Declaration.

Yours in Service

Woody R,  
NCCAA Interior Secretary.