

Steering Committee Meeting
January 29, 2017
Stockton, Ca

Meeting convened at: 1:21.p.m. with the Serenity Prayer

Traditions: Read by: Jeanette L

Roll Call: 16 of 85 steering committee members present

Minutes Approval: Modesto October 2016 Steering Committee minutes approved

Treasurer: Colleen M.

Treasury report sheets distributed and reviewed. Pre-registration for Foster City is \$2,972 (190). Website domain fee and a new supply of checks paid for 2017. Taxes will be filed prior to Foster City Conference. T-shirts sold to date at 167; 670 were ordered. No more shirts will be ordered until needed. Possible errors cited in treasurer report.

Motion made not to accept treasury report until next meeting in Foster City.

Coastal Secretary: Linda G.

Posted mailings after Christmas. Attended CNCA Area and Sonoma County District meetings
I will be purchasing envelopes. Sunday's All Services panel set.

Interior Secretary: Woody R.

E-mailed minutes on 10.21.16, I submitted an article to the Good News newsletter. I need a moderator and three readers (Preamble, How it Works and Traditions) for Friday nights speaker meeting.

Young People's Secretary: Chau Marie G.

Sixty delegates were at Modesto with 10 new delegates added. Delegate letters going out next week. Stressing service work to stay sober and requesting delegates to announce at their group

Good News Editor: Dennis S

Not present and no report

Tape Librarian: David L:

I am still looking for a permanent residence for sound solutions. I will be providing speaker CDs to speaker selection committee.

Archivist: Peter M.

I am sorry I am not able to attend the January 29, 2017 Steering Committee due to illness. I need to speak with Diane O. about the updated version of the History Booklet. She has told me she has some comments to share about the booklet and I will find out what those are to see how they may affect the update of the booklet. I will let the officers know but I am hoping that we can print the updated version for the March Conference.

I have been working on the booklet that we talked about related to NCCAA's history and to be produced for the 2017 70th Anniversary of NCCAA. I hope to have a draft version available soon.

I have a member from the Bay Area assisting me with graphic design and I have asked her about creating a new flier design for NCCAA Conferences.

I have not been able to organize the Ad-Hoc Committee meeting to look at the Inventory that we completed. I will be contacting the officers about this and I am hoping to set up a phone meeting by conference call before the next Conference in Foster City in March.

I have spoken with a member of our local Young People's group, GGYPAA about having an event in cooperation with them as a way to promote the conferences in Sacramento and Lodi.

Webmaster: Michael B.

The website updated. Conference registrations for 2017 and for San Ramon in 2018 conferences are now available on the website. Memorabilia items available for purchase on website also.

H&I Liaison: H. E. N.

Not present and no report.

CNCA Liaison:

No one present and no report.

CNIA Liaison: Tom A

CNIA had two assemblies since the Modesto Conference. Area 07 voted to purchase 175 copies of the corrections video "A New freedom" to be distributed to all the prison facilities in California. At the Area 07 Winter Assembly preliminary conference agenda items were discussed. A GSR School was presented and Area reviewed its inventory from the October Assembly. Final agenda items are expected to be available in mid February. Area 07 is hosting the Pacific Region Alcoholics Anonymous Service Assembly (PRAASA) in March in Sacramento.

Spanish Community Liaison: Juan Saul-Garica

Not present. No report.

Al-Anon Liaison: Bonnie M.

Modesto Conference did well but we were disappointed in attendance. We distributed flyers for Foster City. Foster City member suggested a flyer for outreach to the professional community. Not much done in Sacramento. Alanon Chair selected for the Lodi Conference.

ASL:

Foster City will have ASL available.

Sonya will be available for Sacramento and Lodi but not Foster City. ASL will only be available to interpret for the four main Speakers.

Conference Reports:

Modesto: Chau Marie

Meeting was held on Nov 13, 2016. Transportation Chair – be prepared to be a companion. Clean up recommends that you don't water plants prior to carry out. Having sellers directly across from registration is a good spot. The V-neck t-shirts run small. Pre-registration was 350 with some sponsorships

Foster City: Roger B

Walk through scheduled for February 12. Spaghetti feed that evening \$10 donation. The 10 minute speaker Debbie D, will share her experience with NCCAA and will be followed by the 40

minute speaker, Rev Darrell. All chair positions filled, Marathon meetings set. Cups and coffee will be brought to the spaghetti feed. The committee will hold one additional meeting the first weekend in March. Pre Registration is around 200 to date.

Sacramento: Colleen for Tony H.

Some positions open. Need free drawing and decorations chair. Meeting 1st Sunday of the month

Lodi: Carol H.

We recently had our first meeting we are just getting started.

NCCAA Chairperson: Shaun G.

I am frustrated looking for venues to host conferences. The committee has very little representation. Venues are becoming very expensive. I am looking in the Fresno and Clovis area. The Radisson wants \$25,000. NCCAA needs your help. Auburn was going to provide a bid but they aren't here today. Terry D, also not present, wants to put in a bid for Yuba City. Pre-registration proposal to be discussed under old business. Jay will submit a bid for Modesto. Grapevine will provide workshops in Sacramento

Old Business:

United Way Contribution:

We received some funds from United Way and the committee asked that the contribution be investigated. The donation was from a person who was not anonymous. It was a donation through payroll deduction and United Way suggested we contact the individual directly to stop the payroll deduction. I should have more to report in Foster City. The money is being sent back. The money has been taken off the books. The total received \$625

New Business:

The Conference will hold an election for treasurer's position at Foster City. Nominations will need to be made at Foster City Steering Committee.

Registration cost for future conferences reviewed. Attendance has been dropping and is averaging around 600. Colleen did a work-up of recent conferences with a comparison showing the increase in cost and what the registration should be to break even. The Registration comparison amounts were \$20, \$25, and \$30. All hotels are asking 150 rooms nights and the Conferences haven't been making close to that.

Motion to raise pre-registration to \$25 and registration at the door to \$30 beginning in 2018. Motion passed.

Conference Bids:

Jay L. submitted a bid for Modesto 6/8 – 6/10, 2018. The cost for Modesto is \$6,090 with rooms at \$124 single and double and up depending on number of beds. We did get a break on 501.3C status

Fresno is on a sliding scale with \$5,500 high end. Proposal in Foster

Livermore and Yuba bids coming.

Meeting closed at 3:05 p.m. with the Responsibility Declaration.

Yours in Service

Woody R,

NCCAA Interior Secretary.