

# Northern California Council of Alcoholics Anonymous

## Steering Committee Meeting Notes

Sunday January 29, 2023

Hybrid – Manteca Fellowship and Zoom

### Opened Meeting with Serenity Prayer

Traditions – read by LuAnn

Roll Call – Sign in sheet

Newcomers - Welcomed

7<sup>th</sup> Tradition - Collected \$23. Paid to Manteca Fellowship for facility rental

### Officer Reports:

Treasurer

Vicki D. – Current financials provided

Coastal Secretary

Heidi C. – Attended area meeting, making connections

Interior Secretary

Tim N. – Making area connections

Young People's

OPEN

Good News Editor

OPEN

Tape Librarian

David L. – Not present

Archivist

Chase C. – Not present

Web Master

Colleen M.V. – Renewed domain name, Web updated info on steering Committee and Bid information, email blast to @600 re this meeting

### Liaison Reports:

H&I - Karen B. – reported on recent H&I restructuring from 6 meetings a year to 4 meetings a year; Also the H&I Conference will be May 5-7, 2023 in Sacramento. Let's be sure to support this conference.

General Service - Area 07 – Eric L. reported PRAASA is the 1<sup>st</sup> weekend in March in Los Angeles, Agenda topics will be coming out soon.

Spanish – No Report – Open position

Al-Anon – No Report

### Conference Reports:

- Modesto Conference Report: Jim & Christine were very pleased with the Conference it was well attended, committee did a great job! People seemed happy to be of service and the committee worked really well together. Jim is still storing all the NCCAA gear. We are looking for a new solution.

### Chairperson's Report:

- The Modesto Committee completely rocked the conference. Thank you for a tremendous job – especially the local chair & co chair, Jim & Christina – excellent work. The Conference went really well – lots of buzz. The big meetings were well attended. The speakers were terrific – and they all said they had a good time. Registration totals were 580 – this is an impressive number.
- The Young People's Officer position is open.
- There is a possible conference for Fall 2023. The Steering Committee will discuss and decide if we hold this conference or build for 2024.
- If your area is interested in a future conference, please let us know.

- We have had low attendance at Steering Committee Meetings and need to rejuvenate our Steering Committee and County Reps.

#### New Business – Discussion on Fresno Conference:

1. Fresno Conference – Fall 2023
  - a. We have a great local chair, Sal W. & co-chair, Keren W.
  - b. They have made some inquiries in the area to assess interest and the area seems ready.
  - c. They checked a couple of venues and Doubletree Fresno is the best option available.
  - d. We had quite a bit of discussion regarding the financial decision.
  - e. Sal and Keren are familiar with the Young People Conferences and that the local area helps to raise money for the conference. They are committed to holding several fund raisers to raise money to help fund the NCCAA Conference. This is a new model for NCCAA. It seems we'll need to evolve a bit if we are going to continue.
  - f. The committee had discussion, a vote, listened to minority opinion, moved into additional discussion and a final vote.
  - g. Decision “Yes” to move forward with Fresno Conference Oct 13. 14. 15, 2023.
2. Storage for NCCAA Gear: Ada Linn and Mike L. have space for the NCCAA equipment. They will coordinate through Vicki D. and Jim. Huge thank you to Ada Linn and Mike. Very much appreciated.

#### Other Discussion items/Actions:

- Registration for Fresno will open as soon as possible. Colleen, WebMaster, will have the on-line registration available by mid-February.
- Mary, Vicki and Colleen met with the hotel contract. The hotel registration should be available by late February. We'll have a room count of 150 to meet.
- We all need to work NCCAA Outreach – we can get tables at conferences and Unity Days. If there is an event, we want to be there. Contact any one of the Officers to Coordinate – and you can always call Mary, 925-788-1845 to coordinate.

#### Future Conference Bids:

- Bid for Fresno – Fall 2023 - APPROVED
- Upcoming bid for San Jose – Spring 2024
- Possible bid for Rocklin (or Fresno) Area – 2024
  - Mike L. was present from the Rocklin area and is going to work with Tim N., Interior Secretary

Any comments, questions or corrections – Send to Mary Mason (mdmason388@yahoo.com)

**The next NCCAA Steering Committee Meeting is scheduled 1:15 PM Sunday April 23, 2023  
Information will be posted on NCCAA Website – norcalaa.org  
Hybrid with Zoom and at Manteca Fellowship in Manteca, 332 East Yosemite Ave.**

**JOIN US AT NCCAA! GREAT SERVICE OPPORTUNITY – GREAT FUN – GREAT FOR YOUR SOBRIETY! WE NEED YOU AND WE WANT YOU!**