

Northern California Council of Alcoholics Anonymous

Steering Committee Meeting Agenda

Sunday July 30, 2023

Hybrid – Manteca Fellowship and Zoom

ID 884 3873 4023 Passcode 585647

Opening:

Serenity Prayer
Traditions
Roll Call – Sign in sheet
Newcomers
Birthdays
7th Tradition

Officer Reports:

Treasurer	Jason S. (Interim)
Coastal Secretary	Heidi C.
Interior Secretary	Tim N.
Young People's	OPEN
Good News Editor	OPEN
Tape Librarian	David L.
Archivist	Chase C.
Web Master	Colleen M.V.

Liaison Reports:

H&I - Karen B.
General Service - Area 07, Area 06
Spanish – Open (Have reached out to Juan Saul)
Al-Anon - Open

Conference Reports:

- Fall 2023 - Fresno Conference – Oct. 13 – 15, 2023 – Chairperson – Sal W. & Co-Chair – Keren
- Spring 2024 – San Jose Conference - March 15 – 17, 2024 Chairperson - Adrian

Chairperson's Report:

- We have an Interim Treasurer, Jason S. We will hold a special election in Fresno to elect an NCCAA Treasurer. The silver lining of the situation is that the Chairperson and Treasurer Officer roles, the only two elected positions, will again be correctly on alternating years. Young People Secretary position is also open (not an elected position)
- Fresno Conference Host Committee is doing great. A fundraiser Picnic was held. To date have raised over \$5000 to help with NCCAA Conf costs. Registrations are low, it's still early, but we need to get to 650 and are just over 100, if you haven't registered, please do. Take some flyers today and announce in your areas. Also, need to ensure hotel rooms are booked (154 nights)
- Attended Delta Intergroup Picnic on July 15th. Really great event. We got 6 Registrations. Have table at ICCYPAA Sept 2nd in San Francisco.
- San Jose Conference – Contract reviewed and will be signed soon. Hotel looks great and seem easy to work with. Working on Speaker Slate for Friday/Saturday night.
- NCCAA Officers continue to meet monthly to continue to move our NCCAA Conferences forward.
- NCCAA Structure Discussion – Will update in Old Business.

Agenda Special Topics

No New Special Topics

New Business:

1.

Old Business:

1. NCCAA Structure

Sent survey to small population to gather information. If you did not receive survey and would like one, please request from Mary. Responses are being collected and more will be reported. Planning a workshop in September. Will poll for dates/location today.

Future Conference Bids:

- Possible bid for Rocklin Area – 2024

Any comments, questions or blessings:

The next NCCAA Steering Committee Meeting is scheduled 8:00 a.m. Saturday October 14, 2023 at Fresno Conference Information will be posted on NCCAA Website – norcalaa.org

<u>NO SPRING CONFERENCE</u>		<u>SPRING</u>	<u>2023</u>
<u>FRESNO</u>		<u>FALL</u>	<u>Oct 13 – 15, 2023</u>
Friday	8:00 PM	Georgia B.	Los Angeles
Saturday	8:00 PM (YP)	Richie B.	Los Angeles
Sunday	10:00 AM	Marcelo N.	Marin
<u>SAN JOSE</u>		<u>SPRING</u>	<u>March 15 – 17, 2024</u>
Friday	8:00 PM		
Saturday	8:00 PM (YP)		
Sunday	10:00 AM	Rick K.	Sunol, CA
<u>OPEN</u>		<u>FALL</u>	<u>2024 - POSSIBLE ROCKLIN/SACRAMENTO</u>
Friday	8:00 PM		
Saturday	8:00 PM (YP)		
Sunday	10:00 AM		

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