

NCCAA Steering Committee (hybrid)

Sunday, January 25, 2025, 1:15 pm

Manteca Fellowship and Zoom (Meeting ID: 884 3873 4023; Passcode: 585647)

Minutes

Opening:

Opened with the Serenity Prayer at 1:16 p.m.

Attendees: Mary M, Colleen MV, Al V, Sue B, Manuel R, Kaitlyn O, Helen M, James W, Diane M, Gene D., Eduardo S.

Online: Heidi C, Jason S, Tim N, Joe C, Chitra S (CNCA 06 Delegate), Christina A, Debra, Devlin F, John E, Karen B, Lorraine, Raquel V, Victoria K

Birthdays:

- Joe C, November 16, 38 years
- Jason, December 4, 8 years
- Heidi, January 23, 8 years
- Christina, December 27, 41 years
- John, December 10, 18 years
- Helen, January 8, 5 years
- Raquel, December 19, 4 years

First Timers: Manuel, Kaitlyn, Diane, John, Chitra, Raquel

Officer Reports:

- Treasurer (Jason):
 - See attached reports (2024 and 2025)
 - ✓ Sacramento registrations: 392 (pre-conference) + 173 (at door) = 565 (\$17,885)
 - ✓ Total Sacramento Income: \$25,921.16
 - ✓ Total Expense: \$23,764.20
 - ✓ Net Surplus for Sacramento: \$2,156.96
 - Surplus for the year: \$4,594.25
 - Modesto conference: 109 registrations as of today; pre-registration cutoff is February 22, 2025. Need to work outreach – goal is to hit 400 pre-conference.
 - Modesto Contract Required hotel room count is 102; currently we are at 51 room count; hotel cutoff is February 18, 2025
 - Motion to approve Treasurer’s Report (Gene); seconded by Colleen; passed unanimously.

- Coastal Secretary (Heidi):
 - Sent out Modesto conference flyers last week
- Interior Secretary (Tim N./Sue B):
 - Sent out Modesto conference flyers to Area 07
 - Spoke to Holly J. re attendance at Area 07 meetings
 - NCCAA will have a table for Modesto registrations at Spring Fling
- Young People's (Open):
 - No report
- Good News Editor:
- Multimedia Manager (David L):
 - Not present, at Redding Winterfest conference
 - Has NCCAA Modesto flyers to distribute
- Archivist (Chase C):
 - Not present; no report.
 - Chase is attending Area 06 meetings on behalf of NCCAA.
- Web Master (Colleen M.V.):
 - Flyer has been updated to have a link to registration and hotel reservations
 - Treasurer position description (upcoming election in Modesto) is posted on website (norcalaa.org)

Liaison Reports:

- H&I (Karen B):
 - Working on speakers for the panel and table staff in Modesto
 - H&I is in mutual finance condition (not up; not down)
 - H&I Steering Committee was today; filled a few vacant positions; doing all meetings on zoom, except 1 meeting in person per year
 - Inside Visiting Sponsorship Service (IVSS) could use volunteers (handinorcal.org); can sponsor someone who is incarcerated as long as you do not have a prison clearance to attend prison meetings
- General Service (06)(07): Chitra (CNCA 06) / Matthew (CNIA 07):
 - Chitra: agenda topic final list will be in February;
 - Agenda topic backgrounds will be out February 26;
 - On March 2 Area Officers will summarize background agenda topics;
 - pre-conference assembly is April 5-6, 2025
- Spanish (Eduardo S./Manuel):
 - 20 groups will participate in the Modesto conference
 - Manuel spoke to Arturo, Intergroup Secretary; they have meetings scheduled for the 3 days in Modesto; will participate in the dance

Conference Reports:

- Sacramento – Closing (Al V.):
 - The Committee Chairs did all the work; thank you
 - Great conference and great pre-conference dinner
 - Thank everyone who attended including Modesto
 - Come to the Modesto conference
- Modesto (Helen):
 - Spaghetti Dinner is Sunday, February 2, at 3 pm (3800 Cornucopia Way, Modesto)
 - We have a planning meeting today in Ceres
 - Trying to locate individuals who are using the Plain Language Big Book
- San Ramon (Devlin):
 - Excited and ready to hit the road running for the San Ramon conference; Already started a binder for the San Ramon conference
 - Taking Modesto flyers to Santa Cruz, ACYPAA, and Men's Retreats
 - Went to Archives to research NCCAA information

Chairperson's Report (Mary M.):

- NCCAA Fall Conference in Sacramento, Oct 4,5,6 2024 – Great turnout. Super fun Conference. The Host Committee did a fantastic job. Big thank you to Al & Sue. Wonderful Host Chair & Co-Chair.
 - Great speakers, H&I Panel great job, Concepts workshop was well attended and very interesting.
 - Some concern re: AIA non and Spanish turnout. Reg was low for both. AIA non did not fill their information table.
- Modesto Conference is coming up – 5 weeks from today. REGISTER!!! Outreach!! We need the conference to be a big success.
 - Hotel update for DoubleTree Hilton;
 - ✓ Walk through is Feb 15th at 2:00 p.m. Hotel rooms – we need @ 50 more room nights to meet our contract. Conference room rate cut off is February 18.
 - ✓ Modesto Host Committee Meeting is a Plain Language Big Book (PLBB) Panel. Very timely and super interesting. Chat it up!!!!
- We will not have a Fall 2025 Conference for two reasons, too close to International and there was not enough interest from any AA Area to complete a bid and form a Host Committee. Next Conference will be San Ramon in March 2026 (Host Comm Chair, Devlin F.) expecting Stockton Fall 2026 and then San Jose Spring 2027. Also have reached out to Fresno to gauge interest. Lots of work to be done to build interest and continue momentum.
- Reminder - If you have recommendations for Speakers at future Conferences, please submit their name and recording (file, link, CD, etc.)

Old Business/Housekeeping

- 1. Remember – at the Modesto Conference Open Delegate Business meeting we will vote on Motion re: contribution to GSO
- 2. At the March 8 Delegates Open Business Meeting will have past NCCAA Chairs (Joe C, Shawn, Diane O) share their experience as NCCAA Chair

New Business:

- 1. Elections for Treasurer - Upcoming at Spring Conference, Modesto March 8
 - a. Nominations at 8:00 a.m. Steering Committee
 - b. Vote at Open Delegates Business Meeting.
- 2. NCCAA Calendar will be updated on the norcalaa.org website
- 3. No other new business was presented

Future Conference Bids:

Ideas for future Conference Bids

- 1. **Stockton** – James was researching Fall of 2026
 - a. James stated Stockton may not be available for the Fall 2026 NCCAA conference. They had expected Spring of 2026 and were frustrated that the Spring 2026 went to San Ramon. Mary explained the issues with the Stockton bid; space may not be adequate, no info forthcoming from Civic Center to augment space, response from hotel was spotty (possibly due to holidays). San Ramon was a good solution since work had been done for Fall 2025; dates were pushed to Spring 2026.
 - b. Mary and James will discuss further.
- 2. **San Jose** – Are they ready for Spring 2027
- 3. **Is your area interested? Who is willing to research being a Host City?**

UPCOMING CONFERENCES

Modesto SPRING March 7, 8, 9 2025

Friday	8:00 PM	Ronald W.	Los Angeles, CA
Saturday	8:00 PM (YP)	Rikki	Los Angeles, CA
Sunday	10:00 AM	Claire H.	Las Vegas, NV

NO CONFERENCE FALL September / October 2025

San Ramon SPRING March 20, 21, 22 2026

Friday	8:00 PM	TBA
Saturday	8:00 PM	TBA
Sunday	10:00 AM	TBA

2025 Steering Committee Dates

- **March 8, 2025 (at Modesto Conference)**
- **July 27, 2025 (Hybrid – Zoom & Manteca)**
- **October 26, 2025 (Hybrid – Zoom & Manteca)**

Meeting closed at 2:40 p.m.