

NCCAA Steering Committee
Saturday, March 8, 2025, 8:00 am
DoubleTree by Hilton, Modesto

Minutes

Opening:

Opened with the Serenity Prayer at 8:00 a.m.

Attendees: Mary M, Colleen MV, Heidi C, Chase C, Jason S, Tim O, Sue B, David L, Al V, Joe C (past chair, Shawn G (past chair), Karen B (H&I), Eduardo S (Spanish), Lorraine M (El Dorado County), James (San Joaquin), Tom (Sacramento), Joe G (Fresno), Sharon (Stanislaus), Mary F (CCFAA), Gene D (Delta), Melody G, Jackie R, Helen M, Christine V, Rose L, Kana K, Theresa N, Roquel Y, Gary H

Birthdays:

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| • Mary M, 37 years | • Heidi, 8 years |
| • Al V, 22 years | • Chase, 8 years |
| • James, 10 years | • Sharon, 7 years |

First Timers:

- Melody, Jackie, Sharon

Officer Reports:

- Chairperson (Mary):
 - Announced Tim is the outgoing Interior Secretary and thanked Tim for his superior service on NCCAA. Introduced Sue B as incoming Interior Secretary.
 - The Modesto Host Committee has done an excellent job. We had preregistration of 322. The Outreach dinner was super fun and well attended. Don't miss the Plain Language Big Book Workshop at 3:00 p.m.
 - There is no Fall Conference in 2025 due to the International Conference and availability of AA community support and leadership for Fall of 2025.
 - San Ramon Contract, March 20-22, 2026, signed with hotel. Host planning meetings will start soon. You can register here for the San Ramon Spring Conference. San Ramon has a Host Committee Chair, Devlin.
 - Future Conferences:
 - ✓ Fall 2026 working on Stockton
 - ✓ Looking at Sacramento and San Jose for 2027
 - ✓ Future Conferences need to have local areas willing to Host. If we do not have interest from the areas, NCCAA Conferences will not happen.
 - No ASL this conference; last minute cancellation. We checked registrations to assure ASL was not needed.
 - The NCCAA Treasurer election will take place today at the Open Delegates Meeting at 11 a.m.

- Treasurer (Jason):
 - The Treasurer's Reports for years 2024 and 2025 were distributed.
 - Sacramento Conference:
 - ✓ Sacramento registrations: 392 (pre-conference) + 175 (at door) for a total of 567 registrations
 - ✓ Total Sacramento Income: \$25,921
 - ✓ Total Expense: \$23,764
 - ✓ Net Surplus for Sacramento: \$2,157
 - Recap for 2024:
 - ✓ Total income: \$55,166
 - ✓ Total expenses: \$50,572
 - ✓ Surplus for the year: \$4,594
 - ✓ Total available funds as of 12/31/24 are \$21,169
 - ✓ Thank you to San Jose and Sacramento Host Committees for a successful year.
 - Coming into Modesto (balances as of 3/6/25):
 - ✓ Checking Account: \$5,347 (after venue (\$10,625) and lodging (\$3,782) payments)
 - ✓ Savings Account: \$9,019
 - ✓ PayPal: \$61
 - ✓ Total available funds \$14,427
 - Modesto conference:
 - ✓ Preregistration: 322 (\$9,660)
 - ✓ Outreach: \$1,694 (donated \$300 to sponsorships) for a net of \$1,394
 - Good turnout; great food; and added 38 registrations.
 - ✓ Friday night Modesto numbers:
 - 148 walk-in registrations at the door (\$5,180)
 - 7th Tradition: \$1,447
 - Free Drawing: \$473
 - Friday Total Income: \$7,100
 - Purchase those Free Drawing Tickets
 - Be sure to register for the San Ramon Conference. The registration is open, and the website registrations will be available next week.
 - Venmo and Square Statistics:
 - ✓ San Jose: square accounted for 18% of revenue
 - ✓ Sacramento: square accounted for 13% and Venmo 11.7%
 - ✓ Modesto (as of Saturday morning): square 8.7% and Venmo 12.7%
 - Motion to approve Treasurer's Report (Colleen); seconded by Gene; passed unanimously.
- Coastal Secretary (Heidi):
 - My third year with NCCAA; love it; and happy to be here.

- Interior Secretary (Tim N./Sue B):
 - Thank you for allowing me to be a part of NCCAA (Tim).
 - Had an NCCAA table at Spring Fling (Sue).
 - Attended Area 07 meeting on February 15, 2025 and will attend future Area meetings (Sue).
- Young People's (Open):
 - No report
- Multimedia Manager (David L):
 - Thank you for allowing me to be of service.
- Archivist (Chase C):
 - NCCAA now has a historical timeline.
 - Working to upload GoodNews information
 - Meeting with other archivist enthusiasts this Friday in Sacramento.
- Web Master (Colleen M.V.):
 - Adding information (ASL need) to registration page.
 - There are new features on GoDaddy about matrixes.
 - There is a delegate page; one can now register as a delegate online.

Liaison Reports:

- H&I (Karen B):
 - H&I is in a neutral financial position.
 - Inside Visitation Sponsorship Service (IVSS)—allows volunteers who are not cleared for the prisons can sponsor prisoners and hear 5th steps. Check the H&I website if you are interested.
 - Most prisons have opened up to H&I since the COVID pandemic.
 - Incurred \$589,000 in literature expense.
 - Working with Spanish communities to be cleared to go into prisons.
 - Changing literature distribution -- have literature go directly to facilities.
 - Expanding the IVSS program into rehab facilities.
 - Have open H&I positions.
 - Next meeting is April 27, 2025 (hybrid and in San Jose)
- General Service (06)(07): Drew (CNCA 06) / Matthew (CNIA 07):
 - No report.
- Spanish (Eduardo S)
 - Manuel and DCM want to be part of NCCAA
 - Visiting Mountain View district and they want to take part in NCCAA.

Conference Reports:

- Modesto (Christina):
 - I am super proud of the Host Committee members and their service. Thank you very much.
 - Promoted today's NCCAA events; there is a Fellowship Room. Join in the fun.

- San Ramon (Devlin):
 - No report; Devlin F will be at the 11 am Open Delegate meeting.

Old Business/Housekeeping:

NCCAA Conference \$75 contribution to General Service Office. Motion on the floor that Delegates took to Groups from Sacramento Conference. Vote today at 11 a.m.

New Business:

1. Motion to nominate Jason (current Treasurer) by Colleen; seconded Heidi.
 - a. There were no other nominations.
 - b. Jason Starr's Treasurer nomination will be presented at today's 11 am Open Delegate meeting.
2. Past Chairpersons (Shawn and Joe) gave a description of their experience as NCCAA Chair (it is a lot of work).
 - a. If anyone is interested in the Chairperson position, please contact any NCCAA officer.
 - b. NCCAA Chairperson election will take place at the spring 2026 NCCAA conference in San Ramon.

Future Conference Bids:

Ideas for future Conference Bids

1. **Stockton (fall 2026)** – James / Gene
 - a. James contacted Waterfront Hotel for pricing.
 - b. Gene contacted Stockton Mayor to assist with booking reservations and pricing.
2. **Sacramento** – Wyndham Hotel presented the same quote for October 15-17, 2027 as was presented in 2024. \$129/king \$149 doubles – venue cost is \$10,500++ (roughly \$12,800). Hotel is remodeling.
3. **San Jose** –
4. **Foster City** -
5. **Is your area interested? Who is willing to research being a Host City?**

UPCOMING CONFERENCES

<u>NO CONFERENCE</u>	<u>FALL</u>	<u>September / October 2025</u>
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<u>San Ramon</u>	<u>SPRING</u>	<u>March 20, 21, 22 2026</u>
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Friday	8:00 PM	Jeffrey B,	Vancouver, BC, Canada
Saturday	8:00 PM	Megan H.	Hollywood, CA
Sunday	10:00 AM	Nick H.	Tiburon, CA

Upcoming 2025 Steering Committee Dates

- **July 27, 2025 (Hybrid – Zoom & Manteca)**
- **October 26, 2025 (Hybrid – Zoom & Manteca)**

Meeting closed at 9:15 a.m.

Minutes taken by Sue B., NCCAA Interior Secretary