Northern California Council of Alcoholics Anonymous

Steering Committee Agenda Sunday July 27, 2025 1:30pm ZOOM: 884 3873 4023 pc 585647

Opening:

Serenity Prayer led by Mary M. Traditions read by James.

Roll Call/Sign in done by Heidi:

Mary M, Jason S, Chase C, Colleen M-V, Heidi C, Sue B, Claudia (Area 06), Matthew (Area 07), James (San Joaquin), Lorraine (Placerville), Mary F (CCFFA NCCAA Liaison), Claudia N (CNCA Alt Delegate & PI/CPC Chair), Patricia G (DCM District 37), Raquel V (Pershing Group NCCAA Rep), Nancy K (Galt), Pat (Maple Square/Lodi), Gene (Tracy), LouAnn (Tracy), Randy (Tracy), Kerry B

Birthdays (years):

Nancy K (53)	Sue B (30)	Mary F (28)	Gene D (28)
Colleen M-V (23)	David . (21)	Kerry B (19)	Randy (14)

First time: Pat and Claudia

7th Tradition

Officer Reports:

Treasurer	Jason S.			
Balances as of 07/22/25				
Checking	\$ 9,451.06			
Savings	\$ 12,219.38			
Paypal	\$ 402.42			
Venmo	\$ 670.86			
Total Available				
Balance	\$ 22,743.72			
Venue Deposits	\$ 7,000.00			

- We are positioned well financially to put deposits on hotels/venue.
- Modesto Conference:
 - o 618 registrations \$20,010 registration income
 - Income Expenses: \$28,123.76 \$20,964.27 = \$7,159.49 (net income for Modesto conference)
- San Ramon Conference (March 2026):
 - Preregistrations are around 30.
 - Anticipated conference costs to be around \$20-25K.

Coastal Secretary

Heidi C

• Excited we have multiple conferences lined up.

Interior Secretary Sue B.

- Continue to attend monthly Area 07 meetings on the 3rd Saturday of the month (via zoom and in person).
- Also will attend Area 07 Elections Assembly in Tracy to pass out San Ramon March 2026 conference flyers to DCMs and others. NCCAA has a table at the Area 07 elections. If you want to register and attend, please join me at the NCCAA table.
- Attending August 24, 2025 CCFAA picnic to promote San Ramon March 2026 conference.

Young People's Open

• No report.

Multimedia Manager David L.

• Updated the drop box for 2026; added speakers for review.

Archivist Chase C.

• NCCAA Archives goes mobile and will be accessible as a non-lending opportunity to select items to be digitized and sent electronically, Monday, July 28, 2025, at Faith Lutheran Church.

Web Master Colleen

- In charge of sending out emails. 53 people visited NCCAA website after the Steering Committee email went out.
- There are 1,500 people on our email list.
- Paid for another year of security and WordPress.

Liaison Reports:

H&I Karen B.

- H&I is in a neutral financial position. Our contributions are \$2.82% below budget and our expenses are 4.62% above budget. Please encourage your groups to continue passing the Pink Can. Thank you for your contribution which allow us to purchase literature for people who are incarcerated.
- The Inside Visiting Sponsorship Service (IVSS) currently serves eight prisons: Folsom, San Quentin, CTF Soledad, SATF, Corcoran, Avenal, CCWF (Chowchilla) and SVSP. IVSS is conducting the rehab pilot program with two facilities in Area 62, San Francisco. If you're interested in volunteering for this service, please go to our website handinorcal.org.
- Our elections are today. The positions open are Chairperson, and Finance Committee Member. We also have other non-elected positions open Publisher, Literature Chair and Website Chair.

General Service (06/07) Chitra/ Matthew Claudia (Area 06):

- Chitra shared at the post conference assembly.
- Next Saturday, August 2, is the fun workshop (safety and accessibility; how we treat each other). The workshop is hybrid. What's in your General Service tool kit and warranties are other topics.

Matthew (Area 07):

- Area 07 Election Assembly is November 16 and 17, 2025 in Tracy.
- Area 07 is working on spending plan for 2026.

Spanish Eduardo S.

• Attending the San Ramon Host Committee Meetings. Will work with Spanish district to develop program.

Al-Anon Marcus

• No report.

Conference Reports:

- San Ramon Spring 2026 Mary for Devlin F.
 - o 2 outreach events are being planned: October 2025 and February 2026
 - Continue to hold monthly host committee planning meetings.
- Stockton Upcoming James W.
 - Stockton will not happen in 2026. The first venue was too small; the second had obstacles; and the 3rd venue was too small.
 - James sent an email to Civic Center contact letting them know NCCAA will not be holding a conference in 2026. We stated we'd love to come in the future and look forward to a conference in Stockton.
- Fresno Fall 2026 Mary for Sal W.
 - Mary spoke to Sal. They agreed upon the dates of October 9, 10 and 11, 2026. Mary contacted hotel, and hotel will send her a proposal next week.

Chairperson's Report:

- Modesto Conference was very successful. Good attendance. Great panels. The Long Timer Q&A panel was
 a very cool format. The Plain Language Big Book (PLBB) Workshop had a great turnout and a fantastic
 panel. The Big 3 Speakers were fantastic. The Host Committee did a super job great welcoming feeling
 that was commented on many times. Big Thank you to Christina and Helen and the whole committee. Well
 done.
 - o Good ideas from Modesto Lessons Learned meeting:
 - Registration badges and free drawing for book tickets earlier; provide at final Host Committee Meeting.
 - Volunteer Chair description needs to be more detailed.
- 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 Conference March 20-22, 2026. Planning is going well. Host Committee is meeting. It is shaping up to be a great conference. Join the fun get involved with the Host Comm. And REGISTER for the Conference.
- Fall 2026 will be held in Fresno. Sal is, once again, on fire! And the Doubletree is a great venue for us. Contract will be available next week.
- We will continue working with Stockton. Thank you to James, Gene, and Sue for their work and to the City of Stockton for being flexible in their standard scheduling. The Civic Center venue is not ready and not big enough in its current state (rooms used for storage). We will continue the relationship and hope to be in Stockton in an upcoming year.
- Spring 2027 is open, and Fall 2027 is in Sacramento. Sacramento contract is signed.
- Election for NCCAA Chairperson will happen at San Ramon Conference! Very exciting.

Old Business:

• None.

New Business

None.

Future Conference Bids or Interest:

1. Ideas for future Conference Bids:

- a. San Jose Possible for Spring 2027 (Mary will contact the hotel for pricing)
- b. Is your area interested? Who is willing to research being a Host City?

Any comments, questions, or blessings? None

Next NCCAA Steering Committee Meeting Manteca Fellowship & Hybrid – October 26, 2025 at 1:30 pm

San Ramon		SPRING	March 20, 21, 22 2026
Friday	8:00 PM	Jeffrey B.	Vancouver, BC, Canada
Saturday	8:00 PM (YP)	Megan H.	Hollywood, CA
Sunday	10:00 AM	Nick H.	Tiburon, CA
Fresno		FALL	Oct. 9, 10, 11, 2026
Friday	8:00 PM	TBA	
Saturday	8:00 PM	TBA	
Sunday	10:00 AM	TBA	
OPEN		SPRING	Spring 2027
Friday	8:00 PM	TBA	
Saturday	8:00 PM	TBA	
Sunday	10:00 AM	TBA	
Sacramento		FALL	Oct 15 – 17, 2027
Friday	8:00 PM	TBA	
Saturday	8:00 PM	TBA	
Sunday	10:00 AM	TBA	

Meeting adjourned at 2:45 p.m.

Minutes taken by Sue B.

Please let us know if you would like to participate in NCCAA. Go to our website at (norcalaa.org) and contact any of our officers for information to host future conferences.