

CNIA Area 7 Area Committee Meeting Notes

December 17, 2022

Mike Casas District 47 Alt DCM

Introductions: Past delegates and board members all introduced themselves including new members, and members celebrating milestones.

Concept of Month: read by Vicki, she also stated delegates were created by the areas back in 1951 in Cleveland Ohio at the first conference. There were 93 delegates from the U.S. and Canada.

Minutes from November 2022; Motioned and approved. (Mike Casas abstained)

Assembly Reports:

Winter Assembly is being hosted by District 57 in Gridley Ca January 21-22. Members attending should book their rooms early as there are not too many in Gridley. Some may need to stay in Yuba City and travel. Encouraged GSR from Districts to attend the assembly.

Pre-Conference Assembly_District 37 has secured a location in Tracy California and the Tracy Community Center. District 37 has paid the deposit for the location and the district has created a committee to organize the event. They have appointed a chair for the committee (jeff) who is working on finalizing the event flier and will be available in January at the Winter Assembly.

Post-Conference Assembly District 15 is working on securing hotels but they have a location and date set.

Election Assembly District 22 will host the election assembly in November 2023 at the American Legion Hall 4561 Greenstone Rd. Placerville CA.

Liaison Reports:

H&I: Vicki stated they are holding steering committee meetings quarterly with area chairs from H&I. They are always trying to improve communication to members and people incarcerated. Currently looking for more H&I volunteers for the institutions across the state.

Central Office & Intergroups: Darryl stated they have a full board starting in 2023. Teleservice coordination has been filled. Financially they are doing well and

have a strong prudent reserve which they voted to put into a CD. Fresno meeting scheduled for Christmas and New Years Alcothon events.

NCCAA: No Announcement

ACYPA: They are hosting a NYE event in Sacramento and Gina B is the main speaker. Event starts at 8pm.

Hispanic Women's Conference: No announcement

Treasurer Report: Holly stated that the spending plan was approved at Mini-PRAASA and there has been concerns from groups regarding the translation budget. The finance committee has amended funds in the spending plan from line item 165 (\$11,260.00). Breakdown

- 1) Translation at Area Assemblies – up to \$5,500/ year (\$585 for professional translator x4; \$195 for special worker x5; plus, lodging and mileage)
 - a. Saturday (12pm – 10pm)
 - i. Spanish translation provided at \$65 per hour for 9 hours (1/hour unpaid meal break)
 - ii. Additional break covered as needed by Oral Translation chair
 - iii. Lodging and milage reimbursed
 - b. Friday and Sunday portions of Assemblies (7pm-10pm; 9am-12pm)
 - i. Spanish translation provided by our Translation Chair as a special worker at \$65 hour for 3 hours
 - ii. Lodging and mileage covered under Oral Translation Chair position
- 2) Spanish Translation at Area Committee meetings - \$1760/year
 - a. \$40/hour for 2/hour blocks and ^0/hour for time that exceeds 2/hours without a break (\$220 per ACM)
 - b. Mileage reimbursement under the Oral Translation Chair position
- 3) ASL Translation provided upon request up to \$4000/year (subject to increase based on need)

Finance committee felt it was important to pay for translators including assemblies. Translators are working through the entire assembly to translate everything said during the meetings.

Consideration of 2023 Calendar was approved- Claudio Chair would like to have an Area 7 70th Anniversary event in the summer of 2023.

CNIA AREA 7 Calendar dates for 2024

Winter Assembly January 20-21, 2024
ACM February 17, 2024
PRAASA San Francisco March 1-3, 2024
ACM March 16, 2024
Pre-Conference April 6-7, 2024
General Conference (TBA)
Post Conference May 18, 2024
ACM June 18, 2024
Regional Forum Las Vegas July 12-14, 2024
ACM July 20, 2024
ACM August 17, 2024
ACM September 21, 2024
Mini PRAASA October 18-20, 2024
ACM November 16, 2024
Area Planning Meeting December 12, 2024

Assembly Bid 2024

- Winter Assembly District 53 (Selma) won bid
- Pre-Conference District 34-36 (Stanislaus/Turlock) won the bid
- Post Conference District 41-42 (Fresno) won the bid
- Mini-PRAASA District 30-33 (Sonora/Angels Camp) won the bid

Delegate Report: Jann

Mini-PRAASA many of the groups and attendees stated there wasn't enough time to get through the agenda items. Agenda Items for General Conference will be released soon and GSR should meet with their fellowship and provide feedback because the pre-conference meeting comes quick.

Jann stated fellowships should host meeting to discuss the agenda items at least once per week. She will be emailing them out mid-February 2023. Meetings should begin discussing the agenda items asap and gather meeting notes for GSR. There will be assistance for the GSR to download the agenda item topics from website if needed.

Jann is willing to host workshops for districts to discuss topics and provide clarification on agenda items. She will let everyone know at the Winter Assembly when the agenda items will be available to download.

Jann has some dates set for agenda item discussion at the following districts:
District 15 will host a mock conference discussion on how the process works.

March 11 Jann will to host one in Sacramento Area

She would like to host two separate dates for north/south Spanish districts

Trustees have proposed changes to the 12x12 for proposed agenda topics: How do we address literature changes in book, steps, and concepts.

Literature committee is considering new information for the 21st century without losing the message.

There is new digital literature for incarcerated AA members, they are now able to read the literature through a tablet. There has been over 6000 books accessed and half in Spanish.

District 47:

I would like to ask if we can confirm a agenda item workshop with Jann to discuss agenda items on March 19th or March 25th.