

NCWSC Minutes August 23 – 24, 2019

Holiday Inn Express, Tracy, CA

Approved, no changes, with substantial unanimity, at Hampton Inn & Suites, Vacaville, CA 2/8/2020

Note: The minutes for this meeting are not chronologically ordered. To make the minutes more easily used as a reference, the minutes are ordered in a topical fashion.

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Routine Business:

- The meeting began at 9 am with the Serenity Prayer. The 12 Traditions, 12 Concepts of Service, General Warranties, and Alateen Safety Guidelines were read. Dean volunteered to be our timekeeper
- Committee roll call was taken.
- The May 2019 NCWSC Minutes were approved.
 - *By-Law VIII. Section 1.D.1&2 Guidelines VII F.5.c, ci, cij, VII.H and VII.I were read regarding Voting Members, Procedures, Voice, and Consensus definitions prior to the vote.*
- The report of the DR meeting was given.
- The new Executive Committee members were elected.
- Committee member reports were given.
- Diversity Coordinator and Alternate positions are open.
- Adjourned at 4pm, closing with the Al-Anon/Alateen Declaration.

Motions and Consensuses

MOTIONS

- 1908.01 To approve the May 2019 NCWSC Minutes with changes to the Alateen Safety Requirements section – “ration” changed to “ratio” and “, except Assemblies” was added to the last of the sentence. M/S Yvonne P./Marilyn H. Motion passed with substantial unanimity.
- 1908.02 To accept the Group Behavior Guideline as presented and submit it to the Fall 2019 Assembly. M/S Dean C/Yvonne P. Motion passed with substantial unanimity.

CONSENSUS

- 1908.03 To submit CA(N) as host for the 2020 Road Trip.
- 1908.04 To charge the Institutions Committee to bring specific criteria on expenses and reimbursements to our next committee meeting, February 2020.
- 1908.05 To go forward with continuing the clarification of our Election Process and bring it to the February 2019 Committee meeting.

Elections

Diversity Coordinator & Alternate Diversity Coordinator

- Zack was thanked for his service. Primary task for the position is to provide translation equipment to meetings and other events. No one stood for either of these open positions.

Executive Committee

The new Executive Committee serves from August 2019 to January 2020. Current and Past District Representatives are eligible to stand. There were questions about the process of caucus and who elects, the start and end term dates, and a question from the floor regarding why DRs only are eligible to stand. The By-laws and Committee Guideline was accessed for clarity. The North submitted Ally G; Central submitted Lynn R; South submitted Penny HP. The section submissions were affirmed by the committee unanimously. Marilyn H., Billy T., Maria G., Kim C. and John M stood for the two at -large positions. Delegate, Officers and current DRs vote for the At-Large members. Kim C. and John M. were elected.

Old Business

Task Force Update – Group Behavior – Art B

Written report sent to the committee. Art reviewed the latest version of the document (proposed B-34). The document is intended as a resource for members to talk with each other, not a rulebook. Several comments were offered.

The process will continue with bringing the Guideline to the Fall 2019 Assembly for them to determine whether it is necessary for our Area to create and send this Guideline to WSO for review. If the Assembly agrees to pursue WSO review, the Guideline is not in effect unless and until WSO approves it. Remember that we can decide that we do not need this policy.

Motion to accept the Guideline and submit it to the Assembly for vote, was passed with substantial unanimity.

Institutions Committee Report – Carol G.

Written report sent to the committee. Carol asked for questions and comments. There were several comments from members. The suggested expenses document was confirmed as the Institutions Committee's recommendation for uses of the fundraising funds.

Q: Can this project be brought into the Area's budget process and treated like our other outreach projects? A: Carol is willing to work with others on setting up a budget.

C: The fundraising for literature was not an Assembly motion and vote; there was a consensus to use the cans to send donations for literature being brought into all types of institutions.

Darby asked for a consensus to give a charge to the Institutions Committee to bring specific criteria on expenses to our next committee meeting, February 2020. Specifics to include: criteria for reimbursement and specific dollar amounts or expenses proposed. Substantial unanimity was given.

Alateen Safety - Julie E

The latest version of the B-17 was presented for approval. After discussion, it was requested that more time be given to discussing it with the district members and to bring it back to the committee in February.

New Business

DR Report – Billy T.

Verbal report out of the Friday evening DR Meeting included announcements on what's happening in the districts; fundraiser ideas, conflict with groups welcoming folks addicted to drugs, crosstalk, qualifier and gender-neutral language. The DRs caucused for five minutes on the upcoming EC elections. Ally will Chair and Kim will secretary the next DR meeting.

Executive Committee Report – Marilyn H.

The written report was sent to the committee. She reviewed the eligibility of members – current and past DRs – and the selection of the committee members. The primary duty is to serve as the overseeing body of the policies, financial functions and the officers of NCWSA.

Electronic Device Experiment – Darby T.

Darby led us through how to access the APP Store to download Turning Technologies, an electronic voting app. Chris had a follow up practice session after the Election Process topic to let us see how the electronic voting could go. A survey of the GRs in October 2019 is planned so we can have more information about their available resources to help us know what to buy and what the cost would be. The committee felt that continuing the exploration into electronic voting was a good idea.

Delegate's Report – Rosanna H.

In addition to a written report submitted to the committee, she had three items to share: 1) Information was put in District bins regarding donations from groups in their district; 2) Road Trip 2020 query on whether we wanted to submit a bid to host the WSO Board meeting on October 31st (no cost to us other than some shuttling and time); and 3) WSO is asking Delegates to query their areas regarding how we are managing the cashless society and how to utilize the conference theme (Dreaming Big with 2020 Vision) in district, group and area events – DRs will be getting the questions in a few weeks and Rosanna is asking that our DRs participate.

After many questions, the committee showed consensus to submit the bid for 2020 Road Trip. Rosanna will submit the bid and lead the planning group, as needed.

Elections Process – Chris M. & Gael R

Two reports – Summary of NCWSC Election Process and Election Process Handout – were sent to the committee. Chris and Gael presented the information on how the election process works and how it may look for the October 2020 Election Assembly. They asked for comments and/or questions. It is hoped that a process will be brought to the February 2020 Committee meeting for review and approval. Some comments were about how to help identify the qualification of the person standing, DRs inviting candidates to the district for Q&A opportunity, and how to facilitate the election process. A consensus was requested, and given, on whether we wanted to move forward with more work and bringing it to the February 2020 NCWSC meeting.

Facilities Report- Bonnie M.

In addition to her written report sent to the committee, she reported that only 25 folks have preregistered for Fall Assembly so far. Still needing a venue for February Committee meeting.

Insurance & Child Care – Yvonne P.

The written report was sent to the committee. In addition to her written report, she emphasized that the website always has the current form for asking for insurance and it is important to follow the directions carefully to avoid delay and confusion. She will be asking the committee whether or not to recommend to the Assembly to add Childcare to the budget or to give the groups the opportunity to be self-supporting and pay their own costs. C: A suggestion regarding the ChildCare Guideline was to change the last section to read 'unless they have their own insurance'.

Literature and Forum – John M

The written report was sent to the committee. His verbal report highlighted sections from the written report. C: It was suggested that we return to the newcomer packet rather than the booklet. In that way, the group can decide what goes into the newcomer packet. Can the group make their own Newcomer Packet? A: John will check into the suggestion.

PI/CPC – Nick d.

The written report was sent to the committee. He verbally reported on the 'buzz' that's happening in most of our districts in public outreach. He introduced Olivia who is willing and able to help with radio and TV stations for the area. PSAs are a great way to get the word out via theaters, radio and tv stations.

NoCAC Request – Sterling R

Verbal report given on NoCAC registration packets are in the bins. Announced the Last Chance Dance planned for the October 2019 Assembly on Saturday evening.

No New Business Items were submitted

Respectfully submitted on October 17, 2019 - Kristie A., NCWSA Secretary

APPENDICE – Roll Call

NCWSC Roll Call

DATE: August 24, 2019

Position - Name - Present

Delegate	Rosanna H	X
Alt. Delegate	Chris M	X
Chairperson	Darby T	X
Secretary	Kristie A	X
Treasurer	Sandi C	X
AAPP	Julie E	X
Executive Committee	2018-19	
North	Dean C	X
Central	David d	X
South	Penny HP	X
At Large	Anna P	X
At Large- Chair	Marilyn H	X
Coordinators		
Alateen	Dede W	X
Alt Alateen	Leticia	X
Archives	Ayisha B	X
Alt Archives	Shaun A	X
Bylaws	Jim S	X
Alt Bylaws	Gael R	X
Diversity		
Alt Diversity		
Facilities	Bonnie M	X
Alt Facilities	Chris AC	
Grp Records	George L	X
Alt Grp Records	Nerissa M	X
Institutions	Carol G	X
Alt Institutions	Tobin R	
Insurance	Yvonne P	X
Alt Insurance	Joan J	
Literature	John M	X
Alt Literature	Christina O	X
PI/CPC	Nick d	X
Alt PI/CPC	David B	X
12 Stepper Ed	Sheri W	X
Alt 12 Stepper	Glenna H	X
Website	Barbara G	X
Alt Website	Jim K	X
District Reps		
D-1 DR	Neena O	-
D-1 Alt DR	Margaret S	X
D-2 DR		
D-2 Alt DR		
D-3 DR	Patti H	X
D-3 Alt DR	Brenda H	-
D-4 DR	Ruth H	X
D-4 Alt DR	Carol P	X
D-5 DR	Jaya R	X
D-5 Alt DR	Kevin J	-
D-6 DR	Dennese G	X
D-6 Alt DR	Karen B	X
D-7 DR	Andrea G	-
D-7 Alt DR		
D-8 DR	Dean C	X
D-8 Alt DR		
D-9 DR	Jana A	X
D-9 Alt DR	Heide P	-
D-10 DR	Ally G	X
D-10 Alt DR	Teri S	-

D-11 DR	Lynn R	X
D-11 Alt DR	Mark B	X
D-12 DR	Lois	X
D-12 Alt DR		
D-13 DR	Lee B	X
D-13 Alt DR	Leslie M	-
D-14 DR	Billie T	X
D-14 Alt DR	Linda B	-
D-15 DR	Linda CM	X
D-15 Alt DR		
D-16 DR	David D	X
D-16 Alt DR	Jenn A	X
D-17 DR	Kim C	X
D-17 Alt DR	Eva B	-
D-18 DR	Carol S	X
D-18 Alt DR	Vicki B	-
D-19 DR	Cecly TB	X
D-19 Alt DR	Mary O	-
D-20 DR	Penny HP	X
D-20 Alt DR		
D-21 DR	Vassu R	X
D-21 Alt DR	Mari LM	-
D-22 DR	John B	-
D-22 Alt DR	Jill V	-
D-23 DR	Laura K	-
D-23 Alt DR	Kay C	-
D-24 DR	Heather F	X
D-24 Alt DR		
D-25 DR	LaVon S	X
D-25 Alt DR	Mariana L	-
D-26 DR		
D-26 Alt DR	Patti R	-
D-27 DR	Gaye E	X
D-27 Alt DR	Donna A	-
Intergroups		
Dist 6-10	Joe C	-
Santa Clara	Maria G	X
Sp- East Bay	Javier O	X
Sp- No Cal	Ana Z	-
Sp- South Bay	Eva P	X
Alateen Liaisons		
North	Lacey H	-
Alt North	Sophia N	-
Central	Sean D	-
Alt Central	Calvin C	-
South		-
Alt South	Lee L	X
NoCAC		
2019 Chair	Katie R	-
2019 Co-Chair	Sterling R	X
Sponsor	Ayisha B	X
Co-Sponsor	Billy W	-
Past Delegates		
(IPD) Panel 55	Yvonne d	X
Panel 52	Patrick B	-
Panel 49	John S	X
Panel 46	Sandi C	X
Panel 43	Vicki H	-
Panel 40	Marilyn R	-
Panel 37	Cathy C	-

Panel 34	Art B	X
Panel 31	Peggy C	-
Panel 28	Mary A	-
Panel 25	Barbara L	-
Panel 22	Jean M	-
Panel 19	Faun L	-
Panel 16	Irma C	-
Panel 13	Bonnie H	-
Panel 10	Judy W	-
Panel 7	Muriel B	-
Panel 4	Ann O	-
Panel 1	Helen BR	-