

NCWSC Minutes May 19, 2019 FINAL

Holiday Inn, San Jose

Approved with substantial unanimity on August 23, 2019 - with changes to the Alateen Safety Requirements Update, ratio and overnight requirements - NCWSC meeting at Holiday Inn Express, Tracy, CA

Note: The minutes for this meeting are not chronologically ordered. In an attempt 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 8:30am with the Serenity Prayer. The 12 Traditions, 12 Concepts of Service, General Warranties, and Alateen Safety Guidelines were read.
- Chairperson welcomed the committee and reminded us to treat each other with kindness, courtesy, and respect. Changes to the agenda were made, including:
 - AAPP and Alateen will be presenting together; the Round Tables were switched; and the Treasurer was added.
 - *The opening statement read by her was requested by members; it will be sent out to the List Server.*
- Committee roll call was taken. Count off = 50 voting members
Before the roll call was taken, members were reminded to check the bins and take all the papers; those left behind will be mailed. In addition, the roster next to the bin should be checked for corrections.
- The February 3, 2019 NCWSC Minutes were approved with no changes.
 - *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 DR report was given.
- The 2019 Proposed Budget was presented for review and approval to take forward to the October Assembly.
- Committee member reports were given.
- Elections were held for Alt Insurance and Alt Alateen Coordinators and the Area's Trustee Nomination. Diversity Coordinator still open.
- Adjourned at 4:00pm, closing with the Al-Anon/Alateen Declaration.

Motions and Consensuses

MOTIONS

- 1905.01 To approve the February 3, 2019 NCWSC Minutes as presented. M/S Barbara G. (D-5) / Ally G. (D-10). Motion passed with substantial unanimity. One abstention.
- 1905.02 To approve the 2020 Proposed Budget and to present the summary to the October Assembly. M/S: Penny (D-20)/Vassu (D-21). Motion passed with substantial unanimity (two abstentions).
- 1905.03 To rescind Motion 1210.02 - "That the NCWSA should retain the Focus check box on the NCWSA Group Registration Form (A16) for NCWSA uses." Motion passed unanimously.

CONSENSUS

- A Thought Force to discuss Earmarking for our Area functions and provide recommendations to the NCWSC was given consensus. A signup sheet was distributed.

Elections

Alternate Insurance Coordinator

- Joan J has been serving as our Interim Alt Insurance Coordinator. She stood for the position and was elected.

Alternate Alateen Coordinator

- Leticia (D-14), and Tom K (D-12) stood: Leticia was elected.

Diversity Coordinator

- No one stood

Trustee Candidate Nomination

- Yvonne deG., Caren H., and Marilyn H submitted resumes. Marilyn H., was selected as the candidate going forward. The At-Large Trustee application timeline is open until August 15, 2019.

Old Business

2020 Proposed Budget – Chris M.

The written report was sent prior to the committee meeting. Only one change – increase for AARP and offset by a reduction by another officer. GRs will approve the summary budget. The Budget and 11 point Highlights page will be posted on the NCWSA website and printed in the Fall Issue of the 12 Stepper. The formal recommendation from the Budget Committee was for NCWSC to review the proposed budget, make any necessary changes and then present the 2020 Summary Budget to the October Assembly. The mic was opened for changes, questions and comments.

Q: Will the \$4000 provide for a change at the Election Assembly to use the clickers or another method?

A: Darby will check on internet access in the October facility. More information will be provided at the August committee meeting.

C: The line item for the Team Event is in the budget and it was suggested that we may want to do a Team Event so it will stay in the budget.

Motion: To approve the 2020 Proposed Budget, as presented and present the summary to the October Assembly. M/S: Penny, (D-20)/Vassu, (D-21). Motion passed with substantial unanimity (two abstentions).

Group Records Motion – George L.

A proposal was discussed to ask our GRs to rescind Motion 1210_02 (motion made in October 2012) at the October 2019 Assembly. NCWSC voted unanimously to bring it to our October Assembly. District Reps can assist Group Reps with more information on the how, who, what and why. George L., Group Records Coordinator, is also available for assistance.

C: For any group with the old focus box data without the focus in the name, Dean may be able to provide a list to the districts to help with groups who may want to change the group name.

C: Focus name opportunities are Men, Adult Children, Young Adults, Women, Parents, LGBT, Student & Professional observers welcome.

Motion: George L. moved to rescind Motion 1210/02 - "That the NCWSA should retain the Focus check box on the NCWSA Group Registration Form (A16) for NCWSA uses." Seconded by Dean C (D-08). Passed unanimously.

Pink Can Fund Presentation – Yvonne P

A recap of the Work Group's work was given. The purpose was to talk with people and present facts so that a Task Force charge or guideline could be formulated or made clear. There was a lot of discussion on some of the facts presented. Darby asked the committee how we could go forward now to provide clarity on the donations and the work to be done in carrying the message to Institutions.

C: The Institutions Committee has been very active and is the responsible committee.

C: What's to prevent another committee putting a can out to collect money for projects? How can we do the work as the Area?

C: The Pink Can Fund is an ongoing fundraiser.

C: Bringing the Pink Can Fund into the budget would allow the corporation to be accountable.

Darby asked for consensus on the direction to go on this topic. A consensus on a task force on the Pink Can fund did not gain acceptance. A thought Force on Earmarking was suggested and a consensus was reached and a signup list was circulated.

Alateen Safety Requirements Update – Julie E. & DeDe W.

The written report was sent to the committee; the draft is available on our NCWSA website under Alateen.

This draft will be sent to the attorney and the committee will see the Final Document at the August Committee meeting. If the committee approves that version, then the document will be sent to WSO for their approval.

Q: How do we stay current (in compliance) with WSO if they are updating guidelines?

A: Because there are no substantial changes being made at this time, we are asked to review our guidelines every five years as a practice.

Q: Are requirements in a guideline actually required by WSO? If so, then the requirement needs to be in the Service Manual Policy Section.

A: Age requirement is Policy; rational of AMIAS to Alateen is not at this time (i.e., we use the 1 – 10, not 1-5); only certified AMIAS can attend overnight events, excluding Assemblies.

Areas in the document regarding medications, drugs and alcohol will be carefully reviewed. Until the B-17 passes committee and then WSO, the only change that has gone into effect is the age requirement.

New Business

Liaison Turnover for Spanish Intergroup – East Bay – Javier O.

Javier announced that a new intergroup liaison will be coming in and thanked the committee for the acceptance and kindness that has been he has experienced. It is exciting to see the increase of involvement and public outreach to the Spanish community.

KBDM Workshop – Patrick B.

The committee practiced using KBDM on the Technology Committee Inventory topic. The exercise is to brainstorm on what needs are not currently being met by using the questions on KBDM. Ten groups worked on the questions and shared their thoughts. The information will be typed up and shared out to the committee members.

Delegate's Report – Rosanna H.

The written report was sent to the committee; full report in the 12 Stepper. The mic was opened for questions.

Q: Where is the word "qualifier" at with WSO? **A:** Page 131 of the Service Manual; the Policy Committee will be working on this via a Task Force.

Q: Does Mexico have their own Service Manual? **A:** Mexico, as a GSO, has their own Service Manual. The Mexico Delegate has attended our Service Conference.

Q: What is the difference between Task Force and Thought Force? A: Check the definitions on page 71 of the Service Manual. Thought Forces do the thinking; Task Forces do the doing.

Alt Delegate Report – Chris M.

The written report was sent to the committee; full report in the 12 Stepper. Questions invited, none asked. Chris announced that the SWRDA will be held on March 13-15, 2020 in San Rafael next year. A member asked how to sign up to help. Art B. and Yvonne deG. are the hosts and volunteer opportunities will be sent out soon.

Facilities Report- Bonnie M.

In addition to her written report sent to the committee; report in the 12 Stepper, she reported that because of the DR caucus decision, a facility will be searched in the Sacramento area for the May 2020 Assembly.

Insurance – Yvonne P.

Written report sent to the committee; full report in the 12 Stepper. 5 children were here for child care. The mic was opened for questions.

Q: Who pays the caregiver for a group's child care? **A:** The group pays their caregiver.

Q: Age restriction and background check? **A:** It's all part of the requirement if a group is asking for NCWSA assistance.

Q: What is the liability of the Area by us providing the opportunity to purchase Child Care Insurance via NCWSA? **A:** The guideline is still in progress and not ready for the vote.

Q: Does an officer of a district have liability in this arena? **A:** Groups offering child care without insurance are at great risk as well as the district and NCWSA.

C: Accidental Damage claim versus the area events needing to be self-supporting; if groups are invited into our insurance world, then can this be brought into the discussion?

Executive Committee Report – Marilyn H.

The written report was sent to the committee; full report in the 12 Stepper.

PI/CPC – Nick d.

The written report was sent to the committee; full report in the 12 Stepper. Pens have been a successful public outreach tool as well as the posters from the BART project. People are needed to help at the State Fair; a chair has stepped up and now needs help. David will be emailing an information sheet to send to CPC that will help with visiting with them.

NoCAC Request - Athena

Gave a verbal report for the upcoming convention and bashes. Looking for members who are RNs to assist at their events. Ayisha will take those names.

Coordinator Q&A and New Business Items

- Some discussion on the pens being used in the public outreach function.
- More discussion wanted on the 12 Stepper heading. (New Business Item)
- Orders in Spanish are accepted by mail or fax, not online.
- The Institutions committee has information and a report from them would be great.
- Now that TEAM is gone, can we reopen Convention Planning? TEAM may be getting restructured.
- What can we do that will add benefits in the area of convention-type event? An idea was A Day in Service workshop. Asking our district members to send thoughts.
- Connecting the coordinator with the districts as a link focus. (New Business Item)
- Requests to provide committee members and registered members of Assembly with the GR packet.

Respectfully submitted on July 13, 2019 Kristie A., NCWSA Secretary

APPENDICE – Roll Call Only [Special care was made to include reports and presentation documents in the upcoming 12 Stepper in addition to a Highlights section from Assembly and Committee meetings. The 12 Stepper will be mailed to groups and will also be on our NCWSA.ORG website. The appendices are not Minutes needing approval. Feedback to secretary@ncwsa.org is encouraged and welcomed.

NCWSC Roll Call
DATE: May 19, 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	(open)	X
Archives	Ayisha B	X
Alt Archives	Shaun A	-
Bylaws	Jim S	X
Alt Bylaws	Gael R	X
Diversity	(open)	-
Alt Diversity	Zach L	X
Facilities	Bonnie M	X
Alt Facilities	Chris AC	X
Grp Records	George L	X
Alt Grp Records	Nerissa M	X
Institutions	Carol G	X
Alt Institutions	Tobin R	X
Insurance	Yvonne P	X
Alt Insurance	Joan J	X
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	-
Website	Barbara G	X
Alt Website	Jim K	-
District Reps		
D-1 DR	Neena O	-
D-1 Alt DR	Margaret S	X
D-2 DR	(open)	-
D-2 Alt DR	(open)	-
D-3 DR	Patti H	X
D-3 Alt DR	Brenda H	X
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	-
D-7 DR	Andrea G	X
D-7 Alt DR	(open)	-
D-8 DR	Dean C	X
D-8 Alt DR	(open)	-
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	Chuck K	X
D-12 Alt DR	(open)	-
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	(open)	-
D-16 DR	David D	X
D-16 Alt DR	Jenn A	-
D-17 DR	Kim C	X
D-17 Alt DR	Eva B	X
D-18 DR	Carol S	X
D-18 Alt DR	Vicki B	X
D-19 DR	Cecly TB	X
D-19 Alt DR	Mary O	-
D-20 DR	Penny HP	X
D-20 Alt DR	(open)	-
D-21 DR	Vassu R	X
D-21 Alt DR	Mari LM	X
D-22 DR	John B	X
D-22 Alt DR	Jill V	X
D-23 DR	Laura K	X
D-23 Alt DR	Kay C	-
D-24 DR	Heather F	X
D-24 Alt DR	(open)	-
D-25 DR	LaVon S	X
D-25 Alt DR	Mariana L	-
D-26 DR	Amanda W	X
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	X
Sp- South Bay	Eva P	X
Alateen Liaisons		
North	Lacey H	-
Alt North	Sophia N	-
Central	Sean D	-
Alt Central	Calvin C	X
South	(open)	-
Alt South	(open)	-
NoCAC		
2019 Chair	Katie R	-
2019 Co-Chair	Sterling R	-
Sponsor	Ayisha B	X
Co-Sponsor	Billy W	X
Past Delegates		
(IPD) Panel 55	Yvonne d	X
Panel 52	Patrick B	X
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	-