

Tentative Agenda NCWSC Meeting

February 3-4, 2012 - Eureka, Ca

Friday

5.30 pm **Dinner @**The Bayfront Restaurant at 1 F Street

7:30 pm **DR Meeting** - Chaired by Stephanie District 1(presentation by Lisa B & Peggy P)

7:30 pm **Officer and Coordinator Meeting** - Chaired by Patrick B., Delegate

Saturday

7:00 am **Breakfast**

8:00 am **Opening – Serenity Prayer, Traditions, Concepts, Warranties**

Committee Roll Call

Chairperson’s Welcome

Secretary’s Report – Patty R

Approval of Minutes

8:50am **DR’s Meeting report**

9:00am **Treasurers Financial Report – Claude D.** (15 min)

Coordinator Reports (7) or a vision for your position during this panel!

Alateen – Bonnie M. (5 min)

Institutions report – David B (5 min)

Literature – Diana S. (5 min)

Facilities – Dede W. (5 min)

Convention – Chris D (5 min)

Group Records – Carol G (5 min)

Bylaws & Insurance – Joyce D. (5 min)

10:00 am (approximately) - Break (10 min)

10.10 am **Old Business:** Patrick - conference calling (5 min)

Assembly Bids (may)- Dede (15 min)

10.30 am **Thought Force Report:**

Assembly and Committee schedule rotations 2012 & fwd

(and attaching a NCWSC meeting to one-day Assembly) - Dede

Executive Committee – presentation Peggy P (30 min)

11.20 am **Delegate’s report -** Patrick (5 min)

Alternate Delegates report & budget committee – Johanna MM (15 min)

Elections: Alternate Institutions

11.40 am **Task Force Reports** on guideline updates:

NCWSC guidelines: Art (5 min)

NCWSA guidelines: John S (5 min)

NCWSA Convention guidelines: Debbie O (5 min)

NCWSA Treasurer guidelines: Chris M (5 min)

NOON LUNCH (until 1.15)

1:15 pm Area Process Person Report – Charlie D (10 min)
NCWSA Chair report – Yvonne de G (5 min)
Coordinator Reports (7) or position vision for this panel
 Alateen Liaison Report –North --- Central Emily T, South Kayla F(5 min)
 NoCAC Chair Report – Cat B (5 min)
 Website – Errol S (20 min)
 PI/CPC – Sue M (5 min)
 12 Stepper – Tom K (15 min)
 Diversity – Chris AC (5 min)
 Archives – Chris M.. (5 min)

2.20 pm EC (Executive Committee) & budget committee Elections(EC Bylaws,
Article 5, section 3, page 7) (budget bylaws Article 8 section 2) (15 min)
Caucus: North-districts 1 to 10, Central districts 11 to 17,25 ,26, South districts
18 to 24 and 27
Elect 2 members at large for EC (10 min)

2.45 pm Intergroup Reports:
 Northern California Hispanic Intergroup – (5 min)
 East Bay – Spanish Intergroup – (5 min)
 Santa Clara Valley Intergroup – (5min)
 District 6-10 Intergroup – (5 min)

3:00 pm (approximately) – break

3.15 pm Old business: Approval by NCWSC for financial assistant guidelines (10 min)

New Business:

 One day Assembly prep
 Discussion about the 40.000 dollar limit that we need to report so that
 There is no self dealing (EC) (25 min)
 Transitioning Alateen thought force? David B (10 min)
 Financial Assistant (Carol G) (10 min)

5:00 pm - Closing