

**Tentative Agenda NCWSA October Assembly**  
**Friday, October 8 - Sunday, October 10, 2010 – Santa Clara, CA**

**Location:** Santa Clara Marriott, 2700 Mission College Blvd, Santa Clara, CA

**FRIDAY**

**4:00 pm** Assembly and Voting Registration Open

**8:00 pm** GR Orientation (DRs attend with GRs)

**SATURDAY**

**8:00 am** **Opening:** Serenity Prayer, Traditions, Concepts, Warranties  
**Chairperson's Welcome** - Patrick B.

**Committee Roll Call and District Holler** - Johanna M. M.

**Review Voting Procedures, Voice & Vote, Voting Member Count** - Johanna M. M.

**NCWSA Secretary's Report** – Johanna M. M.

**Approval of Minutes from October 2009 Assembly**

**Approval of Minutes from May 2010 Assembly**

(Minutes can be found on the [www.ncwsa.org](http://www.ncwsa.org) website, in the "Service" section)

**NCWSA Treasurer's Financial Report** – Carol G.

**Executive Committee Report** - EC Chair

**9:15 am** **District Reports** - 3, 6, 9, 12, 15, 18, 21, 24, 27 (5 minutes/District)

**10:00 am** *Break*

**10:15 am** **Preview of Budget Discussion/Q & A** (Budget approval is after lunch) - Joan W.

**10:30 am** **TEAM Event** - John S.

**10:50 am** **Area Privacy Policy**

**11:30 am** **Old Business** (Part 1)

*Noon* *Break for Lunch*

**1:00 pm** **Budget** - Joan W.

**1:30 pm** **Coordinator Reports (5)**

Alateen – Carla G.

Alateen Liaison Report - Camilla R. (N), Cat B. (C), Jessica G. (S)

NoCAC Chair Report – Megan H.

**Area Process Person Report** – Bonnie M.

**7th Tradition**

**2:00 pm** **Workshop** - Karen R., South West Regional Trustee (Topic TBD)

**3:30 pm** *Break*

**3:45 pm** **District Reports** - 1, 4, 7, 10, 13, 16, 19, 22, 25 (5 minutes/District)

**4:30 pm** **Coordinator Reports (6)** 5 minutes/Coordinator

Diversity – Janie L.

12 Stepper – Denise E.

Website – Jim S.

Group Records – Connie F.

Public Information/Cooperating w/the Professional Community – Patti M.

Literature – Sandy S.

**5:00 pm** **Dinner**

**8:00 pm**      **Speaker Meeting:** Karen R., Tucson, AZ

**SUNDAY**

**8:00 am**      **Opening:** Serenity Prayer, Traditions, Concepts, Warranties  
**Committee Roll Call and District Holler** - Johanna M. M.  
**Review Voting Procedures, Voice & Vote, Voting Member Count** - Johanna M. M.  
**Chairperson's Report** – Patrick B.  
**Delegate's Report** – John S.

**8:45 am**      **District Reports** 2, 5, 8, 11, 14, 17, 20, 23, 26 (5 minutes/District)

**9:30 am**      **Intergroup Reports** (5 minutes/Intergroup)

District 6 - 10

No CA Hispanic Intergroup

Spanish Intergroup East Bay

Santa Clara Valley

**Work Force Report** - Rotation of DRs - Patti R.

**Thought Force Reports** -

**10:00 am**      **Break (Check out of hotel)**

**10:30 am**      **Coordinator Reports (5)**

Convention – Debbie O.

Bylaws & Insurance - Bruce H.

Facilities – Debbie O.

Institutions – Louise M.

Archives – Chris M.

**10:55 am**      **Old Business** (Part 2)

**Noon**          **Break for Lunch**

**1:00 pm**      **New Business**