

Greater East Bay ACA Intergroup

May 25, 2019

Time: 10:30-12noon

Location: St. Paul's Episcopal Church, 1924 Trinity Ave, Walnut Creek, CA 94596

If you are unable to join in person, join by Phone: Call 855-880-1246 and use Meeting ID 919 237 0898. Or join via the ZOOM App: 919 237 0898

- A. Open with ACA Serenity Prayer and Introduction**
- B. Review and Approval of today's Agenda**
- C. Review and Approval of April Minutes**
- D. Recruitment efforts to fill Vice Chair and Communication Officer vacancies**
 - a. Website advertising – Call to Action**
 - b. Results vs. more strategies**
 - c. Back filling current positions**
- E. Trusted Servant's Reports**
 - 1. Literature Report**
 - 2. Treasurer's report**
 - a. Monthly Report**
 - b. E- Commerce**
 - c. Liability Insurance – adding Directors and Officers coverage**
 - i. Pricing is for \$100,000 coverage about \$87.50**
 - 3. Website/Communication Report**
 - a. Updating Contact List**
 - b. Communication Team Approach**
 - i. Interest/recruitment for Communication team**
 - ii. Possible hiring website assistance**
 - c. Updates to the website**
 - i. E-Commerce abilities and expected date for going live**
 - ii. Andy's phone number removed from the g-suite account**
 - d. Accessing GEBACA archive files**
 - 4. Events/Activities**
 - a. Review Sponsorship Event – May 4th**

5. Intergroup Rep Updates
6. WSO March meeting report
 - a. Barbara's ABC/AWC notes
 - b. Updating home group meetings on WSO website for accuracy, intergroup affiliation, and including region 2

F. Quarterly Speaker Meetings

1. July 13, 2019
 - a. Location – Oakland Kaiser
 - b. Home groups interested in hosting event
 - c. Speakers identified
 - d. Event budget

2. October 12, 2019
 - a. Facility – John Muir Concord pending Administration Approval

G. Changes to the Intergroup Meeting Format

- a. Read Intergroup Mission Statement at the start of meeting
- b. Adding Traditions and Concepts to agenda
- c. Adding the Serenity Prayer at the end of the meeting in different languages available.

G. Next Actions

1. Deliverables for next meeting

Next Meeting: June 22, 2019 Time: 10:30-12noon

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