

GREATER EAST BAY ACA Intergroup (GEBACA)

Minutes from March 23, 2019

- 1) Need to generate interest in Intergroup service positions. There is concern about filling the vice chair role and communications officer. We'll "advertise" on the website, and at the speaker meeting.
 - a. Starr to figure out good pages for CTA to learn more about service.

- 2) Literature report
 - a. Not able to get 30% discount on Spanish lit for yellow, but did for Red Book. Purchased anyway.
 - i. Purchased yellow and hard cover RB
 - b. \$680 in sales
 - c. Will do more outreach when visiting groups
 - d. Question from Oakland – Where are procedures for ordering literature?
 - i. On lit page on gebaca.org
 - e. Not using Quickbooks yet.
 - f. Currently have about \$1000 in inventory.

- 3) Treasurer
 - a. Yearly Budget
 - i. \$979 left over at the end of the year. How should we distribute that between the Region and WSO?
 - ii. Quarterly? End of year?
 1. EOY would let us see how much we really have.
 - iii. Percentage or flat rate?
 - iv. Budget doesn't account for possibly hiring a web person.
 - b. Group voted to provide \$500 for Barbara to go to conference. This was already budgeted-for.
 - c. Should we change prudent reserve, given that literature sales have become self-sustaining?
 - i. Discussed what the prudent reserve should cover.
 - ii. Should we have two prudent reserves? One for lit, one for other expenses?
 - iii. Prudent reserve is to keep the doors open. Lit is not necessarily part of that.
 - iv. Group voted to keep it at \$1200

- 4) E-Commerce
 - a. We have ecommerce now through Wells Fargo.
 - i. Any acting board member of Intergroup can take over.
 - b. Cathy & Starr will work to implement on the site.

- 5) Website
 - a. Starr will work on implementing e-commerce

- b. Starr will contact the web person that does updates for Sac.
 - c. Move to Google Drive
 - i. Starr set up account for Cathy.
 - ii. Cathy will move docs from Box to Drive
 - d. Link to com letter on predatory behavior?
- 6) Interest in Sponsorship Workshop
- a. Most groups are interested
 - b. Possibly May 4, in the afternoon.
 - c. Possibly at the church where we have Intergroup Meetings.
 - d. Oakland did one last spring.
- 7) WSO
- a. Remote voting world-wide
 - b. Have to register by 31st to be delegate for your homegroup.
 - c. Zoom training available.
 - d. 9-5 Sweden time. (About 6am PDT)
- 8) Next ABCs
- a. Boca Raton - 2020
 - b. Reno – 2021
- 9) Speaker meeting
- a. Need raffle prizes
 - b. Need 5 volunteers for reading
 - c. Do we have raffle tix?
 - d. Do we have microphone?
- 10) Upcoming Speaker Meetings
- a. General discussion about summer mtg in
 - b. Oakland and John Muir in October.
- 11) Trouble getting meeting updates on WSO site
- a. How did Shari get through to them?