

Greater East Bay ACA Intergroup June 22, 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. GEBACA Mission Statement –
To serve the members and meetings of the San Francisco Greater East Bay Area, under the guidelines of The Twelve Steps, The Twelve Traditions, and The Twelve Concepts, this intergroup shall:
 - Help coordinate communication among members and groups
 - Establish and support Public Information
 - Carry the message to Hospital & Institutions meetings
 - Obtain and distribute Conference approved literature to member groups at the lowest possible cost, and,
 - In the interests of fellowship, unity and growth in recovery, organize and hold ACA activities, workshops and events.
- C. Tradition Six – An ACA group ought never endorse, finance, or lend the ACA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.
- D. Tradition Six Meditation - Higher Power. Grant me the wisdom to know when a group project will carry the message of recovery to those who still suffer, or will direct group energy away from carrying the message. Guide us away from discussions about property, prestige, or endorsing causes that are not ACA. Give me the courage to speak clearly and thoughtfully for what I believe honors Tradition Six.
- E. Concept VI – On behalf of ACA as a whole, our Annual Business Conference has the principal responsibility for the maintenance of our world services, and it traditionally has the final decision respecting large matters of general policy and finance. But the Annual Business Conference also recognizes that the chief initiative and the active responsibility in most of these matters would be exercised primarily by the Trustee members of the World Service Organization when they act among themselves as the World Service Organization of Adult Children of Alcoholics.

- F. Review and Approval of today's Agenda

- G. Review and Approval of May Minutes

- H. Recruitment efforts to fill Vice Chair and Event Officer
 - a. Head Hunting strategies for 2020 Board

- I. Trusted Servant's Reports
 - 1. Literature Report
 - 2. Treasurer's report
 - a. Monthly Reports
 - b. Liability Insurance with Acord cost \$315– adding Directors and Officers for \$1,000,000 coverage is an additional \$262.50 – expires 7/13/19

3. **Communication Report**
 - a. **Updating Contact List**
4. **Website Report**
 - a. **Possible hiring a website assistant**
 - b. **E-commerce**
5. **Events/Activities**
 - a. **Fellow Traveler Workshop Proposal**
6. **Intergroup Rep Updates**
7. **WSO June meeting report**
 - a. **How to Approach Addressing Predatory Behavior?**

F. Quarterly Speaker Meetings

1. **July 13, 2019**
 - a. **Location – Oakland Kaiser**
 - b. **Updates**
2. **October 12, 2019**
 - a. **Facility – John Muir Concord**
 - b. **Speakers**
 - c. **Host groups**

Next Meeting: July 27, 2019 Time: 10:30-12noon
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