

Greater East Bay ACA Intergroup August 24, 2019

Time: 10:30-12noon

ZOOM MEETING ONLY

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 Eight – Adult Children of Alcoholics should remain forever non-professional, but our service centers may employ special workers
- D. Tradition Eight Meditation - Higher Power. Remind me that the direction of our program comes from the ACA members and the groups. Remind me that we must make our own decisions. Guide us when we discuss the need to hire special workers that will help us fulfill ACA's primary purpose. Grant us the wisdom to make the best decisions for our groups, service structure, and our fellowship as a whole.
- E. Concept VIII – The Trustees of the World Service Organization act in this primary capacity: with respect to the larger matters of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs.

- F. Review and Approval of today's Agenda

- G. Review and Approval of July Minutes

- H. Recruitment efforts to find candidates for the 2020 Board
 - a. Service Pitch at the home group meetings

- I. Review and Finalize Meeting Format after three months trial
 - a. Reading the tradition coordinating with the month of the year
 - b. Reading the tradition mediation coordinating with the month of the year
 - c. Reading the concept coordinating with the month of the year

- J. Trusted Servant's Reports
 - 1. Literature Report
 - a. Advertising new process for orders over \$140 on website.
 - b. Notifying home groups of new process
 - c. Changing the order form to include mailing address

2. **Treasurer's report - May, June and July**
 - a. **Monthly Reports**
 - b. **WSO/Region donation**
 - c. **Creating Meeting Support Fund**
3. **Communication Report**
 - a. **Updating Contact List**
4. **Website Report**
 - a. **Approve hiring a website assistant - Sharon F.**
 - i. **\$25 per hour charging at 15 minute increments**
 - ii. **No more than two hours per month**
 - iii. **Paid monthly**
 - iv. **Sharon will submit a monthly report with all actions done on the website and date/time worked**
 - v. **Oversight by the Website Officer**
 - vi. **Have Sharon review info@gebaca.org email requests**
 - vii. **Training and start date**
 - b. **E-commerce - Shopify**
5. **Events/Activities**
 - a. **Fellow Traveler Co-Sponsorship Workshop November 10th at Oakland Kaiser**
 - b. **Volunteers to help with service positions for the event**
6. **Intergroup Rep Updates**
7. **WSO August meeting report - Informational**
 - a. **2340 home groups**
 - b. **102 intergroups**

K. Quarterly Speaker Meetings

1. **October 12, 2019**
 - a. **Facility - John Muir Concord**
 - b. **Speakers**
 - c. **Host groups**
 - d. **Consider recording speakers**
2. **January 11, 2020**
 - a. **Location**
 - b. **Host Group**

F. Announcements

- a. **Update on the SF Exploratory Committee bid for the Annual Meeting in the bay area for April 2021 - Extended to October 15, 2019**
 - i. **Approval for GEBACA to be listed as a Co-hosting group for this event**
 - ii. **Collecting names of Fellow Travelers interested in volunteering for the Annual Meeting and Conference for the bid application**

Next Meeting: September 14, 2019 Time: 10:30-12noon

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

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