

# Greater East Bay ACA Intergroup November 23, 2019

Time: 10:30-12noon

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

Phone: Call 855-880-1246 and use Meeting ID 919 237 0898.

Or join via the ZOOM App: 919 237 0898

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## **GEBACA ANNUAL MEETING** (10 minutes)

1. Open with the ACA Serenity Prayer and Roll Call
2. Acknowledge Service from the 2019 Board of Directors and Intergroup Reps
3. Welcome the 2020 Board of Directors
4. Open for comments on GEBACA 2019 Accomplishments
5. Goals for GEBACA 2020

## **November Monthly Agenda**

- A. Open with ACA Serenity Prayer and Introduction
- B. Standard Meeting readings

### **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.

**Tradition Eleven** - Our public relations policy is based on attraction rather than promotion; we maintain personal anonymity at the level of press, radio, TV, films and other public media

**Tradition Eleven Meditation** - Higher Power. I ask you to guide me in maintaining my anonymity at the level of all media because no one speaks for ACA or gives the appearance of speaking for ACA. We attract others to ACA by our good works and the good word of others. Help me discern when I might break my anonymity for a suffering adult child looking for a way out of confusion. This person might be a co-worker or a family member. Help me know when to share some of my story, or when to remain quiet a maintain my anonymity. May I avoid speaking out of turn, or using my ego to share with people who may not be interested in ACA. At the same time, give me courage to share this program when the moment is right.

**Concept XI** - While the Trustees hold final responsibility for ACA's World Service administration, they should always have the assistance of the best possible standing committees, corporate trustees, executives, staffs and consultants. Therefore the composition of these underlying committees and service boards, the personal qualifications of their members, the manner of their induction into service, the systems of their rotations, the way in which they are related to each other, the special rights and duties of our executives, staffs and consultants, together with a proper basis for the financial compensation of these special workers, will always be matters for serious care and concern.

- C. Review and Approval of today's Agenda
- D. Review and Approval of October Minutes

**E. Review and revisions to the Roles and Responsibilities for GEBACA Board of Directors and Intergroup Reps.**

1. Selecting ACA WSO ABC delegate for April 23-24<sup>th</sup> meeting in Boca Raton
2. Recruitment of vacant positions – Event Officer and Website Officer
3. Barbara as Liaison to GEBACA for the ABCAWC in the SF Bay Area

**F. Trusted Servant's Reports**

1. Literature Report
  - a. Email sent out sharing new literature ordering process via website
  - b. Issue using Shopify for literature sales
2. Treasurer's report – October
  - a. Monthly Reports
  - b. Support Fund – finalize criteria
  - c. Rent for November paid
  - d. Changing of the executives on the Wells Fargo account
3. Communication Report
  - a. Updating Contact List
4. Website Report
  - a. Website Assistant report – send Sharon specific reports for posting
  - b. Shopify invoice covered by GEBACA
  - c. An understanding of the charges that will accrue using Shopify – VISA, etc.
  - d. New Zoom account for 2020
5. Events/Activities
  - a. Fellow Traveler Co-Sponsorship Workshop Review
6. Intergroup Rep Updates
7. WSO November meeting report
  - a. Registration for ABC/AWC in Boca Raton available – April 24-26<sup>th</sup>
  - b. Intergroup Survey
  - c. New guidelines for Intergroups with 7<sup>th</sup> Tradition percentages for region and WSO

**G. Quarterly Speaker Meetings**

1. January 11, 2020
  - a. Facility – John Muir Concord
  - b. Host Groups – Concord, Danville
  - c. Speakers
2. Selection of Spring Speaker Meeting location and host home groups

**H. Announcements**

- a. Update on the SF 2021 ACA Annual Business/World Conference

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**Next Meeting: January 25, 2019 Time: 10:30-12noon**

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

***New Zoom information will be provided before this meeting.***

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