

## GEBCA Inc. Intergroup Meeting Notes – November 23, 2019

- 1) Opened with Serenity Prayer
- 2) Introductions
- 3) Readings
- 4) Amendments to Agenda
  - a) Marcus would like to discuss unfilled chair responsibilities
  - b) Marcus would like to discuss Healing for the Holidays retreat
- 5) Minutes approved with amendment that Denise & Cathy have started process to turn over bank account. Need to add "Inc" to the meeting minutes, as well as last names
- 6) Need Event Officer/Coordinator
  - a) Shari can take on some of this, but not all
  - b) Shari can secretary quarterly speaker meetings
  - c) Group discussed making this a committee position, with someone who can coordinate and delegate
  - d) Cathy used to do most of this
- 7) Need H & I officer
  - a) Paula cannot continue
  - b) Barbara suggests whoever takes that on works with WSO
    - i) Chaired by Miles in Toronto
    - ii) He works with AA H&I to find best ways to carry the message.
- 8) Chair responsibilities that Marcus cannot take on
  - a) Going to all meetings in the Intergroup area. Shari suggested splitting this. Marcus is not sure he can go to half of the meetings. Feels this may not be a critical part of the role.
    - i) Zoe suggested dividing this among Intergroup reps.
      - (1) Group discussed how that might work
      - ii) Barbara suggested removing this requirement.
      - iii) Robin suggested new position of Intergroup Ambassador to visit all meetings.
      - iv) Marcus suggested tabling this until the group inventory. Group agreed.
  - b) Need someone to check PO box in Walnut creek.
    - i) Shari cannot come to Walnut Creek regularly
    - ii) Marcus will check this month.
    - iii) Cathy will get 2<sup>nd</sup> PO Box key to Marcus
    - iv) Barbara and Cathy checked every two weeks
    - v) Should we have the PO box located wherever the treasurer lives?
    - vi) Can we keep same PO box and have it forwarded?
      - (1) Barbara says we need to talk to Sophia.
      - (2) Group likes this idea better. Marcus will check on it.
      - (3) Denise is willing to have mail forwarded to her address.
  - c) Marcus can commit to being the group delegate in Boca Raton
    - i) Group has \$500 allowance
- 9) 2021 World Service meeting is happening in the Bay Area
  - a) What is GEBACAs role in hosting that?
  - b) Marcus proposes discussing this as an agenda topic for next IG meeting

10) Carmen not feeling well, so no Literature report.

11) Website

- a) Check spam folders for Shopify activation code
- b) Some folks to whom activation code was sent are no longer active intergroup reps
- c) Starr to check verbiage at login to direct people to someone to get code
- d) Starr will see how much for Shopify reimbursement
- e) Bill from Sharon
  - i) Approved
- f) Can Sharon handle issues with accounts?
  - i) Group accounts for ordering books? Can Starr administrate these
  - ii) How are we handling POS if no COD?
  - iii) How to handle problems with ordering?
  - iv) What kinds of charges are we incurring?
- g) Sharon would like work orders to come from board members

12) Treasurer

- a) Cathy and Denise have been working together for hand-off
- b) Fill in from Cathy's treasurer report
- c) Approved 2020 budget at last meeting. This has been added to website.
- d) Cathy's card no longer valid. Need to check recurring expenses and switch to new card.
- e) New Quickbooks feature – receipt forwarding. Users can email receipts. Cathy will share that info with Denise.
- f) Cathy moved all GEBACA docs to GSuite.
- g) Need to update GEBACA address with Wells Fargo online.
- h) Need to update all GEBACA docs to official name.
- i) Marcus and Barbara need to go to Wells Fargo together

13) Need to get GEBACA Zoom account

- a) Can use Cathy's for a while
- b) Need paid account for meetings longer than 50 mins and more than 2 people

14) Communications List Update

- a) Send changes to Zoe

15) Events

- a) Fellow Traveler Workshop Review
  - i) 30 attendees
  - ii) Add link to Summary of Feedback Forms
  - iii) Overall good feedback

16) Holiday Half Day Retreat

- a) Art, crafts, meeting
- b) Post flyer on website

17) Intergroup Rep Reports

- a) Fremont Thursday Night – Quarterly Speaker Mtg and Potluck on December 5<sup>th</sup>. Post on website.
- b) Shari. Sunday Fremont Meditation Meeting is doing well. 12ish people.
- c) Regina. Saturday Fremont Meeting doing non-dominant handwriting meeting once a month.

- d) Tim. Danville has good attendance. Meeting is thriving. Getting good volunteerism for January Speaker Mtg.
- e) Robin, Benicia – Finished Yellow Workbook. Had a celebration with party hats 😊
- f) Barbara. Concord – Started BRB 8 weeks ago. Good volunteerism. 2 Concord members are Jan speakers.
- g) Zoe. Rio Vista – Successful birthday shares on 4<sup>th</sup> Monday of the month. People with birthday that month share for 15 or so mins. Chips. Highest number is 4 years.
- h) Joe. Oakland. No new updates.

18) Intergroup Survey

- a) Marcus – Suggests email to IG members
- b) Starr – Post on website

19) WSO

- a) New guidelines for 7<sup>th</sup> tradition contributions
- b) 60% to region, 40% to WSO

20) Quarterly Mtg

- a) Who has the tote? (Name tags, raffle tix, 7<sup>th</sup> trad baskets)
  - i) Marcus will give to Tim
- b) Marcus & Zoe will bring signs

21) April Speaker Meeting

- a) Can we still use during holy week this year?
- b) Shari has reached out to the church already