

GEBACA Inc. Intergroup Meeting Notes – February 22, 2020

- 1) Opened with Serenity Prayer
- 2) Introductions
- 3) Readings
- 4) Approved January meeting minutes
- 5) Chair Report – Marcus
 - a) GEBACA needs to vote on ballot proposals by March 31.
 - i) Have separate meeting? Or review these at the next in-person meeting?
 - ii) Shari & Barbara suggested preparing ahead of time, and just voting, not discussing.
 - iii) Group decided to do this at the beginning of the next in-person meeting, and shorten the agenda for other items.
 - b) Continuity Plan
 - i) 15 or so items discussed by email so far
 - c) Group Inventory
 - i) Marcus, Michelle, and Carmen have been working on this.
 - ii) Using OA group inventory as a model
 - iii) Group decided to do this during a regular meeting.
 - (1) May extend the meeting to accommodate the inventory
 - (2) Group agrees that we should have questions ahead of time so we can prepare, to expedite discussion.
 - iv) Marcus will send proposed questions.
 - v) Group will send back suggestions on which questions are pertinent to us.
 - d) November IG Mtg is 11/14/20, so as not to be during Thanksgiving.
 - e) ABC AWC conference.
 - i) Wants to rely less on Roberts rules, and more on group conscience
 - ii) Need volunteers to staff info table
 - iii) Trying to encourage remote attendance via Zoom.
 - (1) May be able to have remote delegates
 - iv) Marcus reviewed reports for WSO. Reports and other info can be found [here](#)
 - v) WSO owes back taxes for?
- 6) Treasurer Report – Denise
 - a) Cathy did budget for 2019. Denise reviewed with the group.
 - i) Report can be found [here](#)
 - b) January treasurer report can be found [here](#).
 - c) Discussed our non-profit status, relative to taxes.
- 7) Literature Report – Carmen
 - a) Get numbers from Carmen
 - b) New Meeting Support
 - i) Oct mtg, we'd discussed \$106 in support
 - ii) Carmen suggests \$50 credit for literature, so they can buy what they want. Plus \$50 rent, and pamphlets. Group agreed.
 - iii) We can support 4 meetings a year at \$100 each

- iv) Marcus proposed reviewing budget for this in January every year. Also proposed including newcomer packet and 501 c3 documentation.
 - v) Groups must register with WSO
 - vi) Add “start it up” info on website.
- 8) Communications – Zoe
- a) Please email changes to communications@gebaca.org
 - b) Needs to add Fremont Sunday mtg to comm list
 - c) Confirmed time for Stockton Sunday mtg is 5:30 to 7. Monday meeting is closed.
 - d) Open board positions:
 - i) H&I
 - ii) Lisaon
 - iii) Events officer
 - iv) Zoe would like to create flyer to do outreach for those. Group agreed. Zoe will email board
 - e) 8 mtgs don’t have intergroup rep. Might be good to make these a priority for visiting.
 - f) Some groups only have contact person. Does this discourage them from having an intergroup rep? Since they are getting info anyway
 - i) Group discussed that a contact person is better than no representation at all, and that we will leave as it
 - g) Group discussed allowing entirely remote intergroup reps. Group agreed that this is a good way to encourage participation
- 9) Website Report – Starr
- 10) Events & Speaker Meeting
- a) Fremont has 2 speakers
 - i) Group discussed theme:
 - (1) Resentments
 - (2) Carrying the message
 - ii) Flyer – Starr will send to Zoe
 - iii) We have volunteers for setup, food, raffle, etc.
 - iv) Will we have board reps?
 - (1) Carmen, Michelle, Marcus, Shari, Starr will all be there.
 - b) July Mtg
 - i) San Leandro & Oakland will host
 - ii) Barbara will send info to them
 - c) Need host for Oct. Carmen will talk to her home group
- 11) SF Host Committee Report
- a) Crown Plaza in Burlingame
 - b) Logo contest ends this month
- 12) Discussion on 2-year term for Treasurer
- a) Requires a motion to be passed
 - b) Denise commented that handover is cumbersome, and that a longer term would reduce the number of handoffs
 - i) Suggests a treasurer underling at a year so that they can learn the ropes.
 - c) Discussed whether a 2-year commitment would deter people

- d) Discussed logistics of handoff to a new person. There are many accounts to change over, and updates that have to be made.