

GEBACA Intergroup April Meeting Minutes – May 2, 2020 (Zoom)

Attendees: Carol, Denise, John, René, Barbara, Heather, Robin, Marcus, Starr

- 1) Opened with Serenity Prayer
- 2) Introductions
- 3) Readings
- 4) Approved February and March minutes
- 5) Approved agenda
- 6) Chairperson Report - Marcus
 - a) Remote Meetings Update
 - i) To move to Tech Soup, would need new account and all new meeting IDs.
 - ii) Tried to change monthly Zoom account to annual, without success.
 - (1) Paid for another month
 - iii) Added Tuesday Rock Harbor meeting
 - iv) Distributed host keys to several meetings
 - v) Posted schedule changes
 - vi) Answered questions re 7th trad and security
 - vii) Suggests adding links to Region online meeting resource page.
 - (1) Will send link to Starr
 - b) Reported on Monthly ACA Board meeting
 - i) <https://acawso.org/2020/04/10/wso-monthly-telecon-minutes-from-march-14th-2020/>
 - c) Reported on Annual Business Conference
 - i) <https://acawso.org/annual-business-conference-abc-resources/>
 - d) Bylaw Review
 - i) Starr received our docs uploaded to Google Drive. Will post bylaws.
 - e) Discussed Financial Reserve
 - i) \$7,193 in our account as of 3/31/2020
 - ii) Operating costs are approximately \$1350 for 2 months
 - iii) Should we distribute to WSO and Region?
 - (1) Denise has already paid for year.
 - (2) Barbara had suggested another \$500 to WSO because office was closed, but they have reopened, and have not lost much revenue.
 - (3) Group discussed giving to St. Pauls, even though we aren't meeting there
 - (4) Group voted in favor of sending \$500 to to WSO.
 - (5) Group voted in favor of continuing to pay regular rent to St. Pauls. (We currently owe March & May - \$50)
- 7) Treasurer Report - Denise
 - a) Refer to P&L sheet
 - i) <https://gebaca.org/wp-content/uploads/2020/05/ProfitandLossComparisonMarch.pdf>
 - b) Still having difficulty with Quickbooks
- 8) Literature Report – Not present

9) Communications

- a) Zoe has stepped down. Need to replace. Marcus will take this on for now.

10) Website Report

- a) Various meeting list updates
- b) Various event postings
- c) Connected with Cathy to find GEBACA documents on Google Drive
- d) Made customer list available to literature account on Shopify, so that Denise can see who is making orders.

11) Speaker Meetings

- a) July Speaker Meeting
 - i) Group voted to make this a Zoom meeting
 - ii) Need to talk to Erin in San Leandro. John (Oakland) will reach out to her.
 - iii) Could we do a raffle? John will look into it.
- b) October Speaker Meeting needs host

12) SF Host Committee Report – Barbara

- a) Boca Raton next year
- b) SF in 2022
 - i) Barbara has stepped down as SF co-chair. Has 3 questions for the group to consider:
 - (1) GEBACA is currently a host group. Do we want to continue that?
 - (2) Does anyone want to step up to Barbara's role as co-chair?
 - (3) Do we have a web/IT person for SF Host Committee?
 - ii) Group discussed difficulties of committing to something 2 years out.
 - iii) Group voted not to officially host, but to make ourselves available for service to the event in other capacities.