

GEBACA Intergroup July Meeting Minutes – Aug 22, 2020 (Zoom)

Attendees: Barbara, Carol, Denise, Hannah, Jill S., Joe H., John F., John W, Marcus, Robin, Shari, Starr

1. Opened with Serenity Prayer
2. Introductions
3. Readings
4. Approved May & July minutes
5. Approved agenda (including additions by Marcus)
6. **Trusted Servant's Reports**
 - a. GEBACA Chair Report
 - i. Remote meetings update
 - ii. Report on the 8/8 WSO Board Monthly Telecon
 - iii. <UPLOAD AND LINK TO MARCUS' REPORT>
 - b. Treasurer's Report
 - i. July Financial Report
 - ii. Discussed discrepancy due to Shopify fees
 - iii. <UPLOAD AND LINK TO DENISE'S REPORT>
 - c. Literature Report
 - i. Not present
 - d. Communication Report
 - i. Marcus composed welcome letter for new intergroup reps
 - e. Website Report
 - i. Basic site updates
 - f. Events/Activities
 - i. Quarterly Speakers meetings in 2020 and 2021
 1. October 10th – Benicia will host.
 - a. Two tentative speakers lined up
 - b. Will work with Shari on Zoom stuff
 - c. Starr to post flyer
 2. January 9th - host needed
7. Intergroup Rep Updates
 - a. Joe H. – New intergroup rep 0150 web meeting in Baton Rouge, LA. No physical location. Working with WSO. Uncertain if his group is wanting to be a member of GEBACA. Group had some informal discussion about intergroups representing Zoom only meetings with no physical location.
 - b. John – Weds POC Meeting
 - i. 7th Tradition – Starr will set up their group as a Shopify customer.
 - c. John F. – Thurs Oakland doing well. Had service position rotation just before Covid, and are about to turn over again.
 - d. Robin in Benicia – Getting new members from around the world. Meeting seems healthy. Discussing hybrid meetings (in person and Zoom)
 - e. Shari – Thursday Fremont did group inventory. Celebrated 5 year anniversary.

8. New Business
 - a. Proposed bylaw changes for election of officers for 2021
 - i. Officially change annual meeting from January to November.
 - ii. Group will vote on it next month
 - b. Barbara and Marcus will work on general cleanup of bylaws
9. Old Business
 - a. Group Inventory Next Steps
 - i. Group discussed outreach efforts
 - ii. Hannah and Shari may know folks interested in H&I
 1. Group favors a committee, rather than a single officer
 - iii. Hannah interested in outreach for young people
10. Guest input and questions
 - a. No Guests
11. Announcements
 - a. ABC Proposals
 - i. WSO is setting up workshops
 - b. Barbara announced Thursday night Voices Across America