

## GEBACA Intergroup September Meeting Minutes – Sept 22, 2020 (Zoom)

**Attendees:** Angela, Barbara, Dean, Denise, Efrosini, Jill S., Joe H. John W, Marcus, Rene, Shari, Starr

1. Opened with Serenity Prayer
2. Introductions
3. Readings
4. Approved agenda
5. Approved July & August minutes, with understanding that Starr will add missing links and update title for August mins.
6. **Trusted Servant's Reports**
  - a. GEBACA Chair Report
    - i. [Report provided in writing via email](#)
    - ii. Worked on release form for recording speakers. Asked Andy to review. Andy feels the form is fine as-is, but did ask if we would be selling the recordings. Group discussed why that might be relevant. Would the form need to be changed if we are charging? Group discussed whether we should charge for speaker recordings. Might be an opportunity for revenue. Could be donation basis. Marcus will follow up with Andy.
  - b. Treasurer's Report
    - i. [August Financial Report](#)
    - ii. Budget for next year.
      1. Discussing this meeting. Voting on budget next month.
      2. We are in the black \$147 for 2021
      3. Still paying rent to the church. Group discussed staying on Zoom full time, even post Covid, as a way to save that rent and to facilitate more participation. Likely we'll be meeting remotely for some time. Per Barbara the church is very 12-step friendly.
      4. Discussed donation percentages to regional and WSO.
      5. Discussed whether or not we should continue new meeting support fund.
        - a. Can we remove for now, and revisit later?
    - iii. Will pay rent to St. Pauls for July & Sept per previous meetings.
  - c. Literature Report
    - i. Not present
  - d. Communication Report
    - i. Angela L. is new intergroup rep from Monday Concord mtg. Barbara will be backup.
  - 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. No one from this group present
  - b. Shari has discussed with Robin. They have speakers. Need volunteers for reading, and Zoom monitors.
  - c. How to do 7<sup>th</sup> tradition?
    - i. Zelle? Goes straight to WF account.
    - ii. Denise will use her Venmo account for this mtg.
  - d. Can we do online raffle?
2. January 9th - host needed

7. Old Business

- a. Proposed Bylaw Changes for Election of Officers.
  - i. Introduced at last meeting to be voted on at this meeting.  
In the Articles below, strike through words are proposed to be removed.
  - ii. **Words in blue** are proposed to be added.
- b. Group approved the following two changes to our bylaws
  - i. **Article 2: Purpose**
    1. Last sentence of Article 2:  
Nomination of Directors and Officers is opened each ~~November~~ **October** 1st. Voting by the membership is done at the Annual Meeting.
  - ii. **Article 5: Intergroup Procedures**
    1. b) The Corporation will hold at least one full membership Annual Meeting. The Annual Meeting of the members of the Corporation shall be held **in November** ~~on the second Saturday each January~~ or, alternately on a date and time set by the Board of Directors (or by Executive Committee on behalf of the Board of Directors). Notice of the time, place and purpose of the annual meeting shall be publicized at least two weeks (14 calendar days) prior to the meeting.
- c. Proposal for Online Meeting to Join GEBACA , Rep. Joe H.
  - i. Tabled until next month. Rep not present at the time this item came up.