

Minutes for Greater East Bay ACA Intergroup (GEBACA)
Meeting of February 27, 2021 10:30am-12 noon
Zoom only meeting.

Meeting Agenda

A. Serenity Prayer and Introductions

Present -- Shari K. Chairperson, Carmen B. Treasurer, Marcus H. Secretary, Jeremy C. Webmaster, Samantha Vice Chairperson and IGR for Fremont Breakfast Club, Carol L. Communications Officer and IGR for Brentwood Wed 6pm , Hannah J. Young People Liaison , Denise P-C. Public Information Officer, Zoe H. Tuesday 4pm Oakland People of Color, John F. Oakland Thursday 7pm, Angela IGR Monday Concord, Chris E. Fremont Thursday Clothesline Group, Dean P. Literature Officer.

Present after introductions -- Stephanie Events & Activities Officer and H & I Officer, Jim R. Mon. 12-1:15pm Time for Serenity,

B. Standard Meeting Readings

- . GEBACA Mission Statement.
- . Concept II
- . Tradition II
- . Tradition II Meditation

C. Review and Approval of Agenda

Motion to approve agenda

Motion Chris E. Second Zoe H.

Carried unanimous yes

D. Review and Approval of January Meeting Minutes

E. Trusted Servant's Reports

1. GEBACA Chair Report

- . WSO February Board Meeting

WSO is doing well financially, assets down just last month by almost \$4,000 but assets are still high. Net income was \$21,000. Working on a new plugin for website to better facilitate 7th tradition contributions.

They have done 3 town hall meetings on the Proposals for the 2021 ABC.

The Archive Committee is working on oral histories including from Claudia Black and others. **Ad hoc** Committee for Representation, Equity, and Accessibility is doing a lot great work.

European Committee is representing people from all over Europe. They are seeking translation for 2021 AWC. Hospitals and Institutions has finished the trifold "ACA info for the Health Professionals." Information Technology (IT) Committee is redesigning the website.

The Literature Committee has the Loving Parent Workbook and Ready, Set, Go in their final editing and script review. Looking for volunteers and you don't need alot of skills.

Public Services Committee Updates to Trifold done. Looking at a handbook for PS to share best practices. Working on a Mission Statement.

Delegate Training Subcommittee training delegates for group representation at the ABC. Training sessions listed on website.

Ballot Prep Committee doing Town halls and received positive feedback and will be annual.

Nominating Committee Interviewed 32 applicants for the trustee servants' positions.

The Board passed motions:

For a 13% raise for the special workers.

To approve a reprinting and sales agreement with the Danish fellowship to publish 1,000 BRBs.

To approve a new cover and spine design for the Big Red Book, that co-locates the name "Adult Children of Alcoholics/Dysfunctional Families" and the ACA Logo in the center of the book cover and places the name "Adult Children of Alcoholics/Dysfunctional Families" in the spine.

To approve posting various Audio Recordings

Guest Comments

A lot of good discussion with members and guests about Traditions 10 and 4 and how some meetings are certain people only and is that a violation or not and how to relate to those meetings.

2. Vice Chair

3. Treasurer's Report

- . January Financial Report (see posted reports)

January 7th Traditions from meetings and QSM was \$737.20 . \$7,427.72 total cash on hand. Grateful to the groups for really stepping up with 7th Traditions. We may be able to help out the Groups by reinstating some of the things we had cut from the budget.

- . Treasurer opened a Venmo account for GEBACA and it will be posted. Treasurer only has a couple of documents left to set up a PayPal account and that should be done by next month.

- . The liability insurance only covers physical meeting place and physical damage etc. It does not cover online meetings. If someone sues officers for something that happened online that would be covered.

4. Literature Report

Literature person said since only a few individuals and not groups are making orders and in terms of the times is willing to get orders from individuals and group them together for an order to WSO. He could then arrange delivery to the individuals. This can be posted and we can get it out to the groups. This would mean a 30% discount from what would be payed to Amazon or through WSO. He will build up an inventory of 10 BRB hardcover, 10 BRB softcover, 10 Yellow Workbook and 10 Traits Workbook. Gratitude for Literature person stepping up and doing this.

Motion to allocate a budget of \$400 to purchase a literature inventory.

Motion Shari K. Second Denise P-C

Carried Unanimous Yes

5. Communication Report

- . Update Contact List

will include Literature person's email and the proceeding information

6. Website Report

- . Speaker Release Form screen shared. We will have it online webform and in paper form. We will be donating the recordings of QSM speakers and post them on GEBACA website. We will check the recordings before posting and edit out any Tradition violations.

Motion to use the Speaker Release form.
Motion Shari, Second Jeremy
Carried Unanimous Yes

Discussion that it is difficult to find Intergroup meeting and it's link on the GEBACA website.
Stephanie will send out calendar invite with link to Board members email.
General agreement that we should make the Intergroup meeting information as accessible to everyone as possible in line with the Traditions and to increase participation.

Motion to put Intergroup meetings Zoom link on the meetings list webpage.
Motion Shari, Second Marcus
Carried Unanimous Yes

. Emails for board members Their first name will be in the middle of the email address.
H&I will get an email address. We should use these accounts so there is a history going forward.
. Will put Venmo/PayPal information for all meetings on site.
. GEBACA Venmo/Paypal information will be added to the 7th Tradition web page and to where the Intergroup Zoom meeting information is posted.

7. Events/Activities

- . Quarterly Speakers meetings in 2021
- . April 10 6-7:30pm Fremont. We have 2 speakers. Flier should be posted and sent out next week.
- . Survey for workshops

A week ago the form went out and 37 responses back as of this morning. We are going to give until the 2nd week in March for people to respond.

We will go out to meetings on both these items.

Target for the first workshop will be May.

8. Public Information Working on cleaning up the PI on WSO website. Worked up a mission statement. As soon as Covid clears up going to get out into the community to get out information.

9. H&I

10. Young person liaison : We are setting up a committee, got helpful feedback from a few interested folks, and contacted WSO Young People's Committee to see what we can learn from them. We will have more updates from WSO for local guidance and from the new committee. Chairperson is part of the committee.

11. Report from SF Host Committee 2022 WSO ABC/AWC The host committee is forming teams/subcommittees to deal with various aspects of the ABC/AWC. They are asking for volunteers and the most important right now is the volunteer coordinator. 12 teams will be listed on a flier that will be put out to our email list.

We had no one on the committee so Zoe joined for the East Bay.

Gratitude for the representation there and here.

F. Old Business

1. WSO Ballot Proposals. Town Halls available to listen to at the WSO.

<https://acawso.org/category/ballot-prep/>.

- Read over, come to March meeting prepared to vote
- Intergroup reps take to meetings to get group conscious

G. For discussion at next meeting

1. QSM - Keeping camera on during meeting/using ear buds
2. Adding back meeting support to the budget
3. Spanish speaker meeting for QSM with translation

H. Guest input and questions

I. Intergroup Rep Updates...

Question on how to do hybrid meetings now that places are opening up. Benicia meeting did hybrid for 2-3 meetings back in November that information will be shared.

On item G. 1. feedback from Saturday meeting to be more inclusive and not come from fear based place. A gift of Zoom is people can come and feel safe by not having their camera on.

Some meetings are voting on the 2021 ABC Proposals after the meeting.

Meeting adjourned at 1pm with the Serenity Prayer.

Next GEBACA Meeting: Saturday, March 27, 2021
Zoom only meeting Meeting ID: 116 286 465
10:30am-12 noon <https://zoom.us/j/116286465>