

**Minutes for Greater East Bay ACA Intergroup (GEBACA)  
Meeting of May 22, 2021 1030 a.m-12:00 p.m.**

**Zoom only meeting.  
Meeting ID: 116 286 465  
Passcode: 103012**

**Meeting Agenda**

**A. Serenity Prayer and Introductions**

Shari, Chairperson; Carmen, Treasurer; Marcus, Secretary; Carol, Communications Officer; Hanna, Young People Liaison; Jeremy, Webmaster; Samantha, Vice Chairperson; Zoe, IGR Tuesday People of Color Oakland; Angela, IGR Monday Concord; Chris, IGR Thursday Clothesline Fremont; Scott, IGR Friday Benicia; name unclear, Sunday Solutions Group Danville.

**B. Standard Meeting Readings**

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

**C. Review and Approval of Agenda**

Due to Treasurer available only at beginning of meeting - Treasurer's report will be first followed by Old Business of Motion: To establish a Diversity and Inclusion Subcommittee as part of IG. Agenda approved as modified

**D. Review and Approval of April Meeting Minutes** Approved as written

**E. Trusted Servant's Reports**

1. Treasurer's Report. [treasurer@gebaca.org](mailto:treasurer@gebaca.org)

- . Profit and Loss –

7<sup>th</sup> Tradition from meetings \$185, from speaker meeting \$68, from Venmo \$197, total Income of \$450. This included contributions from 2 workshops.

\$44.96 in expenses for Shopify and Zoom.

Net Income of \$405.04

Total cash on hand \$8,274.58

. Venmo does not charge. Shopify charges 2.9%. A PayPal account is set up but the charity status is not because we can not use a PO Box address. If we used another address we'd have to change the address with the IRS and Wells Fargo.

- . Problems with Literature person's access to Shopify will be worked on in June.

. Motion passed that \$500 be dispersed to WSO and the Region in proportions as set forth in motion submitted at 2020 ABC (which is 60% to WSO, 40% to Region).

**F. Old Business**

1. Motion: That we establish a Diversity and Inclusion Subcommittee as part of IG.

Motion: Carmen, Second: Zoe at the March Intergroup meeting.

(Motion carried forward from April 26, 20 GEBACA meeting.)

Passed: Unanimous

Committee intends to compile a sponsorship and speaker list, and facilitate speaker meetings. Similar to H and I however specificity outreach for diversity. We will do outreach to meetings with a flier and

word of mouth and communication can go through a newly established email address at [Diversity@gebaca.org](mailto:Diversity@gebaca.org).

## **G. Trusted Servant's Reports (continued)**

### **1. Secretary. [secretary@gebaca.org](mailto:secretary@gebaca.org)**

- . InterGroup Delegate Report from 2020 ABC; written report available.
- . 7<sup>th</sup> Tradition contributions to WSO up 42%. 2020 net income approximately \$120,000.
- . Motion passed to update/rewrite Big Red Book to be more diverse and inclusive.
- . Motion on a Fellowship name change failed to pass but had a lot of support. The Board will look at this issue over the next year and there will likely be a name change proposal at the 2021 ABC.
- . Link to the Delegate Binder which has the Committee Reports on pp.64 - 153 as well as other information.

<https://acawso.org/wp-content/uploads/2020/09/The-2021-ABC-Binder-4-19.pdf>

### **2. Vice Chair. [vicechair@gebaca.org](mailto:vicechair@gebaca.org)**

- . Report on WSO May Board meeting.

Committees and Sub Committees include H and I, Public Service, Publishing, Human Resources, Loving Parent Guidebook coming out in mid-July Fellowship price of \$14.

2020 ABC had over 3,200 registrants from 27 countries. Beginners Guide to Traditions available on WSO website. Ballot Prep Committee and Nominating Committee need members. Town hall upcoming on “Only” meetings.

- . Vice Chair has a conflict in scheduling so needs to step down from the position.

### **5. Literature Report. [literature@gebaca.org](mailto:literature@gebaca.org)**

. We are unable to use 30% discount for InterGroup. Unable to get secondary authentication changed so present Literature person can use the account. These issues will be taken to the WSO Board meeting.

### **6. Communication Report [communications@gebaca.org](mailto:communications@gebaca.org)**

. Need contacts for Thursday Becoming Loving Parent 6pm Concord and Stockton Sat. morning meetings.

- . Will post Monday Young Person Meeting, QSM, and workshop on WSO calendar

### **7. Website Report. [webmaster@gebaca.org](mailto:webmaster@gebaca.org)**

- . Request to Webmaster if you want to get on Slack app.
- . Acquired new Zoom Account for more meetings. Discussion of whether to use Host Key or Administrative email and password for meeting hosts. Host Key seems easier and more secure.
- . Sub Committee on Website design open for members to work on site changes.

### **8. Events/Activities. [eventofficer@gebaca.org](mailto:eventofficer@gebaca.org)**

. QSM -July 10<sup>th</sup> Oakland Thursday meeting will be approached to host, also possibly San Leandro or Berkeley.

. Workshop preparation for June 12 – 11am to 1 pm PST Inner Critic Workshop Overview: 7 types of inner critics, use BRB to identify Inner Critic, gratitude for Inner Critic, using 12 steps for that wounded part, and re-parenting.

- . Flier for workshop/July QSM
- . Inner critic workshop content– Hannah

### **9. 2022 ABC/AWC Liaison. Zoe, [holdfam@gmail.com](mailto:holdfam@gmail.com)**

Motion: To post general information and flier for open service positions for Host Committee for San Francisco 2022 ABC/AWC for Team leaders and members.

Passed: Unanimous, 1 abstention.

There is an online store with fundraising "gear".

10. Public Information. [info@gebaca.org](mailto:info@gebaca.org). An IGR is working on translating the new trifold for Health Professionals

11. H&I. [hospital-institution@gebaca.org](mailto:hospital-institution@gebaca.org).

12. Young person liaison. [youngpeople@gebaca.org](mailto:youngpeople@gebaca.org)

. First meeting is this Monday at 7pm no minimum or max age.

13. Intergroup Rep Updates .

. No meetings report meeting face to face.

. Question: Is IG a place meetings can get information on how to do hybrid meetings?

Webmaster is part of WSO IT Committee and will bring up questions about hybrid meetings there. We will reach out to meetings for any experience they have. A big factor is if there is WiFi available to a meeting because a Hotspot doesn't really have the bandwidth.

**Next GEBACA Meeting:** Saturday, June 22, 2021

Zoom only - Meeting ID: 116 286 465

10:30am-12 noon <https://zoom.us/j/116286465>