

**Minutes for Greater East Bay ACA Intergroup (GEBACA)  
of June 26, 2021 10:30 a.m-12:00 p.m.**

Zoom only meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/116286465?pwd=bJlvZVgxVUVUcVZXWE0wZkpRRE5ZQT09>

Meeting ID: 116 286 465

Passcode: 103012

**Meeting Agenda**

**A. Serenity Prayer and Introductions**

Present: Marcus H. - Secretary (acting Chair for this meeting), Carmen – Treasurer, Jeremy – Webmaster, Carol Communications Officer, Zoe – InterGroup Representative (IGR) Tuesday Oakland PoC, Chris – IGR Thursday Fremont, Clothesline, Angela - IGR Monday Concord, Ana - IGR Tuesday Asian Pacific Islander, Erin from San Leandro Tuesday.

Present after introductions: Dean – Literature Officer, Norbert – IGR Danville Sunday Solutions, Scott - IGR Benicia, Liza

**B. Standard Meeting Readings**

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

**C. Review and Approval of Agenda**

Report from San Leandro Tuesday meeting moved before Trusted Servants Reports

**D. Review and Approval of April Meeting Minutes**

**E. Report on San Leandro Tuesday Meeting**

Erin was main contact with IG and WSO is moving and needs someone to be main contact because she is moving. The meeting is still meeting on line and Stephanie is the main contact person.

**F. Trusted Servant's Reports**

**1. GEBACA Chair Report. [chair@gebaca.org](mailto:chair@gebaca.org)**

. Inner Critic Workshop – Over 200 attendees. Hanna did a great job with the presentation and got feedback that it was very inclusive. GEBACA's first online workshop.

. WSO Monthly Board Teleconference –

Treasurer's Report - International Literature Scholarship Fund has over \$1000 in it's first month.

Income for the month \$104,900 aprox. Book sales decreased by aprox. \$8,000 month to month

7<sup>th</sup> Tradition decreased by aprox. \$13,000 month to month although better than budgeted.

Net Loss of aprox. \$3,000. Usually there is a monthly net gain.

Literature Committee – *Loving Parent Guidebook* is coming out in July. The ability for GEBACA to pre-order will be discussed in the Literature Report.

CommLine is going through a reboot to have a more interactive online format.

*Ready Set Go* a one day or multit-day presentation of the ACA 12 Steps anticipated ready for distribution this summer.

*ACA Bill of Rights* draft is completed and going through final review and will be out to fellowship soon.

*Getting Started* a book of approximately 200 pages for the first 12 to 18 months of ACA recovery nearing end of manuscript development.

Looking for volunteers of all types and in particular with Publication Design Skills or basic Web Skills. IT Committee – Is testing a TeamUp type calendar design for ACA meetings and events.

Working on developing an audio page for listing workshops etc. similar to a YouTube format.

Ad Hoc Committee for Representation, Equity, and Accessibility – Looking at doing a workshop on identity based trauma.

European Committee – Is ready to print the Loving Parent Guidebook.

Ad Hoc Committee on Meetings and Service Safety – Is presenting a workshop on Domineering Behavior in Meetings.

Nominating Committee – Encouraging members to look for people for the Board of Trustees especially people not from North America and representative of the full spectrum of our membership.

Motion: Passed by the Board on May 20 (10 yes, 1 abstention) to remove Dave McB. from the Board of Trustees and all WSO service positions per OPPM manual.

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

Ask if anyone interested in filling the vacant Vice Chair position. Duties include, when the Chair is not able, attending the WSO Board meeting and chairing the GEBACA meeting. Qualifications include 2 years in ACA.

Liza expressed interest. Her home group is Fremont Saturday morning. She has been in ACA a little over 2 years and is the secretary for the new Young Peoples meeting.

Chris: nominated Liza for Vice Chair

Jeremy: second

Unanimous in favor: 10 Opposed: 0 Abstain:0

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

. Profit Loss

7<sup>th</sup> Tradition Income for the month \$333 Shopify direct from meetings and \$71 on Venmo

Expenses \$61.59

Net Income \$341.41

Total cash on hand \$8,606.03.

. Insurance due for renewal July 13 and we will renew without any change.

. \$500 7<sup>th</sup> Tradition dispersal voted up last month.

As a 60/40 split \$300 was dispersed to WSO and \$200 will be dispersed to the region in June.

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

. sales and inventory

Shopify problems are resolved with help of WSO. An order was made in the beginning June of \$343 for Laundry List Workbooks, Step Workbooks and Big Red Books Hardbound (no softcover available).

. Loving Parent Guidebook pre-order.

Will keep an eye on the website for when pre-order is available. Will pre-order 20 copies. Literature person will distribute literature if contacted at [literature@gebaca.org](mailto:literature@gebaca.org) .

. 7<sup>th</sup> Tradition from workshop – disperse to SF intergroup for 2022 ABC/AWC

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

. With a Zoom number and flier for July 10 QSM they will be sent out this weekend and put it on WSO calendar. Voices Across America Thursday national speaker meeting looking for speakers.

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

. Added a new Zoom account at [Admin@gebaca.org](mailto:Admin@gebaca.org) in addition to 2 others at [chairperson@gebaca.org](mailto:chairperson@gebaca.org) and [secretary@gebaca.org](mailto:secretary@gebaca.org) due to need for more space for Zoom meetings.

. Will likely post QSM recordings from April speakers and Barbara's QSM share after the website revamp meeting.

. Google map plugin will be disabled until there are more in person meetings due to lack of use and expense of the plugin since free trial has expired. Maybe we will readdress when at 50% of meetings are in person.

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

. QSM -July 10<sup>th</sup>

Oakland Thursday meeting is sponsoring. The speakers are Terri who started the Oakland 4pm Tuesday People of Color meeting and Chris with 4 years in ACA from Oakland Thursday meeting. 2 members have volunteered as readers. Flier is done and being distributed.

**8. 2022 ABC/AWC liaison. [holdfam@gmail.com](mailto:holdfam@gmail.com)**

. The 2022 ABC/AWC Committee continues to meet monthly.

Sacramento/NorthernCalifornia Intergroup has volunteered to head up/take responsibility for one of the Committees. We will consider taking on the lead for one of the Committees at our next meeting and we will get information out on the available committees and their areas of responsibility. The Committee expressed gratitude for GEBACA contributing 7<sup>th</sup> Traditions from our workshops and QSMs.

**9. Public Information [info@gebaca.org](mailto:info@gebaca.org) Young person liaison. [youngpeople@gebaca.org](mailto:youngpeople@gebaca.org)**

. PI Officer not able to attend, acting Chair gave report.

. WSO Public Information Committee have a 2 hour information session in September open to all and a flier will be out soon.

. René and Efrosini IGRs from Stockton translated the new Tri-fold on Information for Professionals and it now will be part of the WSO literature in process. Gratitude for all the work and service done.

on New meeting – young people

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

. New Young People's Meeting has started and numbers of young people have continued to increase. The new Zoom account has helped resolve any technical difficulties. Co-secretary is 18yrs old.

**11. Diversity and Inclusion Committee. [diversity@gebaca.org](mailto:diversity@gebaca.org)**

**12. Intergroup Rep Updates**

. Danville Sunday - the church is open for physical meetings likely back face to face by July 11 meeting. Rules: no food, if one person is not vaccinated then all have to wear masks and social distance. May go Hybrid, in 2 months we will see and adjust then. This may be first GEBACA meeting to go back to face to face.

. Stockton Spanish Monday 4pm face to face - is the only Spanish Stockton meeting at this time. River Bank wants to start a meeting and has asked for information. Lodi has started a Spanish ACA meeting and will be approached to join Intergroup. Start It Up grants can be available to new meetings.

. Fremont Thursday - is getting ready to rotate service positions and doing great.

## **G. Old Business**

### **1. Support for groups for hybrid meetings**

Jeremy is available for Tech support and advice as far as starting up hybrid meetings. Various meetings are doing investigation on hybrid meetings and people in the schools have experience setting up hybrid meetings.

## **H. New Business**

### **1. Service announcements for GEBACA teams and officer positions for 2022**

We will announce at our meetings and with help of the Chair we will do a write up and give it to Communications for distribution.

### **2. Spanish Speaker Meeting for a QSM**

. This would likely be at the October QSM or maybe separately through WSO. Stockton IGRs will look into this and report back at next GEBACA meeting. There are several Spanish speaking members of PoC meetings who might be interested in helping out.

**Next GEBACA Meeting:** July 24, 2021

Zoom only - Meeting ID: 116 286 465

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