

Minutes of Greater East Bay ACA Intergroup (GEBACA)
August 28, 2021 10:30 a.m-12:00 p.m.

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

Meeting Agenda

A. Serenity Prayer and Introductions

Present: Shari K. – Chair, Carmen B. – Treasurer, Marcus H. - Secretary, Liza -Vice Chair, Hannah J. - Young People’s Liaison, Carol L. - Communications Officer, Denise P-C. - Public Information Officer, Stephanie – H&I and Events Officers, Dean P. - Literature, Zoe H. - IGR Tues. 4pm People of Color and 2022 ABC/AWC Liaison, Angela L.- IGR Monday Concord, Norbert S. – IGR Danville Sunday Solutions, MK guest- Zoom Host Thurs. Loving Parent .

B. Standard Meeting Readings

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

C. Review and Approval of Agenda

Motion to Accept - Zoe H. Second - Dean
Passed - Unanimous Consent

D. Review and Approval of July Meeting Minutes

Motion to Accept - Shari K. Second Marcus H.
Passed - Unanimous Consent

E. Guest Input

MK Zoom Host from Thurs. Becoming Your Loving Parent uses Kendall versions of BRB and Strengthening My Recovery to screen share the meeting readings. An Amazon account could be set up with Kendall versions of WSO texts and these could be shared by multiple meetings using the family sharing function. Each “family member” (meeting) can have bookmarks and highlights unique to that meeting in each book.

Discussion... Concerns that WSO uses some of the funds from sales of books to carry the message (Tradition 5) and this would reduce those funds.

Young Peoples Meeting for the Readings uses the documents available on the WSO website and switch between multiple tabs.

It is a good idea for the Kendall version for a meeting not to reside in an individuals account. Each meeting would really need to have their buy their own version so as not to reduce WSO’s income. IG could help out with new meeting Start It Up money or possibly even money outside that if needed. There is a limit of 5 “family members” per Amazon account. It could be stipulated that the Kendall was used only during the meeting time. Could use Kendall for online, hybrid or in person. For use in physical space either a laptop or phone or a small projector that can project it onto a wall or screen. It is possible to do this through a library.

The Secretary will take this idea to WSO IT Committee to see if they have ideas on it and possibly bring it up at the end of the WSO Board meeting.

F. Trusted Servant's Reports

1. GEBACA Chair Report. chair@gebaca.org

Shari facilitated Inner Child Workshop. Stephanie helped us get on and donated her Zoom. Liza shared her inner child experience. About 70 people attended. There was a lot of positive feedback. The workshop was recorded and we can post it on our website.

2. Secretary. secretary@gebaca.org

Fredrik European Committee Chair stepped in as Treasurer after Justine F. resigned.

WSO net income for June was \$77,000 approx.

IT Committee has developed a Beta version of the Teamup calendar app. They are going to try and develop voting software for the ABC since outside companies want \$40,000 to do it.

Literature Committee needs readers for new literature.

Ballot Prep Committee – first draft of 2022 ABC proposals must be in by September 30.

Full report will be available on the website.

4. Treasurer's Report. treasurer@gebaca.org

Total Income- \$596.55 (all from 7th Traditions)

Total Expenses- \$809 (includes annual charge of \$577.50 for insurance and \$172 from 7th

Tradition at Workshops distributed to SF Intergroup for 2022 ABC/AWC expenses)

Net Income- \$ -212.45

5. Literature Report. literature@gebaca.org

Purchased 10 each of Big Red Book, Yellow Workbook and Traits Workbook.

Delivered 2 each Big Red Book and Yellow Workbook to Danville Group.

Motion: to allocate \$400 for the purchase of the new Loving Parent Guidebook.

Motion- Denise Second- Norbert

Passed- Unanimous Vote

6. Communication Report communications@gebaca.org **par guide**

. Update Contact List- Leo is the new contact for Monday San Leandro. Angela IGR for Monday Concord.

7. Website Report. webmaster@gebaca.org

. Meeting to revamp Website will be held in the next period before the next GEBACA meeting.

Jeremy is doing a great job with the website.

8. Events/Activities. eventofficer@gebaca.org

. September 11th workshop on Shame. Flier will be ready tomorrow.

. October QSM (see section below in **14.** Intergroup Rep Updates)

9. 2022 ABC/AWC liaison. holdfam@gmail.com

The process is moving along. Registration can't open yet in part due to software conflicts. They had hoped to open registration September 1 but that will not happen. WSO has been very involved in helping with the work.

There is a need for more volunteers. GEBACA has volunteered to take responsibility for the Decorations Team. Marcus H. will attend the Host Committee meetings from GEBACA. There is need

for help in more pressing areas. There is no lead for the team that coordinates volunteers and the Activities and Entertainment Team. Intergroup might consider taking on one of those. We may or may not have the resources for that. In interest of time we will deal with that next month. There are people from Global who have joined to help world wide coordination. One each from Sweden, Australia and New Zealand.

10. Public Information. info@gebaca.org.

Flier for WSO Public Information Day is out and will be forwarded to the Communications officer. It is 9-10:30am on Sept.25. It is especially for therapists and counselors but would be informative to others especially newcomers.

11. H&I. hospital-institution@gebaca.org.

Rehab facilities have closed down. A rehab facility is willing to do online with a meeting limited to designated ACA members and people from the facility. At least one of the ACA members would need to be Covid tested weekly so they could enter the facility.

Send an email to hospital-institution@gebaca.org if anyone is interested in participating.

12. Young person liaison. youngpeople@gebaca.org

Please share information that we have a Young People's Meeting 7-8pm Mondays Zoom ID 9091313387 Password:194637 There's a flier and it's on the website. The age is 15 and up with no upper cap.

13. Diversity and Inclusion Committee. diversity@gebaca.org

This was our second meeting. We are looking for members and meet 6-7pm on the 2nd Tuesday. We set some short term goals of getting a Speakers and Sponsors lists together, outreach to newer meetings and a survey of current People of Color, Spanish Speaking and LGBTQI Meetings.

14. Intergroup Rep Updates

Monday Concord meeting will host the January Quarterly Speaker Meeting. They have a facility for in person that can be rented for \$45 from 5 to 8pm plus \$10 if we use the kitchen. GEBACA or another meeting would need to handle any online/hybrid part. Sunday Solutions group might be able to cohost by handling the hybrid portion.

Motion: that Monday Concord meeting host the in person portion of the January Quarterly Speaker Meeting, with the possible help from the Danville Sunday Solutions Meeting for the hybrid portion. If we are unable to have an in person meeting due to Covid restrictions then we will do an online only meeting on Zoom.

Motion- Shari Second- Angela

Passed- Unanimous Vote

For the October Quarterly Speaker Meeting we will see if the Spanish meetings can do a Spanish speaker meeting if not Brentwood IGR will see if Brentwood can host it. It will be on Zoom.

Marcus is the new IGR for the Thursday Oakland meeting.

The Sunday 5:30 pm Berkeley Meeting has closed.

12:01pm meeting adjourned.

Items for consideration at the next meeting.

1. Service announcements for GEBACA teams and officer positions for 2022
2. Discuss usage of Purpose Statement versus Mission Statement for inclusivity

Next GEBACA Meeting: September 25, 2021

Zoom only - Meeting ID: 116 286 465

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