

**Minutes for
Greater East Bay ACA Intergroup (GEBACA)
September 25, 2021 1030 a.m-12:00 p.m.**

**Zoom only meeting.
Join Zoom Meeting
<https://us02web.zoom.us/j/116286465?pwd=blJvZVgxVUVUcVZXWE0wZkpRRE5ZQT09>
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, Jeremy C. - Webmaster, 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, Rene’- IGR Stockton Mon 4:30pm Spanish Speaking, Angela L.- IGR Monday Concord

Present After Introductions: Irma new IGR Friday Benicia, Norbert IGR Danville Sunday Solutions

B. Standard Meeting Readings

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

C. Review and Approval of Agenda

Motion: Marcus 2nd : Carol

Passed: Unanimous Consent

D. Review and Approval of August Meeting Minutes

Time of adjournment needs to be changed to just after noon.

Motion: Zoe 2nd : Hannah

Passed as amended: Unanimous Consent

E. Guest Input (5 minute limit)

F. Trusted Servant's Reports

1. GEBACA Chair Report. chair@gebaca.org

We have only a few meetings left in the year if anyone might be interested in Intergroup Service positions we can promote them to come forward and think about that for ourselves. Chair intends to stay on Intergroup and is open and willing to stay on as chair. Chair has enjoyed working with all of you on this team. We can all think about service with IG over the next few months and nominations are in November.

2. Secretary. secretary@gebaca.org

Report on ACA September 11 Board Meeting.

Income for month was \$46,400 with a 7th Tradition of \$18,800. Net income was very close to budget.

Total Assets \$815,250 had increased by about \$11,000.

Literature sales for September look like they will be twice last months due to Loving Parent Guidebook and people purchasing other literature with it.

Registered meeting listing descriptions seem to contain too many “focus” or “type” designations and meetings are asked to limit these to ones truly representative of the meeting.

List of Literature in Process:

Ready, Set, Go!!

ACA Bill of Rights

Getting Started

Connections: Giving and Receiving Support in ACA Recovery

3. Vice Chair. vicechair@gebaca.org.

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

Income \$732 from 9 donations

Expenses \$409 To Region \$200 To SF Intergroup from 7th Tradition at Workshop

Net Income \$322

Total Cash on Hand in Account \$8,615

PayPal GEBACA account is active. Discussion on meetings possibly using it for the same things they are using Shopify. Meetings are not using Shopify to donate 7th Tradition much at all. Process for new Literature people from meetings to be able to use Shopify is complicated and difficult. IG Literature person still has to work around obstacles to use Shopify for Literature purchases.

We can use other methods to purchase Literature from WSO and still get IG discount.

We will put possibly using other methods of payment than Shopify on the agenda for discussion at our next meeting.

5. Literature Report. literature@gebaca.org

. sales and inventory

25 Loving Parent Guidebooks were ordered priced at \$350 at a total cost to GEBACA of \$285.15 with the 30% discount, taxes and shipping.

Distributed: 7 Big Red Books, 2 Traits Workbooks, 11 Loving Parent Guidebooks, 1 Step Yellow Workbook and chips. Total of \$313

Orders out for most of the remaining Loving Parent Guidebooks so more will need to be ordered soon. Discussion on confusion about what price we sell literature for and a need to make discounts and costs clear. We had taken a group conscience years ago to sell the literature to the groups for our cost with the 30% discount, taxes and shipping. It is part of our statement of purpose to distribute literature to the groups “at the lowest possible cost”.

Discussion on how many and what chips are needed.

Motion- Shari 2nd- Jeremy

Motion: That GEBACA purchase any chips needed to replenish our inventory.

Passed: Unanimous

During the next month we will decide how much to charge for the Loving Parent Guidebook.

6. Communication Report communications@gebaca.org

Just received the new flier for the Quarterly Speaker Meeting and it will be sent out.

7. Website Report. webmaster@gebaca.org

From discussion at a meeting with other GEBACA members changes to the website were decided and the following were implemented. Links/Tabs added for Events, Recordings, and Intergroup. Actual recordings will be posted as we get permission from presenters and speakers. Power Point files will also be uploaded. Hybrid is no longer being used in meeting description. Online/In Person is used. Also content on the home page will be divided up so it is easier to understand.

8. Events/Activities. eventofficer@gebaca.org

The September 11th workshop on Healing Shame had 237 people in attendance.

Events officer questioned whether groups sponsoring a QSM should have approval of, say so on the flier for the event. Discussion was that groups approving/having say so on fliers was more in line with the Traditions, encouraged participation and improved accuracy.

Discussion that at present Intergroup has no events scheduled for November or December. General agreement that we need an event around the Holiday times and we will work toward that.

Motion- Shari 2nd - Hannah

Motion: That the Events Officer coordinate an Intergroup sponsored workshop in relation to the Holidays.

Passed: Unanimous

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

Sacramento Intergroup has taken on the Volunteer Coordination position and is no longer responsible for Hospitality. 7 of the teams/committees are still open. Possibly taking on a second team is on the agenda under New Business.

10. Public Information information@gebaca.org

WSO Public Information Event just occurred preceding this meeting. Thanks to Carmen and Hannah for speaking with excellent shares. The workshop recording will be available on the WSO website.

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

Contra Costa Sheriff contacted H&I officer about possibly providing ACA meetings at their rehabilitation/jail facility in Martinez. It would be in person and ACA member would need to show proof of vaccination. Discussion about a meeting and providing free literature. In the next month as sub-committee or informal group we will obtain more information on the facility and details on policies in particular related to literature. We will discuss it at our next Intergroup meeting with this information.

12. Young person liaison youngpeople@gebaca.org

Young Poles Group is hosting a one time outdoor in person meeting. Information is in the chat. The regular meeting may not go hybrid unless it can get some equipment.

13. Diversity and Inclusion Committee diversity@gebaca.org

Working on organizing the October 9 Speaker meeting which they are hosting. It will have 4 speakers. Working on a speakers list that other meetings can draw on. A flier about the committee is almost completed. Welcome to Irma the new Benicia IGR.

14. Intergroup Rep Updates

Irma is the new Intergroup Representative for the Friday Benicia Meeting.

Norbert IGR Danville Sunday Solutions we are hybrid and Jeremy has been helping us out.

G. Old Business

1. October 9th QSM –

Hosted by the Diversity and Inclusion Committee. An email announcement has been written and it can be sent out to email contacts, lists etc. as extra outreach due to time constraint.

2. Discuss usage of Purpose Statement versus Mission Statement for inclusivity

. Referred to Diversity and Inclusion Committee

3. Kindle account on Amazon

We messaged Jim B. at WSO on Slack about this idea from our last 2 meetings. He will take it to the Literature and IT Committees.

H. New Business

1. Review Roles and Responsibilities of officers

Diversity and Inclusion Committee Chair will be included as a position.

2. 2022 AWC/ABC- Possibility that GEBACA take on Hospitality team position in the Host Committee

Due to time constraints this will be discussed at the next IG meeting.

3. GEBACA affiliation with Region 2

A member from a membership meeting had brought up concerns to the Chair about Region 2 publishing and 7th Tradition policies. Discussion about what a region is. We are affiliated with Region 2 but have not been attending meetings. General agreement that concerns about Region 2 policies should be brought to WSO not Intergroup.

4. November GEBACA meeting date

We will set this date in the next month through e-mail in relation to when people are available.

Adjourned 12:03pm

I. Announcements

1. Loving Parent Guidebook
2. Continue to announce service requests for 2022 AWC/ABC and GEBACA board positions
Share summary of roles and positions at group level.
3. October 9th QSM on zoom. Hosted by Diversity and Inclusion Committee

Next GEBACA Meeting: October 23, 2021
Zoom only - Meeting ID: 116 286 465
10:30am-12 noon <https://zoom.us/j/116286465>