

**Draft Minutes of Greater East Bay ACA Intergroup (GEBACA)  
Meeting of November 14, 2021 1030 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: Shari K–Chair; Liza–Vice Chair; Carmen B–Treasurer; Marcus H–Secretary; Stephanie –H&I and Events Officers; Hannah J–Young People’s Liaison; Carol L–Communications Officer; Dean P–Literature Person; Rene’ –IGR Stockton Mon. 4:30pm Spanish Speaking; Norbert–IGR Danville Sunday Solutions; Angela L–IGR Monday Concord

Guests: Heather

Present After Introductions: Zoe H- IGR Tues 4pm People of Color and 2022 ABC/AWC Liaison; Denise P-C-Public Information Officer

#### B. Standard Meeting Readings

- . GEBACA Mission Statement.
- . Concept XI & XII
- . Tradition XI & XII
- . Tradition XI& XII Meditation

#### C. Review and Approval of Agenda

Approved

#### D. Review and Approval of October Meeting Minutes

Approved

#### E. Guest Input – 10 minutes

No input

#### F. Trusted Servant's Reports – 3-to-4-minute reports

1. GEBACA Chair Report. [chair@gebaca.org](mailto:chair@gebaca.org)
2. Secretary. [secretary@gebaca.org](mailto:secretary@gebaca.org)
  - . Bill D. continues as temporary Executive Director of the WSO office and warehouse at Signal Hill for 3 months. Financially WSO continues to do fine.
  - . Nominations for 2022 ABC Chair and online applications for AWC workshops are open.
3. Vice Chair. [vicechair@gebaca.org](mailto:vicechair@gebaca.org).
4. Treasurer's Report. [treasurer@gebaca.org](mailto:treasurer@gebaca.org)
  - . October report: \$8,944 cash on hand in Wells Fargo account.
  - . Income for November \$366 in 7<sup>th</sup> Tradition donations from meetings. \$44 7<sup>th</sup> Tradition from the speaker meeting. \$345.88 in book sales. Total income \$755.88
  - . Expenses \$100 for a new meeting start-up grant. \$30.50 for Zoom Accounts. \$507 for book purchases. Total Expenses of \$666.88.
  - . Net income for November \$89.
5. Literature Report. [literature@gebaca.org](mailto:literature@gebaca.org)
  - . Sales and Inventory - No new orders. 2 Loving Parent Guidebooks and 1 Yellow Step Workbook are pending orders.

- . \$36 income via Paypal. Change in value of inventory due to the price changes last month. Hard cover BRB \$14, soft cover BRB \$13, Yellow Step Workbooks \$10, Meditation soft cover \$10 hard cover \$12, Laundry List Workbook \$10, Loving Parent Guidebook \$12.
6. Communication Report **[communications@gebaca.org](mailto:communications@gebaca.org)**
    - . Updates for Contact List requested
    - . Pre-Holiday Workshop decided on at the last meeting and set for November 21 from 11am-1pm PST, next Sunday. The information is not available yet and it can take a week to get an event posted on the WSO website.
  7. Website Report. **[webmaster@gebaca.org](mailto:webmaster@gebaca.org)**
  8. Events/Activities. **[eventofficer@gebaca.org](mailto:eventofficer@gebaca.org)**
    - . Events Officer sent flier for the Pre-Holiday Workshop to other groups such as WhatsApp. Flier can't be uploaded to chat because Events Officer is on a cellphone. No registration required for the workshop which will be led by the Events Officer and include exercises, meditation, affirmations and connecting with your loving parent.
    - . Suggestion to type title, date, time and Zoom information into chat so we can get it out to the meetings.
    - . Suggestion for GEBACA to do a 2-3 day event with different types of workshops in the next year.
    - . Speaker meeting for January is in the works as a hybrid meeting. We will use the GEBACA Zoom and GEBACA Chair will chair the meeting. We will need to follow county Covid guidelines.
    - . We will work on doing a workshop in February over the next period of time.
    - . Suggestion that best practice be for the GEBACA Communications Officer, Webmaster or Chair be the first contacts for getting out information on GEBACA workshops as part of the role of the Events Officer.
  9. 2022 ABC/AWC liaison. **[holdfam@gmail.com](mailto:holdfam@gmail.com)**
    - . Link in chat for 2022 AWC website that was launched in November; it includes an application for workshop presentations.
    - . A 3<sup>rd</sup> day, May 4, will be added to the ABC and it is virtual. There is more focus on global members participation in part with workshops online around the clock.
    - . GEBACA will continue to be responsible for decorations and not take on hospitality since it makes more sense for people who live in SF to staff a hospitality room.
  10. Public Information. **[info@gebaca.org](mailto:info@gebaca.org)**
    - . The WSO Public Information Committee is working on how to interface with social media. They will staff a table at the AWC.
  11. H&I. **[hospital-institution@gebaca.org](mailto:hospital-institution@gebaca.org)**
    - . Meeting with Martinez jail and literature donation
    - . To start a meeting we would need sign a memorandum of understanding with the jail. We would have to provide literature. Members going in would need to have background checks.
    - . We will look at setting up meetings in the jail as a 2022 goal. We will work offline on forming a subcommittee and will take it to the groups that we are looking for people to do H&I in the jails and other facilities.
  12. Young person liaison. **[youngpeople@gebaca.org](mailto:youngpeople@gebaca.org)**
    - . Young People's Meeting hosted an annual goals meeting and identified goals for 2022. Script has been adjusted to be more pertinent to young people.
  13. Diversity & Inclusion Committee. **[diversity@gebaca.org](mailto:diversity@gebaca.org)**
    - . Working on a 7 question survey to send out to all GEBACA members in the new year.

#### 14. Intergroup Rep Updates

- . Concord Sunday is hybrid every week. In-person everyone is wearing masks so they don't have to check vaccination status of members. The meeting is always on Zoom as well. Technically all that is needed to do hybrid is a computer, camera and small speaker. Norbert is available for questions and advice on hybrid meetings.

#### G. Old Business

##### 1. Kindle account on Amazon

- . The subject of sharing a Kindle account for multiple groups organization-wide was taken to the WSO November Board meeting. There were a variety of ideas on it. The clearest statement on sharing Kindle organization-wide among meetings was from the Chair and was not supportive of sharing between meetings. However sharing within a meeting was supported.
- . The OPPM states sharing the non-digital reproduction of up to 5 pages of a document within a meeting or workshop setting is supported.
- . The suggestion was made that WSO might consider posting .pdf's of major literature on WSO website similar to what AA does and this would be a decision by WSO.
- . This discussion could also be related to the worldwide fellowship and how expensive literature is if it is not printed in the home country.

##### 2. 2022 AWC/ABC volunteer position for SF WSO conference for GEBACA

- . As Decorations Committee, we will need to set aside money for this and make decisions on what we need to get. We will have this on the agenda of our next Intergroup meeting.

#### H. New Business

##### 1. Budget for 2022

- . Discussion to increase the budget for the Intergroup ABC delegate above the \$300 budgeted since that wouldn't cover 2 nights of a hotel room.
- . Motion: That we budget \$500 for the ABC delegate expenses.  
Made/Second/Carried (M/S/C) unanimous
- . Motion: To approve 2022 Budget.  
M/S/C unanimous

##### 2. Update on Literature Process

- . The Assistant Webmaster is working on a form for ordering literature from GEBACA. A finalized form should be ready for our January meeting.
- . In January we will also have a discussion what to do in relation to keeping our Shopify account.

##### 3. Zoom upgrade to 500 people

- . It may be an extra \$15 to upgrade. We will use it for workshops and Quarterly Speaker Meetings.
- . Motion: That GEBACA upgrade the Zoom account to accommodate 500 people.  
M/S/C unanimous, 1 abstention

##### 4. Review Roles and Responsibilities of officers

- . Include Public Service and Diversity & Inclusion Committee
- . We will discuss the Roles and Responsibilities in the nominations process.

##### 5. GEBACA affiliation with Region 2

- . In the future the Chair and Vice Chair will tag team on covering both the WSO and region meetings.

#### I. Announcements

1. Board Nominations and annual goal planning for 2022 board right after this meeting
2. Continue to announce service requests for 2022 AWC/ABC and GEBACA board positions and how we can work in teams.
3. Review and update meetings at the WSO. Do not select all the “types” – these are for specific types of meetings, like LGBTQI, POC, Women, Men, etc.
4. Next Quarterly Speaker Meeting (QSM) will be January 8, 2021 in Concord. Hybrid and in-person. Flyer and details to follow. Theme?

Meeting adjourned 12 Noon.

Minutes submitted by Marcus H. GEBACA Secretary