

**Draft Minutes Greater East Bay ACA Intergroup (GEBACA)  
February 26, 2022 1030 a.m-12:00 p.m.**

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

**Meeting Agenda**

**A. Serenity Prayer and Introductions**

Present: Liza– Vice Chair; Carmen B– Treasurer; Marcus H- Secretary; Jeremy C- Webmaster; Dean P-Literature Officer; Denise P-C-Public Information Officer; Zoe H- Communications Officer, 2022 ABC/AWC Liaison; Sachi H&I Officer; Jesse- Assistant Webmaster; Terri- Inter Group Representative (IGR) Tues 4pm People of Color; Shauna T.- IGR Brentwood Wednesday; Rob P. - Guest.  
Welcome to new IGR: Sue S – IGR Thurs 6-7pm Becoming Your Own Loving Parent

**B. Standard Meeting Readings**

- . GEBACA Mission Statement.
- . Concept II
- . Tradition Two
- . Tradition Two Meditation

**C. Review and Approval of Agenda**

Change agenda to discuss and vote on half the 13 2022 ABC Ballot Proposals at the beginning of the agenda allowing 5 minutes per proposal. Discuss the remainder of the Proposals at the March GEBACA meeting.

M/S/C (Motion/Seconded/Carried)

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

M/S/C

**E. Discuss and Vote on 2022 ABC Proposals 1 – 6**

1. Proposal 2022-1 Failed

Discussion: Agree with WSO analysis creates special class of literature outside Fellowship literature process. This literature is available in the archives and will be available to all in a searchable online archive database although it may take a while to enter it all.

Yes 1 No 10 Abstain 2

2. Proposal 2022-2 Failed

Discussion: Prefer that if we adopt new steps they go through the Literature Committee process. There are other steps that have been written in ACA and there may be changes to Tony A.s steps. Concern about copyright restrictions and put that in our comments when we vote.

Yes 1 No 9 Abstain 4

3. Proposal 2022-3 Failed

TonyA.s co-published book “The Laundry List” is out there in various forms and this proposal will add work to the Literature Committee. Concerns about copyright restrictions and possible tendency to “deify” Tony A..

Yes 0 No 12 Abstain 2

4. Proposal 2022-4 Passed

Present language in these and other Concepts is vague and needs to be looked at and possible changed.

Yes 11 No 0 Abstain 3

5. Proposal 2022-5 Passed

There has been a lot of discussion and interest in support of the dysfunctional family name change and it has come up as a proposal at ABCs including last year. This is to gather information and input on the name change to bring to the 2023 ABC to use to make an informed decision. Experience cited that the ACA name has been a barrier for people from non-alcoholic families interested in family of origin recovery.

Yes 11 No 0 Abstain 3

6. Proposal 2022-6 Failed

Concern of a Board of only Regional Representatives and in particular now the number and numbers of participants of regions are very small. It is too earlier.

We can add a comment that currently the regions are too small and weak to make this viable now and this might be something to consider in the future.

Yes 0 No 12 Abstain 2

Motion: To leave the rest of the proposals to be discussed and voted on at the next GEBACA meeting.  
M/S/C Unanimous

**F. Guest Input – 10 minutes**

Assistant Webmaster sent out new literature ordering form. Several comments that it looked excellent.

Motion: To have new form be our official literature order form.

M/S/C Unanimous

**G. Trusted Servant's Reports – 3-to-4-minute reports**

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

. January 8 Quarterly Speaker Meeting (QSM) had to be online due to Covid concerns over 70 people attended from numerous states and countries. The April QSM may be hybrid depending on status of the pandemic.

At the February WSO board meeting concerns were brought up about events posted on the WSO calendar were not vetted for the named sponsoring groups truly being sponsors. GEBACA had been named as sponsoring an event we did not sponsor and knew nothing about. Groups or Intergroups will be emailed by WSO for confirmation before postings are made.

A WSO Board motion passed on event/workshop policy is available at <https://acawso.org/2022/02/12/ferbruary-12-2022-aca-wso-teleconference-agenda/>

2. Secretary. [secretary@gebaca.org](mailto:secretary@gebaca.org)

3. Vice Chair. [vicechair@gebaca.org](mailto:vicechair@gebaca.org).

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

. December report

7 <sup>th</sup> Tradition from Meetings	\$573.82
7 <sup>th</sup> Tradition - Speaker Meeting	\$58.00
Expenses – Shopify and Zoom	\$44.51
Net Income	\$587.31
Cash on Hand	\$9,623.11

. Income Taxes

Taxes had not been filed for 2018 and 2020 so both were filed and we are up to date on our taxes. Required documents and forms were also filed with the Office of the Attorney General.

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

. sales and inventory

\$14 income from Big Red Book (BRB) sale. 2 BRBs given away at the QSM. brb couple give aways have enough books now

Motion: That we purchase 20 Loving Parent Guidebooks

M/S/C Unanimous

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

. Update Contact List

Welcome to Sue the new IGR from Thurs 6-7pm Becoming Your Own Loving Parent online meeting.

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

Item for next meeting: possibly only posting links to our online meetings on the website thereby not having the text of the passwords posted. This would be for possible better security from "Zoom Bombers".

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

9. 2022 ABC/AWC liaison. **[holdfam@gmail.com](mailto:holdfam@gmail.com)**

Dates have changed for ABC/AWC the information listed below.

AC A ANNUAL BUSINESS CONVENTION: Friday & Saturday, May 6-7. ACA WORLD CONVENTION: Saturday & Sunday, May 21-22. Registration (free) for the virtual ABC as a listener or the virtual AWC is now open at <https://www.acaworldconvention.org/> THE 2022 AWC VIRTUAL PLANNING COMMITTEE meets the 1st & 3rd Saturdays at 9am PST. Zoom ID: 875 8291 3615 / Passcode: ABC2022 All are welcome!

The 2022 AWC Virtual Host Committee meets remotely on 1st & 3rd Saturdays at 9am PT to plan the ACA World Convention. Zoom ID: 875 8291 3615 / Passcode: ABC2022

Zoom Meeting link: <https://us02web.zoom.us/j/> All are welcome to attend!!

10. Public Information. **[info@gebaca.org](mailto:info@gebaca.org)**

WSO Public Information with H/I meets Monday 10pacific

Zoom ID 838 9525 4089 with pass code 33891

All are welcome.

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

. Report:

The Officer has been communicating with H&I people from other 12 step groups. Met with Shari, Denise and Shauna in a sub-committee in part to work on getting literature out to the institutions in the East Bay. A goal for this year is to get a meeting started in an institution. We need to get a group of committed people before we start a meeting. We are compiling a list of institutions so anyone with information on that please email [hospital-institution@gebaca.org](mailto:hospital-institution@gebaca.org). We will then start contacting those institutions about getting out literature and starting meetings.

Working with a person from WSO and one from Region 2 on a H&I workshop for the 2022 ABC.

Motion: to extend the meeting for about 5 minutes.

Carried by unanimous consent.

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

. This position is vacant and we are looking for someone interested in doing this service..

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

Meets 2<sup>nd</sup> Thursday of the month at 6:15pm everyone is welcome. The Survey has 58 responses so far and we are keeping it open for more responses. There is a link on the home page of [gebaca.org](http://gebaca.org) website.

Beginning discussion and planning for a ½ day Diversity Day event.

Discussing how to make meetings more accessible to people with disabilities.

The issue of Trans people being excluded from gender only meetings was turned over to the Committee for discussion.

#### 14. Intergroup Rep Updates

#### G. Old Business

1. Final review of literature procedure and new form –

Motion to Approve: literature procedure and new form.

M/S/C Unanimous

#### H. New Business

1. Vote in 2022 Goals

Motion to Approve: 2022 Goals

- H & I - literature donations and starting a meeting/meetings in institutions.
- Assist with transitioning to in person meetings.
- Planning process for workshops for the year.

M/S/C Unanimous

2. Vote in Jesse as Webmaster Assistant.

Motion to Approve: Jesse as Assistant Webmaster

M/S/C Unanimous

3. April QSM – in-person, hybrid or virtual only. Can we do April 2<sup>nd</sup>?

Tabled to the next meeting.

Meeting adjourned 12:08pm.

#### I. Announcements

1. DATE CHANGE. Virtual Only. WSO Annual Business Conference (ABC) May 6-7<sup>th</sup> and WSO ACA World Convention (AWC) is May 21-22.

Go to <https://www.acaworldconvention.org/>. **To REGISTER:**

- For the AWC – virtual world services conference.
- As an observer for the ABC
- As a delegate to the ABC
- Turn in and register a workshop for the AWC. Deadline is March 30, 2022!!

2. 2022 ABC Proposal/Ballot. 13 proposals. Voting started and ends 3/31/22.

**Next GEBACA Meeting:** March 26, 2022

Zoom only - Meeting ID: 116 286 465

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