

**Draft Minutes for Greater East Bay ACA Intergroup (GEBACA)
Meeting of April 23, 2022 1030 a.m-12:00 p.m.**

Zoom only meeting.

Meeting Agenda

A. Serenity Prayer and Introductions

Present: Shari – Chair; Liza– Vice Chair; Jeremy C- Webmaster; Carmen B– Treasurer; Marcus H- Secretary; Sachi- H&I Officer; Denise P-C-Public Information Officer; Zoe H- Communications Officer; Alicia IGR for Thursday First Peoples of Turtle Island; Peggy S.- IGR for Pleasant Hill Monday Night; Terri- IGR Tuesday People of Color .

B. Standard Meeting Readings

- . GEBACA Mission Statement.
- . Concept IV
- . Tradition Four
- . Tradition four Meditation

C. Review and Approval of Agenda

Approved

D. Review and Approval of March Meeting Minutes

Approved as written

E. Guest Input – 10 minutes (keep this at the beginning and at the end?)

Samantha was on the sub committee of Camp Recovery which was responsible for the Camp Recovery online which was separate from the in person Camp Recovery. The group hosting Camp Recovery decided to not do an online event in the future. Samantha and the other facilitator of this years online event are interested in facilitating an online weekend event (not under Camp Recovery name) next year and are approaching GEBACA about hosting an online recovery event. This year it ran from Friday afternoon to Sunday afternoon.

Discussion: A spring time event may be more challenging due to the ABC and AWC at that time. Maybe a fall time like September, October. Possibly link up with San Francisco Intergroup in interest of unity and not duplicating efforts. GEBACA Secretary will go to the next San Francisco Intergroup and ask to get it on the agenda. No objections to moving forward on this possibility.

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

1. GEBACA Chair Report. chair@gebaca.org

. Feedback from Region issue.

WSO doesn't have a process to de-certify. Region 2 is certified. The Vice Chair has been attending meetings and feels that the big concern is there are a lot of service positions that aren't filled and they need more support in that area. An email has just been sent to the Chair of the Regions Committee at WSO asking for information on Region 2.

A couple of ACA fellows are talking about starting another Region maybe just California. Comments that maybe we should support the present Region 2.

2. Secretary secretary@gebaca.org

Report on WSO Board April Monthly Teleconference

The ABC will not be using Roberts Rules of Order because it is mainly used in the U.S. and people in other countries are not familiar with it. They have setup a new set of rules.

Literature prices will be increased almost none of the literature has ever had a price increase. The member survey showed 64% of respondents favored a one time larger price increase and 34% favored incremental increases. The Big Red Book will likely be \$21.

241 meetings voted on the ABC Ballot Proposals. All proposals except #'s 6 (only Regional Trustees) and 9 (not in favor of Only meetings) will be on the ABC Agenda.

3. Vice Chair. vicechair@gebaca.org. PST

Thanks to the Vice Chair for attending the Region 2 meetings. We can get the word out to the groups that the Region meetings are open to all and are on the second Saturday of the month at 12pm PST.

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

. March report

Cash on Hand	\$9,583
Income 7 th Tradition	\$323
Expenses	\$259
Net Income	\$63.64

5. Literature Report. literature@gebaca.org

. sales and inventory

6. Communication Report communications@gebaca.org

. Update Contact List

Praises to the Communications person for the way the communications emails are layed out and all the information in them.

7. Website Report. webmaster@gebaca.org

The Assistant Webmaster in particular is working on a spreadsheet to track which meetings are on which Zoom account. Tues 4-5:30pm Tuesday People of Color

Young People's meeting has dropped off. It is no longer listed on the WSO website. We have left it on GEBACA.org to let people know it is no longer meeting person meeting and hopefully someone will pick it up. It seems the people that were coming wanted an in-person meeting. There was a lot of momentum and people got a lot of help out of the meeting. We have the Young Persons' Liaison position open.

8. Events/Activities. eventofficer@gebaca.org

. Reopen position?

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

The Committee is looking for people who can do fun and healing activities like sing a longs, exercise, dancing between the meetings. There will be a 90 minute talent show which is open for participants. Any meeting can sponsor a meeting on a separate Zoom line. This Intergroup could sponsor a meeting and we may consider that.

10. Public Information. info@gebaca.org.

The GEBACA Public Information and H&I people have been working with people from WSO on a workshop for the AWC.

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

Sachi, Rich, Jim, Mindy, Gary and Denise will be presenting an hour and half workshop on H&I and getting the word out to therapists at the AWC, day and time to be announced.

. subcommittee working on calling places to do H&I work at. A Google doc is being generated that contains information on the institutions where meetings might be started.

12. Young person liaison. youngpeople@gebaca.org

. vacant. Announce the opening at meetings.

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

The Committee is looking at hosting a Unity and Divesity half day in August celebrating the diversity of GEBACA with a panel and speakers.

Added to the website the wheelchair accessible meetings. Discussed having the Diversity survey results read during the ABC. Members will work on getting it included in the delegate packet. Committee meets 2nd Thursday of the month at 6:15 pm.

14. Intergroup Rep Updates

Alicia IGR for Thursday First Peoples of Turtle Island meeting announced the first anniversary of the group and thanks for the support.

G. Old Business

1. Zoom security – zoom bombing. Do we need to send an email to alert members?

2. Distribute monies to WSO/region. Do we need to send any?

Motion: to hold off on contributing 7th Tradition to the region until further investigation.

Passed unanimously

Motion: to contribute \$1,000 in 7th Tradition to WSO.

Passed unanimously

Shari, Carmen, and Liza will meet before next IG meeting to work on the flow for making further contributions and bring suggestions to the next IG meeting.

3. Shopify – is closed. Saving at least \$29 a month

H. New Business

1. Possible change in meeting time? Does the weekend work for everyone?

We will look at doing a survey of GEBACA officers and IGRs to see if there is a better day than Saturday to have the IG meetings.

2. July 9th QSM

Safe Spaces for Asians, Asian Americans, Pacific Islanders, and South Asians volunteered to host a virtual Quarterly Speaker Meeting.

Everyone in favor

3. Collaboration on the yearly retreat (see E. Guest Input discussion).

4. region 2

Liza will try to go. Announce at meetings that Region needs support and attendance.

5. Diversity Survey- Does GEBACA need to help with anything?

Thank you nothing at this time.

I. Announcements

1. July 9th QSM.
2. Virtual Only. WSO Annual Business Conference (ABC) May 6-7th 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!!

Next GEBACA Meeting: May 28, 2022

Zoom only - Meeting ID: 116 286 465

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