

Draft Minutes Greater East Bay ACA Intergroup (GEBACA)
May 28, 2022 1030 a.m-12:00 p.m.

Zoom only meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/116286465?pwd=bIJvZVgxVUVTeVZXWE0wZkpRRE5ZQT09>

Meeting Agenda

A. Serenity Prayer and Introductions

1. Present: Shari K- Chair, Carmen B– Treasurer; Marcus H- Secretary; Denise P-C-Public Information Officer; Zoe H- Communications Officer, 2022 AWC Liaison; Alicia- IGR, Thursday First Peoples of Turtle Island; Irma D.- IGR, Fri 6:30-7:45pm Benicia ACA; Sue- IGR, Concord Thursday night online.

B. Standard Meeting Readings

- . GEBACA Mission Statement.
- . Concept V
- . Tradition Five
- . Tradition Five Meditation

C. Review and Approval of Agenda

Approved as written

D. Review and Approval of April Meeting Minutes

Corrections: Under **7. F. Trusted Servants Reports:** the People of Color Tuesday Meeting reference needs to be deleted. The 2nd paragraph 2nd line needs to say the Young People’s meeting “is no longer meeting”.

Approved as corrected

E. Guest Input

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

1. GEBACA Chair Report. chair@gebaca.org

- . The Chair attended the H&I workshop at AWC.
- . AAAP/ South Asian Groups will host the July 9th QSM.

2. Secretary. secretary@gebaca.org

Brief report on the 2022 Annual Business Conference. To be more inclusive of the non-U.S.A. community Roberts Rules were not used or highly modified at the ABC since they are not used elsewhere in the world.

Motions were passed to send the following proposals into committees to report back to the 2023 ABC:incorporating the following proposals:

- Ballot Proposal 5 (study on changing ACA’s organization name)
- Ballot Proposal 4 (Change wording of Concepts 2 and 6)
- Combined Discussion on Future of Annual Meetings (Ballot Proposals 10, 11, and 12)

The following proposals and floor motions were passed:

- . Proposal 8 (List all “Only” meetings)
- . Floor Motion that WSO create a Data Analysis Committee.
- . Motion from ABC Committee to add additional days to the ABC with quarterly delegate meetings of 2-4 hours in July/August, November and February. The July/August meeting will handle spillover business.
- . The Delegates decided not to craft a motion on Proposal 2 on Tony A’s Steps due to threat of a lawsuit for copyright infringement if ACA published them.

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

The Vice Chair position is open. Liza , the present Vice Chair, is moving. If there is anyone that wants to be Vice Chair for the rest of this year and then Chair next year, please get in touch with Shari. We will share that the position is open and a description of the position in an email and in the Communications Report.

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

. April report

Income \$498.45
Expenses \$1,074.20 (included \$1,000 7th Tradition to WSO)
Income -\$575.75
Cash on hand \$9,000

At a meeting of Chair, Vice Chair and Treasurer it was determined our prudent reserve needs to be \$2,000. We intend to distribute the excess 40% to WSO and 60% to the Region and hold the money for the region until we get a better idea of what is going on with the Region.

Discussion that WSO is needing money and there is inflation in costs right now. Communications officer will put out a separate email informing the groups of the financial situation and the need for 7th Traditions.

Motion: To hold \$500 of our cash, excluding the prudent reserve, for literature fund and contribute 60% of the remaining to WSO and hold 40% out for possible distribution to the region in the future.

Moved:Shari Secinded:Shauna

Unanimous yes

5. Literature Report. literature@gebaca.org

. Sales and inventory- \$805 value of inventory, \$12 in purchases, no orders were made to WSO.

6. Communication Report communications@gebaca.org

. Update Contact List

7. Website Report. webmaster@gebaca.org

8. Events/Activities. eventofficer@gebaca.org

Position is open.

9. 2022 AWC liaison. communications@gebaca.org

A committee is forming from the ABC, open to everyone, to evaluate how the ABC and AWC are done and suggest possible changes.

10. Public Information. info@gebaca.org.

H&I Officer, Public Information Officer and the WSO H&I Committee Chair presented a workshop at the 2022 AWC on how to structure an H&I Institution meeting. The GEBACA H&I Officer gave an excellent Power Point presentation. Rich had a lot of H&I experience to share.

GEBACA H&I is starting to call facilities to see where meetings might be started or literature is needed.

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

. H&I workshop AWC

12. Young person liaison. youngpeople@gebaca.org

. Position vacant. We will continue to announce the opening at meetings and include in the Communications report.

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

The Committee has been working on a Diversity Day, tentatively Sept.17, to be held for 4 hours on Zoom. There will be 2 panels and one speaker as well as activities in between.

14. Intergroup Rep Updates

Brentwood Wed 6-7pm *Taking Back our Lives* is going hybrid on June 1 online. People from all over the globe are attending online.

Benicia Fri 6:30-7:45pm will be strictly online. It may change it's name from *Benicia ACA* to reflect the global participation in the meeting.

Online Turtle Island ACA Meeting, Thurs 4-5:15pm ACA meeting is going strong.

G. Old Business

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

Would we have more participation in Intergroup if it was a different day will reach out to see if people want to change the time.

2. Collaboration on the yearly retreat

GEBACA Secretary contacted SF Intergroup about discussing collaboration on a yearly retreat, and went to their May meeting. It was put on the agenda and discussed to work jointly on a yearly online retreat. They were interested and will carry it over to next month with a possible motion.

3. California Region. We will contact the people organizing a new region with an idea for a West Coast region rather than a California Region.

H. New Business

1. Meeting Structure for July 9th QSM Safe Spaces for Asians, Asian

Americans, Pacific Islanders, and South Asians volunteered to host the meeting.

They will provide the Secretary for the meeting. Asians, Asian Americans, Pacific Islanders, and South Asians would speak first during the sharing time.

The meeting was unanimous in support of them doing the meeting in this manner and however they felt was best.

2. Possible literature fund for newcomers for meetings

I. Announcements

1. Saturday, July 9th QSM from 6-7:30pm