

Draft Minutes Greater East Bay ACA Intergroup (GEBACA)
October 22, 2022 10:30 am-12:00 pm
Zoom only meeting.

A. Serenity Prayer and Introductions

Present: Shari K-Chair; Carmen B-Treasurer; Marcus H-Secretary; Zoe H-Communications Officer; Dean P.-Literature Officer; Saschi - H & I Officer .

B. Standard Meeting Readings

- . GEBACA Mission Statement.
- . Concept X
- . Tradition Ten
- . Tradition Ten Meditation

C. Review and Approval of Agenda

Treasurer's Report and Proposed Budget to include the update on larger zoom account were all moved to 1. under Trusted Servants Reports
Approved as modified

D. Review and Approval of August Meeting Minutes

Approved as Written

E. Guest Input None

F. Trusted Servant's Reports

1. Treasurer's Report treasurer@gebaca.org

a. 2023 Budget

Proposed budget provided by Treasurer and chair.

Update given on larger zoom account. The larger Zoom account accommodating up to 500 person meetings will be used for the Unity In Diversity event in November then reduced to a smaller 100 person/meeting account. The larger account enhancement can be activated on a month to month basis as needed. This will reduce yearly expenses by approximately \$200.

Per a motion passed last meeting, the budget expense of \$300 for the ABC Delegate will be removed because the ABC will be all virtual next year.

With the budget reduction of \$500 from the larger zoom account and ABC Delegate expenses, the shortfall in the proposed budget will be taken care of.

Motion: To approve removing the 2023 ABC Delegate expenses and Zoom account enhancement for 500 persons/meeting from the 2023 budget. Motion-Shari K Second-Dean P. Passed Unanimously.

The Proposed Budget will be voted on at the November meeting.

It was decided that 7th Tradition disbursements to WSO and the Region will be made using the formula of 60% to WSO and 40% to the Region.

GEBACA has \$7,000 cash on hand less the \$2,000 prudent reserve. \$3,000 will be sent to WSO and \$2,000 kept in reserve for the Region to be disbursed when it is decided which Region GEBACA will be part of.

The “Sunday Solutions” meeting is having trouble paying insurance for their in-person meeting space and asked if GEBACA's insurance covers individual meetings. It does cover individual meetings and meetings can use it. A copy of GEBACA's umbrella insurance policy will be sent to “Sunday Solutions” as evidence of coverage which costs about \$580 annually.

b. September Financial Report

Income

\$ 118.00	7th Tradition from Meetings
100.00	Authorized Sales (meeting credit returned from unused Meeting Startup Fund)
227.89	Book Sales
\$ 445.89	Total Income

Expenses

\$ 68.86	ZOOM
68.86	Total Expenses
\$ 377.03	NET OPERATING INCOME

Cash on hand

\$7,409.00

2. GEBACA Chair and Secretary Report secretary@gebaca.org Report on 10/8/22 WSO Board Teleconference

WSO is still over budget. Total Liabilities & Equity was \$935,094 at the end of the January-August period, a decrease of \$3,594 from the previous month. The Net Loss for the period was \$45,762. There is still need for increased monetary 7th Tradition contributions as well as need for service at the WSO level. Our 501c(3) nonprofit status is not in jeopardy; WSO can count sale of literature as non-profit income because literature is part of the mission. The standard is 33% of income in the non-profit category and WSO is close to 99%.

IT checked the listed meetings to assure they were still meeting. They found 800 meetings that were no longer meeting. This is basically in person meetings which went online but never removed the in person listing. Our meeting totals now are 1379 face to face 1063 online 163 hybrid (online and face to face)154 telephone.

Sixteen proposals are registered for the ABC Proposal process.

3. Vice Chair Report vicechair@gebaca.org **Open position**

4. Literature Report literature@gebaca.org

a. Sales and Inventory No sales or purchases this month.

b. Donated Literature

Outreach is being done to let the meetings know that unused donated literature is being collected and distributed from meetings that ended.

c. Literature Discount

The IGR for the Thursday “Becoming Your Own Loving Parent” meeting did an analysis of all the literature orders, showing there was a net discount range from 7% - 19% on an order-by-order basis. This included accounting for the 30% discount of the literature price plus the amounts we paid for taxes and shipping per order, All the orders averaged together

yielded an overall discount of 14% discount. GEBACA could safely offer a 10% discount on literature orders.

Motion made and seconded that when GEBACA sells literature from WSO, that a 10% discount be given. Passed unanimously

5. Communication Report communications@gebaca.org

The Communications Officer requested updates on contact information for the monthly Communications list. Although GEBACA will not meet in December, the monthly email announcement and other announcements, if any, will continue to be sent.

6. Webmaster Report webmaster@gebaca.org

7. Events/Activities Officer eventofficer@gebaca.org Open position

8. Public Information Officer info@gebaca.org

9. H&I Officer hospital-institution@gebaca.org.

H&I will continue to compile a list of hospitals and institutions in the area. Possibly next year GEBACA can participate in the pen pal program with people in institutions that WSO's H&I Committee is developing. The WSO H&I Committee reported at a WSO Board Meeting that many of the requests for pen pals were from California institutions.

10. Young Person Liaison youngpeople@gebaca.org Open position

11. Diversity and Inclusion Committee diversity@gebaca.org

The Unity in Diversity event will be November 5 and have 2 panels with 3 speakers each and a main speaker (40 minute share) representing a diverse backgrounds.

12. Intergroup Rep Updates

Fremont Saturday morning and Thursday evening meetings are working on going hybrid. The church they meet in has equipment they can use and they will only have to purchase a laptop and a speaker microphone. This information can help us with any other hybrid meetings Intergroup may do.

H. New Business

1. Update on larger zoom account
2. GEBACA will approach the San Francisco Bay Intergroup about sharing or working together on service. We will ask to be on the agenda at their next business meeting.

I. Announcements

1. Elections for GEBACA 2023 officers is November 19th. Share with meetings the need to fill service positions in order to keep GEBACA's non-profit status and ability to be of service to the fellowship.
2. Share the word regarding the need for 7th tradition donations to WSO.
3. Unity in Diversity: November 5th 1-5pm PT on zoom. See www.gebaca.org
4. Literature Fund – Share with meetings to contact literature@gebaca.org for requests

Next GEBACA Meeting: November 19, 2022 10:30am-12 noon

Zoom only - Meeting ID: 116 286 465

<https://zoom.us/j/116286465>