

**Minutes Greater East Bay ACA Intergroup (GEBACA)
November 19, 2022 10:30 a.m-12:00 p.m.**

Zoom only meeting.

Meeting Agenda

A. Serenity Prayer and Introductions

Present: Shari K-Chair; Carmen B-Treasurer; Marcus H-Secretary; Zoe H-Communications Officer; Dean P.-Literature Officer; Peggy S- IG ABC Delegate, IGR Pleasant Hill Monday *One Day at a Time*; Jesse-Webmaster; Alicia T. IGR Thurs 4-5:15pm Turtle Island ACA ; Darren C.– IGR Wed 11am-12:30pm Wednesday People of Color .

B. Standard Meeting Readings

- . GEBACA Mission Statement.
- . Concept XI & XII
- . Tradition Eleven and Twelve
- . Tradition Eleven and Twelve Meditation

C. Review and Approval of Agenda

Approved as written

D. Review and Approval of October's Meeting Minutes.

Approved as written

E. Guest Input

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

1. GEBACA Chair Report. chair@gebaca.org.
2. Secretary. secretary@gebaca.org
3. Vice Chair. vicechair@gebaca.org. **Open position**

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

. October report

Expenses- Zoom \$15.51

Cash on Hand \$7393.69 a 7th Tradition donation to WSO is yet to come out.

. 2023 Budget

Expenses Projected Annual Annual 3% inflation

post office box	162	167
Taxes	500	500
Insurance	577.5	577.5
Literature	1000	1000
Free literature	250	250
Mtg.support kit (4)	400	400
Annual domain name	32	32
Zoom (1 yr, 2 mo)	509.9	509.9
Quarterly spk mtg	200	200
Workshops	100	100
Total	3731.4	3736.4

Income Projected Annual	
7th tradition	2500
Literature	1000
workshops	100
Speaker Meeting	300
Total	3900

Income	3900
expenses	3736.40
total	163.5

Prudent reserve 2000

Motion: To Approve Budget Carmen Seconded: Zoe
Passed Unanimously

5. Literature Report. literature@gebaca.org

. sales and inventory

No sales in October

Sold in November

2 Loving Parent Guidebook - @\$12 each

1 Yellow Step book @ \$10

1 Strengthening Meditation @ \$10

Purchased from WSO

4 Loving Parent Guidebooks @\$14

5 Strengthening My Recovery softcover @ \$12

5 Strengthening My Recovery hardcover @\$14

5 Big Red Book hardcover @\$21

5 Big Red Book softcover @\$20

There was a discussion of the amount of discount to be given on literature sold to members

Our literature discount from WSO ranged from 7 to 19% and has averaged 14%.

Motion: to use 10% discount on all the literature we sell and round to the nearest \$1 in favor of greater discount.

Seconded

Passed Unanimously

Motion: to pay for shipping to members of the free donated literature using money from our free literature fund.

Seconded

Passed Unanimously

6. Communication Report communications@gebaca.org

. Update Contact List

7. Website Report. webmaster@gebaca.org

Working on the website backend to speed it up and enable easier changes.

The meeting looked at possible changes to the recorded shares release form to make it clearer and easier to use.

A “Box” application is referenced in the Roles and Responsibilities for posting documents to and no one could identify what it was. We will look at the Roles and Responsibility document in January because it may need updating.

The Webmaster is the person who will post documents on the website.

8. Events/Activities. eventofficer@gebaca.org
Open position.

9. Public Information. info@gebaca.org.
The WSO Committee had it's Public Information Day online.

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

11. Young person liaison. youngpeople@gebaca.org
Open position.

12. Diversity and Inclusion Committee. diversity@gebaca.org
The Unity in Diversity event went well. Thanks to Carmen, Zoe and Irma for planning and setting up the event. Thanks to Carmen for Chairing. Thanks to the Tech people Jesse for setting it up and Elizabeth, Chris and Marcus for Zoom Hosting. A total of about 90-100 participants came in and out. The speakers were powerful. Also we had a Spanish speaking breakout rooms 5 of 7 speakers were recorded and the recordings will be on website once release forms are signed.

We are going edit the release form for some slight changes and look at it in January for a vote.

13. ABC Delegate Report – WSO Quarterly Business Meeting – next is November 12th
Update - Peggy the Quarterly Business Meeting went well. A lot of people spoke. There were updates from the 4 Study Groups or Committees that came out of the Motions passed at the 2022 ABC. They are Data Analysis Committee, possible changes to the ABC/AWC , Concepts 2 and 6 possible changes, and the possible official Name Change to add Dysfunctional Families to the ACA name. They are looking for people to join any of these Study Groups so just reach out to GEBACA Delgate or access the acawso.org website for information.

The WSO finance Committee gave a report and discussion was held on how to increase 7th Traditions. The Delegates voted 89% yes in concurrence with a vote taken by the Board to change the 7th Tradition percentage from 60/30/10 to 50/25/25 (Intergroup/Region/WSO) and with no Region 50% IG/, 50% WSO.

In the future we may have discussions on the Intergroup if we know of future topics that will be voted at Quarterly Business Conferences.

14. Intergroup Rep Updates

G. Old Business

1. Changing regions - on hold.
2. Proposed budget – discussed during Treasurer's Report (see F. 4. above)
3. Send off money to WSO – was done prior to the meeting.

H. New Business

1. Request from a member from Monterey ACA for a script to introduce a Speaker with a cross talk statement that allowed for comments but not advice.

2. The Officers tasks will be shared in 2023

The Chairperson tasks will be shared.

Secretary will attend WSO monthly meetings and write up agenda for the monthly GEBACA meetings.

The Treasurer will chair half the Intergroup meetings.

The Chairperson will chair half the Intergroup meetings.

The Treasurer's Tasks will be shared. The Webmaster will do the financial reports and keep the books.

Each officer will visit several Member Meetings as a representative of Intergroup.

Next GEBACA Meeting: Saturday, January 28

Zoom only - Meeting ID: 116 286 465

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