

**Draft Agenda Greater East Bay ACA Intergroup (GEBACA)**  
**April 22, 2023 1030 a.m-12:00 p.m.**

**Zoom only meeting.**

**A. Serenity Prayer and Introductions**

Present: Carmen B-Chair; Marcus H-Secretary; Jesse-Webmaster, Treasurer ; Zoe H-Communications Officer; Carla IGR- Thurs 7-8pm *Clothesline Group*; Darren C. IGR- Wed 11am-12:30pm *Wednesday People of Color*; Terri IGR- Tues 4-5:30pm *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 as written

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

Approved with removal of “Meeting Agenda” heading

**E. Guest Input**

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

1. GEBACA Chair Report [chair@gebaca.org](mailto:chair@gebaca.org)
2. Secretary [secretary@gebaca.org](mailto:secretary@gebaca.org)  
No WSO Monthly Teleconference this month due to 2023 ABC
3. Treasurer's Report [treasurer@gebaca.org](mailto:treasurer@gebaca.org)  
March Report

**Income**

7th Tradition - Meetings 96.39

Book Sales 162.00

**Total Income \$258.39**

**GROSS PROFIT \$258.39**

**Expenses**

Purchases 231.41

ZOOM 30.50

**Total Expenses \$261.91**

**NET OPERATING INCOME \$ -3.52**

**Motion:** GEBACA will make quarterly donations to WSO in January, April, July and October. Maker: Jesse/Second: Zoe Passed: Unanimous

Prudent reserve is \$2000.

**Motion:** GEBACA will donate \$1500 for 7<sup>th</sup> Tradition to WSO.

Maker: Jesse/Second: Carmen Passed: Unanimous

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

Sales and inventory

Total purchased from WSO in March \$231.41

Total sold in March

Loving Parent Guidebook – 6 copies

Laundry List Workbook – 2 copies

Big Red Book (Softcover) – 1 copies

Big Red Book (Hardcover) – 4 copies

Yellow Workbook- 5 copies

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

. Update Contact List

. Women, Queer and Transgender Monday Meeting closed

. Information on WSO Name Change Survey will be included in the May Announcement e-mail.

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

. Zoom Security Training

Jesse will provide a Zoom Security Training. Marcus will help.

Communications will get out announcements. Tentative date/time May 20 10:30am. There have been several Zoom disruptions of meetings.

. Consolidation of Zoom Accounts

We won't consolidate our 3 accounts under one umbrella because we would have to close 2 and open 2 new ones, requiring new numbers for the associated meetings. We will still switch the 2 monthly accounts to less expensive annual billing. Approved to proceed in this modified manner by Unanimous Consent

. 2 new email addresses launched: [intergroup@gebaca.org](mailto:intergroup@gebaca.org) and [officers@gebaca.org](mailto:officers@gebaca.org)

. Storage of GEBACA documents including tax documents.

We will need a solution that is easy for people to access as rotation of positions occurs. Ideas are using our existing Google drive on our website with a password protected page or purchasing cloud storage. The Google drive is free, often people have experience using, and it will have the capacity we need. Concerns were around security and anonymity in part because Google owns the data you put on their drive. Using our web page we control the data and it's use. There is some possibility of not enough storage. The web page is more difficult to use and as positions are rotated, new people may not have knowledge. The purchased storage will cost money and may be too costly.

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

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

9. Diversity and Inclusion Committee <[diversity@gebaca.org](mailto:diversity@gebaca.org)>

Met April 13. Planning has begun on another Unity in Diversity Half-Day with a tentative date of Saturday, September 16. There will be 2 panels, 1 main speaker and a cultural piece. Please send recommendations for speakers or cultural performers to <[diversity@gebaca.org](mailto:diversity@gebaca.org)>. A possible workshop on Saturday, October 17 is being discussed on how meetings and events can encourage inclusivity and helping people speak up at meetings.

10. ABC Delegate Report

Status of current Delegate. Re-registration required, registration ends April 30. It appears Peggy may not continue. We would welcome someone to be our delegate and if Peggy does want to continue then they could be alternate or both share the service. If interested email <[chair@gebaca.org](mailto:chair@gebaca.org)>.

11. Intergroup Rep Updates

Thurs 7-8pm *Clothesline Group* - Carla IGR The meeting had very good attendance at 3 meetings for discussing and voting on the ABC Ballot Proposals. The votes were in line with WSO recommendations. The Diversity statement will be discussed next.

Thurs 4-5:15pm *Turtle Island ACA*- Zoe The meeting celebrated it's 2<sup>nd</sup> anniversary last Thursday. It was very uplifting and people talked about how the meeting and BIPOC meetings work in their lives and support them. The meeting voted on the proposals.

Wed 11am-12:30pm *Wednesday People of Color* - Darren C. IGR The meeting voted on the Proposals. The votes were in line with WSO recommendations except on some of the earlier proposals. We have numbers in the teens attending the meeting but service is rotated among a few to keep the meeting going.

*Tues 4-5:30pm Tuesday People of Color* – Terri IGR Meeting has a solid core group however it is small and great if others would come. We email meeting log-in information so we have not had any Zoom disruptions. Voted on the proposals.

**G. Old Business**

1. Diversity Statement – The Diversity Committee would like to discuss the statement at the June GEBACA meeting in order to get more feedback from the groups.
2. Roles and Responsibilities Review – Will be held over to the next meeting when Shari here.
3. Remaining items for discussion from Goals for 2023
  - a. Facilitate setting up of member study groups for Steps, Traits and Loving Parent Guidebook.

There is a service position in a member meeting in which the servant, using email, collects the names of people interested in joining a study group. When they get 5 or so people who want to join a particular type of study group then the email addresses of that group of people are shared among them and they form a group.
  - b. Create a defined pathway for GEBACA to sponsor Group or member initiated workshops - Tabled for future discussion.

4. Changing regions - on hold.

## **H. New Business**

### 1. Visiting Member Meetings as GEBACA representatives

This was part of our division of responsibilities at the beginning of the year to help reduce some of the work load of the Chair position. We would go to meetings and let them know about Intergroup and encourage participation. An email will be sent to Intergroup officers and IGR's inviting sign-up for these visits. A spreadsheet of the meetings could be developed for people to pick a few meetings they can attend.

## **I. Announcements**

**Next GEBACA Meeting:** Saturday May 27, 2023  
Zoom only - Meeting ID: 116 286 465  
10:30am-12 noon <https://zoom.us/j/116286465>