#### Draft Agenda Greater East Bay ACA Intergroup (GEBACA) Saturday October 28, 2023 10:30 a.m-11:30 a.m.

Zoom only meeting. Join Zoom Meeting https://us02web.zoom.us/j/116286465?pwd=blJvZVgxVUVTcVZXWE0wZkpRRE5ZQT09

> Meeting ID: 116 286 465 **Passcode: 103012** One tap mobile +13017158592,,116286465#,,,,,,0#,,103012# US (Germantown) +19292056099,,116286465#,,,,,0#,,103012# US (New York)

**Dial by your location** +1 312 626 6799 US (Chicago) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 116 286 465 **Passcode: 103012** Find your local number: https://us02web.zoom.us/u/kecM35dDXz

# **Meeting Agenda**

## A. Serenity Prayer and Introductions

## **B. Standard Meeting Readings**

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

## C. Review and Approval of Agenda

## **D.** Review and Approval of September Meeting Minutes

#### **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.** Treasurer's Report treasurer@gebaca.org a. October Report b. Proposed 2024 Budget 4. Literature Report literature@gebaca.org
  - Sales and inventory
- **5.** Communication Report Update Contact List
- **6.** Website Report
- 7. Public Information
- 8. H&I

communications@gebaca.org

webmaster@gebaca.org info@gebaca.org. hospital-institution@gebaca.org.

- 9. Diversity and Inclusion Committee <u>diversity@gebaca.org</u> a. September 16 half day Unity in Diversity report back
- **10.** Intergroup Rep Updates

# G. Old Business

- 1. Roles and Responsibilities Review
- 2. Nominations for Intergroup Service Positions Elections Nov.18
- 3. Remaining items for discussion from Goals for 2023
  - a. Create a defined pathway for GEBACA to sponsor Group or member-initiated workshops -

Report on feedback from groups. Discuss and possibly vote on Suggested Guidelines\* (see document below)

 b. Facilitate the setting up of member Study Groups for Steps, Traits and Loving Parent Guidebook – on hold

In need of volunteer to implement service

- 4. GEBACA sponsored speaker meeting in the fall
- 5. Changing regions on hold
- Correspondence with Member Meetings with no IGR and Visiting Member Meetings as GEBACA representatives-Report back

# H. New Business

I. Announcements

Next GEBACA Meeting:	Annual meeting of Greater East Bay ACA Inc.
_	Followed by GEBCA Intergroup meeting
	November 11,2023 10:30am-11:30am PST
	Zoom only - Meeting ID: 116 286 465
	https://zoom.us/j/116286465

## \* Suggested Guidelines for GEBACA-sponsored Events Proposed by the GEBACA Event Guideline Working Group August 2023

## **GEBACA Hosting Events**

For the purposes of this policy, an event is defined as one of the following:

- 1. A topic series that is presented once per month or for a limited number of consecutive weeks.
- 2. A GEBACA-sponsored event.

# **Criteria for Hosting Events**

In order for an event to be posted on the GEBACA website, it must adhere to the following criteria:

1. Be sponsored by the group conscience of a registered ACA service body (e.g., meeting,

group, Intergroup, Region, or WSO). The sponsoring group registration number and

name must be included on all information submitted, including fliers.

2. Content Requirements:

a) Supports the principles of the ACA Program, including the ACA Steps, the ACA

Traditions, the Laundry List/Problem, and the ACA Solution.

b) Only addresses topics of specific interest to our Fellowship that promote recovery in

ACA. It should not be therapy oriented per Tradition 8.

c) Does not lend the ACA name to any outside enterprise, per Tradition 6.

**3. Content suggestion:** It is encouraged that the GEBACA diversity statement be read during the

event.

4. Presenter Requirements:

a) Must be members of the ACA Fellowship.

b) May not promote their professional services, websites or social media accounts, or

promote the sale of their own literature or products.

5. 7th Tradition Contributions may only be solicited to cover the direct costs of the event

and to support the purpose of the sponsoring ACA service bodies. If the GEBACA zoom is

used, a  $7_{th}$  Tradition donation to GEBACA is suggested.

# **GEBACA Events Posting**

To have your ACA event co-sponsored by GEBACA and listed on the website, please provide:

- 1. The date of your event.
- 2. Group, Intergroup or Region WSO#.
- 3. Email point of contact.
- 4. Workshop outline and any materials that will be presented.
- 5. A copy of the event flyer, if one is available.
- 6. The event website, if there is one.
- 7. Note if the GEBACA zoom is needed.
- 8. Be available to present the event proposal at a GEBACA meeting.

### GEBACA Standard Meeting Readings October

#### **GEBACA Mission Statement**

To serve the members and meetings of the San Francisco Greater East Bay Area, under the guidelines of The Twelve Steps, The Twelve Traditions, and The Twelve Concepts, this intergroup shall

- . help coordinate communication among members and groups,
- . establish and support Public Information,
  - . carry the message to Hospital & Institutions meetings,

. obtain and distribute conference approved literature to member groups at the lowest

possible cost, and,

. in the interests of fellowship, unity and growth in recovery, organize and hold ACA

activities, workshops and events.

#### **Concept X**

Every service responsibility should be matched by an equal service authority – the scope of such authority to be always well defined whether in tradition, by resolution, by specific job description, or by the Operating Policy and Procedures Manual and bylaws.

#### **Tradition Ten**

Adult Children of Alcoholics has no opinion on outside issues; hence the ACA name ought never be drawn into public controversy.

#### **Tradition Ten Meditation**

Higher Power, Help me to honor ACA's primary purpose, and focus my sharing in meetings on topics of recovery. Help me remember that ACA is a spiritual program and not a political, religious, or other type of program.