Draft Minutes for November 18, 2023 Annual Meeting of Greater East Bay ACA Inc.

Open with the ACA Serenity Prayer.

Roll Call taken. Present: Shari K (Chair); Carmen B (Co-chair/Chair-Diversity and Inclusion Committee); Zoe H (Communications Officer); Marcus H (Secretary/Inter Group Representative [IGR]-Thurs 7pm Oakland); Jesse (Webmaster/Treasurer); Denise P-C (Public Information Officer); Dean P (Literature Officer); Carla (IGR- Thurs 7pm Clothesline Group, Fremont).

Nomination and election of the following GEBACA 2024 Board of Directors All votes were unanimous in favor.

President- Carmen B Vice President- Open Treasurer- Elizabeth Secretary – Marcus H Literature – Open Communication – Open Website – Jesse Hospitals and Institutions – Open Events Officer - Open Young People's Liaison - Open Public Information Officer – Denise P-C ABC Delegate – Shari

Accomplishments from 2023

- . The Diversity & Inclusion Committee has been active. A "Unity in Diversity" event was held and the committee wrote a GEBACA Diversity Statement using feedback from Intergroup member meetings.
- . The Public Information officer has worked with the WSO Committees and participated in developing the WSO Penpal Program.
- . The Literature Officer continued to distribute literature throughout the Bay Area while under pandemic conditions.
- . Meetings that serve diverse groups of members joined GEBACA.
- . A defined pathway for GEBACA to sponsor group or member-initiated workshops was created.
- , A timely and informative e-mail Announcement was sent out at the first of each month.
- . An update of the roles and responsibilities for service positions was begun.

Goals for 2024

- . Public Information to participate in the WSO Penpal Program.
- . Facilitate setting up member Study Groups for Steps, Traits and Loving Parent Guidebook.
- . Finalize the update of the Service Positions document.
- . Sponsor a speaker meeting.