

**Draft Minutes Greater East Bay ACA Intergroup (GEBACA)
Saturday January 27, 2024 10:30 a.m.**

Zoom only meeting

Meeting Minutes

A. Serenity Prayer and Introductions

Present: Carmen B (Chair); Elizabeth W. (Treasurer); Zoe H (Communications Officer); Marcus H (Secretary/IGR-Thurs 7pm *ACA Thurs Night*, Oakland); Jesse (Webmaster / Treasurer); Denise P-C (Public Information Officer); Dean P (Literature Officer); Carla (IGR-Thurs 7pm *Clothesline Group*, Fremont); Terri (IGR-Tues 4pm Tuesday *ACA4POC Love Heals*, Oakland); Vivian (IGR-Tues 7pm *Berkeley Tues Night*); RA (IGR-Sun 12pm *All Women in Harmony Strengthening My Recovery*, Online); Rich (IGR-Thurs 6pm *Becoming Your Own Loving Parent*, Concord); Claudia (IGR-Mon 10:30am *Courage To Change*, El Cerrito)

B. Standard Meeting Readings

- . GEBACA Mission Statement.
- . Concept One
- . Tradition One
- . Tradition One Meditation

C. Review and Approval of Agenda

Approved with addition to old business “Change of Meeting Time” and addition to New Business of “Friday 6:45pm Zoom Boom Meeting Joining GEBACA.”

D. Review and Approval of November Meeting and GEBACA Annual Meeting Minutes

Both 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. Treasurer's Report treasurer@gebaca.org

a. December, January Report

Profit and Loss November 15, 2023 - January 22, 2024

<u>Income</u>	
7th Tradition - Meetings	1,441.07
Book Sales	393.00
Sales -	50.00
Total Income	1,784.07
GROSS PROFIT	1,784.07
<u>Expenses</u>	
Purchases	540.04
Total Expenses	540.04
NET OPERATING INCOME	1,244.03
NET INCOME	1,244.03

- b. Adding capability to make deposits to the GEBACA account with Venmo.
Motion: To open a GEBACA Venmo account. This would entail purchasing an approximately \$40 cell phone and an approximately \$40 a year pay as you go account. Made/Seconded/Carried (MSC) Unanimously.

4. Literature Report literature@gebaca.org
Sales and inventory

5. Communication Report communications@gebaca.org

Zoe H will continue as Communications Officer minus the duty of putting out a monthly newsletter.

a. Update Contact List

b. Draft letter to new meetings

In part the letter highlights what benefits are available from joining GEBACA including \$100 Start Up credit, Zoom support, 10% Literature discount and Facility Insurance.

Motion: To approve letter with a change in wording from *new meeting start up kit* to *new meeting startup fund*. Made/Seconded/Carried (MSC) Unanimously with one abstention

By unanimous consent it was decided to send it out to all meetings and post it on the website.

6. Website Report webmaster@gebaca.org

New meeting in El Cerrito joined GEBACA. Information is posted on website.

7. Public Information info@gebaca.org.

In relation to the WSO sponsored Penpal initiative, Dublin Women's Federal Prison has not responded positively. The coordinator of meetings at Santa Rita has been contacted and they are only just starting to bring AA meetings back.

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

9. Diversity and Inclusion Committee diversity@gebaca.org

Goals for next year: A workshop probably in April and Half Day Diversity around September/October. Looking at every other month having a written piece by Fellow Travelers from diverse backgrounds about their experiences with recovery in ACA.

10. Intergroup Rep Updates

IGR- Fremont Thurs 7pm *Clothesline Group*: Discussion and voting on 2024 Ballot Proposal will take place for 15 minutes after 4 meetings. The meeting is doing great.

Motion: To extend the meeting for 15 minutes. Passed Unanimously

H. New Business

1. 2024 ABC Ballot Proposals

Motion: That Intergroup discuss and vote on the 2024 ABC Ballot Proposals by discussing/voting on half the Proposals at the February meeting and half at the March meeting and extending those meetings by a half hour in order to do this.

Passed by unanimous consent.

2. Request for possible inclusion in GEBACA of Zoom Boom online meeting

Zoom Boom Room meeting requested to be a part of GEBACA. Friday night 7:30-9pm. The meeting is registered with WSO. GEBACA would be able to provide webspace for access to audio recordings of the main speakers. Intergroup needs to vote for each new online meeting to become part of GEBACA.

Motion: That we welcome the Zoom Boom Room meeting to become part of GEBACA.

Passed: 8 Yes 4 Abstentions

3. Changing GEBACA meeting time- Tabled until February meeting.

G. Old Business

1. Review and Update of Service Positions Document

2. Items for discussion from Goals for 2024

a. Finalize the Review and Update of Service Positions Document

b. Facilitate the setting up of member Study Groups for Steps, Traits and Loving

Parent Guidebook – in need of volunteer to implement service. Review of response to email sent by Communications Officer to the meetings letting them know of the need of a volunteer to implement this service.

3. GEBACA sponsored speaker meeting in the fall

4. How to archive GEBACA documents

5. How to answer an email received from a member with questions about Intergroup.

6. Changing regions - on hold

I. Announcements

Intergroup meetings are held on the 4th Saturday of the month at 10:30am via Zoom.

2024 Meeting Dates: Jan 27th, Feb 24th, Mar 23rd, April 27th, May 25th, June 22nd, July 17th, Aug 24th, Sep 28th, Oct 26th, Nov 16th