

Minutes Greater East Bay ACA Intergroup (GEBACA)
Saturday April 27, 2024 10:30 a.m. - 11:30a.m.

Zoom only meeting.

A. Serenity Prayer and Introductions

Present: Carmen B (Chair); Marcus H (Secretary, IGR- Thurs. 7pm *Oakland*); Jesse (Webmaster/Treasurer); Zoe H (Communications Officer); Carla (IGR- Thurs 7pm *Clothesline Group*, Fremont); Terri (IGR- Tues 4-5:30pm *Tuesday People of Color*, Oakland); Rich (IGR- Fri 7:30-9pm *Zoom Boom Room Friday Night Speaker Meeting*); Claudia (IGR-Monday 10:30am *Courage To Change*, El Cerrito)

Welcome to new Intergroup Rep David N. (IGR- Tuesday 7pm *Berkeley St. Johns*).
Guests - Courbet, Carol and Tina A (*IG640 CA, Region ARC*)

B. Standard Meeting Readings

- . GEBACA Mission Statement.
- . Concept IV
- . Tradition Four
- . Tradition Four Meditation

C. Review and Approval of Agenda

Additions: GEBACA Venmo, Upgrading 1 Zoom to business
Closed Meetings use of Zoom
Approved with additions

D. Review and Approval of March Meeting Minutes

Approved as written

E. Guest Input

Members from a new Region “Connecting the World/ARC” informed the Intergroup about a general information helpline they are starting. They asked Intergroup to help get the word out and ask for volunteers for the help line. They will provide information and an email will be sent from our Communications Officer.

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

1. GEBACA Chair Report chairperson@gebaca.org.
 - a. Welcome to new Intergroup Representative David N. from the in-person Tuesday 7pm Berkeley meeting at 2727 College Avenue.
 - b. Taxes have been finished and submitted by the accountant.
 - c. A meeting has voiced interest in and is discussing hosting an in-person GEBACA speaker meeting in the fall.
2. Secretary Report secretary@gebaca.org
2024 Annual Business Conference (ABC) Delegate:
Rich (IGR- Fri 7:30-9pm *Zoom Boom Room Friday Night Speaker Meeting*)
was elected to serve as GEBACA the ABC Delegate.
3. Treasurer's Report treasurer@gebaca.org

a. April Report

Income

| | |
|--------------------------|----------------|
| 7th Tradition - Meetings | 144.90 |
| Uncategorized Income | 200.00 |
| Total Income | 344.90 |
| GROSS PROFIT | 344.90 |
| Expenses | |
| Purchases | 638.76 |
| Total Expenses | 638.76 |
| NET OPERATING INCOME | -293.86 |
| NET INCOME | -293.86 |

Ending Balance \$3,800

b. GEBACA Venmo:

The Webmaster and Treasurer since January have been attempting to establish a Charitable Organization/Business Venmo account in GEBACA's name. At present time the GEBACA bank account is attached to the Venmo account with an individual's name. It will be investigated regarding how the individual's name associated with the account could be changed as rotation of service positions takes place.

4. Literature Report literature@gebaca.org

Sales and inventory:

Books received from WSO March 23, 2024 Total \$514.90

Books received from WSO April 8, 2024 Total \$123.86

Books delivered to Pleasant Hill \$299, Berkeley, \$210 Vallejo \$91, Fremont \$12.

Literature Inventory: Value of stock on hand = \$385

Chip Inventory: Value of stock on hand = \$599

5. Communication Report communications@gebaca.org

Updated Contact List

Sent out information on a reminder on Ballot Proposal voting deadline, survey on alternate steps, and Ballot Proposals results.

6. Website Report webadmin@gebaca.org

a. Use of GEBACA Zoom accounts by 2-person study groups:

Discussion generally was that any regularly scheduled study group of any type of 2 or more people and associated with or sponsored by a GEBACA meeting could use the GEBACA Zoom if space was available. Several questions remained including: Can this be a sponsee/sponsor/fellow traveler get together? Can a startup open meeting take it's place on the schedule?

Tabled to next meeting to gather more information.

b. Upgrading Zoom 1 to business account with 300 participant maximum:

Discussion of whether with several large events coming we would upgrade on Zoom account for a full year or only in the months we needed the increased capacity for an event. Zoom Boom meeting often reaches the 100 person limit so it might need it

every month to not be turning away people. The additional cost would be \$50/month added to the regular Zoom fee and less than \$50/month if paid for a year.

Tabled to next meeting to get a report from the Treasurer on how \$500 additional expense would fit into the budget.

c. Consent form for posting recorded shares

Tabled to next meeting for discussion. .

7. Public Information info@gebaca.org

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

9. Diversity and Inclusion Committee diversity@gebaca.org

The Committee is hosting a “Reclaiming Our Cultural Identity” workshop event in June with 2 speakers and an hour of sharing.

10. Intergroup Rep Updates:

a. *Tuesday 7pm Berkeley (2727 College Avenue)* David N-IGR

The meeting is very healthy with over 30 people often attending in person. The meeting is looking at starting another meeting in the area possibly on Thursday night. Information was given about the New Meeting support fund GEBACA has with grant money of \$100 for literature and rent.

b. *Fri 7:30-9pm Zoom Boom Room Friday Night Dance/Speaker Meeting* Rich-IGR

It is the meeting's 4-year anniversary this month.

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

 c. 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

7. Change Intergroup meeting time

H. Announcements

Next GEBACA Meeting:

May 25, 2024 10:30am-Noon PST

Zoom only - Meeting ID: 116 286 465 Passcode: 103012

<https://zoom.us/j/116286465>

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