

Draft Minutes Greater East Bay ACA Intergroup (GEBACA)
Saturday September 28, 2024 10:30 a.m. - 11:30 a.m.

Zoom only meeting.

Minutes

A. Serenity Prayer and Introductions

Present: Carmen B (Chair); Jesse (Webmaster/Treasurer); Marcus H (Secretary, IGR- Thurs. 7pm *Oakland*); Zoe H (Communications Officer); Dean P (Literature Officer); Rich (IGR- Fri 7:30-9pm *Zoom Boom Room Friday Night Speaker Meeting, ABC/QDM Delegate*); Carla (IGR- Thurs 7pm *Clothesline Group, Fremont*); Mary Beth (IGR- Danville, Sun 6-7:30pm *The Solution Group*); Terri (IGR- Tues 4-5:30pm *Tuesday People of Color, Oakland*); Lisa H (IGR- Monday-Sunday 7-8am *ACA Daily Affirmations*); Rene' S (IGR- Fri 5-6pm *Spanish ACA de Stockton*); Rosario (IGR- Berkeley, Sun 5:30-6:45pm *Sunday Solutions*).

B. Standard Meeting Readings

- . GEBACA Mission Statement.
- . Concept IX
- . Tradition Nine
- . Tradition Nine Meditation

C. Review and Approval of Agenda

Approved with the addition to new business of an inquiry from Sacramento Intergroup about GEBACA providing insurance to any Sacramento affiliated meetings.

D. Review and Approval of August Meeting Minutes

E. Guest Input

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

1. GEBACA Chair Report chair@gebaca.org.

Report on 2024 Taxes: We received communications from the State and Federal governments that they needed more tax-related information from GEBACA. An ACA member who is a tax accountant volunteered to help and the taxes are now up to date. There was general consensus to approach the member tax accountant to be our accountant.

- 2 Secretary Report secretary@gebaca.org

3. Treasurer's Report treasurer@gebaca.org

September Report

August 20 - September 23, 2024

Income

7th Tradition - Meetings 844.55

Book Sales 321.77

Total Income 1,166.32

GROSS PROFIT 1,166.32

Expenses

Uncategorized Expense	0.00
Utilities	11.20
ZOOM	159.90
Total Expenses	171.10
NET OPERATING INCOME	995.22
NET INCOME	995.22
Cash on hand	3,744.30

It was noted that there was a temporary, likely one-time delay, in transferring funds from the Venmo account to the bank account due to a \$999 per week Venmo transfer limit.

4. Literature Report literature@gebaca.org

Sales and inventory

WSO Literature Order \$481.23

Literature and Chips ordered by and delivered to meetings \$717

Literature Inventory: Value of stock on hand \$547

Chip Inventory: Value of stock on hand \$466

Discussion reiterating that we had decided the following:

Local meetings and individuals can order literature directly from Intergroup using an online order form at <https://gebaca.org/literature-orders/> via Paypal, Venmo and check. The GEBACA Literature Officer will deliver to people in the Bay Area, usually by meeting halfway. Contact Dean P at <literature@gebaca.org>.

5. Communication Report communications@gebaca.org

Updated and emailed the September Communications list.

Sent a welcome letter, Bylaws and Service Position descriptions to the new IGR for the *ACA Daily Affirmations* meeting, Monday-Sunday, 7-8am. Worked with Web Administrator to get 2 new meetings listed on the website. Sent two emails to the GEBACA Communications List:

1. That voting is open on the theme of the next ACA Annual World Convention, April 4-5, 2025.
2. Update on literature that the *Loving Parent Guidebook* fellowship review ends September 30th; the *Preventing Unsafe Behavior in ACA Safety Card* is now available; and there are new products for in person meetings.

6. Website Report webadmin@gebaca.org

7. Public Information info@gebaca.org. November

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

9. Diversity and Inclusion Committee diversity@gebaca.org

The Committee is working on a half day diversity event likely to be in November.

10. Intergroup Rep Updates

G. Old Business

1. GEBACA/Member Meeting sponsored speaker meeting on October 26th.

Some questions to include in the discussion.

Will raffle tickets for sale be provided by GEBACA? Yes.

Will there be a DJ at the event? No volunteers at this time.

Will GEBACA sell literature at the event? Yes

Will GEBACA supply 7th tradition collection vessels? Yes

What is GEBACA's expectation at the welcome table; sign in sheets, name tags? We will try to locate items we had from 4 years ago.

2. Social event sponsored by Intergroup for all meetings. Possibly outdoors, possibly a picnic or barbecue.
3. Changing regions - on hold
4. Items for discussion from Goals for 2024
 - a. Facilitate the setting up of member Study Groups for Steps, Traits and Loving Parent Guidebook – in need of volunteer to implement service

H. New Business

1. Inquiry from Sacramento Intergroup about GEBACA providing insurance to events and meetings for other Intergroups.

I. Announcements

Next GEBACA Meeting:

October 26, 2024 10:30am-11:30am 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 27th, Aug 24th, Sep 28th, Oct 26th, Nov 16th