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

Zoom only meeting.

# **Meeting Agenda**

### A. Serenity Prayer and Introductions

Present: Carmen B (Chair); Marcus H (Secretary, IGR- Thurs. 7pm *Oakland*); Jesse (Webmaster/Treasurer); Zoe H (Communications Officer); Rich (IGR- Fri 7:30-9pm *Zoom Boom Room Friday Night Speaker Meeting*, ABC/QDM Delegate); Rosario (IGR- Berkeley, Sun 5:30-6:45pm *Sunday Solutions*); Terri (IGR- Tues 4-5:30pm *Tuesday People of Color*, Oakland); David N (IGR- Tues. 7pm St John's Berkeley); Dean P (Literature Officer) Welcome to Mary Beth (new IGR- Danville, Sun 6-7:30pm *The Solution Group*); Lei

## **B. Standard Meeting Readings**

- . GEBACA Mission Statement.
- . Concept VII
- . Tradition Seven
- . Tradition Seven Meditation

# C. Review and Approval of Agenda

Approved as written.

### D. Review and Approval of June Meeting Minutes

Approved as written.

## E. Guest Input

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

GEBACA Chair Report <a href="mailto:chair@gebaca.org">chair@gebaca.org</a>
 Secretary Report <a href="mailto:secretary@gebaca.org">secretary@gebaca.org</a>

**3.** Report about upcoming August 17 Quarterly Delegate Meeting (QDM) Minority Opinions will be given at the QDM on the following 2 motions passed at the 2024 Annual Business Conference.

ABC Motion: move to change the name of the existing International Literature Scholarship Fund to International Literature Fund and clarify the scope to include additional publishing translations, printing and distribution activities to ensure equitable access to ACA literature.

ABC Motion: to approve the use of social media as a public awareness and outreach tool by acawso while adhering to the traditions in its use.

# **4.** Treasurer's Report <u>treasurer@gebaca.org</u>

July Report- June 17 - July 22,

#### Income

7th Tradition - Meetings	345.61
Book Sales	186.0
<b>Total Income</b>	531.61
<b>Gross Profit</b>	531.61

Expenses

Purchases137.25Zoom50.00Total Expenses187.25Net Operating Income344.36Net Income344.36

5. Literature Report <u>literature@gebaca.org</u>

Sales and inventory

WSO books ordered July 23, 2024

**Total \$714.46** 

Literature Sold

**Total \$455** 

Literature Inventory:

Value of stock on hand = \$238

Chip Inventory:

Value of stock on hand = \$599

The new book *New Hope* is selling well. WSO has increased the price on chips. We will continue to sell at the prices we bought the inventory at. No chips have been sold in the past year. Recently we have orders for Newcomer Welcome Chips.

# 6. Communication Report <u>communications@gebaca.org</u>

Sent out emails about

- Fraudulent Big Red Books being sold on Amazon and other platforms causing a loss in revenue for ACA.
- . A Loving Parent Guidebook in-person workshop starting in Pleasant Hill in September.
- . Announcements about the workshop *Reclaiming Our Cultural Identity* the Intergroup Diversity Committee hosted.
- . GEBACA July Communications List
- 7. Website Report <u>webadmin@gebaca.org</u>

Zoom account was upgraded for the month at \$50 to handle 500 participants.

8. Public Information <u>info@gebaca.org.</u> November 9. H&I <u>hospital-institution@gebaca.org.</u>

**10.** Diversity and Inclusion Committee <u>diversity@gebaca.org</u>

The Committee hosted a workshop on July 20 *Reclaiming Our Cultural Identity* with at least 60 participants. Carmen, Zoe, Irma, Marcus, Rich and Jesse did service at the event.

# 11. Intergroup Rep Updates

<u>Tues. 7pm St John's Berkeley</u>: The meeting has about 50 participants regularly. The meeting has successfully sponsored another meeting CA1627 at the Bridge Church in Berkeley on Martin Luther King at Dwight on Thursday nights. It has met 3 times with between 10 and 20 people in attendance. There are 2 co-secretaries and elections at the next meeting. The meeting will likely use grants from the Intergroup's new meeting startup fund.

<u>Sun. 6-7:30pm The Solution Group Danville</u>: The meeting has just switched from hybrid online//in person to in-person only. It has 6 to 8 participants regularly and is in a gorgeous location. The meeting is looking for more participants to add to our group.

<u>Fri. 7:30-9pm Zoom Boom Room Friday Night Speaker Meeting</u>: The meeting is thriving and is working on getting new people to fill service some positions. It has not discussed whether it needs or wants a Zoom account for over 100 participants.

Sun 5:30-6:45pm *Sunday Solutions*: The meeting is doing great. The information on discounted literature available from Intergroup and WSO will be useful to the meeting. Tues 4-5:30pm *Tuesday People of Color/Love Heals*, Oakland: The meeting is celebrating it's 4<sup>th</sup> birthday this month with a birthday meeting with a show and tell. People will bring childhood pictures of themselves and also share their stuffies.

#### G. Old Business

- 1. 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

    The Secretary shared about the process a member meeting uses for members to form study groups. At a URL internet location the member fills out a form with their contact information, various preferences and what they are looking to participate in Sponsor,

information, various preferences and what they are looking to participate in Sponsor, Sponsee, Fellow Traveler Relationship or/and Steps, Traits and Loving Parent Guidebook Study Groups. They then have access to an online spreadsheet containing information from others who have filled out the form. Using the spreadsheet people contact each other to set up groups and Fellow Traveler relationships. We may be able to use a similar process for Intergroup affiliated Member Meeting members.

- 2. GEBACA sponsored speaker meeting in the fall.

  The Danville, Sun 6-7:30pm *The Solution Group* is working with Pleasant Hill Monday group *One Day at a Time* on sponsoring a speaker meeting at a Pleasant Hill location sometime in the fall.
- 3. Changing regions on hold

#### H. New Business

#### I. Announcements

# **Next GEBACA Meeting:**

August 24, 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 4<sup>th</sup> 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