

**Draft Minutes Greater East Bay ACA Intergroup (GEBACA)**  
**Saturday January 25, 2025 10:30 a.m. - 11:30 a.m.**

**Zoom only meeting.**

**Meeting Minutes**

**A. Serenity Prayer and Introductions**

Present: Carmen B (Chair); Jesse (Web Admin); Marcus H (Secretary, IGR- CA1020 Thurs. 7pm *Oakland*); Zoe H (Communications Officer); Rich (Vice Chair, IGR- Fri 7:30-9pm *Zoom Boom Room Friday Night Speaker Meeting, ABC/QDM Delegate*); Dean P (Literature Officer); Mary Beth (IGR- Danville, Sun 6-7:30pm *The Solution Group*); Dawn H (IGR- Sunday 11am-12:30pm Berkeley *A Breath of Fresh Air* ); Terri K (IGR- Tues 4-5:30pm *Tuesday People of Color, Oakland* ); Barbara (IGR- El Sobrante, Sat 9-10am *El Sobrante ACA Meeting* ); Lisa (IGR- online *ACA Daily Affirmations Daily 7-8am*); Laura (Guest from Pacifica and South San Francisco meetings); Willa (Guest Sacramento).

**B. Standard Meeting Readings**

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

**C. Review and Approval of Agenda**

Approved as written

**D. Review/Approval of October, November and Annual GEBACA Inc Meeting Minutes**

All approved with following corrections:

Change in October and November Minutes in *A. Serenity Prayer and Introductions*  
*Terri B* to Terri K and *Webmaster* to Web Admin.

Change in Annual GEBACA Minutes in *A. Serenity Prayer and Introductions*  
*Webmaster* to Web Admin.

**E. Guest Input**

A guest from Sacramento inquired about how to start an Intergroup. Members of the Intergroup volunteered to communicate outside the meeting on this. It was noted there is some information in the Big Red Book, on the ACA website and a Committee on the WSO level that supports Intergroups.

A guest from meetings in Pacifica and South San Francisco talked about having safety issues with one member. The Chair will attend a business meeting of the group to help with safety policy as requested.

A question if online meetings could have IGRs from outside the geographic area was answered in the affirmative since all Intergroup meetings are on Zoom and therefore accessible.

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

### 1. GEBACA Chair Report [chair@gebaca.org](mailto:chair@gebaca.org).

#### a. Liability Insurance

Insurance company stopped liability coverage for any GEBACA affiliated meeting. After an extensive search and with some help others we obtained liability coverage for GEBACA and all affiliated in person meetings.

#### b. Possible Bylaw change (see \*below for text)

Discussion: We need to be careful not to step on other Intergroups toes.

Meetings are autonomous and should be able to decide which Intergroup they belong to.

Due to online meetings geographic Intergroup boundaries are opening up.

There is currently overlap in the counties represented by GEBACA and San Francisco Intergroup.

A few years ago GEBACA approached SF Intergroup about working together toward maybe forming one larger Intergroup for the entire Bay Area.

If both the meeting votes for it and the Intergroup votes for it a meeting should be able to join.

Any meeting that joins it would be good to at least have initial contact at this meeting.

Tabled: To the next meeting.

Motion: to extend meeting for 15 minutes

Passed

### 2. Secretary Report [secretary@gebaca.org](mailto:secretary@gebaca.org)

### 3. Treasurer's Report [treasurer@gebaca.org](mailto:treasurer@gebaca.org)

#### a. December Report

##### **Income**

7th Tradition - Meetings	176.35
Book Sales	208.00
Chips	26.00
Total Income	410.35
<b>GROSS PROFIT</b>	<b>410.35</b>

##### **Expenses**

Purchases	540.81
Total Expenses	540.81

NET OPERATING INCOME -130.46

**NET INCOME -130.46**

Total cash on hand 4752.40

#### b. 2025 Budget

7th Tradition contributions for Jan.-Dec. 2024 were approximately \$4300 which was twice the total for 2023.

See 2025 Projected Budget at \*\* below.

It will be discussed at the February meeting.

4. Literature Report [literature@gebaca.org](mailto:literature@gebaca.org)
  - a. Dean returning from the hospital volunteered to continue as Literature Officer for a 3<sup>rd</sup> year. Some orders are delivered by mail.  
December Report  
Literature Inventory \$476 Chip Inventory \$464  
Ordered from WSO  
12/24/2024 Total \$540.81  
1/22/25 \$105.85  
Delivered to Meetings or Members  
\$26  
\$54  
\$178  
\$30  
\$96
  - b. March 1 ACA literature price increase .  
Big Red Book (BRB): Increase of \$2.00, new price \$23.00, all other printed books: increase of \$3.00.  
  
Discussion deferred to the next meeting about making a large purchase before the price increase. .

5. Communication Report [communications@gebaca.org](mailto:communications@gebaca.org)  
Report and Update Contact List
6. Website Report [webadmin@gebaca.org](mailto:webadmin@gebaca.org)
7. Public Information [info@gebaca.org](mailto:info@gebaca.org). November
8. H&I [hospital-institution@gebaca.org](mailto:hospital-institution@gebaca.org).
9. Diversity and Inclusion Committee [diversity@gebaca.org](mailto:diversity@gebaca.org)
10. Intergroup Rep Updates:

## G. Old Business

1. February Speaker meeting hosted by Fremont meeting
2. Social event sponsored by Intergroup for all meetings. Possibly outdoors, possibly a picnic or barbecue.
3. Changing regions - on hold
4. Goals for 2025
  - a. Possible from 2024 Goals Facilitate the setting up of member Study Groups for Steps, Traits and Loving Parent Guidebook – in need of volunteer to implement
  - b. Other Goals

## H. New Business

1. 2025 ABC Ballot Proposals See <https://acawso.org/bpc/> or <https://acawso.org/wp-content/uploads/2025/01/2025-ABC-Ballot-English.pdf>  
The February and March meetings will each be extended 30 minutes. At the February meeting the first half of the 2025 ABC Ballot Proposals will be discussed and voted on and the second half will be discussed and voted on at the March meeting.

\*

Proposed change to *GREATER EAST BAY ACA, INC. INTERGROUP BYLAWS*  
Words in blue and underlined are proposed to be added.

**Article 2: Purpose**

*Directors consisting of:*

- a) Chairperson /President*
- b) Vice Chairperson (Chairperson-Elect/President-Elect)*

*This Intergroup shall be comprised of those ACA Groups which elect (on an annual or biannual basis) and authorize an Intergroup Representative to attend the Monthly Intergroup Meeting on its behalf. Groups may be located within the Greater East Bay counties of the San Francisco Bay Area, including Alameda, Contra Costa, Solano, San Joaquin, Napa, Santa Clara or Sonoma; or in other geographic areas and virtual meetings to be decided on an individual basis.*

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**2025 Projected Budget**

<b>Expenses Projected</b>	<b>Annual</b>	<b>Annual 3% inflation</b>
post office box	216	223
insurance-annual	619	619 prior 582
attorney general -		
Charitable Trust	25	25
Literature purchases	2000	2000
accountant for taxes	180	180 prior 500
Free literature	100	100
Meeting support kit (4)	200	200
Annual domain name	32	32
Zoom (3 accounts) annual	584	590
Quarterly speaker meeting	100	100
Workshops/conferences	100	100
7th tradition-wso	200	200
<b>Total</b>	<b>4356</b>	<b>4369</b>

**Income Projected Annual**

7th tradition	4000
Literature	2000
workshops	100
Speaker Meeting	100
<b>Total</b>	<b>6200</b>
<b>Income</b>	<b>6200</b>
<b>expenses</b>	<b>4369</b>

**total** **183**

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**Next GEBACA Meeting:**

February 22, 2025 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.