#### Minutes for Greater East Bay ACA Intergroup (GEBACA) Saturday June 22, 2024 10:30 a.m. - 11:30 a.m.

Zoom only meeting.

#### A. Serenity Prayer and Introductions

Present: Carmen B (Chair); Marcus H (Secretary, IGR- Thurs. 7pm *Oakland*); Jesse (Webmaster/Treasurer); Carla (IGR- Thurs 7pm *Clothesline Group*, Fremont); Terri (IGR- Tues 4-5:30pm *Tuesday People of Color*, Oakland); Dean P (Literature Officer)

### **B. Standard Meeting Readings**

- . GEBACA Mission Statement.
- . Concept VI
- . Tradition Six
- . Tradition Six Meditation

### C. Review and Approval of Agenda

Approved as written.

# **D.** Review and Approval of May Meeting Minutes

Approved as written.

### **E.** Guest Input

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

- 1. GEBACA Chair Report <u>chair@gebaca.org.</u>
- 2. Secretary Report <u>secretary@gebaca.org</u>
- 3. Annual Business Conference (ABC) Delegate Report on 2024 ABC

4.	Treasurer's Report	treasurer@gebaca.org
	a. June Report	
	<u>Income</u>	
	7th Tradition - Meetings	174.50
	Total Income	174.50
	GROSS PROFIT	174.50
	<u>Expenses</u>	
	Office Supplies & Softwar	re 75.00
	Purchases	99.38
	Utilities	11.17
	Total Expenses	185.55
	NET OPERATING INCO	ME -11.05
	NET INCOME	-11.05

b. GEBACA Venmo Account

The Intergroup Venmo account was moved from being connected to an individuals phone to a GEBACA phone for which we pay about \$10 every 90 days.

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

a. Sales and inventory

Recent sales of Loving Parent Guidebook in particular.

- b. *New Hope: ACA Beginner's Handbook*24 copies are on order partially in relation to requests coming in. It will be added to our online order form today. It will be discounted by Intergroup in the manner other literature is.
- 6. Communication Report <u>communications@gebaca.org</u>
- Update Contact List

7. Website Reportwebadmin@gebaca.org

a. Upgrading Zoom 1 to business account with 300 participant max.

Upgrading at \$50/mo. to 300 participants for July to accommodate the July 20 Diversity event. We need information from the Zoom Boom meeting about if they need meeting capacity of more than the present 100 participants. This would likely require the meeting to change it's Zoom ID numbers so Saturday events and Zoom Boom Room were on the same account. We will wait for input from the meeting for that.

b. Small closed 2 person meetings to using Zoom accounts

Motion: that any 2 or more members affiliated with a GEBACA represented meeting may use available GEBACA Zoom account time to meet in a closed manner to do ACA recovery work unless an open regular meeting needs to use that time.

M/S/C Unanimous in Favor

8. Public Information

info@gebaca.org. November

- 9. H&I hospital-institution@needs that time gebaca.org.
- 10. Diversity and Inclusion Committee <u>diversity@gebaca.org</u>

The Committee will sponsor a workshop on July 20 entitled *Reclaiming Our Cultural Identity*. There will be two 25 minute main speaker shares and then time for other activities including individual member shares.

# 11. Intergroup Rep Updates

Thurs 7pm *Clothesline Group*, Fremont : The in person part of the hybrid usually has 4-5 people and online there are more more than that.

Thurs 7pm *Online*, Oakland : Continuing to explore possibly doing a hybrid meeting with an in person Thursday night meeting being started in Berkeley by the Tuesday Berkeley in person meeting.

Tues 4-5:30pm *Tuesday People of Color*, Oakland : Continuing to do well. About 2 new people each week. They don't always return. Service volunteering is getting better. The meeting will celebrate 4 years with a special meeting on July 30.

Wed 7pm *People of Color* : Changed it's password due to Zoom Bombing. Has had some low attendance since then and is looking at how to increase attendance.

# G. Old Business

- 1. 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 Marcus H will soon be filling an ACA Meeting service position that has this type of service. He will bring back to this meeting information on how they set up groups.
- 2. GEBACA sponsored speaker meeting in the fall There's 1 group that's considering hosting but we haven't heard back definitely from them yet. We are looking for any meeting willing to host a speaker meeting. Basically the host group would get usually 2 speakers. The meeting would get people to do the readings, and there's usually like 3 or 4 readings., and that's pretty much what the host
- 3. How to archive GEBACA documents The group decided to use Google Drive with no objections.
- 4. Changing regions on hold The Chair will try to attend meetings of the two Regions that cover our area and bring information back here for further discussion.

### H. New Business

### I. Announcements

### **Next GEBACA Meeting:**

July 17, 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