

RHODE ISLAND ACA INTERGROUP MEETING

2/6/21 @ 9:15 AM via Zoom channel

**In attendance: Bridget B, Deana G, Joe G, Guy T
Matt M, Tracy M, Bridget V, Pike P, ; Observing: Kelsey**

**Tracy M opened the meeting with a moment of silence and The Serenity Prayer, then read
"Commitment to Service" from the Big Book.**

Motion made and unanimously carried to approve minutes from 1/2/21 meeting
(With 1 change: That stated the closed Womens' Meeting has *started*.)

Agenda Item #1: Literature report

The WSO has applied the 30% discount for the RI Area Intergroup literature. They are awaiting a required co-chair signature on their form that will be coordinated between Joe, Bridget V and Deana today for finalization.

Motion made and unanimously carried to accept the Literature report.

Agenda item #2: Treasurer's report:

Matt M reported there is currently a balance of \$663.12. This includes the \$400 prudent reserve. Of this, there is \$296.12 in the Paypal account that will remain there.

\$200 was sent from the treasury to WSO for support and annual Zoom fee of \$150. was paid last month.

Sherry, Deanna and Guy mentioned they have forthcoming group meeting funds; Matt M suggested to table accounting for those amounts until the next Treasury report.

Motion made and unanimously carried to accept Treasurer's report.

Agenda Item #3: Website / Technical report

Deana reported last month's online recovery oriented movie (Hillbilly Elegy) for the ACA community was a success. Coordinators Deana and Bridget B gave technological support, noting the event was well attended by members in PJs with popcorn, and included intermission and social time.

Community Movies will continue monthly on third Saturdays, 6PM; the next on March 20, 2021 on zoom and announced in the newsletter. Suggestions for future movies are requested.

Motion made and unanimously carried to accept Website / technical report.

Old business:

Outreach postponed. Deana noted the Community Movie night is also a form of outreach.

The newsletter committee is formed, and will hold its next meeting Saturday at 9:15 am 2/13/21. A report is forthcoming.

Tracy noted that electing service Intergroup positions are still in need; adding positions for Regional Representative to WSO; RI ACA Intergroup co-chair; and a PI Rep are all open.

Guy T volunteered to be our New England Regional /WSO Representative agreeing to attend regional meetings online one Thursday a month.

Motion made and unanimously carried to accept Guy as our RI Area Regional Representative.

General discussion / new business items:

Bridgett raised the question to consider hosting another bonafide ACA group in Massachusetts on our Zoom channel for their Monday night meetings after losing their personal Zoom channel link.

Discussion continued on RI Area ACA hosting other south East Massachusetts meetings and expanding Intergroup growth lead to agreement to provide temporary hosting to the Monday group by adding a second Zoom channel funded by support of this and other future groups.

Discussion followed on the need to expand our format to accept other forms of 7th Trad. donations such as Venmo, check, etc. and post reminders at the end of each Zoom meeting.

Motion made and unanimously carried to have Deana format a digital reminder for the 7th Tradition donations for Zoom ACA groups.

Motion made and unanimously carried to provide a second online Zoom channel for one month as a trial period

Motion made and unanimously carried to close the meeting

**Next meeting is scheduled for
Saturday 3/6/21 @ 9:15 am via Zoom Channel**

Potential topics for next month's meeting agenda:

Literature report
Treasurer's report
Website / technical report
Newsletter
Outreach
Election of service representatives

Meeting closed at 10:20 AM with The Serenity Prayer

DRAFT: Respectfully submitted 2/06/21 – Pike P