

ACA INTERGROUP MEETING

9/7/19 @ 9:30 AM

Hope Congregational Church, East Providence

In attendance: Matt M, Lauren S, Joe G, Chris C, Tracy M, Bridget V, Mark J, Rebecca S, Nancy R, & Amy J (on the phone)

Tracy M opened the meeting with a good intention / prayer

Joe G read a meditation from The Big Red Book

Lauren S read a passage from The Big Red Book, and asked the group to share appropriately

Lauren S suggested the group operate by Robert's Rules of Order- The group agreed

ACA Intergroup ID# is IG671

Chris C is reaffirmed as Secretary:

-Nancy R volunteered to be backup

-Duties to include; recording the group meeting minutes, making announcements, and sending emails as needed to all Intergroup members

Matt M is nominated and elected as Treasurer

- Co Chairs will work with Treasurer to get things rolling

-Responsibilities are found on page 599 in The Big Red Book

- Treasurer will work closely with the Literature person

-Questions posed: Should the Connecticut and New Jersey Treasurer models be used? Do we open a bank account? Should we have access to ATMS?

-Amy J volunteered to find banks that are accessible to all groups in RI

Joe G is reaffirmed as Literature person

- We don't have a discount code as of yet (without it we cannot get 30% discount)
- Tracy M reported she has not heard back from WSO
- Question: If we don't get 30% discount, what is Intergroup's role with individual groups purchasing literature?
- It was recommended that no RI groups purchase literature through Amazon
- It was suggested to gather a list of individual group literature persons (but not to contact them until discount issue is resolved)
- Discussion included; we can order mixed cases of literature at \$100 minimum to get discount code- Also, if individual groups order 20 or more books, they get a 10% discount (I hope I got this part right)

A motion to ask individual groups to donate 60% of monies taken in was tabled

Next meeting is to be 10/5/19 @ 9:00 AM United Methodist Church North Kingstown (before the regular 10:30 meeting)

Potential topics for discussion at next meeting:

- Follow up on literature issues
- Start to discuss how to approach individual groups- what can we offer?
- Approach groups for donations?
- Should Intergroup develop a Mission statement?
- Intergroup's role in starting new groups?

Co Chairs are to set meeting agendas

Meeting closed at 10:30 with The Serenity Prayer

Respectfully submitted 9/25/19 - Chris C

