

RHODE ISLAND AREA
ACA INTERGROUP MEETING

12/3/2022 @ 9:30 AM via Zoom channel

In attendance: Chris C, Linda M, Deana G, Joe G, Rebecca S, Kevin R

**Rebecca opened the meeting with a moment of silence
and The Serenity Prayer**

Motion made and carried to approve minutes from November 2022
Intergroup meeting

Agenda Item #1: Committee Reports:

A. Treasury Report: Deana G reported \$ 209.38 in the treasury currently. Also, \$14.55 is holding in PayPal. She stated 7th tradition donations are slow. The following expenses were reported: #1-\$130.69 paid to Zoom #2- Website fees are paid for the next 2 years. Deana stated we are now saving \$20 per month on bank fees.

Motion made and unanimously carried to accept the Treasury report.

B. Literature report: Joe G reported \$80 was sent to Intergroup bank account from November literature sales. Should the new meeting list brochures be added to newcomer packets? Joe and Deanna will discuss, and will report to Intergroup in next meeting.

Motion made and unanimously carried to accept the Literature report.

C. Region report: Chris C reported the first WSO quarterly meeting went well (75 people attended via Zoom). There was discussion on making the meetings more frequent- perhaps monthly? Items discussed included; there are ballot questions ready for review for the upcoming ABC on the WSO website. All Intergroups and individual groups are invited to participate. If there is 67% approval on a question, it will be added onto the ballot. There are 7th tradition issues throughout ACA; donations are down. There is ongoing talk about creating an ACA Charter. There is an effort to expand study groups. The next quarterly meeting is in

February. Intergroups will be notified via email. Region is looking for volunteers to fill service positions. All ACA members are welcome to join the monthly Region meeting.

Motion made and unanimously carried to accept the Region report.

D. Technology / Newsletter report:

Deana G reported there were 876 website views, and 380 unique views in November. She reported there have been 165 views of the November Speaker event in November. She stated the website is being used frequently. Should Intergroup send out thanks to individual groups for their donations in 2022?

Motion made and unanimously carried to accept the Technology and Newsletter report.

E. Outreach report: Linda reported she would like to develop a plan for an ACA presence at next year's Rally 4 Recovery. She said she has information on multiple agencies for outreach possibilities. Discussion included visits and / or phone calls to outside agencies and organizations. Joe G reported he has been contacted by ACA members who are looking for more events; perhaps a movie showing ("The Wisdom of Trauma")? He suggested Intergroup members meet to discuss. Chris C and Linda M offered to assist. Holiday alcathons are coming up.

Motion made and unanimously carried to accept Outreach report.

F. WSO- No report. Intergroup currently does not have a rep.

Agenda Item #2: Old / New business

1. The 7 a.m. meeting that meets every day via Zoom is not complying with Intergroup guidelines regarding proper management of the channel. Specifically, the password for the group has been posted publicly on WSO website, against the stated Intergroup guidelines for running meeting on the 2 Zoom channels (paid for and managed by RI Area ACA Intergroup). The 7 a.m. meeting tech person was asked repeatedly to comply with Intergroup requirements by taking down

the password... there has been no response. Discussion included; the noncompliance is not to be allowed as the Intergroup has provided the Zoom channels as a service to ACA members and groups. As these conditions are being ignored (including little or no 7th tradition support), Intergroup members discussed the following; wait awhile before taking action?, change the password and host key (if so, should a new year email be sent to all groups notifying them)? invite ACA members to read the chronology of events through Intergroup meeting minutes on the website?, send a letter to the 7 a.m. meeting asking them to comply?, etc.

Motion made and unanimously carried to have Deanna develop a notice of password and host key changes coming. She is to review with Intergroup members via email.

Meeting closed at 10:43 with The Serenity Prayer; Next meeting is scheduled for Saturday 1/7/2022 @ 9:30 am via Zoom Channel

Respectfully submitted on 12/21/2022 by Chris C