## RHODE ISLAND ACA INTERGROUP MEETING

1/2/21 @ 9:15 AM via Zoom channel

In attendance: Bridget B, Joe G, Chris C, Matt M, Tracy M, Bridget V, Pike P, Deana G

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

# Motion made and unanimously carried to approve minutes from 12/5/20 meeting

(With 1 change: The stated treasury balance was \$732.37)

### Agenda Item #1: Literature report

The correct email address to provide to WSO for literature orders is: <a href="mailto:riareaaca@gmail.com">riareaaca@gmail.com</a>

Access to WSO /ACA website link for literature is secure; only available to current ACA Intergroup members. Deana has the password, and will share with any Intergroup members. She stated she is alerted to any outside requests for access.

Joe G reported the same inventory / cash situation as last month. He suggested holding off on any literature ordering for now.

Bridget V and Joe will continue working on ordering details, including a form to present to individual groups. It was noted that the signature of a co-chair is required to complete the process. When ready, the form will be sent to individual groups and onto the website.

Matt M noted that individual groups can still order directly from WSO, although ordering through RI ACA Intergroup should still be encouraged.

Motion made and unanimously carried to accept Literature report.

#### Agenda item #2: Treasurer's report:

Matt M reported there is currently \$732.27 in the Intergroup treasury plus \$100 pending for a total of \$832.37. Subtracting \$400 prudent reserve leaves \$332.37 available.

He stated the yearly Zoom channel fee of \$150 will be paid this month.

He stated a breakdown of all distributions will be made available.

Motion made and unanimously carried to send \$200 to WSO for support.

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

#### Agenda Item #3: Website / Technical report

The Women's yellow book work group on Sundays will be ending.

There are plans to offer recovery oriented movies as community outreach to any and all in ACA. Deana and Bridget B will be coordinating. More details are forthcoming.

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

#### Old business:

Matt M suggested outreach to individual groups for electing RI ACA Intergroup representatives continue as a priority. Not all groups are represented currently.

It was noted that electing and rotating service positions are important for continuity and structure in Intergroup.

The newsletter committee is formed, and has met once so far. There will be more information forthcoming.

It was noted that individual ACA members can monitor any national or regional groups informally.

Motion made and unanimously carried to postpone service elections to local, regional, and national service positions.

#### **General discussion / new business items:**

There is a new Women's Step meeting on Thursdays at Freedom Hall in Providence. There will notices added to RI ACA and WSO websites.

Motion made and unanimously carried to send all previous and current RI ACA Intergroup meeting minutes to the RI ACA website for archiving.

Next meeting is scheduled for Saturday 2/6/21 @ 9:15 am via Zoom Channel

#### Potential topics for next month's meeting agenda:

Literature report

Treasurer's report

Website / technical report

Items tabled for further discussion; newsletter / outreach, election of service representatives (state, regional, and national).

#### Meeting closed at 10:20 AM with The Serenity Prayer

Respectfully submitted 1/16/21 - Chris C