

## **RHODE ISLAND ACA INTERGROUP MEETING**

10/3/2020 @ 9:15 AM via Zoom channel

**In attendance: Bridget B, Joe G, Chris C, Guy T,  
Matt M, Tracy M, Bridget V, Deana G**

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

**Motion made and unanimously carried to approve minutes from 9/12/20  
meeting.**

### **Agenda Item #1: Literature report**

Joe G. reported \$400 has been spent to purchase newcomer brochures, Big Red books, Strengthening My Recovery(s), and Laundry Lists.

He reported he sold 3 Laundry Lists for a total of \$36 this week.

He also reported there was an error in purchasing literature- he used the wrong credit card, so the Intergroup 30% discount was unavailable. He was unsuccessful trying to fix it through WSO.

Bridget V stated access was through Tracy M's email account, and suggested all purchases to be made need to go through RI ACA Intergroup email account.

**Motion made and unanimously carried to adapt ACA Intergroup email account to  
include any WSO / literature concerns, and to allow literature coordinators  
access.**

**Motion made and unanimously carried to set up a \$400 revolving fund for  
literature coordinators for purchasing materials. Literature coordinators are to  
provide proper accounting.**

**Motion made and unanimously carried to accept Literature report.**

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

Matt M reported there is currently \$ 607.15 in Intergroup treasury, with an approximate \$100 in 2 forthcoming donations as well. He stated using Paypal for depositing costs 1%.

He suggested a prudent reserve be kept. He and co treasurer Guy T will develop details for a proposal to be presented in next meeting.

He also recommended reminding groups of how donating to RI ACA Intergroup helps all in service.

Deana G asked should Intergroup pay for Zoom channel and website fees 1 year up front? Total cost would be \$150 for Zoom channel and \$160 for website. Discussion was tabled until next meeting.

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

## **Agenda Item #3: Website / Zoom channel report**

Deana G stated a page has been added for donations; Zoom meetings can now pay directly through Paypal.

She stated literature ordering forms have been uploaded onto the site.

When people sign onto the email list, there are links for individual members to access non- meeting activities such as workbooks.

The password for accessing ACA meeting list is 123.

Bridget B was nominated and unanimously elected as Technical Support coordinator. She volunteered to assist co-chairs during the monthly Intergroup meetings as long as Zoom channel is used.

Bridget B volunteered to be Zoom channel administrator.

She also stated there is an ongoing need for meeting facilitators / hosts.

Motion made and unanimously carried to accept Website / Zoom channel Treasurer's report.

**General discussion / new business items:**

Joe G stated he has developed an email he would like to send out to individual groups. Included in the email are a vision statement, literature order forms, and information on how to donate to WSO. He stated he will send it to Intergroup members for perusal, and would like to discuss it in next month's meeting.

Deana G reported the Monday night meeting will now be accessed only by Zoom Channel; no longer in-person access. She stated the group would like to donate all literature to ACA Intergroup. Bridget V agreed to pick up.

The Monday independent Noon meeting will be posted on the Intergroup website

It was noted that Lauren S has agreed to stay on as Co- Chair until June 2021, and Chris C has agreed to stay on as Secretary until September 2021.

Matt M suggested co- chairs host alternate monthly Intergroup meetings?

Bridget V stressed the importance of sharing for each service position. Rotation of duties eases stressors that would otherwise fall on one person.

Developing an outreach committee was discussed. Tracy M volunteered to assist.

Tracy M stated she may not continue as co-chair. Other group members encouraged her to stay on for now.

Deana G suggested a speaker meeting be set up? She volunteered to develop the technical aspects. The format would be "hybrid"; part Zoom channel / part in person meeting. Guy T stated he has access to Salvation Army Freedom Hall as a possible site. It would not be interactive; the Zoom channel viewers would only be able to listen in (simpler to operate that way).

Motion made and unanimously carried to table general discussion items / new business for now.

**Next meeting is scheduled for Saturday 11/7/20 via Zoom Channel**

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

Literature report

Treasurer's report

Website report

Any and all items tabled for further discussion, including prudent reserve, email to individual groups, outreach proposal, hybrid meeting, service positions.

**Meeting closed at 10:15 AM with The Serenity Prayer**

Respectfully submitted 11/3/20 - Chris C