

## **RHODE ISLAND ACA INTERGROUP MEETING**

12/5/20 @ 9:15 AM via Zoom channel

**In attendance: Bridget B, Joe G, Chris C,  
Matt M, Tracy M, Lauren S, Pike P, Deana G, Guy T**

**Lauren S opened the meeting with a moment of silence and The Serenity Prayer,  
then read pages from the Big Book.**

**Lauren stated she is stepping down as co-chair and NE Regional ACA  
representative effective after this meeting. Members thanked her for her  
essential service since the inception of RI ACA Intergroup in June 2019.**

**Motion made and unanimously carried to approve minutes from 11/3/20  
meeting**

(With 1 change: Regarding approved motion to pay Zoom Channel fees upfront;  
the actual monthly cost would be \$16.20.)

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

Joe G. reported Bridget V will soon be changing the access email account in order  
to realize 30% savings on all orders of \$100 or more to WSO. Tracy M reported  
her email address is no longer part of any RI ACA Intergroup business with WSO.

Joe stated there is \$140 in cash available for purchasing- the rest of the value is in  
inventory.

He reported the previously discussed email to be sent to all ACA groups is not  
ready- the correct email address is yet to be determined.

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

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

Matt M reported there is currently \$ 732.27 in Intergroup treasury.

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

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

It was noted that there tends to be delays in logging onto the monthly ACA Intergroup meeting by members. Deana G stated the host needs to be logged on before anyone else, and may not have left a previous meeting (ex: running past 9:15?). It was noted the host can only be logged onto one meeting at a time. Pike P noted as the nature of “the meeting after the meeting” can be of a sensitive nature, it may be awkward to log off abruptly in order to host the next one. Matt M suggested changing the password from 123123. Deana G stated she will look into options.

Deana G stated that she due to medical reasons she may need to temporarily delegate Zoom Channel password access to another Intergroup member. She will be providing an update.

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

### **Old business:**

Motion made and unanimously carried to keep a \$400 prudent reserve, and that it include money for 1 year of website and Zoom Channel fees.

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

Motion made and unanimously carried to elect Tracy M, Pike P, Bridget B, and Deana G as Newsletter Committee.

Committee will hold an informal meeting at 9:15 on 12/12/20 to discuss details on developing an effective newsletter as an outreach tool. Suggested topics include: format, using the newsletter for passing on important ACA information (groups, workshops, literature, news, etc), and deadlines for submissions. ACA Intergroup members are encouraged to submit items for discussion (to Deana). Matt M suggested a general email be sent to individual groups informing them of the newsletter and to invite submissions as well.

A plan for disbursement of funds for WSO and Regional ACA support, should be discussed.

There are currently 102 people on the email list.

Outreach / Public Information- Tracy and Bridget B will look into developing contacts with therapists, hospitals, and institutions in order to attract more interest in ACA. Where to donate ACA literature will also be a priority.

RI ACA Intergroup needs to have elected representation at WSO and NE Regional meetings.

Motion made and unanimously carried to table general discussion items / new business for now (other than election of Newsletter Committee).

**Next meeting is scheduled for  
Saturday 1/2/21 @ 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, disbursement of funds, outreach (including newsletter, literature email, public information), timely meeting access, and election of service representatives (state, regional and national).

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

Respectfully submitted 12/28/20 - Chris C