

RI Area ACA INTERGROUP EVENT

Sub-Committee FINANCE Meeting: MINUTES 11/20/2021 9:30 AM

In attendance: Joe G, Deana G, Sue, Dianne, Pike

We opened the meeting with The Serenity Prayer

Deanna brought up that Bridgit would not be present., and noted that we need to rebuild structure into the Intergroup and establish hierarchy of order so we can meet in safety. She shared that she discussed in private calls with Dianne, Pike and Joe about this although it will be topic for Business Meeting in the future when we have a quorum to make and vote on motions.

Dianne shared that she sent a text thread from intergroup members to a Safety Committee of WSO for assistance in establishing safety in our meetings, and received a reply from Erin of WSO's safety Committee.

Pike called the meeting to order stating we need to bring that topic of Safety information into new business for the monthly ACA Intergroup meetings; that this is an emergency finance meeting for the recent event. Deanna said she would include the Safety issue in the next monthly meeting agenda.

Joe G, co-event chair, asked we focus the outstanding expenses as follows:

1. Bonnie's expenses
2. Reimbursements for other members
3. Salvation Army donation in keeping with our ACA self-supporting tradition

Deanna posted the new and latest RI Area Intergroup Corporation spread sheet. It now has a line to accept in-kind donations and Square keeps track of fees and it is transparent as it is publicly available in our Newsletter

1. Bonnie's expenses for copies and mileage \$25.32 Discussed that it seems low.

Motion made and accepted to pay more to Bonnie in the amount of \$50.00.

2. Reimbursements for other members:

Deanna made payment for \$ 37.50 that she will donate in-kind.

Joe G said her hotel expenses, meals and arrangements was well over \$200. And he covered them and will give as an in-kind donation.

Pike has print and shipping expenses for flyer and raffle of roughly \$82.40 and will donate in-kind

Matt and others have receipts for food that will be forthcoming.

3. Salvation Army donation in keeping with our ACA self-supporting tradition

Motion made and accepted to make a donation to Salvation Army in the amount of \$150.00.

Question to make donations to ACA WSO and Regional came up. Pike suggested from the net after payouts we make donations to WSO and Regional in amounts Intergroup formerly agreed on.

Deanna posted the Event expense page and noted Event took in \$1,157.50.

Discussion followed lead by Joe about how the success of the Event could grow now that we have momentum into our outreach aiming to attract more diverse levels and audiences such as medical schools , high schools and professional groups and to look into giving CCA school credits for incentives. Deanna said e will approach that in next meetings.

Closing statement: The group agreed to allow Deanna will make Event payouts forthcoming and of that net we donate 60% to Intergroup (us); % 30 to Regional ACA and balance to WSO.

Meeting closed at 10:20 AM with the Serenity Prayer

The next RI Area Intergroup Meeting is on Saturday 12/4/2021 at 9:30 AM

Respectfully, Pike, co secretary