# RHODE ISLAND AREA ACA INTERGROUP <u>Meeting Minutes.</u> 1/7/2023 @ 9:30 AM in person and via Zoom

In attendance: Linda, Deana G, Joe G, Rebecca S, Pike P, Wendy, Sarah (monitoring)

Meeting Opened with the Serenity Prayer

Linda and Rebecca co-chaired. Minutes: Deana read Minutes Motion made and unanimously approved to accept minutes.

### A: Reports:

<u>Treasury Report</u>: Deana reported funds are low, income is slow.

There is presently \$ 210.83 in the bank account in checking. \$20. In Paypal account. Pending bills are \$83. For the Post Office Box and \$20 to the Secretary of the State for filing 501-C-4 status.

Motion made and unanimously approved to accept Treasury Report

#### Literature Report:

The stocks of inventory is good; Joe said there were many T-shirts and literature for the next event. Literature gave Treasury \$40. for sale of T-shirts last weekend. Joe mentioned the North Kingstown -Saturday AM group has a literature person and Joe is establishing a relationship to support their ordering literature from us (Intergroup) rather than WSO.

Deana gave a tutorial on the laptop on how to order literature online from the Intergroup website menu, noting importantly that we do not ship; arrangements must be made to pick up the books from Joe or Deana in person.

Motion made and unanimously approved to accept Literature Report

#### Technology and Newsletter Report:

Deana reported the data showed there were 643 visitors to the website and 314 of them were unique visits which means the traffic is good. The email list is growing monthly and we now show 369 contacts and of those 335 are active and subscribed including "Zoomers". And 34 persons have unsubscribed.

Motion made and unanimously approved to accept Technology /Newsletter Report

NE Regional: No Report:

WSO Report: No report

# Outreach Report:

Linda reported that she is in Holiday mode and wants us to reach out to other parts of the state. She noted that we can plan on working towards the Rally for Life event this year.

Rebecca added we need intergroup reps. And wanted to help reach out to people in South County suggesting sending literature, cold calling and by email contact. Deana added the Event was sent to everyone on our mail list. Pike showed large poster of the Movie Event flyer and

reported posting it in various southern meeting areas. Linda and Joe took posters too. Word of mouth through meeting announcements were suggested for Zoomers.

Motion made and unanimously granted to accept Outreach Report

# Old Business:

The 7 AM Daily meeting changed their email to their own channel and are no longer a part of the RI Area ACA Intergroup. Deana reported a member reached out consequently and asked to be listed on our calendar for meeting groups. Deana replied by email asking if they were still part of RI Intergroup and there has been no response. Rebecca said to respond NO in that they are not complying with Intergroup guidelines for zoom channel use. Pike suggested we wait to hear from the group after their meeting so they may have a group conscience before getting back to us and there is no need to rush a vote now. Rebecca said we need them to be part of Intergroup if we are to post their meetings. Discussion concluded that we agree on our IG guidelines.

Zoom Channel Use Requirements as such:

- 1] No public posting of channel and password numbers together.
- 2] Must have Intergroup rep.
- 3] Must be supportive of our 7th Tradition to pay for channels.
- 4] Zoom channel meetings must be only ACA focused.

Motion to accept these RI Area ACA Intergroup network hosted guidelines

## **New Business:**

**Event:** Sandra, representing the St. Paul Church in North Providence where there is an inperson ACA meeting and where the upcoming Movie Event; Gabor Mate's the 'Wisdom of Trauma" will be held. The private screening originally cost \$500 though discounted for small non-profit use to \$250 for licensing. The church will support us providing tableware, tech. equipment for screening, and publicity to Providence and RI Colleges. Doors will open at 12; screening 1:30 to 3pm; Lunch and dessert and fireside discussion will follow. Joe suggested sharing proceeds with the church. Agreement that will be determined after event.

<u>Announcement</u>: Joe asked as 'Literary Czar" (sic) we add Steve's (a member) newly published book to our literature table. It was agreed that that would break anonimity traditions.

Motion made and unanimously accepted to close the meeting.

Meeting closed at 10:36 AM with Serenity prayer

Next meeting February 4, 2022 9:30 AM

Respectfully submitted, Pike, secretary