### RHODE ISLAND AREA ACA INTERGROUP MEETING

# Meeting IMinutes of February 3, 2024 DRAFT 9:30 AM via Zoom channel

# Attendance: Deana G, Ann M, Pike P, Joe G, Linda M, Chris C

Meeting opened with a moment of silence and The Serenity Prayer

# Agenda Item 1: Pike read Minutes of January 2024 Meeting

### Motion made and carried to approve minutes from November 2023

# Agenda Item 2: Committee Reports:

A. <u>Treasury Report</u>: Citizen's Bank account balance is \$805.06. PayPal account \$0. Recent literature purchase of \$268. received. Rent for the event at the Central Congregational Church is \$200. \$231.60. was for the purchase of a video projector and PA system by Deana. Matt M. helped her select a reasonably priced sound system for \$100. and now we have two; one for indoors and one for outside. Other event costs for sundry items are negligible as we have a good supply in stock. Members are planning to bring food for the potluck dinner after the movie. Our account is healthy.

# Motion made and unanimously carried to accept the Treasury report.

<u>B. Literature Report</u>: Joe G reported that the Middletown Monday meeting plans to order new literature and North Kingston Saturday Meeting ordered literature. Our stock is good.

### Motion made and unanimously agreed to accept the Literature Report

<u>C. Regional Report</u>: Chris C. attended regional meeting last Saturday and they are discussing Ballot Proposals for the Conference in May 18-19, 2024. He sent a link to us all to review them and inquired if they are sent to Intergroup would everyone on the mail list be able to view them. (?)

Chris gave highlights of some of the proposals received as follows:

One proposal is to publish a 200 page or so guidebook to a gentle introductory working of the 12 Steps of ACA. One proposal suggested an operating manual to change and affirm appropriate of inappropriate language in the literature.

The update on the pursuant dialog between Board and Conference from the last meeting was settled by proposing to put control back in the hands of the Conference delegates.

The ACA Intergroups of Massachusetts and Connecticut will be offering service and Chris chimed in with RI Area Intergroup too.

### Motion made and unanimously agreed to accept the Regional Report.

D. <u>Technology/Newsletter Report</u>: Deana reported there were 477 website members and after several unsubscribed we are left with 412 on the mailing list. The Website reported a 904 view-count and 525 unique visits. Overall membership for the site is s growing slowly, though growing.

### Motion made and unanimously agreed to accept the Technology/Newsletter Report

E. <u>Outreach Report</u>: Linda attended the Middletown Group's 2nd Anniversary pot luck meeting last Monday evening. She spoke to Guy who started up the Middletown group. He expressed the potential to start another meeting in Newport, RI. where he stated there is a lot of desire to do so, in town. She said their event had a good turnout with two members from the North Kingstown meetings speaking.

She also suggested that we make a new Banner for the upcoming event this summer; one that says ACA. Joe suggested getting the size color and design down and asked Deana and Pike to get together to design it based on similar table banners at the 'Rally for Recovery'.

Chris said there are efforts-though in baby steps to getting a meeting started in Warwick on Tuesday or Wednesday nights at 5 pm-ish.

#### Motion made and unanimously agreed to accept the Outreach Report

**Agenda Item 3**. <u>Old Business</u>: The event is set for February 10, 2024 of the Angell Street Central Congregational Church in the newly renovated backroom. The movie selected by vote administered online by Deana was for *Rocket Man* -the Elton John recovery docudrama winning 4 Votes. Other suggested movies to get votes were *Inside Out* -3; *28 Days* -1; and *Barbie* -1; and *A Star is Born* -0.

Linda wanted a signboard to direct people. Pike commented on the cool tickets Deana designed. Deana asked for popcorn for the movies. Pike Volunteered to make popcorn and bring a sandwich board to direct people toward the back room. Linda will pick up supplies from storage the day of event

**Agenda Item 4.** <u>New Business</u>: Joe mentioned we can start thinking of a Spring Event suggesting later in April being it might be warmer. Deana will talk to Sara at the North Providence St. James church to inquire about available days.

Create a table banner design.

Motion made and unanimously agreed to close the meeting.

Meeting closed at 10:30 AM. Next Meeting online via Zoom March 2, 2024

Respectfully submitted, Pike P, secretary