

RHODE ISLAND ACA INTERGROUP MEETING

11/7/20 @ 9:20 AM via Zoom channel

**In attendance: Bridget B, Joe G, Chris C,
Matt M, Tracy M, Lauren S, Pike P, 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 10/3/20
meeting**

(With 1 change: the literature order form has yet to be uploaded onto the
website.)

Agenda Item #1: Literature report

Joe G. reported Intergroup has \$400 total in either inventory or cash. Joe stated sales have been slow in the past month. He stated the email he has developed for promoting literature sales through individual groups still needs approval from Intergroup. He stated it will be resent to all Intergroup members.

Bridget V will be reapplying for to 30% discount from WSO by providing a RI Intergroup email address. Tracy M stated she will call WSO as well.

Motion made and unanimously carried to accept Literature report.

Agenda item #2: Treasurer's report:

Matt M reported there is currently \$ 717.27 in Intergroup treasury.

He stated he and Co-Treasurer Guy T are still developing a prudent reserve proposal.

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

Agenda Item #3: Website / Technical report

Deana G stated the website is running well with no complaints from any individuals or groups.

She stated the Monday and Tuesday night Zoom channel meetings are registered as internet meetings.

Due to the recent uptick in RI COVID-19 cases, the plans for the hybrid meeting (part live / part Zoom channel) are postponed.

Deana will be adding an invitation to informal workshop and worksheet gatherings to the website. She suggested calling it Meeting House Chit Chat. She stated those groups are effective; they communicate more than literature.

Deana asked that information be sent to her for adding onto the website newsletter.

Discussion on paying for Zoom channel – either monthly fee of \$12.50 or a yearly fee of \$149.90?

Motion mad and unanimously carried to pay a one- time yearly fee of \$149.00 for Zoom channel.

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

Old business:

Pike P was nominated and unanimously voted in to be co-secretary.

There is now a Terms of Service report available. Deana referenced using the WSO Definitions of Service spreadsheet format and their Vision Statement as a template. She read out a list of current service positions, who holds them, and their lengths of service.

General discussion / new business items:

Discussions included:

Approaching groups for support? How well has Intergroup prepared? Joe G stated his proposed email is one way.

Deana stated she sends out 100 emails in one blast- an effective way to communicate. She stated all ACA members can receive Intergroup emails.

Public Information Committee for outreach is still in the idea stage- nothing is formulated yet.

Facebook outreach is happening.

Deana asked should the Intergroup treasury prudent reserve include yearly website and Zoom channel fees?

Should Intergroup take a stand on mask wearing at in- person meetings? Should state guidelines be followed? Group autonomy must be honored. People need to feel safe. Does WSO have any direction on this?

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

**Next meeting is scheduled for
Saturday 12/5/20 via Zoom Channel**

Potential topics for next month's meeting agenda:

Literature report

Treasurer's report

Website / technical report

Items tabled for further discussion, including prudent reserve, email to individual groups, outreach proposal, mask wearing.

Meeting closed at 10:15 AM with The Serenity Prayer

Respectfully submitted 12/1/20 - Chris C

