

**RHODE ISLAND AREA  
ACA INTERGROUP MEETING**

**5-7-2022 @ 9:30 AM Providence and Zoom**

**Attendance: In-person: Deana: (Tech/Newsletter, Outreach); Chris C: (NE Reg. Rep.); Linda; (Rep for Tuesday Meeting), Pike P: (Secretary, Outreach); Joe G. (Literature, Outreach)  
Zoom: Bridget V: (Chair); Lynette: (Rep. Learning to Thrive)**

*Bridget V, opened the meeting with a moment of silence and The ACA Serenity Prayer*

Minutes: Bridget asked to approve Minutes that are posted online noting Pike added corrections.

Motion made and Accepted to Approve Minutes of April Meeting 2022

**Committee Reports:**

**Treasury:** Deana stated we have income of \$1420.07 in the bank. The Event went well and brought in \$40. More in donations. After expenses new net profit is \$180.64. We are selling some T-shirts and have a surplus. So far they cost \$332.40 and we have sold them for \$370.00.

The 2021 Federal Tax forms 99EZ are filled with a \$22 Fee to RI State Secretary, and for our not-for-profit status and will be filed by May 15<sup>th</sup>. The tally is posted on our newsletter finance report.

Motion Made and accepted to approve the Treasury Report

**Literature:** Joe reported there is no need for new books in the inventory and suggested a revolving fund for books for meetings and loans and suggested \$350 to make purchases as needed such as T-Shirts. Joe announced the May Breakfast plans for the Saturday ACA Meeting Memorial Day Weekend and having T-shirts for sale during the Pot Luck and all groups are invited.

Discussion followed on T-shirt orders.

Chris made a motion to establish a Revolving Fund of more money such as \$750. for these occasions. There was brief discussion and Members agreed.

Motion Made and accepted to approve a Revolving Fund of \$750 for ordering books and T-Shirts

Motion Made and accepted to approve Literature Report

**Outreach:** Deana said we had a faux-pas in last outreach report and the Annual AA Picnic groups do not want our help so we agreed to strike it from the Minutes of last Month's Intergroup Meeting.

Pike thanked Deana for her work on the taxes and treasury work to maintain our status for non-profit and keeping the information transparent by posting it in the Newsletter.

Linda acknowledged the Event survey asked it be sent to Zoom attendees to also get their feedback on experiencing it remotely. Lynette suggested to bring that up in her meeting.

Joe Suggested putting more effort into reaching Treatment Centers. Joe emphasized the importance of getting live meetings back and going especially in southern RI, Joe said Sarah from Friday Night Providence ACA Meeting is interested in starting a meeting. Pike said the Wakefield First Baptist Church has reopened and they may be willing to host and will get the contact information and reach out to Sarah.

See more in New Business.

Motion made and accepted to approve the Outreach Committee Report

**Newsletter/Website Tech report:** Deanna reported the Site Traffic showed 206 persons opened the Newsletter pages. All Financials are posted including Taxes 2021. The Zoom Channel is paid for the year and the second Zoom channel will be paid next month. The survey only had one resulting feedback and Deana said she will look into possible changes, such as a tech survey.

Motion made and accepted to approve the Newsletter/Website Report

**WSO Report:** no report.

**North East Regional Report:** Chris said WSO is holding a Mother's Day Marathon Sunday May 8<sup>th</sup>. Also, the WSO's ABC Meeting is in progress this Weekend and WSO will hold the Conference in 2 weeks. Anyone can attend online talks. NE Regional could help covering the suggested 2<sup>nd</sup> Annual large event through their wider fellowship. Claudia B the woman who wrote the BRB Introduction is no longer doing public appearances. Joe offered to ask Bonnie M. for other suggestions for who might be able to be the speaker. Linda suggested even having Bonnie return as it had been such a success. Chris will ask about the resources for funding books at the next meeting. Chris said the NE Regional's monthly meeting takes place 3<sup>rd</sup> Wednesday of the month on Zoom and they report having 117 Groups in the Region and ACA nationally has 5 Regions although only Western Region (Region 2) and North East Regions (Region 1) are actively representing their respective areas.

Motion made and accepted to approve North East Regional Report

**Secretary Report:** Pike reported that she will travel soon for a month and will get Minutes out asap beforehand however needs a substitute secretary for next months Intergroup Meeting. Chris C volunteered to be the substitute secretary.

Motion made and accepted to accept Secretary Report.

**Old Business:** Regarding the Survey: Discussed under Newsletter Report.

**New Business:** Deana said the new Loving Parent meeting in Providence on Wednesday nights is going well and books are sold to members from the original 6 books from the revolving books and are replaced from our inventory. Bridget asked if we have been reimbursed for the books and Deana said that eventually they will be reimbursed as the new group's funds grow, for now they still need the six to hold the groups' meetings. Discussion again on the Book Fund and if NERegional would consider funding seed money and a process for new group 'Start-Up's'. Deana said the next event date be set first and the other information can be added. Linette offered to assist on the Event. Discussion: There was agreement on a date similar to last year's event.

Motion made and accepted to Save the Date for a second Annual Event for November 5, 2022

Meeting closed at 10:32 AM

**Meeting closed with the ACA Serenity Prayer**

**Next Meeting: June 4, 2022 at 9:30 AM-10:30 AM**

Respectfully submitted-Pike secretary