

National Capital Area ACA Intergroup

Minutes - Monthly Business Meeting

Sunday May 16, 2021 4-6pm

Zoom Meeting

Meeting Opening:

- Opening: Serenity Prayer, NCA ACA IG Mission Statement
- Approval of April 2021 Minutes
- Approval of the agenda, Sonya motion, Kathleen seconded, passed unanimously

Brad L. (voting)	Wednesday, 7:00 PM, ACA Gloria Dei, Arnold, MD
Sonya E. (voting)	Saturday 10:00 AM, ACA: A Path To Healing, Dupont Circle
Beth L. (voting)	Monday, 6:30 PM, Monday Night BRB, Edgewater, MD
Sarah F. (not voting)	Tuesday, 7:15 pm, Triangle Club
Beatrice E. (voting)	Sunday, 7:00 P.M., Warrenton, VA
Kathleen (voting)	Sunday 4:30 PM –Hope and healing continues, Frederick, MD
Terri C (voting)	Saturday 10:00 AM, Sat AM ACA Serenity Seekers, Leesburg, VA
Peggy B (voting)	Sat 12:30pm Serenity Ctr in Columbia.
Janet M (voting)	Monday 7:00 PM -- ACA Step-Unity Club, Falls Church, VA
Lisa T (voting)	Tuesday 7:15PM -- Triangle Club ACA -- Washington, DC
Sue B. (voting)	Sunday 5:00 PM -- Kensington Womens Workbook Study

Leadership Reports:

- Chair Report - Brad
 - Requesting group conscience at the end of this meeting to discuss direction of this intergroup.
- Secretary Report - Victoria (temporary)
 - Not attending, Beth L covering; nothing to report
- Treasurer Report - Hannah (Brad covering)
 - Start month \$3,436.92; End month \$3,722.66
 - Took in \$309.12 revenue, mostly 7th tradition
 - After prudent reserve, we have \$435.66 to distribute to WSO (40%) and Region (60%). Brad suggested we should distribute. Brad motion; second Terri. Passed unanimously.
- Technology Report - Beth
 - Learned to use the web editor; plans to have updates done by next month
 - Venmo is set up -- NC ACA Intergroup, @dcacaQuestion re: how this was done: Brad stated we are able to do this

because the intergroup bought a phone, and used a generic email.
Money goes into the bank account.

- Service Report - Open
- Outreach Report – Steve O (Beth L covering)
 - Steve made contact with two therapists in the Annapolis/Severna Park area and the Celebrate Recovery bookstore in SP that are willing to have flyers and Intergroup info available at their offices and in the retail store for clients.
 - He will get flyers/ info to them later this month.
 - Question as to which flyers; Beth assumes they are from the newcomer packet, but we can get more info next month.
- Inreach Report - Sarah
 - Focus has been publicizing ABC and AWC through May 1st. Waiting for the recordings to be available, then plan to send out more information. Meetings are starting to open up in-person; plans to find out about those and send something out for people looking for in-person activities and/or meetings.
 - Janet's group is thinking about in-person meetings. Unity Club is where they meet, but instructions for hybrid meetings are complicated.
 - Sonya - Dupont Circle club reopening June 11th, but no more details. Currently no limits on attendance. Asked Janet to share hybrid meeting instructions she has from Unity Club. Storage at the sites for equipment may be a problem.
 - Janet - wondering if we can bring our phones in and use zoom. Unity Club has had policies prohibiting broadcasting, etc. in their meetings.
 - Brad - can't have more than one person on zoom on phones because of feedback. Others suggested muting everyone except a single phone.
- Literature Report - Hannah (not attending)
- Regional Rep Report - Sue B
 - Met last month, again next week. Having a group conscience coming up about the best way to run their meeting.
 - Talked about the Loving Parent Guidebook to be released in June.
 - Did more work on the policy manual.
 - Have a member who is a regional trustee to WSO and one on the regional subcommittee of the WSO.
- WSO Report – Open (Brad L covering)
 - Brad - Loving Parent Guidebook publication has been pushed back from June to July. It will get approved by the literature committee and the board, then will have to be approved by the membership next year at the Annual Business Conference (ABC).
 - Ballot items passed -- 5 items approved prior to the conference. Acaawso.org website has all the information.

- Only one additional item approved at the conference: planning committee for BRB revision.
- Only 4/101 attendees were against the name change. The item initially passed, but during the minority opinion people spoke to slow things down, and people changed their votes. Now the item went to the board for future discussion.
- Hybrid Report (ad hoc)- Sonya
 - The email for the hybrid committee is hybrid@dc-aca.org to send any materials you can share.
 - Dupont Circle news earlier - will allow hybrid meetings but not store equipment. Also will likely discontinue the Dupont Circle zoom accounts in about 6 months.
 - Have put together a proposal for suggestions of how to run a hybrid meeting. Still trying to work through recommendations or suggestions for equipment that might be needed.
 - Planning on next hybrid meeting directly after this meeting.

Old Business:

- Open Positions:
 - Secretary - Terri is interested but may only be able to do 10 months of the year. Agreed to run with that qualification. Beth motion, Lisa second. Passes unanimously. Terri is the new secretary.
 - Service Chair - no-one interested
 - WSO Rep - no-one interested

New Business:

Group Conscience

- Brad wanted to discuss being intentional with the intergroup in terms of what we plan to do in the coming year. Sarah suggested we do at least one workshop.
- Need new membership - announce at meetings that it's a great chance for service.
- Link to predatory behavior tent card on our web site - discussion of using chat in zoom in a cross-talk way or even predatory

Closing: [7th Tradition](#), ACA Serenity Prayer