

National Capital Area ACA Intergroup

Monthly Business Zoom Meeting Minutes

Sunday October 10, 2021 from 4-6 P.M.

Meeting Opening

Opening

- Serenity prayer
- [NCA ACA IG Mission Statement](#) read by
- [ACA Commitment to Service](#) read by
- Approved [September Meeting Minutes](#) from Sunday, September 12, 2021
- [October Meeting Agenda approved](#)
- **Roll Call - (Per Intergroup Sign In)**

Benjamin	G	Saturday 12:00 PM -- MD053 -- As We Grow-Greenbelt Step Club	Not-Voting
Hannah	M	Wednesday 07:00 PM -- MD034 -- Soluton Group – Bethesda, MD	Voting
Beth	L	Group Not Listed -- not voting	Not-Voting
Peggy	B	Saturday 12:30 PM – MD026 – Serenity Center ACA	Voting
Lisa	TC	Tuesday 07:15 PM -- DC015 -- Triangle Club ACA -- Washington, DC	Voting
Brad	L	Sunday 08:30 AM - WEB580 - SafeHaven	Voting
Kathy	S	Monday 06:30 PM – MD0072 – Monday Night BRB – Joy Reigns Church, Edgewater, MD	Voting
Beatrice	E	Sunday 07:00 PM – VA0134 – Help to heal, Warrenton, VA	Voting
Terri	C	Saturday 10:00 AM – VA113 – Saturday Morning ACA Serenity Seekers, Leesburg, VA	Voting

Leadership Reports

Chair’s Report – Intergroup Chair – Brad L and Sarah F. agreed to serve as Interim Co-Chairs

Secretary’s Report – Terri C.

- Reviewed September 2021 Minutes for approval.

Treasurer’s Report – Hannah M.

- [Treasurer’s Report](#) - September 2021
- Hannah’s one year term to represent her group is ending this month. This means DC-ACA IG will need to appoint a new Treasurer. Hannah agreed to stay on for a few months until a new Treasurer is elected.

Technology - Beth L.

- Placed a link to Venmo on Intergroup Website and shared these changes with group members.
- Will update links to meeting minutes for missing months.

Service Chair Report – (Open)

- The DC-ACA IG Service Chair position is still open.
- There is a Service Committee membership in place, we just need a chairperson to lead this committee.

Outreach Report – Steve O. (Absent)

- None

Inreach Report – Sarah F. (Absent)

- Website address at Inreach@dc-aca.org

Draft version submitted for approval on 10/10/2021 at 05:39pm

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- Several Inreach listserv mailings were sent out to alert the fellowship to WSO ballot proposal deadlines, to share the Traveler and information about WSO Public Awareness Day.
- The Call to Service letter was also mailed out, but no response was received.

Literature Report – (Open) Hannah M.

- Available books are for sale on the NCA-ACA Intergroup website.
- Literature sales are slow. Please inform local meeting groups of InterGroup available inventory:
 - ACA Red Books
 - Yellow Step Books

Regional Report – Sue B. (Absent)

- The [Loving Parent Guidebook](#) can be purchased in Spiral Bound format for \$14.00 at WSO Website link.
- Currently, WSO is dealing with a backlog of 1,500 orders for hard copies of the Loving Parent Guidebook.
- Digital copies can be purchased online at Amazon for Kindle App: [The Loving Parent Guidebook](#)

WSO Report – Benjamin G.

- Extensive reports on WSO Website
- Global community looking for volunteers (worldwide).
- The Literature Committee completed a five (5) page study guide to complement the Loving Parent Guidebook.
- H and I meeting on 09/25/2021 for public services and ballot proposal for Annual Business Conference (ABC) due by 09/30/2021.
- Recordings from AWC workshops will be made for free this year.
- IT Committee is looking for member to join the business IT subcommittee to recommend business software for ACA operations

Recovery Day

- IG group members discussed their desire to host a Loving Parent Workshop.
- IG members approved a motion to move the workshop from Fall 2021 to Winter 2022.

Old Business and Open Positions

- Ballot items – Results were shared
- Open positions
 - Intergroup Chair – Responsible for monthly meetings. Coordinates and communicates with all committees. Recommended that candidates have at least six months experience with Intergroup business operations.
 - Service Chair – Develops In-Region workshops and Recovery Day. This position provides oversight for those designing and running online workshops, such as, Recovery Day. Chair will guide vision development and implementation of IG's most important interface with ACA Fellowship.

New Business - None

Closing

- 7th tradition <https://www.dc-aca.org/7th-tradition>
- ACA Serenity Prayer