

National Capital Area ACA Intergroup
Monthly Business Zoom Meeting Minutes
Sunday, November 14, 2021 from 4-6 P.M.

Meeting Opening

Opening

- Serenity prayer
- [NCA ACA IG Mission Statement](#) read by Brad L.
- [ACA Commitment to Service](#) read by Brad L.
- Approved [October Meeting Minutes](#) from Sunday, October 10, 2021
- [November Meeting Agenda approved](#)
- **Roll Call - (Per Intergroup Sign In)**

Benjamin	G	Saturday 12:00 PM -- MD053 -- As We Grow-Greenbelt Step Club	Not-Voting
Sarah	F	Tuesday 07:15 PM -- DC015 -- Triangle Club ACA -- Washington, DC	Not-Voting
Matt	McC	Monday 07:30 PM -- DC009 -- Monday Mens Meeting- St. John's	Voting
Peggy	B	Saturday 12:30 PM -- MD026 -- Serenity Center ACA	Voting
Brad	L	Sunday 08:30 AM - WEB580 - SafeHaven	Voting
Beatrice	E	Sunday 07:00 PM -- VA0134 -- Help to heal, Warrenton, VA	Voting
Josephine	W	Kensington Women's Group - Sunday night	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. serve as Interim Co-Chairs

Secretary's Report – Terri C.

- Reviewed October 2021 Minutes for approval.

Treasurer's Report – Hannah M. (Absent)

- [Treasurer's Report - October 2021](#)
- Received \$254.66 in donations
- Spent \$6.22 for Venmo related phone charges and \$13.27 in Paypal and Stripe revenue collection fees.
- Hannah's one year term to represent her group is ending this month.
- Brad L. nominated Josephine W. as the new Treasurer for DC-ACA IG.

Technology - Beth L. (Absent) Brad L. Reporting

- Updated meeting minutes for July, August and September 2021 on the Intergroup tab on dc-aca.org
- Terri C. to forward copy of Jun 2021 Meeting Minutes to Brad L. for posting to Intergroup's website
- Brad L. said the viewing gap on the mobile version of Intergroup's website has been fixed.

Service Chair Report – (Open)

- The DC-ACA IG Service Chair position is still open.
- Service Committee membership in place, Intergroup needs a chairperson to lead this committee.

Outreach Report – Steve O. (Absent)

- None

Inreach Report – Sarah F

Draft version submitted for approval on 12/11/2021 at 5:30pm

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- Email address at lnreach@dc-aca.org
 - Email with link to NCA-ACA-Intergroup's [Holiday Book Sale](#) to be sent during Thanksgiving week.
- The following email announcements were sent out to the fellowship:
- [Inner Child Workshop - Awakening Our Loving Parent](#) to be held on 12/25/2021, 7 - 9 pm CET
 - Step Study based on the 12 Steps of Recovery offered by Tony A. held every Tuesday at 7pm CET [Central European Time (CET) is six hours ahead of Eastern Standard Time (EST)]
 - Dupont Club will hold a continuous meeting during the Thanksgiving Holidays

Literature Report – (Open) Josephine W. Reporting

- Brad L. nominated Josephine W. as the new Literature Chair for Intergroup
- Literature inventory is stored with Hannah B. and Josephine W.
- More than 12K+ [Loving Parent Guide Books](#) have been sold.
- NCA-ACA Intergroup to sponsor a Holiday Book Sale.
- Yellow Workbook is now available in ebook format.

Regional Report – Sue B. Absent – Brad L Reported

- NorthEast Region and meets on the fourth Wednesday of each month.
- Currently, the Regional Group is developing Intergroup Best Practices for the North Eastern States.
- Officer Elections held during October 2021 resulted in new Treasurer for the North Eastern Regional Group
- After the October Officer Elections, the Secretary position for the North Eastern Regional Group is still open.

WSO Report – Benjamin G.

- WSO to hold a Town Hall Meeting on Saturday, 12/04/2021.
- [Annual Business Conference \(ABC\)](#) to be held 04/22/2022.
- WSO's Literature Committee is planning to relaunch/revive the Comm.line
- WSO has a committee which is currently looking for a General Business Manager.

Recovery Day

- IG group members discussed their desire to host a Loving Parent Guidebook Workshop.
- Peggy B. indicated that several of her meeting members indicated they would volunteer for Recovery Day

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.

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New Business -

1. Brad L. made a motion nominating Josephine W. as NCA ACA Intergroup Treasurer
 - a. Matt M. Seconded Motion
 - b. Terri C. - Motion approved by unanimous vote
2. Planning for Recovery Day 2021
 - a. Usually held for In-Person for 5 - 6 hours at local church
 - b. Due to Covid rules we would have a capacity limit of 50+ In-Person
 - c. Deposit (\$75) in place with Lutheran Church where last Recovery Day was held.
 - d. The Service Committee would need to detail logistics for the online option for Hybrid.
 - e. Members suggested the group have Bonnie M as a speaker for our next Recovery Day.
 - f. Suggested that we move Recovery Day from the proposed February to May 2022 anticipating nomination of Service Chair in February 2022
3. Planning for 2022 Officer Elections
 - a. NCA-ACA Intergroup will hold elections for officers in February 2022
 - b. Intergroup needs to reach out to member organizations regarding need for representation
 - c. Proposal was made that IG prepare an email detailing our request for volunteers to attend meetings and work on service events.
 - d. Proposal was made to have IG members visit various meetings in our jurisdictions to make announcements regarding events and volunteer requirements but not sustained.

Closing

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