

National Capital Area ACA Intergroup
Monthly Business Zoom Meeting Minutes
Sunday September 12, 2021 from 4-6 P.M.

Minutes NCA Intergroup Meeting September 12, 2021

Meeting Opening

Opening

- Serenity prayer
- [NCA ACA IG Mission Statement](#) read by Brad L.
- [ACA Commitment to Service](#) read by Beth L.
- Approved [August Meeting Minutes](#) from Sunday, August 8, 2021
- Agenda approved
- **Roll Call - (Per Intergroup Sign In)**

Leadership Reports

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

Secretary's Report – Terri

- Reviewed August2021 Minutes for approval.

Treasurer's Report – Hannah

- Venmo now live

Technology - Beth

- Placed link to Venmo on Intergroup Website

Service Chair Report – (Open)

- Sarah F. discussed that the 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.

- Steve to submit receipts for reimbursement of supply purchases.
- Members can request pamphlets for distribution from Steve, who orders them online

Inreach Report – Sarah F.

- Email address at Inreach@dc-ada.org
- Created INReach email broadcast list from monthly meeting attendee information spreadsheet.
- [Call to Service](#) forwarded to IG members on September 22, 2021 to be shared at member's group meetings.
- Sign up for the [Traveler Monthly Newsletter](#) sent the first of each month which includes announcements, news, and events from around the ACA Fellowship.

Literature Report – Hannah

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

Draft version submitted for approval on 10/10/2021 at 02:39pm

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- o ACA Red Books
- o Yellow Step Books

Regional Report – Sue B.

- The [Loving Parent Guidebook](#) can be purchased in Spiral Bound format for \$14.00 at WSO Website link.
- Currently, WSO dealing with a backlog of 1,500 orders for hard copies of 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).
- 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 ABC meetings will be made for free this year.
- IT Committee is looking for a sub committee to recommend business software for ACA operations

Recovery Day

- IG groups members discussed their desire to host a Loving Parent Workshop.
- Recovery Day workshops were held in-person prior to COVID-19 mitigation efforts.
- IG members approved motion to move 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