

National Capital Area ACA Intergroup
Monthly Business Zoom Meeting Minutes
Sunday August 8, 2021 from 4-6 P.M.

NCA ACA Minutes August 8th, 2021

Meeting Opening

Opening

- Serenity prayer
- [NCA ACA IG Mission Statement](#) read by Sonya E.
- [ACA Commitment to Service](#) read by Beth L.
- Approved Minutes from Sunday, July 11, 2021
- [Agenda approved](#)

Leadership Reports

Chair's Report –

- Brad L. ends his service at the end of September. No one has stepped up to replace him, so Brad and Sarah F. agreed to serve as Interim Co-Chairs until a replacement steps up.
- Service Chair position is still open.

Secretary's Report – Terri

- Reviewed June 2021 Minutes for approval.

Treasurer's Report – Hannah

- Returned \$212 Reserve for Hybrid Committee Equipment to General Fund per unanimous vote
- Overage of \$22 for month after returning Hybrid Committee reserve to General Fund.

Technology – Beth L

- Sponsorship section updated on IG Website

Service Chair Report – (Open)

- Sarah F. discussed what the Service Chair's key role is: to coordinate putting on virtual workshops or Recovery Day as the board decides
- There is a Service Committee in place, we just need a coordinator to lead this committee.

Outreach Report – Steve O.

- Steve recently received inquiries from ACA pamphlet distribution in the Annapolis area.

Inreach Report – Sarah F.

- Email address at inreach@dc-aca.org a small email on August
- Sarah sent out a July newsletter and a briefer email on 8/7 forwarding the new Traveler and inviting folks to attend the board meeting.

Draft version submitted for approval on 08/09/2021 at 4:10pm

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Literature Report – Hannah

- Available books are for sale on the NCA-ACA Intergroup website.

Regional Report – Sue B.

- Sue B was not present. No regional meeting took place.

WSO Report – open. Brad gave the report

- Loving Parent Guidebook is scheduled for release in August or September 2021
- Benjamin G. volunteered to serve in this open position.
- Group voted to unanimously approve Benjamin G. to serve as the NCA-ACA WSO Representative.
- New ACA Website out before end of year.

Hybrid Committee Report – Sonya

- The Committee posted their 2 reports on [Suggestions for Hybrid Meetings](#) on IG Website.
- Several meeting attendees reported on their group's attempts to host Hybrid Meetings.

Recovery Day

- Motion passed in June 2021 meeting to hold half day version of event on Sunday from 1 – 5pm
- Event will be held on Zoom to accommodate Stay at home attendees due to rise of Delta Variant.
- Sarah F. and Hannah framed a 3-hour Recovery Day with theme of “Finding Our Inner Loving Parent”.
- IG member suggestions for Recovery Day included:
 - o Moving event date to February 2022.
 - o Holding a series of workshops online
 - o Organizing a Fun Day as a way to gather the fellowship in a safe(r) way but not as a sub for recovery Day

Possibly holding a Fun Day and/or an online workshop

Old Business and Open Positions

- Open positions
 - Intergroup Chair – Responsible for monthly meetings
 - Service Chair
 - **New Business - None**

Closing

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