

ACA Northern California Intergroup Meeting Minutes

November 10, 2018

In attendance: Carol, Pat, Caroline, Marty, and Mary (Stockton) and Courbet. We had a quorum.

Intergroup Representatives:

Carol - Board Chair West Sacramento	209-614-1058
Courbet - Board Chair Sacramento	916-833-6074
Caroline – Board Secretary Sacramento	916-778-8076
Dan - Board Treasurer Sacramento	916-402-1858
Pat - Public Information West Sacramento	209-679-5310
Marty - GSR Sunlight in Sacramento	916-769-7493

1. Unanimously voted to approve October minutes.
2. Mary- Stockton group needs assistance with sponsorship and additional handouts.
3. Marty (Sunlight GSR)- update of party celebrating 4th anniversary of starting Sunlight Fellowship. New meeting on Friday nights. Details on meeting forthcoming.
4. Caroline - (secretary)- October minutes have been updated.
5. Pat (public information)- packets have been assembled.
6. Carol (co-chair & webmaster) - acanorcal.com is paid through July 2019, Intergroup store on hold until personnel for fulfilling orders is secured.
 - a. Unanimously approved to add Donation button for intergroup can be added. 1 hr labor.
 - b. Intergroup needs 1 year chips.
 - i. Unanimously voted to empower chip person to spend up to the minimum requirement for discount.
7. Treasurer Balance is \$532.00. Unanimously voted to approve Treasury report (\$462 prior balance+\$60 pending Sunlight donation +\$10 donation from Stockton).
8. Unanimously voted to move intergroup meetings to odd months.
9. Unanimously voted to reimburse Carol \$50 for ink and stationary.

Close with ACA serenity prayer.