

ACA Northern California Intergroup

Meeting Minutes

March 9, 2019

In attendance: Carol, Courbet, Caroline, Marty, Dan, Brenda Jeanne, and KayLynn (GSR- Placerville), Cindy.

Quorum present.

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

Open with ACA serenity prayer

Read ACA Traditions

Introductions

1. Will approve Jan minutes at next meeting.
2. Treasurer report- balance as of March 9, 2019= \$1,085
3. KayLynn (GSR- Placerville), meeting is growing. Adding YWB step work meeting before regular Sunday @3:45pm before meeting with BRB.
4. Mary (GSR- Stockton) - Started 2nd meeting on Sun, YWB 3:45-4:30; BRB 4:45-5:30. Thurs, BRB meeting.
5. Marty (Sunlight GSR)- meetings on 365 days a year, Sunlight has 10 meetings now.
 - a. John D retreat on June 14-16 at Christ the King church in Citrus Heights.
 - b. Dan, Carol, Marty- presented 10th step mtg concept. They are still deciding if they want to begin 10th step mtg. Our fellowship offered help to start.
6. Cindy- Sunlight is ready to add another meeting-- speaker meeting.
7. Jeanne/Brenda
 - a. (Woodland)- meeting needs support. Suggested that meeting provides treats, welcome chips, welcome trinkets, have books available for purchase every mtg.
8. Carol -
 - a. (for Pat- public information)- New packets have been assembled for members to pass out to clergy, therapist, etc.
 - b. Attended Winner's meeting (6240 14th Ave, Sacramento). Provided tri-folds, format changes weekly

9. Courbet-
 - a. Spring Fling- 1st year ACA allowed to have table. Sold about \$500 literature. 2,500 ppl from Sac area attended.
 - b. Reimburse: up to \$100 for conventions, workshops, intergroup supplies, etc. / Unanimously approved.
 - c. Courbet- Propose intergroup purchase up to \$300/month (chips and books).
 - d. Courbet- Propose to give distribution of Intergroup literature to new person based in Sacramento to take over lit.
 - e. Pass around WSO info on Using ACA logo.

10. Carol (co-chair & webmaster) -
 - a. Every 2 years \$222 for domain. Unanimously approved up to \$250/every two years for website.
 - b. Website updates up to \$100/year. Unanimously approved.
 - c. Asking for volunteers for web committee to assess changes needed for website. Courbet volunteered.

Close with ACA serenity prayer.