

## ACA Intergroup Minutes – 10 April 2021

<b>Welcome and round the room</b>	
<b>Service Prayer</b>	Higher Power, we are your trusted servants seeking to support ACA and its primary purpose. Please remind us that the life of our program and our own recovery depends upon our willingness to put the unity of our intergroup first, above our own will.
<b>Tradition</b>	(4) Each group is autonomous except in matters affecting other groups or ACA as a whole. We cooperate with all other Twelve-Step programs.
<b>Concept</b>	(4) Throughout our structure, we maintain at all responsible levels a traditional Right of Participation.
<b>Attendees</b>	
<b>IG Sydney</b>	Service Positions: Chairperson (John M), Vice Chair (Oriana), Treasurer (Bill H), Secretary (Tiffany M), Zoom Convenor (George), Peter (H&I), Jules (Info Email), Kevin (Website Coordinator), Oriana (Activities Chair)
<b>IGs Australia</b>	
<b>IRs</b>	New Hope Thursday Evening (George), Lunchtime Meditations (Clare), ACOA Parents and Grandparents in ACA (George), Australia and New Zealand Global Coordinator, Global Members Sub Committee (Monique)
<b>Observers</b>	
<b>Apologies</b>	Literature (Janine), Lawrence (RSG and Steps Study Coordinator) Tiffany M (Secretary)
<b>Previous minutes</b>	<b>MOTION: To accept the February Intergroup Minutes</b> <b>Moved: George G</b> <b>Seconded: Oriana C</b> <b>Accepted Unanimously</b>

<b>IR Reports</b>	
<b>General</b>	Please note that all IR reports should be emailed to the secretary at <a href="mailto:secretary@acoasydney.com.au">secretary@acoasydney.com.au</a>
<b>IR Reports</b>	<p><b>Global Members' Report (Monique):</b> Teen and young ACOA meetings are happening in the US. Monique asked for a volunteer to help share the message with teens and young people (this could be a newsletter item). Otherwise, business as usual. If people are interested in being a global member / delegate, there is delegate training.</p> <p><b>Lunchtime Club (George):</b> Attendance up to 50 people, getting ready for 6-week RSG with Monique, Has 11 enrolled. Many are stepping up for service. International meeting has a line-up of speakers, New Hope Beginners meeting has 20 in attendance. Parents, Grandparents, Aunties and Uncles has a 20.</p> <p><b>Laura – Erko Friday – 30 members in attendance on Zoom all is well.</b></p> <p><b>ACTION ARISING: ESTABLISH A GSR WORKING GROUP TO FOCUS ON ZOOM MEETING SAFETY</b></p>

## Executive Reports

<b>Service Positions</b>	<b>Secretary</b> Tiff. M <b>Chair</b> John <b>H&amp;I</b> Peter <b>Literature</b> Janine	<b>Treasurer</b> Bill <b>WSO Rep</b> Vacant <b>Activities</b> Oriana <b>RSG</b> Lawrence	<b>Info</b> Jules <b>E News</b> Vacant <b>ZOOM</b> George <b>Website:</b> Kevin
<b>Intergroup Accounts Statement</b> Bill	<b>Intergroup Account</b>	<b>Literature Account</b>	<b>Activities Account</b>
	\$12,130.05	\$9807.76	\$1,185.24
<b>Chair Update</b> John	<p>Responding to a recent email received from ex-gsr for Narraweena “</p> <p>How do groups organise and manage their group when they split between face to face and zoom?</p> <p>Protocol – Up until now there is no such protocol for split face to face and zoom meetings.</p> <p>It was decided it was not an intergroup governance “Go back to red book commitment to service section”</p> <p>Waverly has two types going and don’t have any issues there.</p> <p>Meeting support role – includes visiting meetings face to face or on zoom to communicate and welcome GSR joining monthly meetings and sending monthly report (boundary) and maintain an open flow of communication between groups and the global organisation.</p> <p>Intergroup quarterly report (news-- letter) – publish the group’s that donate to the intergroup, invite service opportunities.</p> <p>Meeting concluded at 12:12pm</p>		
<b>Secretary</b> Tiffany	<b>All IR reports need to be mailed to <a href="mailto:secretary@acoasydney.com.au">secretary@acoasydney.com.au</a> as the google form can’t be accessed currently.</b>		
<b>Treasurer</b> Bill	<p>Seventh Traditions for March: \$868.50, discernible groups included Waverley, Granville and Narrabeen  <a href="#">\$7 for the 7<sup>th</sup> Tradition</a>  No Deposits yet  <a href="#">Group Deposit codes for 7<sup>th</sup> Tradition</a>  No Responses yet  <a href="#">7th Tradition Donation to WSO</a>  Combined Main and Literature accounts currently at 21,937. (pending a major Literature order coming up in the next two months)  <a href="#">PayPal</a>  A business paypal account keeps on being rejected by Paypal as we don’t have a business address. (place of operation)  <a href="#">Follow-up items:</a></p> <ul style="list-style-type: none"> <li>• Signatories form sent out to current signatories. New signatories signed up: Chair, Secretary, Treasurer</li> <li>• Template Form for purchase approvals (to be sent to intergroup for approval, and connected by number to invoice when it comes in.</li> </ul> <p><b>Motion: \$3057 donation to go to WSO</b>  <b>Moved: Bill</b>  <b>Seconded George</b>  <b>Motion Passed Unanimously</b></p> <p><b>Action:</b> Still no Give now option set up, Monique to share how WSO manage this however, Canada now has a physical suite.</p>		
<b>H &amp; I</b> Peter	Absent		
<b>Literature</b> Janine	Absent		

<b>WSO &amp; Global</b>	<p>WSO Vacancy: Sue V. has been accepted as a member of the WSO board</p> <p>New literature is currently being reviewed to lower the prices for ANZ.</p> <p>A new guide book will be released "Loving Parent Guide Book" at the coming AWC workshop on the 1-2 of May, 2021.</p> <p>Grandparents meeting will become official.</p> <p>There are currently two Global opportunities for Australians to represent at the AWC workshop 1-2 May 2021 workshop meeting.</p> <p>Teen and young adults will be launching in South Africa.</p> <p>Looking for more volunteers to get on board globally and more local website presence for public announcements and awareness.</p> <p>ABC ballots had a significant increase from the previous years.</p>
<b>Activities</b> Oriana	Beginning to think about plans for 2021 Unity Day and looking for people to be involved.
<b>ZOOM</b> George	Good
<b>Web</b> Kevin	<p>Kevin received 4 quotes ranging from \$5000 - \$15,000.</p> <p>The volunteer focus group discussed what the main points for having the and all agreed it needed to just be functional without the bells and whistles and it was already running at this level of functionality. Kevin is happy to continue in the role in a service capacity to manage the site in his own time and assured the group that with a little training anyone will be able to step in and take over the role in the future.</p>
<b>Info Email</b>	No update for this meeting.
<b>e-News</b>	Looking for a volunteer for this position.

### Continued Business

<b>ACA Sydney Telephone Service</b>	
<b>New Business</b>	
<b>Give now option Treasurer</b>	Give now option. Bill and Monique to discuss how WSO manage this payment option however, Canada has a physical suite and Sydney has not.
<b>Meeting support role</b>	John (Chair) prepare a script for this role to Laura (Erko) Monique (WSO & Global) Oriana (Vice & Activities)

### Next IG Sydney Meeting

Saturday 11am, 8 May 2021 (via ZOOM)
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