

## ACA Intergroup Minutes – 12 August 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>	(8) Adult Children of Alcoholics should remain forever non-professional, but our service centers may employ special workers.
<b>Concept</b>	(8) The Trustees of the World Service Organization act in this primary capacity: with respect to the larger matters of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs.
<b>Attendees</b>	
<b>IG Sydney</b>	Service Positions: Chairperson (John M), Vice Chair (Oriana), Secretary (Tiffany M), Zoom Convenor (George), Peter (H&I), Kevin (Website Coordinator)
<b>IGs Australia</b>	
<b>IRs</b>	Open Steps Monday (Mary Joy), Narraweenaa Tuesday (Peter), First Peoples ACA (Oriana), New Hope Thursday Evening (George), Waverley Friday (Margaret), ACOA Parents and Grandparents in ACA (George), Lunchtime Meetings (George), Beyond Survival Men's Group (John)
<b>Observers</b>	Sharon
<b>Apologies</b>	Activities (Brooke), Literature (Janine), Treasurer (Bill H), Lawrence (Steps / Laundry List Coordinator), Sunshine Coast Chevallum (Alison)
<b>Previous minutes</b>	<b>MOTION: To accept the July Intergroup Minutes</b> <b>Moved: John M</b> <b>Seconded: Tiffany</b> <b>Motion 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@acoosydney.com.au">secretary@acoosydney.com.au</a>
<b>IR Reports</b>	The IR reports were moved to the second half of the meeting however the zoom meeting was ended accidentally and the second half of the meeting did not have IR representatives to provide reports to the meeting.

<b>Executive Reports</b>			
<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 Bill</b>	<b>Intergroup Account</b> \$14,381.00	<b>Literature Account</b> \$16,653	<b>Activities Account</b> \$1,416
<b>Chair Update</b> John	Recruitment for vacancies: two volunteers have been found for Newsletter vacancy (Kirstin S.) and Treasurer (Nikki B)		
<b>Unity Day</b> Oriana	Unity Day was fantastic and the response overall has been positive and that the speakers and sessions were really impactful for people's recovery. A big congratulations to Brooke and the group who created the day, including Patricia, Belinda, George and John		

<b>Secretary</b> Tiffany	<b>Voicemail Service:</b> Service requires a physical address, kindly provided by Lawrence. Message needs to be written and recorded. Action: John, Oriana and Tiffany to prepare
<b>Treasurer</b>	Bill's Report: 7 <sup>th</sup> Tradition for July: \$1,006; Unity Day: \$231 Chair introduced Nikki B. to the meeting and identified her interest in volunteering to fill the treasurer role. Nikki introduced herself and shared her experiences of acting in finance and treasurer roles. <b>Motion: To accept the resignation of Bill H. and to accept the nomination of Nikki B. as Treasurer of ACA Intergroup Sydney</b> <b>Moved: John M</b> <b>Seconded: George</b> <b>Motion Accepted Unanimously</b> ACA Intergroup Sydney thanks Bill for his service in the role of treasurer Key undertakings for the treasurer will be: Undertaking handover from Bill, changing banks (Westpac to CBA) and addressing other tasks (paypal, debit card etc.)
<b>H &amp; I</b> Peter	All H&I positions in July were filled, with speaker attendees reporting good connection and interest shown by the patients. The upcoming months are in good shape. There is a new program manager at SPP, I have attempted to contact her (Tori) but so far not been able to speak to her. Wants to have H&I Fellowship Literature included in newcomer packs.
<b>Literature</b> Janine	No Literature Report
<b>WSO &amp; Global</b>	No Global Members Report
<b>Step/Laundry List Study Groups</b> Lawrence	No Step / Laundry List Study Groups Report
<b>ZOOM</b> George	Zoom is working well and no issues to identify. Lunchtime meeting update: website created <a href="http://www.acalunchtimetalks.com">www.acalunchtimetalks.com</a> Lunchtime talks are hosted on this website along with literature that can be downloaded and other aca recovery resources. <b>Suggestions: lunchtime talks links could be sent out in short aca newsletter; add link or upload aca lunchtime talks to ACOA Sydney Website</b>
<b>Website</b> Kevin	There is no cost for online bookshop; paypal paperwork is underway (thank you Lawrence for providing physical address); additional literature items could be available for sale. - With online bookshop, the literature role could be outsourced in the future
<b>Info Email</b>	Tracey B. filling this role
<b>e-News</b>	Position filled by Kirstin S.

### Continued Business

--	--

### New Business

--	--

### Next IG Sydney Meeting

Thursday 9 September 6pm – 7pm via zoom

Meeting Papers to be circulated 1 Week before Intergroup Meeting