

Intergroup Meeting 12<sup>th</sup> January 2022

<p><b>6pm: Welcome (Chair): Oriana</b>  <b>Appoint Timekeeper: (skipped)</b>  <b>Round the Room ID – started not continued, continued after last months minutes discussion.</b>  <b>Attendees: Oriana-chair, Sue G-treasurer, James L-secretary, John M-chair of incorporation project, Lawrence D-service rep for Saturday's Tony A's steps, George, Brooke-activities chair, Peter J-H and I coordinator and Kevin-Website coordinator</b></p>	
<p><b>Service Prayer</b></p>	<p>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.</p>
<p><b>Tradition</b></p>	<p>Unread</p>
<p><b>Concept</b></p>	<p>Unread</p>
<p><b>Previous minutes</b></p>	<p>Discussion of last month's minutes  Chair: Authenticating approval for international transfers. Action is that Lawrence and Sue will be coordinating this authentication. Confirmation of action required at next month's meeting.  Chair: WSO and Seventh Tradition- John relayed that ACA unlike other fellowships doesn't contribute much to WSO. Direct appeal again as last year if every member gave \$7 for 7th tradition to WSO they would be flush.</p> <p>Chair: Literature fund and Expenses  Chair: Is literature fund donation part of donation to WSO? John M- No  Sue G: We need to work out what funds are to stay in account before any donations to WSO are to be made.  Chair: Needs to go forward to a vote  George: Spoke as Global Rep. and outlined there were two literature funds. One going to 3rd World countries literature scholarship fund and another going to WSO literature fund.  Chair: Outlined what Sue suggested previously about voting on account funds designation. Vote in Feb suggested. To be decided whether donation is made or issue campaigned.</p>

**GSR  
Reports**

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Lawrence D as Step Study Group Rep reported that there are still places free.

**Exec  
Reports  
6:10pm -**

**Treasurer Report:**

Previously discussed in discussion of minutes. Treasurer requested to know what the committee required of her each month. Lawrence responded describing an overview of the three accounts Activities, Literature and Main account.

Peter J described a reconciliation report outlining ingoings and outgoing. Chair added that the treasurer's report would go to the secretary to be added to the minutes.

Issue of a missing e-mail associated with a \$20 refund. John M suggested yearly budget.

**Literature Report:**

Lawrence D conveyed the message that Janine was too busy to attend the meeting.

Lawrence D gave an update on literature sub-committee. Cheaper to print literature ourselves. Easier to wait until Intergroup is incorporated before beginning steps to start printing our own literature. In the meantime considerable savings can be made by using sea freight as opposed to air freight. Downside is the risk of running out of books due to the slowness of sea freight. Lawrence D suggested to overbuy to counter the delay.

Vote passed to change the shipping method from air freight to sea freight.

Vote passed to set aside \$6,000 for air freight to bridge any gap caused by sea freight delay.

As of end of November Literature inventory is 3-4 mths of books left.

Lawrence D as Step Study Group Rep reported that there are still places free.

**Activities Chair:**

Nothing to report.

**Zoom Coordinator:**

Going great.

**National Service Structure Liaison:**

In the works, nothing to report. other than asking Sharon P to be the chair.

**Association of Incorporation:**

John M reported that a descriptive e-mail proposed to be sent out to membership, outlining the plan of incorporation, in order to get any feedback concerning the incorporation requires input from Alison with whom reach outs have been unsuccessful.

**H and I Chair:**

Positions filled and good feedback being received. Exciting news about a possible H and I roster at Sparkly Prison. Proposed to be handled by a men's meeting as it would be a men's roster.

**Global Rep:**

Absent at this time.

Treasurer Sue G requested that everybody send their budgets.

<b>Service Positions</b>	None new
<b>Old Business</b>	None
<b>New Business</b>	None
<b>Closing Prayer</b>	Serenity Prayer
<b>Meeting Close: 7:45pm</b>	<b>NEXT MEETING: Wed 9th Feb at 17:30 (brought forward by one half hour to accommodate the men's meeting)</b>