

Intergroup Meeting 9th March 2022

<p>5:30pm: Welcome (Chair): Oriana Serenity Prayer Read Timekeeper; Alison Round the Room ID – Bridget, John, Sue, Janine, Alison, David, Lawrence, Janet, Anne Marie, Enora, Luke, George, Oriana and James</p>	
<p>Previous minutes</p>	<p>Discussion of last month's minutes Previous months minutes approved..</p>
<p>GSR Reports</p>	<p>GSR reports Alison, (Chivala Friday Night) stated there was a problem because the Zoom meeting was owned by a private individual. Moving the meeting to a Thursday night and asked how to change the zoom meeting to an open spot from ACA hosted zoom meetings. George responded to get in touch and he would organise the change. Enora, (Work and Money Monday night). Meeting has been under an individual zoom account and the group would like to use ACA zoom accounts. Lawrence responded that George would be able to sort it out. Discussion about getting the minutes out in time for the next Intergroup meeting.</p> <p>GSR Report via email from Brenda (Sydney Open Steps Study Group)</p> <p>2 32nd Sydney Open Steps Study Group (GC) Meeting founded F2F: January 10, 2019 (Online since 23 March 2020) Home Group: A group attended on a regular basis. Group Conscience: A meeting to organise a Home Group eg. who does what in a meeting: Secretary, Digital Host, Co-Host, Meeting Host, Readers, Chair, TimeKeeper, etc. As a part of being present we ask all present to have video on for our GC We take a 3 min break before we start Members (8): 1. JohnMichael 2. MaryJoy 3. Brenda 4. Stephan 5. Rosie 6. St.John 7. Sharon Regular Attendees: To a God of your own understanding... Volunteer to read Tradition 12 - Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities. Attendees Secretary (Chair/Minutes): Brenda Apologies: Regular Members: John-Michael, MaryJoy, Brenda, St.John, Stephan, Sharon, Rosie Observers: 2022 Service Posting / Trusted Servant / Mission (Rotated in December) BackupS: Learn Mission for next year Posting: Name: Mission: 1 Secretary BackupS Brenda St.John Organise and start meeting each week at 6:45pm Sydney Australia Time. Enable Host Only Chat, Activate Co-Host, Share links on chat Organise and run GC after meeting on first Monday of each month Monitor Group Contact Email: sossogsr@gmail.com Reply, within one week, to messages from: + Sydney Intergroup, ACA World Service Organisation + Unofficial ACA TeamUp World Calendar https://teamup.com/ksa8874yvf1gd5xmnx + Newcomer and ACA member enquiries Update Group details every January on ACA WSO, SIG and TeamUp Calendar 2 Digital Host Backups Sharon Stephan Monitor potential attendees and WAITING ROOM Lock meetings at start time Monitor WhatsUp for locked out members Unlock meeting when necessary Monitor and help share links on chat if needed Mute members who have forgotten to mute themselves 3 WhatsUp G BackupS Rosie Brenda Add members to WhatsUp Group Monitor WhatsApp during meetings for anyone locked out 4 Literature BackupS John Michael Maryjoy Share links on Chat Be ready to answer questions about getting literature Continue to research best ways to get literature 5 Treasurer BackupS St.John Maryjoy Be ready to answer questions about 7th Tradition contributions Monitor funds in PayPal account Provide a report at each Group Conscience Make payments as decided in Group Conscience 6 GSR BackupS Maryjoy Brenda Share SIG Minutes with</p>

	<p>SOSSG. Share SOSSG minutes with SIG Attend SIG monthly meeting when possible March MISSION + Regular members: 7 + Average attendance: 12 Treasurer's Report ● Prudent reserve - \$69.27 (3 months zoom expenses) ● Expenses - zoom expense \$23.09 5/3/22 ● March balance - \$61.69 Script update suggestions - March Chair - Sharon All listings up to date from (TBC) 3/1/22 - contacted to update Team Up calendar - now not active 7/2/22 - Sydney Intergroup contacted to update listing - not changed yet 4/1/22 - WSO contacted to update listing - completed Sydney Open Steps Study Group Monday 7:00pm to 8.30pm (Sydney Australia Time) Meeting with video on and locked at start time Sharing on The ACA Yellow 12 Steps Workbook (Step 7 as of January 2022) https://zoom.us/j/89593834670 Meeting ID 895 9383 4670 Password SOSSG AOB: Nil To a God of your own understanding..</p>
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Exec
Reports
6:10pm -

John M (Incorporation Project): Discussion about a name for the incorporated association. No decision made. Put on next months meeting agenda.

Brooke (Activities Chair): Proposed a discussion next month about Unity Day being face to face or on zoom.

George C(WSO): Global members annual business conference coming up. Fourteen proposals one of which being to change the organisations name. Lawrence D proposed making George WSO rep.

Janine (Literature Chair) Giving up role. Anne Marie interested in role. Janine screenshared current state of literature and over last few months.

Discussion about costs of literature.

Chair started discussion about transfer of literature chair role. Anne Marie introduced herself. Details of literature role described.

Chair asked intergroup execs how they feel about Anne Marie taking up the role and we vote about it next month.

Lawrence D: Explained an upcoming price increase of 10AUD for BRB. Requested endorsement of a publicity drive to agree on price hike but only in North America.

Vote on Lawrences request passed.

Incorporation Chair Report via email.

I've listed below the steps to become incorporated. I've drafted a proposed name for the Association which is ADULT CHILDREN ASSOCIATION, INC. (I have searched the NSW Incorporated Associations On-line Register and the Trade Mark and this name is available.) An alternative could be ADULT CHILDREN ASSOCIATION NSW, INC. I'd like a decision from Intergroup members at the March meeting for this single item. In other matters, I'm seeking assistance in writing a clear statement establishing the associations objectives and have been in discussion with David T and Marc P about these items. I've reviewed a model constitution developed by the NSW government and it appears fit for purpose, though I'd like to compare it with a constitution developed by members of other fellowships to see if it needs some modifications. I'm in contact with some others who can help develop this. In the meantime, I'll need five members to serve roles as President, Vice President, Secretary, Treasurer and find three other non office bearers and will work on that for the next month. To fill out the incorporation form, we will need a physical address, not a PO Box. We will also need an email address that can be used for communications to the association. Regards, John M FYI: Steps for forming an incorporated association. 1. Choose a Name - one that reflects the purpose 2. Establish Objectives of the Association 3. Draft the Constitution - determine committee structure, the number of members; allocation of office-bearers such as President, Vice President, Secretary, Treasurer; and 3 ordinary non-office bearers. Also determine member fees. 4. Prepare form A2 (two pages) 5. Prepare for Formation Meeting - foundation members agree on key principles for association, name, objectives, adopt constitution, elect

office-bearers and first public officer, create relevant sub-committees, sign form A2, authorise public officer to pay fees. 6. Lodge form A2 7. Get an ABN, set up bank accounts.

Newsletter Chair report via email

ACA Sydney IG Newsletter Report MARCH 2022

*Sent out March Newsletter on 2nd of March.

*Contents of March Newsletter:- 6 items.

1. Update of Incorporated Association proposal being passed.
2. Service flyer seeking members to carry the message in Parklea Prison (males only.)
3. ACA WSO Global Committee update.
4. Literature position vacant, job description.
5. Public Information Service position vacant, job description.
6. Registration information & link for 2022 WBC and ACA World Convention.
7. Flyer for 12th March, 3pm next Vision Meeting for developing an Australian & NZ service body; i.e. a regional intergroup. A service body between intergroup and world service. This flyer also included the proposed agenda of the next meeting which includes the suggestion for a national convention.

In service, 🙏❤️

Alison

**Meeting
Close:**

Chair closed meeting with Serenity prayer.