**Intergroup Meeting Minutes 9/16/2018**

**Present:** Anita, Larry, Kristian, Robin, Dawn, Gina

Opened with Affirmations for Service, Serenity Prayer, Tradition Nine and Tradition Nine Meditation.

Read/approved minutes from August phone meeting.

Kristian made two-part motion that 1) Intergroup have an Outreach Committee and 2) Larry become Outreach Coordinator. Motion passed, Larry accepted. He intends to reach out to youth 18-22 years old through therapists’ offices, school counseling offices, freshman orientations, etc. Will potentially host a table at upcoming ACA conferences in Boston and DC areas.

**Treasury report:** Dawn M. – Balance $8,130.82

See her Excel spreadsheets posted on Slack.

Approved money for Wix site at previous meeting; Don took care of this.

Picnic money was approved. Dawn will pay out once she receives a request to do so.

**Literature report and Electronic Outreach reports:** were tabled, as trusted servants not present.

**WSO report:** Kristian provided handouts outlining what WSO is and current structure.

Conference and International Share-a-Day will both be held in Sweden during Spring 2019. He will attend.

He would like someone to take an alternate WSO service position. This person would also take over in June, when Kristian’s service position expires.

Kristian is involved in two WSO initiatives: 1) sponsorship pamphlet in progress and 2) Intergroup structure, which asks: “What are intergroups? What services do they perform? Should meetings in the Northeast region form a regional Intergroup?”

Also mentioned now is the time to propose ballots. He recommended we propose a ballot for diversity statement, having noticed a lack of diversity at the World Service level.

Robin mentioned she’s been making the announcement to her ACA groups to inform members that they have a voice; WSO wants to hear what they have to say.

Lively discussion about diversity statement ensued. Dawn touched on the 11th tradition of attraction vs. promotion.

She has heard some feedback from individuals in her local groups re: trust issues when it comes to Intergroup, particularly around finances. She encouraged them to show up to monthly Intergroup meetings to voice their concerns, but so far they haven’t. Kristian pointed out trust issues tend to be an ACA trait.

Robin proposed having an open house for Intergroup. This was tabled for new business.

**Old business:** After last business meeting, Dawn worked with Intentional Design Committee who helped her with recommended prudent reserve of $4,700. Kristian made a motion to add $300 to account for the new Outreach Committee. Motion passed. Robin made motion to change wording of “public service” to “public outreach” in the Intergroup Budget. Motion passed. Dawn made a motion to send 40% of extra money (i.e., beyond prudent reserve) to WSO on a quarterly basis. Motion passed. Kristian proposed increasing it to send 100% of extra money to WSO on a quarterly basis. His motion was tabled.

**New business:** Robin proposed having an open house for individuals to see what Intergroup is all about. We decided that since in-person Intergroup meetings are “open” to all who show up, so we will host a potluck at the December in-person meeting and all group members will be invited. Dawn suggested current Electronic Outreach chair send an email reminder to all groups containing info about when Intergroup meetings are held and how to join. Kristian will make a flyer that Intergroup members can pass out at area meetings.

Anita brought up the issue of the phone meetings being held via the Intergroup line on the first, second, and last Sundays of each month. These meetings haven’t had a regular chair since Sarah M. stepped away. Anita made a motion to end taping of the speakers. Motion passed. Anita also volunteered to chair these phone meetings for the time being, until someone else steps in to chair them on a regular basis.

Kristian brought up the need for three open Intergroup positions to be filled: secretary, alternate WSO, and chair for phone meetings held on first, second, and final Sundays of each month.

Meeting closed with the Serenity Prayer.