

MINUTES 27 FEBRUARY 2025



*Zoom ID: 892 0095 8890 Passcode Computer: **Region2**; Passcode
Phone: 1425736*

<https://us02web.zoom.us/j/89200958890?pwd=bEhzOWQ3WmdvV25Sc3VSVytQOVR4Zz09>

Open with the ACA Serenity Prayer at 7:03 p.m. Pacific Standard Time.

**Roll call - Present were: Roger, Jim, Kaz, Carole, Pam, Cathy
Quorum met: yes**

Visitors: Margie, Cameron Park, CA (Safe & Sane) (ACANorCal #640); Dan L, Orange County IG Chair

Minutes of January 30, 2025: Minutes approved unanimously

Officer Reports

Chair - Roger: Called Cathy; she does not have newsletter at this time; she sent database to Pam to send out minutes & agenda for tonight

Vice Chair – Kaz: nothing to report

GWU Rep to WSO – Kaz: Region 2 Representative position application process has begun; interviews have begun; Recertification has been delayed by WSO

Executive in Charge of the Entity – Carole: Checks received; one was a money order and bank would not accept it; she has not had time to find out how or where to cash the money order; explained the process she uses to transfer information to Treasurer, Jim. Jim also receives information from the bank.

Treasurer - Jim: Received information from Carole. Bank numbers on Jan minutes are correct for tonight because the bank statement comes at the end of each month. We need to decide how to record the information. We have the opening balance, we have incoming donations, we have monthly expenses. We will begin reporting activity for Feb. in March (one month behind). We need stamps to thank those sending in 7th Tradition without e-mail addresses accompanying the donations. Jim will be sending out thank yous asap.

Opening Balance on 2/27/25:		\$ 12,117.79
Donations & Credits – Zelle	+	\$
Bills Paid & Debits – Adobe	-	\$
Required Minimum Reserve		500.00
Additional Reserve		1,000.00
Publishing Reserve		9,000.00
Prudent Reserve		10,500.00
Available Balance		\$

Secretary - Pam: Need a volunteer to take over as Recording Secretary

Old Business – Committee Reports

Informational Technology – Jim (with Carole & Pam) –

Website: It's working; continuing to improve it; websites are: Greater Western USA Region: gwuregion.org (and Intergroup: ccacaig.org). We have worked on adding Donor Box, a third-party service, to the CCACAIG website so we can receive 7th Tradition donations on the website using credit cards, PayPal, etc. Cost for this service is 1-1.5%. Region is weighing the cost-benefits of other donation avenues such as this one.

NorCal (Sacramento IG) is not currently affiliated with us but is welcome here.

Regions support IGs & unaffiliated meetings; produce events; help support meetings begin and grow Intergroups; help support Intergroups create own Regions; communicate needs and wants up and down service structure; provides checks and balances of service boards by those groups who have created them; also is available to plan & implement region-wide, in-person events & conferences

Informational Technology – Carole – Zoom Accounts: Carole will research cost of second Zoom channel

Newsletter – Cathy M: screen-sharing next issue; looks great!

Literature – Carole (editing Reparenting workbook): Has not been able to contact Mardi; Eriko will be on editing team; all volunteers are welcome to contact Carole: gwuregion@gmail.com

Special Events – Pam (temporary – need Chair) –

- **Workshops:** Make changes to flyer; Jim moved, Carole seconded motion to approve amended workshop flyer; motion passes

- **Region Marathons with Mass. IG:** Mother's Day (May 11) & Father's Day (June 15) events coming up

Intergroup Reports

Central Coast ACA (IG076) – Jim: still need representatives from the meetings here; Intergroup website is functional; hoping to add Donor Box as a way for groups to donate electronically

So Cal ACA (IG630) – Libby: no report; Stephen, IG Chair did weigh in on WSO book price increase petition

Washington State ACA (IG595) – Kaz: Meeting last night. We discussed how to replace Treasurer's function as Treasurer has resigned. Discussed scholarship support to individuals to attend Intergroup retreats; have so far set aside \$4000.

New Business

- **Trustee Representative to WSO Board** – Inform WSO Board to Seat Our Elected Rep insofar as their vetting process has not been Conference Approved? Pam moves, Jim seconds to follow WSO protocols to seat Kaz and challenge the protocols later. Unanimous approval.
- **MailChimp for Mass Mailings** - \$20 a month; Pam moves to get MailChimp for mass mailings; Roger seconds; we discussed it as mail supplier; Jim, our Treasurer, says we have the money to do this; motion carries.
- **Post Minutes on Region Website** – Pam moves to post minutes on website; Jim seconds; proposal townhall participant mentioned that we also need to provide transparency; motion passes; suggestion made about how to place minutes on website

- **Petition for WSO to halt the cost increase for WSO book sales telephone polling results** – Yes – Roger, Carole, Jim, Pam; No – Stephen (SoCal IG); No Response Kaz; 67% substantial unanimity – passes; Region 5 informed before their deadline; Petition sent in to WSO was made by Region 5 and supported by Region 6 & 2 and meetings in OK & FL

Motion to Adjourn:

Closing with the Serenity Prayer

Adjournment: Meetings adjourned at 9:04 pm

Next Meeting: 27 March 2025 at 7:00 pm Pacific USA time