

# Portland ACA Intergroup # 589

## Minutes

### May 12, 2025

Open 6:00 with 2nd Tradition Prayer

**Present:** Peter, Ren, Dave, Shelley, Mixie, Lisa, Phoenix, Lisa, Tommy

#### Secretary's Report

- Minutes 4/15/25 – Approved
- Should we add/seek reps for on-line meeting reports? All agree that yes, ideally all meetings are included at our meetings and receive communication. Dave explained that Bend has its own Intergroup, Peter suggested that Eugene may be ready as well, Phoenix mentioned that SueAnn (Tues Inner Child) will join us next month.

#### Treasurer's Reports – Approved

- Regular checking account as of 04/25/2025 = \$2,239.61
- Payments budgeted-
  - Retreat Scholarships \$1,000
  - Intergroup website renewal \$13
  - Good Enough Club April Rent \$80
  - Wallace Park 9/6/25 Reservation \$125
- Available Funds \$1,021.61
- Waiting on EIN number, which is required to open a bank account
- Motion: Mixie will create instructions for donating to Intergroup, plus instructions and a form for reimbursement requests for pre-approved funds to be posted to the website. Approved.
- Portland Retreat Committee acct as of xx/xx/xxxx = \$

#### Literature Report

- Literature Balance as of 5/12/2025 = ~\$600
- Recent order. Fully stocked.
- Peter would appreciate confirmation of account balance.

#### Meeting Reports

- Monday – True Selves - Meeting conflicts with Intergroup
- Monday - Action Coming from Love - Phoenix visited-solid meeting-Nathan is Treasurer
- Tuesday – ACA for Alcoholics - Lisa 10-15 people, starting mid-day pre-mtg social during summer
- Wednesday- Gentleness, Humor, Love, and Respect - Ren 9-14 people, 7th is up, open service roles
- Wednesday – Hurting to Healing - Tommy 20-30 people, roles filled, solid 7th
- Thursday – Rainbow Travelers - Mixie absent for this section of the meeting.
- Thursday – Treehouse Meeting - Peter has co-secretary, changed script, changed script-collecting more 7th
- Friday – Good Enough Club - Shelley 4-6 people; need 7th Brigid is subsidizing rent & literature
- Saturday – Awareness, Courage, Action - Dave 40+ weekly, need a secretary, solid 7th
- Saturday – A New Hope - Lisa 6-10 people, Guy is subsidizing, Peter suggests script change
- Sunday – A New Hope - No report
- Sunday – Fellow Travelers - Tommy ~40 weekly, selling so many books WOS dropped him a personal note, roles filed, solid 7th

#### Old Business:

- Intergroup Meeting Time and Location
  - Consensus among group that the current meeting 2nd Mondays 6-7 at Alano Club works.
  - Is a smaller room available?

- Tommy asked us to consider a traveling meeting to take place around regular in-person meetings as a way to educate and interest others.
  - Shelley suggested Intergroup reps visit meetings instead.
  - Discussion tabled.
- Intergroup Literature Distribution
  - Tabled indefinitely - requires special meeting(s) to consider all the suggestions and experience.

#### **New Business:**

- Speaker Meeting Suggestions
  - Tommy came to share his concerns that the speaker meetings would benefit from better support and guidelines for speakers. Phoenix shared that his ideas are on the agenda for the business meeting 5/17/25.
  - Mixie suggests an alternative location that isn't a sanctuary isn't suitable for many ACA's.
- Whats App & Discord Groups
  - Decided that it will be the secretary's responsibility to post links to intergroup minutes, announce meetings etc on WhatsApp. Lisa agreed to report to the smaller Discord group.
- WSO Annual Business Conference 5/17/25-5/18/25
  - It is free Zoom meeting, open to all, but we must register an attendee if we want to have a vote.
  - No one is available to commit. But several agreed to try to visit.
- Monthly Webmaster Report
  - Shelley suggests a monthly website report.
  - Ren has suggestions including updates, traffic volume, most visited areas, etc.
  - Similarly we need a Retreat Committee Report
- Who backs up Peter?
  - Mixie will.

#### **Retreat Committee**

- Save the Date Flyer is out now that location is secured.
- Fundraisers Planned
  - June 28, 2025 - Potluck, BBQ & Bonfire - Stub Stewart Park - \$250 budget
  - September 6, 2025 – Field Day – Wallace Park - \$250 budget

#### **Events/Activities**

- September 26, 2025 Folk Blues & Recovery Tools, Taborspace, co-sponsored by Intergroup and Sat Awareness, Courage, Action Meeting
- November 1, 2025 Halloween Odd Fellows

Closed Meeting with the ACA Serenity Prayer at 7:00 PM

Respectfully submitted by Shelley S.