

## **Lone Star Intergroup of ACA Feb.18,2023 minutes**

Attendance: 8

Meeting called to order by Ann with a moment of silence and the ACA Serenity Prayer

August minutes accepted.

Ann: There currently is no treasurer. Asked if there are any volunteers or nominations for treasurer. No nominations or volunteers. Ann nominated Jeff in Austin ACA. She has spoken to him and he is willing to take the Treasurer responsibilities and he knows the person who currently is the signer on the account and can go to the bank with Ann to get access to the account. Chris nominated Jeff, seconded by several and passed. Austin Federal Credit Union on Woodward St. There is greater than 3 thousand dollars in the account. Our current expenses are the website and domain name which is approx. \$130.00 per year.

Website: Jenny has the log in information from Gregg. She has no PIN# for Gator (hosting) access or PIN for access to emails. She has contacted Bonnie and is waiting for a reply to her emails, to restart the web site. Bonnie in San Antonio was the first co-chair of LSIG. Cheryl R. was once a webmaster. Chris offered that he has Cheryl's and Cecelia's contact numbers and emails and is sending them to Jenny.

Nancy suggested the LSIG host a local conference, maybe Marianne Williamson?

Anne, we need a workshop chairperson or a workshop Committee. Nancy from Austin and Kelly from Austin volunteered to be on the workshop committee for an event.

Purpose of Lonestar Intergroup defined:

Starting and supporting new meetings. Having workshops, selling literature.

Intergroup has a literature stockpile from the past for sale at old prices from 2017.

Nancy likes having literature for sale. Many Groups are buying their own literature from WSO and it is shipped directly to them. LSIG can get a discount from WSO.

LSIG decided to meet 4 times a year, quarterly. Next meeting is April 29<sup>th</sup> at 1pm, Zoom will be available. Subsequent meetings will be on or about August 5 and Nov 4<sup>th</sup>.

Currently we represent approx. 15 groups.

Groups can choose to elect group representatives and an alternate. These representatives can attend the Quarterly Business Conference (formerly ABC, Annual Business Conference)

Today is the Quarterly Business Conference - 13 proposals on the ballot for groups to vote on.

[Acawso.org/bpc/](http://Acawso.org/bpc/) proposals page for the quarterly Business conference.

A member suggests we find the contacts for other intergroups to sit in on their meetings, to see how they conduct their meetings, what activities they may have etc.

What do we want to be in the LSIG website? Link to meetings, Announcements, Calendar of events.

Chris suggested using the Austin aa.org Intergroup website as a template for a simple and organized example.

Meeting closed at 1:00 pm.

Ann distributed approximately \$100. literature to one meeting. And intends to get literature to the new Corpus Christi group.