

MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday November 27th, 2021

2-3:30 PM

Meeting by Zoom

ID: 811 5940 7814 PW: 995074

<https://us02web.zoom.us/j/81159407814>

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

111th Tradition and 11th Concept

Guidelines for Business Meetings

Welcome to all the IGRs, New IG Reps recognized, proxies and visitors Determine who is eligible to vote

MINUTES – Approval of October 23rd, 2021 meeting minutes

SEVENTH TRADITION – through Venmo @Clare_treasurer or PayPal

mbacatreasurer@gmail.com

REPORTS

- Chairperson (Shari) Reminder of Officer Elections in December
- Vice Chairperson (Carol)
- Secretary (Renee)
- Treasurer (Clare)
- WSO Representative (Carol) Position to be open

IGR REPORTS

COMMITTEE REPORTS

- Literature Committee (Carol)
- Website/Zoom Committee (Chris)
- Virtual Speaker Meeting Committee (Shari) next one is 1/16/2022
- Workshop Coordinator (Open Position) 11/14 “Tools for Triggers” recap
- Retreat Committee (Jeannie)
- Outreach Committee (Open Position)
- Fun Task Force (Shari) recap 11/13 Thanksgiving Game Night Next
Fun Night 12/11 Request for reimbursements

OLD BUSINESS - None

NEW BUSINESS –

Discussion about ‘struggling’ meetings. (Paul)

Discussion about conflicting meeting times. (Birch)

Change in Charter re: Elections in January (see attached doc)

Chair asks for new agenda items for the next month’s meeting 12/18.

Closing Affirmations

Motion to Adjourn