

MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES

Saturday, September 24, 2022 @ 2:00 pm

Zoom Meeting ID: 898 9797 7526 PC: 792214

Attendees: Intergroup Representatives

| Group# | Intergroup Member Meeting | IGR Name | Present | Proxy | Votes |
|---------|--|----------|---------|-------|-------|
| CA1277 | SUN 3:30 pm PAMF "Adult Loving Parent" | | | | 0 |
| WEB0287 | SUN 6:00 pm "Laundry Lists" | Peg | X | | 1 |
| CA1264 | MON 9:30 am Scotts Valley "ACA Scotts Valley" | Beverle | X | | 1 |
| CA1371 | MON 5:30 pm Scotts Valley "Stepping up in ACA" | | | | 0 |
| CA1308 | MON 7:00 pm Quaker Meeting House "Authentic Men" | | | | 0 |
| CA1233 | TUE 12:30 pm "Inner Loving Parent – Inner Child" | Troy | | | 0 |
| CA1416 | TUE 7:00 pm "Tony A Meditation" | Carol | X | | 1 |
| CA 1169 | WED 9:30 am Live Oak "Serenity Seekers" | Dottie | X | | 1 |
| CA1241 | WED 6:00 pm Salinas "Freedom from the Past" | | | | 0 |
| CA1373 | WED 7:00 pm "ACA@UCSC" | | | | 0 |
| CA1170 | THU 5:30 pm Quaker Mtg House "Women in Recovery" | Jeannie | X | | 1 |
| CA971 | THU 7:00 pm Red Church "Serenity Seekers" | | | | 0 |
| CA1313 | FRI 7:15 pm Barn Studio "Friday Night ACA" | | | | 0 |
| CA1276 | SAT 9:00 am Barn Studio "Heart Circle" | Rosa | X | | 1 |

Attendees: Officers, Committees and Visitors

| Title | Name | Present | Proxy | Votes | Visitor's Name |
|--------------------------|---------|---------|-------|-------|----------------|
| Chair | Shari | X | | 1 | Matthew |
| Vice-Chair | Carol G | X | | 0 | |
| Secretary | Renée | X | | 1 | |
| Treasurer | Clare | | | 0 | |
| WSO Rep | Open | | | 0 | |
| Committee | Chair | Present | Proxy | | |
| Website / Zoom | Evie | X | | | |
| Workshop Coordinator | Open | | | | |
| Potluck Speaker Meetings | Shari | X | | | |
| Literature Depot Host | Carol G | X | | | |
| Retreat Committee | Hiatus | | | | |
| Fun Task Force | Hiatus | | | | |

Opening: Shari opened the Zoom meeting at 2:02pm and announced this meeting was being recorded. The ACA Serenity Prayer was recited. Members read aloud the Mission Statement, Commitment to Service, 8th and 9th Traditions, 8th and 9th Concepts, and the Guidelines for ACA Business Meetings. Shari welcomed everyone including our guest Matthew to the September Intergroup Meeting. Roll call was taken and voting rights clarified. A quorum was established, see attendance above. (IGR's, proxies, and officers vote; visitors and committee chairs do not. One vote per person even if filling multiple roles.) 7 voting members were present, meeting our one-less-than-2/3 quorum requirement of 6. Peg entered the meeting later, bringing the voting members to 8.

Minutes:

Shari asked if there were any additions or corrections to the minutes of the July 23rd meeting.

Motion: (Beverle/Carol) Approve the minutes of the 7/23/22 meeting as written. (6-0-1)

7th Tradition: Shari reminded the group there are two ways to contribute to the Intergroup's 7th Tradition: Venmo @Clare_treasurer and PayPal mbacatreasurer@gmail.com.

REPORTS

Chairperson –Shari attended a WSO Region Subcommittee meeting earlier today. Regional representatives from all over the world were there in various stages of certification with WSO. There is a newly forming ACA Western Region which has sent their

notification of intent to WSO and this got accepted by the Subcommittee. This request will now go to the Collaboration Committee and then on through channels. Shari wanted our group to know that there are several regional Intergroups with donations pending for the new Western Region and financial contributions to the new Region could be something to consider in the future.

Vice Chairperson –Carol had nothing to report. Renée suggested it might be time to discuss whether the Intergroup would be meeting in person next year, as it's the Vice Chairperson's responsibility to find and secure a meeting room for the next calendar year. This discussion will be added to New Business.

Secretary – Renée thanked Carol for filling in by producing the June and July meeting minutes while Renée was traveling.

Treasurer – Clare was absent and sent in the Treasurer's Reports for August and September. The ending balance on 8/30/22 was \$2,081.08 and \$2,171.08 as of today, in addition to the following reserves:

| | |
|-----------------|----------|
| Prudent Reserve | \$800.00 |
| Outreach | \$ 65.56 |
| Events | \$ 56.41 |
| Travel | \$150.00 |

Intergroup donated \$500 to WSO in April. Historically, two donations to WSO have been made in March and September of \$800 each. Discussion produced a motion.

Motion: (Renée/Carol) Donate \$1,100 to WSO (7-0-0)

Shari will let Clare know to make this donation.

WSO Representative –Open position.

IGR (Intergroup Representatives) Reports:

- **Sunday 3:30 "Adult Loving Parent":** no IGR.
- **Sunday 6:00pm "Laundry Lists":** Peg was absent and no proxy was present. Shari reported the meeting is fabulous and was the only meeting contributing to Intergroup's Treasury this month. Jeannie shared the meeting gets a lot of attendees from outside California. Dottie is the new Secretary.
- **Monday 9:30am "ACA of Scotts Valley":** Beverle reported the meeting attendance has 6-8 attendees. They read from Strengthening My Recovery with a monthly chair. Beverle mentioned the ABC Ballot Proposals to the group but there was no interest.
- **Monday 5:30pm "Stepping Up in ACA":** no IGR. This meeting could use some support with 6-10 attending. Shari reported they have a new Secretary named Marianne from New York. Dottie mentioned the meeting conflicts twice a month with the Bonfire Meeting.
- **Bonfire Meeting:** Shari will reach out to Katia to see if the meeting is happening twice a month at 7pm. There were several reports that the meeting was not happening as advertised.
- **Monday 7:00pm "Authentic Men":** No IGR. The meeting is now held in person at the Quaker Meeting House.
- **Tuesday 12:30pm "Inner Loving Parent-Inner Child":** Troy was absent and no proxy was present. Renée reported a member of this meeting contacted her about starting a Step Study with people from this meeting. Renée provided a step study format to the member. The meeting will meet independently of the Tuesday meeting at the member's home.
- **Tuesday 7:00pm "Tony A Meditation":** Carol reported the meeting is doing well with 9-10 attending. Everyone seems to enjoy the meditations and the readings.
- **Wednesday 9:30am "Serenity Seekers":** Dottie said it's an excellent meeting with a solid 15-20 in attendance. The experimental hybrid portion of the Zoom meeting was stopped so they are back to Zoom only. Bob has been the Treasurer for over a year and discussion was held on whether an out-of-state member could be the Treasurer. Group conscience elected Jen from Alaska as the new Treasurer.
- **Wednesday 6:00pm "Freedom from the Past":** no IGR.
- **Wednesday 7:00pm "ACA @ UCSC":** no IGR. This meeting has been on hiatus. Beverle indicated it may be restarting soon. She should hear more this coming week. Parking may not be a problem as in the past and it could be a hybrid meeting, but nothing is definite yet.
- **Thursday 5:30pm "Women in Recovery":** Jeannie reported 6-8 attending with a rotating Secretary. They are looking for a Treasurer. The group decided to stop reading the 13th Step and consolidate the Crosstalk Reminder reading. The group has voted to remain only on Zoom and to not go hybrid. Jeannie mentioned the ABC Ballot Proposals to the meeting with no response. This meeting needs support.
- **Thursday 7:00pm "Serenity Seekers":** No IGR. Still needs support.

- **Friday 7:15pm “Friday Night ACA”:** Megan has resigned as IGR and no one has stepped up to fill this position. No proxy present.
- **Saturday 9:00am “Heart Circle”:** Rosa reported she was not at the last business meeting but the meeting continues to be attended by 12-18 each week. They read Strengthening My Recovery. The new Traits Workshop did not seem to impact attendance this morning.

Member meetings with no current IGR:

| | |
|--|---|
| Monday 5:30pm “Stepping Up in ACA” | Monday 7:00pm “Authentic Men” |
| Wednesday 6:00pm “Freedom from the Past” | Wednesday 7:00pm “ACA @ UCSC” (not meeting currently) |
| Thursday 7:00pm “Serenity Seekers” | Friday 7:15 “Friday Night ACA” |
| Sunday 3:30pm “Adult Loving Parent” | |

COMMITTEE REPORTS

- **Literature Depot** –Carol submitted reports for August and September and reported some sales and newcomer pamphlets mailed during these months. She received a literature shipment today to replenish inventory. Current inventory: 3 BRB, 4 12 Step Workbooks, 0 Strengthening My Recovery, 7 Laundry List Workbooks, 8 Loving Parent Guidebooks, and 10 Newcomer Booklets. The cost of the BRB was increased by WSO so Carol will calculate the Intergroup’s cost of providing all of the books and report to Intergroup next month for discussion. Member meetings purchasing literature can sell to anyone they choose as each meeting is autonomous.
- **Website/Zoom Committee** –Evie displayed the web hits report and said the website was down for the weekend of September - 10-11 due to Blue Host having a server problem. During the outage, people seeking meetings could not click on the link on the website, so several people were scrambling for sign-on information, causing increased text messages and calls to several of our members. Today there were 73 hits, best overall day with 327 views was July 11th and 91,739 all-time views. Thanks to Evie and Carol for maintaining the website.
- **Virtual Speaker Meeting** –Shari reported the next Potluck Speaker Meeting will be on October 9th, 5:30-7pm on the “Spiritual Principles of the Twelve Steps” with a special speaker Ken F (who has produced 5 YouTube videos on the Loving Parent Guidebook) as well as two other local speakers making it a great lineup. The flyer was distributed and the event is listed on the WSO and Intergroup websites.
- **Workshop Coordinator**–Open position. Shari will be presenting a “Grief Unraveled” workshop before the end of the year.
- **Retreat Committee** – on hiatus.
- **Outreach Committee** – on hiatus.
- **Fun Night Task Force** – on hiatus.

OLD BUSINESS - none

NEW BUSINESS

ABC Ballot Proposals are due September 30th.

Jeannie reported that the Laundry Lists Traits workshop started today with 47 people attending. Enrollment is open for 2 more weeks. A flyer is on the website.

Intergroup meeting in person next year was discussed and a motion resulted:

Motion: (Jeannie/Carol) Intergroup will meet on Zoom until February 2023 at which time this will be revisited by the new Intergroup membership. (8-0-0)

Intergroup meeting being scheduled at a different time and day of the month was discussed. The group will think about this and bring possible days/times to the next meeting.

Shari asked everyone to think about which officer position in Intergroup they might want to hold next year. The Secretary position will be open as Renée will be terming out at 3 years.

Shari asked the group “What is your superpower today?”

Motion: (Jeannie/Renée/Carol) Adjourn the meeting. (8-0-0)

The meeting was adjourned at 3:13 pm followed by the ACA Serenity Prayer.

Please send any future agenda items to acamontereybay@gmail.com.

Respectfully submitted,

Renée H.

9/24/22