

Intergroup Meeting Minutes
 June 2018 Meeting held 6/23/18
 Recorded by Carol G., Secretary

Attendees: Intergroup Representatives:

Group#	Group	IGR Name	Present	Proxy
CA1170	"ACA Women in Recovery"	Renee H	X	(also Chair)
CA1277	"Inner Loving Parent – Inner Child"	Patt K	X	
CA1264	"ACA Scotts Valley"	Darren	X	
CA1276	Sat Barn: "Heart Circle"	Carol G	X	(also Secretary)
CA1241	Salinas: "Freedom from the Past"	Susan E	X	
CA1169	Wed: "Serenity Seekers"	Judy J	X	
CA477	Palo Alto "Wednesday Night Book Study"	Peter H		
CA1258	Boulder Creek "Healing the Past"	Pat H	X	(also Treasurer)
CA1313	Fri Barn meeting	David E	X	
CA1308	"Authentic Men"			
CA971	Thur 7pm: "Serenity Seekers"	Michael		
CA1075	Fri pm Los Gatos "Friday Freedom"	Karen & Amie	X	
CA1337	"Scotts Valley Quiet Fellowship"			Joanne

Officers and Committee Chairs:

Visitor ACA Members

Title	Name	Present	Proxy
Chair	Renee H	X	
Vice-chair	Clarissa B		
Secretary	Carol G	X	
Treasurer	Pat H	X	
Web chair	Evie	X	
Literature chair	Beverle		Darren
Events chair	Jeff, Karen, Stacey	X	Jeff

Name
Mary

- **Opening:** Renee H. opened the meeting with the ACA Serenity Prayer, followed by a reading of our Mission and Service statements, 12 Traditions & Concept 6. Roll Call / see attendance above. IGR's, proxies and officers vote; Visitors and committee chairs do not. 10 voting members present.
- **Minutes:** Motion: Approve minutes of May 26 meeting with correction of date: David, Darren seconded; Vote 9-0-1abstain
- **Resources to learn more about ACA:** Renee briefly discussed resources listed in the agenda and reminded IGR's to go to adultchildren.org and check meeting information on the new website. Renee has extra copies of last month's handouts on #metoo and 13th stepping.
 - To get emails on local activities, send an email to acamontereybay@gmail.com.
 - Members can also use the above email to request an invitation to join SLACK, a service platform for ACA.
 - quarterly downloadable 'ComLine' newsletter, open for member contributions. Includes poetry, stories etc.
 - New website wp.adultchildren.org available for viewing and feedback.

REPORTS

- **Chair:** Renee
 - A new 16-week step study starts July 7, 12:30 -2:00 Saturdays at PAMF. Renee provided flyers.
 - Traits workshop will be starting November 3, 12:30-2:00 Saturdays at PAMF.
 - GEBACA speaker meetings coming up July 14 and in the fall
 - Renee circulated a draft on safety and crosstalk from the Thursday Women in Recovery meeting.
- **Vice-Chair:** Clarissa absent but Renee distributed an updated meeting schedule with all meetings in our Intergroup
- **Treasurer:** Pat H. distributed a report showing a balance of \$832.94 but received \$331 in additional donations today, for a balance of \$1,163.94.
- **IGR (InterGroup Representatives):**

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- 7pm Tuesday Boulder Creek “Healing the Past”: Pat H. reported continued 5 consistent attendees. They would like speaker meetings and a sponsorship workshop.
- 9:30 Wednesday “Serenity Seekers” meeting at Live Oak Family Resource Center: Judy reports 12-18 attendance. Their treasurer negotiated a lower rent increase. They would like speaker meetings, retreats, sponsor workshop, 30% literature discount.
- “ACA Women in Recovery” Thursday 5:30 meeting: Renee reported this meeting has strong attendance with 20-40 attendees.
- “ACA Scotts Valley” Monday meeting: Darren reported this meeting has attendance of 15-20 including veteran and brand new members. They had good response on predatory issues discussion.
- “Scotts Valley Quiet Fellowship” – Joanne reported this new, small meeting has 3-7 participants. She brought a flyer.
- Salinas “Freedom from the Past” meeting: Susan reported consistent attendance of 9. The group donated \$72 to IG. As Susan will be moving away in about a month the group will have a new IG representative.
- Sunday “Adult Loving Parent”: Patt reported the meeting had an issue with dogs disrupting the meeting, and after discussion updated the meeting script language to state that children and dogs are not allowed at the meeting, and if a newcomer unaware of the restriction arrives with a dog, a group conscience can be held to determine if the dog can stay at that meeting. [Discussion ensued about ADA requirements. The group conscience is the vehicle for allowing service dogs.] Patt surveyed attendees and reported that they would like speaker meetings, sponsorship workshop, literature discount, topical discussions, annual barbecue event. Patt researched meeting minutes and created a record of motions which helps clarify service position terms and other decisions.
- Friday 7:15-8:30 pm Barn meeting: David reported this meeting enthusiastic about Intergroup. Members have expressed interest in a sponsorship workshop and literature discounts on newcomer booklets.
- Saturday 9:00 “Heart Circle” Barn meeting: Carol reported meeting is well attended and has service positions filled. Members interested in literature discount, sponsorship workshop.
- “Friday Freedom” Los Gatos 7:30 pm meeting: Amie reported steady participation of 10-12 with some newcomers. They are discussing service roles and are interested in retreats, hikes, game night, picnic, literature discounts.
- Palo Alto Monday meeting: No representative was present
- Thursday 7:00 pm meeting: No representative was present
- **WSO Representative:**
 - Pat H. showed SLACK/Intergroup channel and asked us to review and correct our meeting information on the new website.
 - The general operations manager at Signal Hill, selected and undergoing background checks, is slated to start July 9. The Distribution Center Oversight Committee may be replaced by a liaison, which may be Pat. If so, Pat will onboard him and coach him in his new role.
 - WSO is tightening expense reimbursement rules for ACAWSO board members. Pat is a board member and vice chair of the finance committee.
 - ACAWSO board meeting is a phone conference every 2nd Saturday and any ACA members can attend.
 - Pat mentioned the candidate was interviewed using Intherooms.com. There are online meetings available thru this website and an app for it.

Committee Reports:

● Events:

- Jeff was the only co-chair present. He asked for feedback on next steps to initiate activities.

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- Several possible events were floated: Inner child workshop, Tony A Step Study, Potluck, Sponsorship workshop, Speaker meetings
- Renee offered to help set up a meeting for others interested in helping develop events.
- **Literature:**
 - Darren reported that the committee did not meet this month and is waiting for direction from Intergroup for a budget and what to order.
 - After much discussion and calculation, the group determined we have enough funds to place an initial order for approximately \$700.
 - **Motion:** Literature Committee to purchase an initial order for approximately \$700, including 1 case each of BRB, yellow step study workbooks, Strengthening Our Recovery, and 3 bundles of newcomer booklets. Carol moved, Amie seconded Vote: 9-0-0
- **Web:**
 - Evie demonstrated the website she has built, which is not yet public. The group was enthusiastic about the look and content. Evie will show it in detail to Renee for proofreading before making it public.

Old Business:

- Quorum definition in Charter: Postpone to July meeting.

New Business:

- **Sponsorship workshop** – Renee had emailed out a booklet assembled by Courbet which could potentially be used.
- **Motion:** Invite Courbet to Santa Cruz area to teach a sponsorship workshop.
Renee moved, Carol seconded Vote: 9-0-0
Renee will contact Courbet.
- **Young people's committee**
Christine has offered to coordinate and anyone who wants to be part of a young people's committee can contact Renee for her phone number.
- **Salinas meeting:** Susan is moving and reported that Kim and Lisa will be taking over the IGR responsibility for that meeting.
- **Motion:** Adjournment
Pat moved, Judy seconded Vote: 9-0-0
The meeting was adjourned at 3:30 .

Respectfully submitted,
Carol G. / Secretary 7/1/18