

Intergroup Meeting Minutes
 June 2018 Meeting held 7/28/18
 Recorded by Carol G., Secretary

Attendees: Intergroup Representatives:

| Group# | Group | IGR Name | Present | Proxy | Votes |
|--------|--|--------------|---------|------------------|-------|
| CA1170 | "ACA Women in Recovery" | Renee H | X | (also Chair) | 1 |
| CA1277 | "Inner Loving Parent – Inner Child" | Patt K | X | | 1 |
| CA1264 | "ACA Scotts Valley" | Darren | | Beverle | 1 |
| CA1233 | Tues 12:30 Red Church | | | Brigette | 1 |
| CA1276 | Sat Barn: "Heart Circle" | Carol G | X | (also Secretary) | 1 |
| CA1241 | Salinas: "Freedom from the Past" | Kim & Lisa | | | |
| CA1169 | Wed: "Serenity Seekers" | Judy J | | | |
| CA477 | Palo Alto "Wednesday Night Book Study" | Peter H | X | | 1 |
| CA1258 | Boulder Creek "Healing the Past" | Pat H | X | (also Treasurer) | 1 |
| CA1313 | Fri Barn meeting | David E | X | | 1 |
| CA1308 | Mon: "Authentic Men" | | | | |
| CA971 | Thur 7pm: "Serenity Seekers" | Michael | X | | 1 |
| CA1075 | Fri pm Los Gatos "Friday Freedom" | Karen & Amie | X | (Karen) | 1 |
| CA1337 | "Scotts Valley Quiet Fellowship" | Joanne | X | | 1 |

Officers:

| Title | Name | Present | Proxy | Votes |
|------------|------------|---------|-------|-------|
| Chair | Renee H | X | | |
| Vice-chair | Clarissa B | X | | 1 |
| Secretary | Carol G | X | | |
| Treasurer | Pat H | X | | |

Visitor ACA Members

| Name |
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| Pamela |
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Committee Chairs

Who

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|------------------|---------------------|---|--------------|
| Web chair | Evie | X | |
| Literature chair | Beverle | X | |
| Events chair | Jeff, Karen, Stacey | X | Jeff & Karen |

- **Opening:** Renee H. opened the meeting with the ACA Serenity Prayer, followed by a reading of our Mission and Service statements, 12 Traditions & Concept 7. Roll Call / see attendance above. IGR's, proxies and officers vote; visitors and committee chairs do not. 11 voting members initially present. One more arrived later.
- **Minutes:**
Motion: Approve minutes of June 23 meeting:
 Pat, Beverle seconded; Vote: 10-0-1 abstain

REPORTS

- **Chair:** Renee briefly discussed resources listed in the agenda and suggested IGRs print the ComLine newsletter our agenda as a handout for our meetings. She announced a quarterly GEBACA speaker meeting 10/13 and a fall retreat (flyer says: "Serenity in the woods near Bodega Bay – with 4 ACA speaker meetings, cabin accommodations and inner child playtime" at Occidental, October 26-28. <https://5thACAFallRetreat.eventBrite.Com>).
- **Vice-Chair:** No report
- **Treasurer:** Pat H. distributed a report showing a balance of \$522.14 but after logging additional receipts and donations today, now shows a balance of \$1,167.40.
- **IGR (InterGroup Representatives):**
 - 7pm Tuesday Boulder Creek "Healing the Past" is a small group with a very safe feeling.
 - 9:30 Wednesday "Serenity Seekers" was not represented this month.
 - "ACA Women in Recovery" Thursday 5:30 meeting: Renee reported this meeting has strong attendance with 20-40 attendees. Crosstalk reminder amended to state anyone can ask for a re-reading of the reminder. The group made a donation to Intergroup today.
 - "ACA Scotts Valley" Monday meeting: Beverle reported this is a nice little group with good sharing. They donated \$100 to Intergroup today.

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- “Scotts Valley Quiet Fellowship” – Joanne reported this new, small meeting has 3-7 participants. They meet for an hour which includes 30 minutes of quiet time for inner child work, reflection etc.
- Salinas “Freedom from the Past” meeting was not represented this month.
- Sunday “Adult Loving Parent”: Patt reported attendance of 15-16. This group was the first to purchase literature from the IG warehouse. Secretary and treasurer positions are up in September.
- Friday 7:15-8:30 pm Barn meeting: David reported this is a vibrant meeting. All service positions are currently filled.
- Saturday 9:00 “Heart Circle” Barn meeting: Carol reported meeting is well attended and has service positions filled; secretary will be open at the beginning of September. They donated \$120 to Intergroup today.
- “Friday Freedom” Los Gatos 7:30 pm meeting: Karen reported participation of 12-14. They have a new secretary.
- Palo Alto Monday meeting: No report – Peter arrived late due to traffic
- Thursday 7:00 pm meeting: Michael has just returned from being out of the country; nothing to report.
- Tuesday Red Church meeting – Brigitte reported they do inner parent/inner child work including non-dominant handwriting.
- Monday men’s meeting: not represented this month.
- **WSO Representative:**
 - Pat H. reported WSO is planning the April 2019 conference in Sweden.
 - Nick, the new general operations manager at Signal Hill, has been hired and is on board for 3 weeks. We now have a well functioning distribution center.
 - Please check your meeting information on the website adultchildren.org and report any issues.
- **Old Business:**
 - Sponsorship workshop
 - Renee has not moved ahead with arranging for Courbet to do a workshop for us because ACAWSO has not spoken with her to give permission for her use of copyright protected material from the BRB and yellow workbook in the manual she built.
 - Suggestions for how we could have a sponsorship workshop:
 - Assemble a panel discussion with local sponsors and sponsees talking about how they do sponsorship and what they get out of it
 - Include resource information on sponsorship from Slack
 - Clarissa volunteered to work with the events committee to begin developing a workshop

Committee Reports:

- **Events:** Jeff and Karen reported
 - Two speakers are lined up for the potluck/barbecue speaker meeting July 29.
 - Committee is considering other activities such as bowling, hike, campout
 - A suggestion box will be available at the speaker meeting for people to contribute ideas
 - Renee is checking out a potential campout location: Camp Loma, which offers campsites and a facility with a full kitchen but no food.
- **Literature:**
 - Beverle reported that the books authorized at the last meeting are stored in Renee’s garage. The Sunday afternoon meeting has already made a purchase from the Intergroup.
 - Inventory:
 - BRB hard cover: 12
 - 12 step yellow workbook: 14

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- Strengthening Our Recovery daily reader soft cover: 16
- Newcomer booklet: 20
- Literature order form is on the website; it can be filled out and submitted electronically. Orders will be delivered to the Intergroup meeting or by other arrangement with the person ordering.
- A table for selling a few books will be at the speaker meeting event. Pricing was discussed.
- **Motion:** Sell books at the event at retail price, newcomer pamphlets free.
Clarissa, Patt seconded Vote: 11-0-1
- **Motion:** Buy a case of Laundry List workbooks and 50 newcomer pamphlets
Pat H., Carol seconded Vote: 12-0-0
- **Web:** acamontereybay.org
 - Evie demonstrated the website which is now live.
 - The group applauded her efforts and thanked her.
 - Evie will add a caveat about literature sales that they are restricted to member meetings of the Monterey Bay Area Intergroup.

Old Business:

- **Quorum for Intergroup Meetings**
 - There are currently 13 participating groups, with 14 if Men's meeting joins. There is currently 1 officer who is not an IGR, making a total of 14 or 15 potential voting members.
- **Motion:** Define Intergroup meeting quorum as 2/3 of potential voting members.
David, Carol seconded Vote: 11-0-0
- **Meeting Safety:**
Anyone can interrupt a meeting for a group conscience if they are not feeling safe.

New Business:

- Renee reported that the deadline for submitting an application to host the 2020 ABC/AWC meeting is September 15. There was no discussion.
- **Motion:** Adjournment
Michael moved, Clarissa seconded Vote: 11-0-0
The meeting was adjourned at 3:26

Respectfully submitted,

Carol G. / Secretary 8/3/18 Corrected 8/4/18