



## MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, May 26, 2018 2:00 pm

Palo Alto Medical Foundation Conference Room

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

12 Traditions and 5<sup>th</sup> Concept

Roll Call / Sign in sheet

Welcome to all the IGRs, proxies and interested visitors / Determine who is eligible to vote today

MINUTES - Approve minutes of April 21, 2018 Intergroup meeting

Seventh Tradition

RESOURCES available to learn more about ACA:

- emails regarding local events from [acamontereybay@gmail.com](mailto:acamontereybay@gmail.com)
- ask for invitation to join SLACK, a service platform for ACA
- WSO newsletters
  - Traveler ([adultchildren.org](http://adultchildren.org) home page sign up)
  - ComLine (download from News > ComLine on [adultchildren.org](http://adultchildren.org)) *accepting submissions thru 5/31 for July edition*
- [adultchildren.org](http://adultchildren.org) – wealth of resources about ACA – check contact information on your meetings
- [ACAWSO.org](http://ACAWSO.org) – service related website for ACA worldwide
- other Intergroup websites on the internet

REPORTS

- Chairperson's report - handouts
- Report from Toronto ABC
- Report from Spring ACA Retreat
- Treasurer's report
- IGR Reports about their meetings
- WSO Representative Report
- Committee reports
  - Literature Committee – Literature Depot proposal, attachments sent Wednesday
  - Website Committee
  - Events Committee

OLD BUSINESS

- Quorum definition in Charter
- Items that were on last agenda not covered:
  - Communication with Greater East Bay IG and San Francisco Bay Area IG
  - Meetings seeking an Intergroup
- Intergroup Representative Newcomer Packet

NEW BUSINESS

- Meeting safety and predatory behavior – handouts, update on SLACK channel & telecons

Closing Affirmation