

**Intergroup Meeting Minutes**  
Meeting held 11/24/18  
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	"Adult Loving Parent"	Patt K	X		1
CA1264	"ACA Scotts Valley"	Darren	X	Beverle	1
CA1233	Tues 12:30 Red Church	Emily	X		1
CA1276	Sat Barn: "Heart Circle"	Carol G	X	(also Secretary)	1
CA1241	Salinas: "Freedom from the Past"	Kim & Lisa	X	(Kim)	1
CA1169	Wed: "Serenity Seekers"	Judy J	X		1
CA477	Palo Alto "Wednesday Night Book Study"	Peter H			0
CA1258	Boulder Creek "Healing the Past"	Pat H	X		1
CA1313	Fri Barn meeting	David E	X		1
CA682	Palo Alto 7:30 "Mon. Night Book Study"	Laura	X	Jeannie	1
CA971	Thur 7pm: "Serenity Seekers"	Michael	X		1
CA1075	Fri pm Los Gatos "Friday Freedom"	Karen & Amie			0
CA1337	"Scotts Valley Quiet Fellowship"	Joanne			0
CA1015	Palo Alto 4:00 Sat. "Circle of Hope"	Jean S.	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
Ursula
Matthew
Teresa (Carmel Valley)

**Committee Chairs**

**Who**

Web	Evie	X	
Literature	Beverle	X	
Events	Joanne		
H&I	Pat	X	
Sponsorship	David	X	

- **Opening:** Renee, Chair, opened the meeting at 2:04 with the ACA Serenity Prayer, followed by members reading our Mission and Commitment to Service statements, 12 Traditions & 11<sup>th</sup> Concept. Roll Call / see attendance above. We welcomed Teresa from the about-to-start "Center of the Onion" meeting in Carmel Valley. IGR's, proxies and officers vote; visitors and committee chairs do not. [13 voting members present out of our current possible 16 represents a quorum.]

• **Minutes:**

**Motion:** Approve minutes of Oct 27, 2018 meeting as written.

Beverle, Patt seconded; Vote: 12-0-1

**REPORTS**

• **Chair:**

- Renee asked all IGR's to look up our meeting info on [adultchildren.org](http://adultchildren.org) and verify or correct. She observed each meeting should have a primary and secondary contact.
- Registration is open for the ACA Business Conference and ACA World Conference in Malmo, Sweden April 26-27 and 28-29 2019.
- Greater East Bay ACA has a speaker meeting January 12 in Concord. See [GEBACA.org](http://GEBACA.org)
- Open House / Speaker Meeting is Dec 16 11:30-2:30 at Scotts Valley Water District.
- New meetings at UCSC (Wednesday evenings) and Scotts Valley Water District (Mondays 5:30-6:30) start early January.
- Flyers for the December 16 event and the 2 new meetings were distributed for use at meetings.

• **Vice Chair:**

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- Our Charter describes the duties of each role (Intergroup Rep and each of the officers). Please review and email any corrections to [acamontereybay@gmail.com](mailto:acamontereybay@gmail.com)
- Clarissa suggested we might designate which officer is responsible for maintaining an email distribution list for IGR's, committee chairs and officers.
- Terms of service were reviewed: In December each meeting should choose its 2019 Intergroup rep.

**Motion: Change Charter language about nomination and election of officers to remove language describing nomination of officers. (Officers to be elected in January after new IGR's are present.)**

Patt / Clarissa seconded      Vote: 13-0-0

- **Treasurer:** Pat H. distributed a report showing a balance of \$1942.98. After donations received today and today's 7<sup>th</sup> Tradition she reported a balance of \$2004.25.
  - Pat suggested the group should decide how much it wants to spend on the December speaker meeting and consider donating to WSO.
- **IGR (InterGroup Representatives):**
  - 4pm Saturday Palo Alto "Circle of Hope" – Jean report 15-20 attendance, often with newcomers. All service positions turn over in January. They are having a holiday celebration after the 12/22 meeting.
  - 9:30 Wednesday "Serenity Seekers" Judy reported stable 18-24 attendance. Rent went up, some service positions just switched.
  - Sunday "Adult Loving Parent": Patt reported attendance down to 13 the last few weeks. All service positions are filled. They will need a new IGR as she is moving to a different meeting.
  - Saturday 9:00 "Heart Circle" Barn meeting: Carol reported steady attendance of about 15.
  - Salinas "Freedom from the Past" Kim reports 8 regulars and occasional newcomers. They have a rotating secretaryship; it is difficult to fill service positions.
  - "ACA Scotts Valley" Monday meeting: Beverle was Darren's proxy, reporting they need a new secretary starting December.
  - 7pm Tuesday Boulder Creek "Healing the Past" Pat H. reported 5 new members, doubling the size of the meeting.
  - "Friday Nite ACA" 7:15-8:30 pm Barn meeting: David reported the meeting is pretty strong at 10-15+. The meeting is looking for a new secretary.
  - Thursday 7:00 pm "Serenity Seekers" meeting: Michael reported the meeting has attendance of 8-16, reports a good feeling in the room.
  - Tuesday Red Church "Inner Loving Parent": Emily reported the meeting is doing well with a small but consistent following. They now have literature.
  - "ACA Women in Recovery" Thursday 5:30: Renee reported the script and website meeting description have been changed to welcome nonbinary people and trans women, and that new members have come because of this.
  - "Monday Night Book Study" Palo Alto 7:30 pm: Proxy Jeannie reported upcoming secretary and treasurer openings, and some concern about not seeing new members.
  - "Center of the Onion" Carmel Valley Wed. 7-8pm at 25 Ford Road, Carmel Valley Community Center. Teresa reported the first meeting will be November 28. They will need to vote to join Intergroup.
- **Meetings not represented this month:**
  - "Scotts Valley Quiet Fellowship" (Joanne)
  - "Friday Freedom" Los Gatos 7:30 pm (Karen/Amie)
  - Palo Alto "Wednesday Night Book Study" (Peter)
- WSO Rep:

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- Pat H. reported that she attended a 4-day strategic planning meeting in Ft. Lauderdale last month. All WSO officer positions are up for election. The Chair has reached her term limit. Chair election will be this week, followed by others.
- Planning session established norms of conduct for WSO Board including: listen attentively without interrupting, be kind, do no harm.
- Everyone is encouraged to download the SLACK app, and look for the channel ACAWSO.COM. This makes it possible to send messages to any board member (they will respond), ask questions about literature etc.
- There is a Delegate channel on SLACK and also information in BRB about GR responsibilities. A Delegate has a vote on behalf of his/her meeting if attending the WSO ABC meeting.
- Anyone can listen in to the monthly phone calls (2<sup>nd</sup> Saturday).

### Committee Reports:

#### • Events:

- No representation / report this month

#### • Hospitals & Institutions (H&I)

- Pat H. is attending orientation 11/28 at the Water Street Jail and will be able to have meetings thereafter.
- **Please announce in meetings:** anyone interested in co-secretarying a jail meeting, please send email to [acamontereybay@gmail.com](mailto:acamontereybay@gmail.com).

#### • Literature:

- Beverle reported current inventory.
  - BRB hard cover: 16
  - 12 step yellow workbook: 22
  - Strengthening Our Recovery soft cover: 8
  - Laundry List workbook: 3
  - Newcomer booklet: 16

**Motion:** Donate 1 BRB, 1 yellow workbook, 1 laundry list workbook, 1 daily reader as prizes for Dec. 16  
Patt / Clarissa                      Vote: 13-0-0

**Motion:** Loan 3 BRB, 10 Newcomer, 10 trifolds for sale at event  
Beverle / Patt                      Vote: 13-0-0

**Motion:** Provide 5 BRB's to start H&I meetings at Water Street Jail  
Pat H. / Jean S.                      Vote: 13-0-0

**Motion:** UCSC meeting would like a starting inventory of literature to sell.  
Beverle / not seconded

Discussion – best to not set a precedent; meetings need to buy their own literature.

Meanwhile anyone can order online or come to a meeting with literature to get a book.

(After the meeting Renee found the agreement that she signed with WSO which states we can sell only to ACA groups in our area and not directly to the general public; the question of selling literature to Triple Winners had come up earlier but it is not an ACA meeting.)

It was noted that any therapist can request a free BRB from WSO.

**Motion:** Donate one BRB to UCSC meeting area "Cove" library  
Patt / Carol                      Vote: 11-0-1

#### • Sponsorship Committee:

- David reported dates have been chosen for 3 sessions: 1/19/19, 3/16/19, 5/18/19
- There is interest in supporting the peer nature of the sponsorship / fellow traveler relationship, having panel/presenter and subgroup discussions, with a theme for each meeting. Another planning meeting will occur shortly.

• **Web:** [acamontereybay.org](http://acamontereybay.org)

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No report this month.

**Motion:** Put new meetings on the website and printed schedule, without designation of whether they are members of Intergroup. (This makes information available with minimal maintenance)

Judy / Carol                      Vote: 11-1-0

### **New Business:**

**Motion:** Include chips in the literature repository inventory

Carol / not seconded

Discussion: Currently 4 of the meetings represented today give chips. Chips would need to be purchased in rolls of 20, denominations of 3,6,9 months and years 1,2,3. It appears impractical to stock them.

### **Motion: Adjournment**

- Carol moved, Renee seconded    Vote: 12-0-0  
The meeting was adjourned at 3:30

Respectfully submitted,

Carol G. / Secretary    11/27/18 corrected 11/28/18