

Intergroup Meeting Minutes
 Meeting held 1/26/2019
 Recorded by Carol G., Secretary

Attendees: Intergroup Representatives:

| Group# | Group | IGR Name | Present | Proxy | Votes |
|--------|--|--------------|---------|--------|-------|
| CA1170 | "ACA Women in Recovery" | Pam | | Cate | 1 |
| CA1277 | "Adult Loving Parent" | James | X | | 1 |
| CA1264 | "ACA Scotts Valley" | Beverle | X | | 1 |
| CA1233 | Tues 12:30 Red Church | Emily | X | | 1 |
| CA1276 | Sat Barn: "Heart Circle" | Kel | | | 0 |
| CA1241 | Salinas: "Freedom from the Past" | Kim & Lisa | | | 0 |
| CA1169 | Wed: "Serenity Seekers" | Lorna | X | | 1 |
| 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" | | | Rachel | 1 |
| CA971 | Thur 7pm: "Serenity Seekers" | Michael | X | | 1 |
| CA1075 | Fri pm Los Gatos "Friday Freedom" | Karen & Amie | | | 0 |
| CA1378 | "Scotts Valley Quiet Fellowship" | Laura M | X | | 1 |
| CA1015 | Palo Alto 4:00 Sat. "Circle of Hope" | Jean S. | | | 0 |
| CA1373 | ACA@UCSC | Caroline | X | | 1 |
| CA1371 | Stepping Up in ACA | Carol | X | | 1 |

Officers:

| Title | Name | Present | Proxy | Votes |
|------------|------------|---------|-------|-------|
| Chair | Renee H | X | | 1 |
| Vice-chair | Clarissa B | | | 0 |
| Secretary | Carol G | X | | 0 |
| Treasurer | Pat H | X | | 0 |

Visitor ACA Members

| Name |
|--------|
| Holly |
| Judy J |
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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 & 1st Concept. Roll Call / see attendance above. IGR's, proxies and officers vote; visitors and committee chairs do not. [12 voting members present out of our current possible 18 represents a quorum. One more voting member arrived after the count.]

• **Minutes:**

Motion: Approve minutes of Dec. 22, 2018 meeting as written.

Laura, Beverle seconded Vote: 10-0-2 abstained

REPORTS

• **Chair:**

- New representatives were welcomed.
- Renee asked all IGR's to correct meeting info on adultchildren.org. She distributed a sheet showing who is currently listed as meeting contact and whether the meeting is identified as belonging to our Intergroup.
- Next Sponsorship Workshop is March 16.
- New meetings at UCSC COVE (Wednesday evenings 7-8pm) and Scotts Valley Water District (Mondays 5:30-6:30) started early January. If you go to a UCSC meeting it is recommended that you go there during daylight hours to find your way since it is very dark at night and there is only one small sign indicating where the provost's house is (next to the COVE).
- Flyers for the 2 new meetings were available.

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- The password to acamontereybay@gmail.com has been given to the Secretary for maintaining contact / email distribution lists, per our vote at the December meeting.
- **Vice Chair** not in attendance
- **Treasurer** report – Pat H.
 - Report emailed in advance showed balance of \$1,308.92. Since additional December receipts were presented Pat will revise the 2018 report.
 - Since Pat is now WSO treasurer she will not be continuing as IGR treasurer for 2019
 - Since WSO is short on money, Pat is suggesting IG might want to donate to WSO. Discussion included mention that member meetings already donate to WSO. Pat will research on what the recommended process is and report back next month.
- **IGR (InterGroup Representatives):**
 - Sunday “Adult Loving Parent”: James has replaced Patt as the meeting rep for 2019. He reported attendance of 14-31.
 - Saturday 9:00 “Heart Circle” Barn meeting: Kel will be replacing Carol as IGR. Carol reported attendance of 20 this morning at this beloved meeting.
 - ACA@UCSC – Caroline is the IGR for this new meeting. Currently 7 are attending, can use support. Parking is \$2.50 for 2 hours. Go in the daytime to find it as it is hard to find in the dark. At Cove next to Cowell Provost House.
 - “ACA Scotts Valley” Monday meeting: Beverle is now IGR. She reported the meeting space is beautiful with a nice group attending.
 - 7pm Tuesday Boulder Creek “Healing the Past” Pat H., reported no changes, some people attending from Campbell and Los Gatos.
 - “Friday Nite ACA” 7:15-8:30 pm Barn meeting: David continuing so far as IGR but encouraging others to step up to service. reported the meeting is pretty strong at 16-24 with 1-3 newcomers each meeting.
 - Tuesday Red Church “Inner Loving Parent”: Emily reported the meeting could use a new secretary.
 - “ACA Women in Recovery” Thursday 5:30: Cate was proxy for new IGR Pam; meeting attendance is about 30. A safe space, welcomes non-binary individuals and trans women.
 - “Monday Night Book Study” Palo Alto 7:30 pm: Rachel is proxy today, considering becoming IGR for this meeting.
 - “Scotts Valley Quiet Fellowship” Laura is new IGR for this meeting, which could use support. It is a 1 hour meeting which includes 40 minutes of quiet fellowship (soulful parallel play). Please mention at your meetings.
 - 9:30 Wednesday “Serenity Seekers” Lorna is replacing Judy as IGR. The meeting is well attended with a good mix of seasoned and new members.
 - Thursday 7:00 pm “Serenity Seekers” – Michael continues as IGR. 6-10 attendees.
 - “Authentic Men” – Michael reported that they have a new IGR, Chris T.
 - “Stepping Up in ACA” Carol is IGR for this new meeting. Attendance is pretty good but could use support. Meeting has a good focus on steps and traditions with a 10-minute speaker twice a month.

Meetings not represented today:

- 4pm Saturday Palo Alto “Circle of Hope” (Jean S.) -- Not represented today as they held a memorial for a member.
- “Friday Freedom” Los Gatos 7:30 pm (Karen/Amie) – Not represented today
- “Center of the Onion” Carmel Valley Wed. 7-8pm at 25 Ford Road, Carmel Valley Community Center. New meeting in December. Not represented; not sure if they have voted to join Intergroup.
- Salinas “Freedom from the Past” (Kim) was not represented today.

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- **WSO (ACA World Service Organization) Rep** – Pat H.
 - Pat reported turnover on the WSO Board of Trustees. Pat has been elected Treasurer and will be stepping down as Monterey Bay ACA treasurer.

Committee Reports:

- **Events:** Joanne not in attendance today
- **Literature:**
 - Beverle reported current inventory.
 - BRB hard cover: 17
 - 12 step yellow workbook: 9
 - Strengthening Our Recovery soft cover: 19
 - Laundry List workbook: 2 (more on order)
 - Newcomer booklet: 14 (more on order)
 - **Announce at meetings:**
 - The above 5 items of conference-approved literature are kept in inventory at our book repository (in Renee's garage).
 - They can be purchased by member meetings at cost, which is a 30% discount from the WSO list price, plus tax and shipping.
 - Literature is ordered via the website acamontereybay.org; either filling out the form online or printing it and submitting it via email.
 - Someone from the Literature Committee arranges to deliver the order to a meeting or elsewhere, at which time funds are handed off to the Literature Committee rep.
- **Web:** acamontereybay.org
 - Evie added the agenda for today's meeting and will correct the meeting location.
 - She will post literature ordering instructions and add the December minutes which were approved today.
 - She needs a digital copy of the meeting schedule so it can be posted as a document.
 - Pat will send an updated 2018 financial report for posting.
- **Hospitals & Institutions (H&I)**
 - Pat has started an H&I meeting at Roundtree R&R in Watsonville. Attendance dropped from 6 to 3 to 1. The facility contact is going to query the inmates to find out why. WSO has donated 10 books and an ACA member donated a Spanish one. The inmates get to keep the books. If anyone wants to join, it requires a 1-month security clearance plus orientation by the County.
 - Holly suggested starting another at New Life Center in Santa Cruz, a residential facility. Holly will request books from WSO, register and start the meeting, reporting back at February Intergroup.

Motion: Support H&I ACA meeting at New Life Santa Cruz.

Pat/Caroline 13-0-0

- **Sponsorship Committee:**
 - David reported attendance of about 14 at the January 19 workshop, which featured 2 speakers and abundant brunch food. Everyone on the committee attended. \$4 in 7th tradition was collected. As it conflicts with the Saturday Heart Circle 9am meeting it was suggested we set a later time for the next one on March 16.
 - **Announce at meetings** that planning for future workshops continues every Saturday (except the 4th Saturday) from 2:15-3:00 pm at Staff of Life. Need feedback about a better time for the next workshop(s) in March and May and how to make them more instructive.
 - One IGR reported feedback from one of her meeting people that it was a warm gathering but they didn't feel that they learned or worked on anything (didn't have a 'workshop' feel).

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Old Business:

- **Election of Intergroup Officers** – duties were read from Charter before each nomination & vote
 - Treasurer - Emily (nominated by Pat, seconded by Michael) Vote: 13-0-0
 - Secretary – Carol volunteered to continue for a second year Vote: 13-0-0
 - Vice Chair – Holly volunteered (seconded by Pat) Vote: 13-0-0
 - Chair – Renee (nominated by Pat, seconded by Beverle) Vote: 13-0-0
- **Charter updates** as sent out in advance of the meeting:

Motion: Charter update to Chairperson duties: add 'Attends all IG meetings, asks Vice Chair to cover if unable to attend. Distributes materials to IG reps *and committee chairs*, asks for agenda items from IG reps *and committee chairs*. Participates in and supports Intergroup activities and events.'

Laura / Carol Vote: 13-0-0

Motion: Charter update to Vice-Chair duties: add 'Participates in and supports Intergroup activities and events.'

Beverle / Laura Vote: 13-0-0

Motion: Charter update to Secretary duties: add 'Maintains IGR and Committee Chair contact list; Participates in and supports Intergroup activities and events.'

Carol/Laura Vote: 13-0-0

Motion: Charter update to Treasurer duties: add 'Participates in and supports Intergroup activities and events.'

Pat/Carol Vote: 13-0-0

Motion: Change Charter paragraph describing election of officers to: "Officers shall be nominated and elected at the January Intergroup meeting each year, with terms beginning immediately after the election."

Cate/Laura Vote: 13-0-0

Renee will update the Charter and send to Evie to post on the website.

• **Service Dogs:**

- At the last meeting it was decided that each meeting will make its own decision about this, considering the difference between service and emotional support animals and taking into consideration the facility's restrictions.
- Each meeting will update the description on the national website and also notify Web Committee of their policy.

Motion: Adjournment

- Laurie / Beverle Vote: 13-0-0
The meeting was adjourned at 3:22

Respectfully submitted,
Carol G. / Secretary 1/30/2019