



MONTEREY BAY ACA INTERGROUP MEETING AGENDA
Saturday, April 27, 2019 2:00 pm
Sutter Maternity & Surgery Center Conference Room

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

12 Traditions and 4th Concept

Roll Call / Sign in sheet

Welcome to all the IGRs, proxies and interested visitors

Determine who is eligible to vote

MINUTES - Approve minutes of March 23, 2019 Intergroup meeting

Seventh Tradition

REPORTS

- Chairperson's report
 - Meeting closed: Wed 7pm in Carmel Valley
 - Still need IGRs for: Thurs Salinas, Sat 10:00am San Jose, Fri 7:30 Los Gatos, Sat 9:00am Santa Cruz
 - Would like contact with Tuesday Monterey meeting 7pm 519 Hartnell Street, Monterey
- Vice Chairperson's report – updated schedules available
- Treasurer's report
- IGR Reports about their meetings
- WSO Representative Report
- Committee reports
 - Events Committee (Joanne)
 - Literature Committee (Beverle)
 - Website Committee (Evie)
 - H & I Committee (Pat H)
 - Sponsorship Workshop (David)

RESOURCES available to learn more about ACA:

- acamontereybay.org – our Intergroup's website, order literature
- emails regarding local events from acamontereybay@gmail.com
- ask for invitation to join SLACK, a service platform for ACA
- WSO newsletters
 - Traveler (adultchildren.org home page sign up
 - ComLine (download from News > ComLine on adultchildren.org)
- adultchildren.org – wealth of resources about ACA – update contact information on your meetings
- ACAWSO.org – service related website for ACA worldwide
- other Intergroup websites on the internet

OLD BUSINESS

- Bonfire Meeting moved to Twin Lakes Beach (7th Ave & E. Cliff) at 7:00 pm **needs Secretary**
- Amount of donation to World Service Office (WSO) from Intergroup

NEW BUSINESS

- Quarterly Potluck Speaker Meeting
- Suggested change to Charter on **Goals for Business Meeting Behavior** (draft attached) and reading at Intergroup
- Dissolve Events Committee in lieu of ad hoc individual event committees
- Suggested change to Charter regarding timing of agenda item submission (3 weeks earlier)
- Which events are preferred by the fellowship:
 - Potluck Speaker meeting
 - Sponsor support group – monthly meeting in which sponsors can network anonymously
 - Workshop on setting, maintaining and honoring boundaries
 - Annual retreat in the area
 - Workshop on relationships in recovery
 - Workshop on developing a relationship to a Higher Power

Closing Affirmation