

Intergroup Meeting Minutes

Meeting held 4/27/2019

Recorded by Cate L.

Attendees: Intergroup Representatives:

Group#	Group	IGR Name	Present	Proxy	Votes
CA1277	SUN 3:30 PAMF "Adult Loving Parent"	James			0
CA1264	MON 9:30 Scotts Valley "ACA Scotts Valley"	Beverle	X		1
CA1378	MON 11:00 "Scotts Valley Quiet Fellowship"	Laura	X		1
CA1371	MON 5:30 Scotts Valley "Stepping up in ACA"	Carol G	X	Patt	1
CA1308	MON 7:00 Quaker Meeting House "Authentic Men"	Chris T			0
CA682	MON 7:30 Palo Alto "Monday Night Book Study"	Rachel		Jeanie	1
CA1233	TUE 12:30 Red Church "Inner Loving Parent - Inner Child"	Brigette	X		1
CA1373	WED 7:00 "ACA@UCSC"	Caroline			0
CA477	WED 7:30 Palo Alto "Wed. Night Book Study"				0
CA1169	WED 9:30 Live Oak "Serenity Seekers"	Lorna	X		1
CA1170	THU 5:30 Quaker Mtg House "Women in Recovery"	Cate L	X		1
CA1241	THU 6:00 Salinas "Freedom from the Past"				0
CA971	THU 7:00 Red Church "Serenity Seekers"	Michael			0
CA1313	FRI 7:15 Barn Studio "Friday Night ACA"	Michelle			0
CA1075	FRI 7:30 Los Gatos "Friday Freedom"	Patrick C			0
CA1276	SAT 9:00 Barn Studio "Heart Circle"	Annica	X		1
CA1015	SAT 4:00 "Circle of Hope" Palo Alto Unitarian Church	Jean S	X		1

- **Opening:** Renee, Chair, opened the meeting with the ACA Serenity Prayer, followed by members reading our Mission and Commitment to Service statements, 12 Traditions & 4th Concept. Roll Call / see attendance above. IGR's, proxies and officers vote; visitors and committee chairs do not. For the first vote (approving the minutes), we had only 11 voting members. Annica arrived in time for the next vote which made 12 voting members present, and met quorum (12/18) requirement.
- **Minutes:**
 - **Motion: (Jean/Beverle)** Approved minutes of March 23, 2019 meeting as written (11-0-0)

REPORTS

- **Chair - Renee**
 - Wed 7PM meeting in Carmel Valley has closed.
 - Still need IGRs for: Thurs Salinas, Sat 10:00 AM / Friday 7:30 Los Gatos. It was announced that Patrick C would become IRG for Los Gatos in May.
 - Would like contact with Tuesday Monterey meeting at 7PM 519 Hartnell Street, Monterey, if anyone would like to visit the meeting and report back.
 - GEBACA (Greater East Bay Area ACA) speaker meeting Sat. July 13 6-7:30pm Niles Discovery Church, 3660 Niles Blvd., Fremont.
 - A new ACA women's' retreat is being planned for June, 2020. Google 'ACA Women's Retreat' for information and registration.
- **Vice Chair - Holly**
 - Carmel Valley meeting was removed from the schedule. The Saturday meeting in San Jose starts at 10:10 AM.
- **Treasurer – Emily**
 - As of today our balance is \$2,188.06
- **IGR (InterGroup Representatives) reports:**
 - **"ACA Scotts Valley" Monday meeting:** Beverle reported the meeting is doing well with average attendance of 12-15 or more.
 - **Tuesday Red Church "Inner Loving Parent":** Brigette said the meeting is under-attended. They use a sign-up sheet to schedule who will be secretary for each meeting. *Please announce at meetings that this meeting needs support. Brigette also handed out flyers for you to share with the greater ACA community.*
 - **"Monday Night Book Study" Palo Alto 7:30 pm:** Jeannie reported the meeting has 2-4 newcomers per meeting who seem to be returning. They read the BRB and have a speaker at the end of the month.
 - **"ACA Women in Recovery" Thursday 5:30:** Cate said the meeting tends to be on the large side (20-25 women).

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- **“Scotts Valley Quiet Fellowship”**: Laura reported 1-3 attending. It is a 1-hour meeting which includes 40 minutes of quiet individual activity. *She brought flyers which can be shared with the greater ACA community.*
- **“Stepping Up in ACA”**: Patt reported attendance of 7-12. The meeting includes step and tradition study with 10-minute speaker twice a month.
- **4pm Saturday Palo Alto “Circle of Hope”**: Jean S reported a regular attendance of 16-20 people. 6-8 go out afterwards for dinner and fellowship.
- **9:30 Wednesday “Serenity Seekers”**: Lorna reported the meeting is well attended, usually with 20-30. Di will be taking over next month as IGR, because Lorna is stepping into the secretary role.
- **Saturday 9:00 “Heart Circle” Barn meeting**: Annica is the new representative for the 9 AM Heart Circle. She says it is a very healthy meeting with 20+ attendees. There tends to be many newcomers and good support for the business meeting.

Meetings not represented:

- **Sunday 3:30 PAMF “Adult Loving Parent”**- James was not in attendance.
- **Mon 7:00 PM “Authentic Men”** – Chris T – not represented today.
- **“Friday Freedom” Los Gatos 7:30 pm** has chosen not to have an IGR currently.
- **Salinas Thursday 6:00 PM “Freedom from the Past”** not represented. Unsure if they have a 2019 IGR as no one has attended this year.
- **Palo Alto Wednesday Night Book Study** – no one attended.
- **Wed 7:00 PM ACA@UCSC** – Caroline not in attendance.
- **Thursday 7:00 PM “Serenity Seekers”** – Michael not in attendance.
- **“Friday Night ACA” at the Barn Studio** – Michelle not in attendance.
- **WSO (ACA World Service Organization) Rep** – No Report (Pat in Sweden at WSO Conference!)

Committee Reports:

- **Events**: Joanne not in attendance today
- **Literature**:
 - Beverle reported current inventory.
 - BRB hard cover: 6
 - 12 step yellow workbook: 42
 - Strengthening Our Recovery soft cover: 14
 - Laundry List workbook: 8
 - Newcomer booklet: 0
- **Web**: acamontereybay.org
 - Evie reported that she will update on the website on the following items:
 - Remove Boulder Creek meeting from website meeting schedule.
 - Add Saturday San Jose “Saturday Serenity”, which meets at 10:10 per ACA WSO website.
 - Change info re: Bonfire meeting, which moved to Twin Lakes Beach (7th & E. Cliff) at 7:00 PM.
 - Will post flyer about “First Annual Women’s Retreat” and potential fundraisers to support it.
 - Needs a digital copy of the flyers for the two meetings that need support (“**Scotts Valley Quiet Fellowship**” and **Tuesday Red Church “Inner Loving Parent”**).
- **Hospitals & Institutions (H&I)**: Pat not in attendance
- **Sponsorship Committee**: David not in attendance

Old Business:

- Bonfire meeting moved to Twin Lakes Beach (7th & E. Cliff) at 7:00 PM and **Needs Secretary**
- How much should Intergroup donate to World Service Office (WSO)?
 - **Motion Introduced (Laura/Patt)**: Intergroup should donate \$1000 to WSO (Vote: 10-2-0)
 - **Minority Motion for Amendment (Holly/Annica)**: Intergroup should donate \$750 instead to ensure prudent reserve (Vote: 3-8-1).
 - **Original Motion re-voted**: (Vote: 9-3-0) Group will donate \$1000 to WSO for this one occasion and discuss at next meeting the frequency and amount of future donations.

New Business:

- Suggested change to Charter on *Goals for Business Meeting Behavior*
 - **Motion Introduced and Voted On (Patt/Cate L)**: *Goals for Business Meeting Behavior* (with edits made during 4/27) meeting should be read at each Intergroup Meeting. (Vote: 10-0-2)
- Dissolve Events Committee in lieu of ad hoc individual committees
 - **Motion Introduced and Voted (Holly/Beverle)**: 11-0-1
- Suggested change to Charter regarding timing of agenda submission (3weeks earlier)
 - **Motion Introduced and Voted on (Laura/Beverle)**: 12-0-0
- The group tabled the following items to take back to meeting and get feedback from fellowship:

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- Potluck Speaker meeting/ annual picnic/ open house
- 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

Proposed New Business For Next Meeting:

- Prudent Reserve
- Events

Motion: Adjournment

- Vote: 12-0-0
- The meeting was adjourned at 3:30

Respectfully submitted,

Cate L / (Proxy) Secretary 5/3/2019

Title	Name	Present	Proxy	Votes
Chair	Renee H	X		1
Vice-chair	Holly	X		1
Secretary	Carol G		Cate L	1
Treasurer	Emily	X		1

Committee	Chair	Present	Proxy
Web	Evie	X	
Literature	Beverle	X	
Events	Joanne		
H&I	Pat		
Sponsorship	David		

Visitor Name
Doug