



MONTEREY BAY ACA INTERGROUP MEETING AGENDA
Saturday, May 25, 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 5th Concept

Behavior Goals for ACA Business Meetings

Roll Call / Sign in sheet

Welcome to all the IGRs, proxies and interested visitors

Determine who is eligible to vote

MINUTES - Approve minutes of April 27, 2019 Intergroup meeting

Seventh Tradition

REPORTS

- Chairperson's report
 - Meeting closed: Boulder Creek Tuesday 7pm
 - Still need IGR for: Thurs 6pm Salinas and, Sat 10:00am San Jose
- Vice Chairperson's report
- Treasurer's report
- IGR Reports about their meetings
- WSO Representative Report
- Committee reports
 - Literature Committee (Beverle)
 - Website Committee (Evie)
 - H & I Committee (Pat H)

OLD BUSINESS

- Bonfire Meeting moved to Twin Lakes Beach (7th Ave & E. Cliff) at 7:00 pm **needs Secretary**
- Donation to World Service Office (WSO) from Intergroup – frequency and amount/percentage

NEW BUSINESS

- Prudent Reserve for ACA Monterey Bay Intergroup
- Suggested change to Charter regarding quorum (change from current 2/3 of voting members to >50% of voting members)
- 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

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