



MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, June 22, 2019 2:00 pm

Palo Alto Medical Foundation Conference Room

PLEASE NOTE LOCATION CHANGE

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

12 Traditions and 6th 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 May 25, 2019 Intergroup meeting

Seventh Tradition

REPORTS

- Chairperson's report
 - Still need IGRs for: Thurs 6pm Salinas, Wed Palo Alto 7:30pm and Sat 10:00am San Jose
 - Women's Conference 2020 donations requested from groups and Intergroups
 - Monthly Bonfire Meeting needs Secretary
- 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

- Donation to World Service Office (WSO) from Intergroup – frequency and amount/percentage
- Suggested change to Charter regarding quorum (change from current 2/3 of voting members to >50% of voting members)

NEW BUSINESS

- Potluck Speaker Meeting update
- Boundaries Workshop update
- WSO Questionnaire
- Public Outreach

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