



MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, October 26, 2019 2:00 pm

Sutter Maternity & Surgery Center Conference Room

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

10th Tradition and 10th 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 September 28, 2019 Intergroup meeting

Seventh Tradition

REPORTS

- Chairperson's report
 - Still need IGRs for: Thurs 6pm Salinas, Wed Palo Alto 7:30pm, Sat 10:00am San Jose, Tues 7pm Boulder Creek. New meetings: Tues 7pm Tony A's Meditation, & Sat 7pm New Life
 - ABC Proposals due November 30th
 - Registration open for ABC/AWC – see adultchildren.org website for info and to register
 - Quorum definition clarification needed in Charter
- Vice Chairperson's report – updated meeting schedule (supporting document attached)
- IGR Reports about their meetings
- Treasurer's report & allocation of treasury discussion – semi-annual WSO donation not made in September, IG donation procedures (supporting doc attached), set up a bank account?, financial audit?, electronic payments & donations?, send a delegate to ABC from Intergroup?
- WSO Representative Report - Evie V
- Committee reports
 - Literature Committee (Beverle)
 - Website Committee (Evie V)
 - H & I Committee (Pat H)
 - Potluck Speaker Meeting Committee update (James E)
 - Outreach Committee (Jeannie)

OLD BUSINESS

- WSO Questionnaire re: Intergroups. Poll of fellowship: How can WSO support our Intergroup?
- Bumper stickers
- Zoom testing update
- Final version of the Boundaries Workshop documents
- 16-week Step Study time slot preferences

NEW BUSINESS

- Treatment/greeting of Newcomers in meetings
- 13th Step trifold, 13th Step reading, meeting format changes
- New IGR orientation
- Tracking/reporting attendance and #newcomers for Outreach
- Potential new events
 - Game night Thanksgiving weekend
 - Sponsor/sponsee gathering
 - Fundraiser for Women's' Retreat: Art for the Inner Child

Closing Affirmation

RESOURCES available to learn more about ACA:

- acamontereybay.org – our Intergroup's website, order literature, print flyers, read minutes
- 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 area Intergroup websites on the internet