



MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, November 23, 2019 2:00 pm
Sutter Maternity & Surgery Center Conference Room

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

11th Tradition and 11th 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 October 26, 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. Tues 7pm Tony A's Meditation meeting voted not to join IG at this time.
 - ABC Proposals due November 30th
 - Registration open for ABC/AWC – see adultchildren.org website for info and to register
- Vice Chairperson's report
- Secretary's report – contact list
- IGR Reports about their meetings
- Treasurer's report & allocation of treasury discussion – bank account update, send a delegate to ABC funded by Intergroup?
- WSO Representative Report - Evie V
- Committee reports
 - Literature Committee (Beverle)
 - Website Committee (Evie V)
 - H & I Committee - Pat H resigned. Chair is open. Roundtree meeting available.
 - Potluck Speaker Meeting Committee update (James E)
 - Outreach Committee (Jeannie)
 - Open House Committee update – Emily, Jeannie, Evie

OLD BUSINESS

- WSO Questionnaire re: Intergroups. Poll of fellowship: How can WSO support our Intergroup?
- Zoom testing update (flyer attached to agenda)
- Bumper stickers – remove from agenda?
- Final version of the Boundaries Workshop documents
- New IGR orientation scheduled for January 25, 2020 at 1:00 at PAMF prior to January IG meeting
- Tracking/reporting attendance and #newcomers for Outreach
- Potential new event: Sponsor/sponsee gathering

NEW BUSINESS

- Retreat in Santa Cruz
- Changeover of officers for Intergroup
- New IGR information folders will be available at Orientation and at January IG meeting
- Written committee reports to be emailed to acamontereybay@gmail.com for posting on website

Closing Affirmation