



MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, December 28, 2019 2:00 pm

Sutter Maternity & Surgery Center Conference Room

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

12th Tradition and 12th 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 November 23, 2019 Intergroup meeting

Seventh Tradition

REPORTS

- Chairperson's report
 - Still need IGRs for: Wed Palo Alto 7:30pm, Sat 10:00am San Jose, Tues 7pm Boulder Creek, Thursday 7pm, Saturday 7pm
 - Registration open for ABC/AWC April 2020 in Boca Raton – see adultchildren.org website for info and to register
 - Open positions in Intergroup for 2020 – see attached document
 - Membership poll on adultchildren.org deadline is December 31st
 - 2021 ABC/AWC will be held in the SF Bay Area, contact SF2021host@gmail.com to get involved in event planning or mailing list for updates. Next planning meeting is Jan 12, 12:15–1:15 pm
- Vice Chairperson's report
- Secretary's report – contact list
- IGR Reports about their meetings
- Treasurer's report & allocation of treasury discussion – bank account update, monthly income average, feedback re: funding of travel fund
- WSO Representative Report - Evie V
- Committee reports – written reports to be sent to acamontereybay@gmail.com
 - Literature Committee (Beverle)
 - Website Committee (Evie V)
 - H & I Committee –Chair position open. Roundtree meeting available
 - Potluck Speaker Meeting Committee update (James E)
 - Outreach Committee (Jeannie) – meeting attendance counts
 - Open House Committee update – (Emily) – see attached documents

OLD BUSINESS

- WSO Intergroup Questionnaire – deadline January 15th
- Zoom testing update – see attached flyer
- 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
 - Red folders will be available at Orientation January 25
- Potential 2020 events: Sponsor/sponsee gathering, retreat, build a list for group polling
- Changeover for Intergroup officers

NEW BUSINESS

- Delegate to 2020 ABC/AWC in Boca Raton, Florida April 23-26

Closing Affirmation