



MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, January 25, 2020 2:00 pm
Palo Alto Medical Foundation Conference Room

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

1st Tradition and 1st Concept

Behavior Goals for ACA Business Meetings

Roll Call / Sign in sheet

Welcome to all the new and outgoing IGRs, proxies and interested visitors

Determine who is eligible to vote today

MINUTES - Approve minutes of December 28, 2019 Intergroup meeting

Seventh Tradition

REPORTS

- Outgoing Chairperson's report
 - Elections for open positions for 2020 Intergroup: Chairperson, Vice Chairperson, Secretary, Website Chair, Literature Chair, Hospitals & Institutions Chair
 - Changeover for Intergroup officers and IGRs
 - Registration open for ABC/AWC April 2020 in Boca Raton – see adultchildren.org website for info and to register
 - 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
- Outgoing Vice Chairperson's report
- Outgoing Secretary's report
- IGR Reports about their meetings
- Treasurer's report & treasury discussion – bank account update, adding additional signer, travel fund for ABC delegate, VenMo instructions for literature purchases and Intergroup contributions
- 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) – please hand in meeting attendance count sheets
 - Open House Committee even report (Emily)

OLD BUSINESS

- WSO Intergroup Questionnaire – completed December 31st – see attached
- New IGR Orientation held January 25, 2020 at 1:00 at PAMF prior to January IG meeting
 - Red folders available from Renée
- Potential 2020 events: results of group polling

NEW BUSINESS

- Charter revision for new payment method – see attached
- Add Welcome paragraph to Intergroup Meeting script? Bring draft of proposed text to IG meeting
- Retreat timing (if a retreat is one of top priority polling events)

Closing Affirmation

RESOURCES available to learn more about ACA:

- acamontereybay.org – Monterey Bay ACA Intergroup’s website where one can order discounted literature, find local meetings, get event information, access Intergroup agendas and minutes and much more
- adultchildren.org – public website for ACA World Service provides a wealth of resources about ACA – update contact information on your meetings, find meetings worldwide including telephone and online meetings, upcoming events, order literature and much more
- Emails regarding local events from acamontereybay@gmail.com or ask ACA related questions. Send an email to get on the contact mailing list.
- Ask for an invitation to join SLACK, a service platform for ACA, with channels on various committees and current subjects relevant to ACA WSO
- WSO newsletters – FREE delivered via email. Just sign up!
 - Traveler (adultchildren.org home page sign up)
 - ComLine (download from News > ComLine on adultchildren.org or sign up for email delivery)
- ACAWSO.org – service related website for ACA worldwide
- Other Intergroup websites on the internet searchable by area or state. Use “adult children of alcoholics” instead of “ACA” for better results.