MONTEREY BAY ACA INTERGROUP MEETING AGENDA



Saturday, February 29, 2020 2:00 pm PAMF Building, 2025 Soquel Avenue, Santa Cruz

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup 2nd Tradition and 2nd 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 January 2020 Intergroup meeting

Seventh Tradition

REPORTS

- Chairperson's report-Jean
 - Committee Chair lead for H&I needed
 - Read/Review Sponsorship Corner script to be read at the end of each IG Event
 - 2021 ABC/AWC will be held in the SF Bay Area, contact <u>SF2021host@gmail.com</u> to get involved in event planning or mailing list for updates. Next planning meeting is Jan 12, 12:15–1:15 pm
 - Logo Contest & Selection Flyer for the 2021 ABC/AWC world Convention see flyer
 - o Step Study Feb 29, 2020, 12:00 -1:30 Saturdays, coed 16 week, flyer PAMF
- Vice Chairperson's report -Laura
- Secretary's report -Renee, ABC/AWC Ballot Proposal announcement
- Treasurer's report Emily & allocation of treasury discussion New Chair added at bank, monthly income average, feedback re: funding of travel fund
- WSO Representative Report Tamara
- IGR Reports about their meetings
- Committee reports written reports to be sent to acamontereybay@gmail.com
 - Literature Committee-Tamera
 - Website Committee (Chris)
 - o H & I Committee Chair position open, Email about meeting start up
 - o Potluck Speaker Meeting Committee update (James E)
 - o Outreach Committee (Jeannie) meeting attendance counts
 - o Health Boundaries Jean

OLD BUSINESS

- Top Events selected form survey results
 - o Retreat, Inner Child WS, Relationships WS 4th being Sponsorship event(s)
 - Script for Sponsorship Corner

NEW BUSINESS

- Create Committees for newly selected events
- Select Timing for Retreat and other events
- Retreat Tour Report
- Review Sponsorship Corner Script to be read and the close of all

Closing Affirmation