



MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, March 28, 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

3rd Tradition and 3rd 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. Do we have a Quorum?

MINUTES - Can I have a motion to approve the minutes from the February 29th Intergroup Meeting? Second? Any Discussion, additions or corrections? Can I call for a vote?

Seventh Tradition (suspended)

REPORTS

- Chairperson's report (Jean S)
 - Committee Chair lead for H&I needed
 - 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 meet is April 12th, 12:15–1:15 pm
 - Logo Decision...*Jean s to update after Sunday 3/8/2020*
 - ABC/AWC Voting at Meetings are due March 31st, 2020
- Vice Chairperson's report (Laura) maybe a proxy
- Secretary's report (Renee) ABC/AWC Ballot Proposal voting for intergroup
- Treasurer's report (Emily)
- 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)
 - H & I Committee (Chair position open) Jean reached out to meeting request email from Soledad ...
 - Potluck Speaker Meeting Committee update (James E) Sunday April 19th at Resource Center for Nonviolence-Santa Cruz 5-7, come early to help set up, Flyer available
 - Outreach Committee (Jeannie) next meeting April 13th
 - Healthy Boundaries – (Jean S) New Dates, Sunday May 17th and Saturday June 13, 9-1
 - Relationship Workshop – (Jean S)
 - Inner Child – Needs committee Chair
 - Retreat – (chair is open co-chair – Evie) Venue Update, Job Description Update, Registration Update, Program Update, Contracts Update

OLD BUSINESS

- Venue Review
- ABC/AWC Voting folders available from Renee, Thank you Renee
- \$1000 was approved to be available to give deposit for retreat venue if needed
- Retreat Timing to be determined by Venue choice and availability

NEW BUSINESS

- **Retreat Tour Report**

Closing Affirmation