

MONTEREY BAY ACA INTERGROUP MEETING MINUTES

Saturday, April 25, 2020 2:00 pm

Zoom Meeting

Attendees: Intergroup Representatives

Group#	Intergroup Member Meeting	IGR Name	Present	Proxy	Votes
CA1277	SUN 3:30 PAMF "Adult Loving Parent"				0
CA1264	MON 9:30 Scotts Valley "ACA Scotts Valley"	Jeannie	X		1
CA1377	MON 11:00 "Scotts Valley Quiet Fellowship"	Laura	X		0
CA1371	MON 5:30 Scotts Valley "Stepping up in ACA"	Beverle	X	Patt	1
CA1308	MON 7:00 Quaker Meeting House "Authentic Men"				0
CA682	MON 7:30 Palo Alto "Monday Night Book Study"	Rachel	X		1
CA1233	TUE 12:30 Red Church "Inner Loving Parent – Inner Child"	Troy			0
CA1373	WED 7:00 "ACA@UCSC"	Ursula	X		1
CA477	WED 7:30 Palo Alto "Wed. Night Book Study"				0
CA1169	WED 9:30 Live Oak "Serenity Seekers"	Darren	X		1
CA1170	THU 5:30 Quaker Mtg House "Women in Recovery"	Tamara			0
CA1241	THU 6:00 Salinas "Freedom from the Past"	Mark			0
CA971	THU 7:00 Red Church "Serenity Seekers"	Paul	X		1
CA1313	FRI 7:15 Barn Studio "Friday Night ACA"				0
CA1075	FRI 7:30 Los Gatos "Friday Freedom"				0
CA1276	SAT 9:00 Barn Studio "Heart Circle"	Sue	X		1
CA1354	SAT 10:10 "Saturday Serenity" San Jose				0
CA1015	SAT 4:00 "Circle of Hope" Palo Alto	Jean S	X		0

Attendees: Officers, Committees and Visitors

Title	Name	Present	Proxy	Votes	Visitor's Name
Chair	Jean S	X		1	
Vice-Chair	Laura	X		1	
Secretary	Renée	X		1	
Treasurer	Emily	X		1	
WSO Rep	Tamara			0	
Committee	Chair	Present	Proxy		
Web	Chris	X			
Literature	Tamara				
H&I	(vacant)				
Boundaries Workshop	Jean S	X			
Potluck Speaker Meetings	(vacant)				
Outreach	Jeannie	X			
Retreat	Evie	X			

Opening: Jean S opened the Zoom meeting at 2:00 pm with the ACA Serenity Prayer. A quorum was established, and members read the 4th Tradition, 4th Concept, and Behavior Goals for ACA Business Meetings. The Mission Statement and Commitment to Service were not read. See attendance above. (IGR's, proxies and officers vote; visitors and committee chairs do not. One vote per person even if filling multiple roles.) 11 voting members were present, meeting our one-less-than-2/3 quorum requirement of 8. Jean welcomed any new IGRs.

Minutes:

Motion: (Emily/Laura): Approve minutes of 3/28/20 meeting as written.
(9-0-1), (Approve-Reject-Abstain) Darren arrived after this vote was taken.

7th Tradition: Members in the meeting can use Venmo to make a 7th Tradition contribution to Intergroup if desired.

REPORTS

Chairperson –Jean S Jean reported that James, Chair of the Potluck Speaker Meeting Committee, resigned a few weeks ago. That Chair is available. No volunteers. Jean hosted the Speaker Meeting on April 19th.

A new Secretary was chosen for the Wednesday 9:30 am meeting.

Vice Chairperson – Laura reported the 2021 ABC/AWC will be held in Boca Raton, Florida and the 2022 ABC/AWC will be held in the San Francisco Bay Area. The 2022 AWC lost its co-chair (Barbara from GEBACA). GEBACA will see if they can replace Barbara as co-chair. Laura is on the 2022 ABC/AWC planning committee and during their April 12th meeting, Laura suggested that the Monterey Bay Intergroup share in the 2022 ABC/AWC planning. The committee agreed if the MBIG was also agreeable. Discussion followed with various questions about the 2022 convention. Most of the convention planning work will be done by an event planner. Laura said she would be interested in being a third co-chair if MBIG wanted to participate. Laura will gather more information on the next call on Sunday, May 10th at 12:15pm. This list of questions provided to her may be answered:

1. How would we be involved?
2. How many volunteers are required from MBIG?
3. Would our whole Intergroup be involved, or only individuals?
4. What are the financial contributions from MBIG?
5. What are the benefits and costs (financial and personnel)?

Any further questions can be sent to the email account and will be forwarded to Laura. Further discussion was tabled until next month's Intergroup meeting.

The 2020 AWC is going on right now. Good reports have come from attendees of this convention. Registration is free on adultchildren.org.

Secretary - Renée submitted her written report as the Intergroup delegate to the ABC. Renee asked that her written report be posted on the website so the groups can have the ABC information. In summary, the financial picture for ACA has improved over last year and ACA is getting close to becoming self-supporting through its own contributions. Highlights of the ABC are contained in the delegate's report.

Treasurer – Emily reported the reserve balances: Events \$56.41, Outreach \$65.56, Travel \$150.00 and General \$1,702.65. The domain name (acamontereybay.org) annual invoice is due June 15th and discussion followed on whether the bill can be paid from the ACA checking account electronically or by debit card. Evie, who set up the domain name, Emily and Chris will gather more information and make a recommendation about payment at the next Intergroup meeting.

WSO Representative Report - Tamara was absent but sent her report to Jean via text. Jean read the text which mentioned the new Venmo account for the WSO: [@ACAWSO](https://www.venmo.com/ACAWSO). Contributions can be made to WSO on a link on the adultchildren.org website. WSO also has a PayPal account: treasurer@adultchildren.org to accept contributions. Volunteers are needed in all areas but especially on the Literature and Member Services Committees. The Preamble workgroup meets every Monday at 8pm EST on Zoom. Contact Tamara to get the contact information or join SLACK or go to the ACAWSO.org website. The WSO Office has reopened after 4 days of closure due to COVID-19. Jean will ask Tamara to submit her written report to the gmail to be posted on the website.

IGR (Intergroup Representatives) reports:

- **Monday 9:30am "ACA Scotts Valley" meeting:** Jeannie reported the meeting is held on Zoom with average attendance between 15-20 and Jeannie will bring up the 7th Tradition in the chat box at the meeting.
- **Monday 11:00am "Quiet Fellowship" meeting:** They have transitioned to a telephone meeting with very low attendance. The meeting can use support.
- **Monday 5:30pm "Stepping up in ACA":** Good attendance of 20-25, a solid meeting. The meeting is held on Zoom.
- **Monday 7:30pm:** Meeting on Zoom with 9-12 attending and they are collecting the 7th Tradition on PayPal. Sweet meeting. Zoom information to not be posted on website by group conscience.
- **Wednesday 7:00pm "ACA @ UCSC":** Zoom meeting held with 10-14 people attending. The 7th Tradition has not been collected but the new contribution methods will be brought up on Wednesday.
- **Wednesday 9:30am "Serenity Seekers":** Rotating service positions have been filled. Chris has been replaced by Joanie as Secretary. 7th Tradition has been saved up. Attendance is 12-20, with the same rotating format being followed even via Zoom. Zoom information is posted on the website.
- **Thursday 7:00pm "Serenity Seekers":** Paul was recently elected IGR. They are in the process of rotating service positions. Replacements for all positions are being sought. Paul wants the Intergroup to support the meetings by combining Zoom accounts. Jean explained how the last Intergroup meeting decided on the Zoom meetings being handled autonomously. More discussion on Zoom will be held next Intergroup meeting.
- **Saturday 9:00am "Heart Circle" Barn meeting:** Sue reported having successful Zoom meetings with 17 on average attending. Donna was replaced as Secretary by Julie and both will be co-hosts to the Zoom meetings.

Individuals are donating to WSO on their own. Sue informed the group about an online workshop sponsored by WSO on May 8 on reparenting that can be accessed on the adultchildren.org website.

- **Saturday 4:00pm Palo Alto "Circle of Hope":** Jean S. reported the meeting is being held via Zoom and by group conscience the Zoom instructions are not posted on the website. This was confirmed again at the last business meeting. Average attendance is 14-17. The group voted to save up the 7th Tradition funds as insurance is due soon and rent is coming up. Information on how to donate to WSO will be brought back to the meeting.
- **Meetings not represented:**
 - Wednesday 7:30 pm "Wednesday Night Book Study" Palo Alto does not have an IGR
 - Friday 7:15 pm "Friday Night ACA" does not have an IGR
 - Monday 7:00 pm "Authentic Men" does not have an IGR
 - Sunday 3:30 pm "Adult Loving Parent" does not have an IGR
 - Friday 7:30 pm "Friday Freedom" Los Gatos does not have an IGR
 - Saturday 10:10 am "Saturday Serenity" San Jose does not have an IGR
 - Tuesday 12:30 pm "Inner Loving Parent-Inner Child" IGR did not attend
 - Thursday 5:30 pm "Women in Recovery" IGR did not attend
 - Thursday 6:00 pm "Freedom from the Past" IGR did not attend

COMMITTEE REPORTS

- **Literature Committee**
 - Renée reported Literature Depot inventory as Tamara was absent:
 - 16 BRB
 - 7 Step workbooks
 - 6 Strengthening our Recovery
 - 13 Laundry List workbooks
 - 62 Newcomer pamphlets

If any newcomers need literature, please contact Renée via the gmail to obtain literature for newcomers.

- **Website Committee** – Chris wanted to discuss having both a waiting room and a password for the Intergroup meeting.
 - **Motion:** (Laura/Patt): Keep the waiting room and the password functions in the Zoom Intergroup meeting. (11-0-0)

Chris is trying to sign up for a yearly Zoom account for Intergroup instead of monthly billing, trying to save \$2 per month. She will continue to contact Zoom.

- **H&I** – Chair position is open
- **Potluck Speaker Meeting** – James resigned as Chair. Chair position is open. Jean found speakers and hosted a wonderful Zoom event with three speakers on Sunday, April 19th with 57 attendees. Discussion followed as to changing the Speaker Meeting to monthly from quarterly. No changes were made to the quarterly frequency.
- **Outreach** – Jeannie reported no meeting was held on April 13th due to COVID-19. The committee needs volunteers. Ursula will be contacting Jeannie to transfer data analysis and visualization she performed on meeting attendance. Jeannie asked meetings to continue to keep attendance records including newcomers. In monthly IGR report, attendance can be reported.
- **Boundaries Workshop** – There will not be one in May, perhaps one will be held in June. Timing will be reviewed.
- **Relationship Workshop** – no plans
- **Inner Child Workshop** – needs Chairperson. Contact gmail if you are interested in leading this workshop.
- **Retreat 2021 Committee** – Evie reported the venue has been chosen as Koinonia in Corralitos. The committee is working on a logo for the theme: No Shame, No Blame. The number of participants will be a minimum of 25, and a maximum of 30, with 10 on a waitlist and 30 commuters. Dates for the Retreat were originally thought to be January or February 2021, but the committee is now researching a March 2021 date. A \$500 deposit will be needed for 25, and a \$600 deposit for 30 attendees. If social distancing is still in effect, the Retreat will probably not take place. The committee will continue to plan the Retreat, expecting the best.

There was no **Old Business** conducted or **New Business** conducted due to time constraints.

New Agenda Items:

- 2022 ABC/AWC participation by MBIG
- Zoom meetings sponsored by Intergroup

A question was asked if Jean has changed the schedule for issuing the agenda and Jean answered she will refer to the Charter and follow the agenda schedule.

ADJOURNMENT

Motion: to adjourn was made at 3:37 pm (Laura/Renee) (11-0-0).

The meeting closed with the Unity Prayer.

Respectfully submitted,

Renée H.

Recording Secretary 4/26/2020