



MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, April 25, 2020 2:00 pm

Meeting by Zoom

~~PAMF Building, 2025 Soquel Avenue, Santa Cruz~~

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

4th Tradition and 4th 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 March 28th Intergroup Meeting? Second? Any Discussion, additions or corrections? Can I call for a vote?

Seventh Tradition – through Venmo @Emily-Feucht

REPORTS

- Chairperson's report (Jean S)
 - ◆ Speaker Meeting Chair position is open
- Vice Chairperson's report (Laura)
 - ◆ 2020 ABC/AWC and 2021 & 2022 ABC/AWC Meeting Report
- Secretary's report (Renee)
- Treasurer's report (Emily)
 - Renewal of IG Domain
- WSO Representative Report (Tamara)

IGR Reports about their meetings

- Committee reports – written reports to be sent to acamontereybay@gmail.com
 - ◆ Literature Committee (Tamara)
 - ◆ Website/Zoom Committee (Chris)
 - New Zoom Account
 - ◆ H & I Committee (Chair position open)
 - ◆ Virtual Speaker Meeting Committee update (Position open) Jean to report
 - ◆ 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

- ◆ Zoom
- ◆ Virtual Speaker Meeting
- ◆ \$500 of Travel fund was voted to go to WSO
- ◆ Retreat Timing to be determined by Venue choice and availability

NEW BUSINESS

- **Retreat Tour Report**

Closing Affirmation