



MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, May 23, 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

5th Tradition and 5th 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 April 25th 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)
 - ◆ 2022 WSO ABC/AWC Convention Update
 - ◆ Literature Chair Opening
 - ◆ Tuesday Inner Loving Parent Rep stepping down
 - ◆ Thursday in Recovery IG Rep stepping down
- Vice Chairperson's report (Laura)
 - ◆ Updating the meeting list discussion
- Secretary's report (Renee)
- 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 (Chair position open)
 - ◆ Website/Zoom Committee (Chris)
 - ◆ H & I Committee (Chair position open)
 - ◆ Virtual Speaker Meeting Committee (Chair position open) tentative date of 7/19/2020
 - ◆ Outreach Committee (Jeannie)
 - ◆ Healthy Boundaries – (Jean S)
 - ◆ Relationship Workshop – (Jean S)
 - ◆ Inner Child Workshop – (Chair position open)
 - ◆ Retreat – (Co-chair : Evie, Co-chair position open)

OLD BUSINESS

- ◆ Revisit Zoom Account sponsorship by Intergroup Request by IG Rep

NEW BUSINESS

Closing Affirmation