

MONTEREY BAY ACA INTERGROUP MEETING MINUTES

Saturday, May 23, 2020 2:00 pm

Zoom Meeting

Attendees: Intergroup Representatives

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

Opening: Jean S opened the Zoom meeting at 2:00 pm with the ACA Serenity Prayer, the Mission Statement and Commitment to Service were read, and members read the 5th Tradition, 5th Concept, and Behavior Goals for ACA Business Meetings. A quorum was established, 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.

Minutes:

Motion: (Laura/Patt): Approve minutes of 4/25/20 meeting with one correction (Salinas meeting meets Wednesday, not Thursday). (11-0-0), (Approve-Reject-Abstain)

7th Tradition: Members in the meeting can use Venmo to make a 7th Tradition contribution to Intergroup if desired and the Venmo account is @Emily-Feucht.

REPORTS

Chairperson –Jean S reported that she had no news on the 2022 AWC and Laura would be covering that topic. The Literature Chairperson position is now open. There are two new Intergroup Representative positions open for the following meetings: Tuesday 12:30pm “Inner Loving Parent – Inner Child” and Thursday 5:30pm “Women in Recovery”.

Vice Chairperson – Laura reported on the 2022 ABC/AWC to be held in the San Francisco Bay Area. GEBACA has decided to decline participation in hosting the event. Laura has volunteered to be Co-Chair of the event and her application is pending approval. At their last meeting, Laura determined there was no financial responsibility placed on a host group except for providing literature for purchase at the conference. The personnel resources would come from individual volunteers and not Intergroup volunteers.

Discussion followed about updating the MBIG meeting list.

Motion: (Jean/Laura): Pull the printable meeting list from the website until meetings begin to meet in person again, and replace the printable meeting list with a message indicating the printable meeting list will be updated upon receipt of pertinent information. (9-1-1), (Approve-Reject-Abstain) The minority opinion was heard, and no one changed their prior vote.

A new Zoom only meeting will be starting tomorrow on Sundays at 6pm called ACA Laundry Lists. Dial-in instructions are posted on the website.

Secretary – Renee reported two new Zoom instructional documents have been posted to the website – one for meeting attendees and one for meeting hosts. Thanks to Kelly for all her hard work on these helpful documents. One IGR has not yet replied to two email requests for contact information.

Treasurer – Emily reported the reserve balances have not changed since last month: Events \$56.41, Outreach \$65.56, Travel \$150.00. The General Fund balance is \$1,696.00. The annual Zoom membership bill was paid and will be paid electronically in the future. The domain name (acamontereybay.org) annual invoice is due June 15th and Emily thinks that bill can be paid from the ACA checking account electronically. There was \$2.00 donated to the Intergroup 7th Tradition last month.

WSO Representative Report - Tamara was absent and no report was submitted.

IGR (Intergroup Representatives) reports:

- **Sunday 3:30pm “Adult Loving Parent” meeting:** Victoria who is the meeting Secretary reported the meeting needs a Secretary and a Literature person. Attendance is between 12 – 17.
- **Monday 9:30am “ACA Scotts Valley” meeting:** Jeannie reported the group is needing a new Secretary. Attendance averages between 13 – 19.
- **Monday 11:00am “Quiet Fellowship” meeting:** Laura reported the meeting has transitioned to a telephone meeting and can use support.
- **Monday 5:30pm “Stepping up in ACA”:** Beverle reported the Zoom meeting is financially stable and well attended.
- **Monday 7:30pm “Monday Night Book Study”:** Rachel reported this Zoom meeting averages 9 – 12 attendees and the meeting is still not open to the public. This issue will be revisited at the next business meeting. The 4th week of the month they have a speaker. Rachel will remain Secretary until the Shelter-In-Place order is lifted.
- **Wednesday 7:00pm “ACA @ UCSC”:** A Zoom meeting is held with more than 10 people per week attending. The meeting format was changed at the last business meeting to have volunteers read recovery-based literature to open the meeting, followed by discussion. Since the UCSC campus will remain closed through the Fall Quarter, the meeting will remain on Zoom through December, perhaps longer.
- **Wednesday 6:00pm “Freedom from the Past”:** Patt as proxy reported the meeting is small with an average of 10 attending lately. The group has voted to not meet in person and remain a Zoom meeting in the future as there are parking safety issues at the previous location.
- **Saturday 9:00am “Heart Circle” meeting:** Sue reported having 27 attendees at this morning’s meeting, with averages between 20 – 27. All service positions are filled. Their group conscience suggests a \$2 per week donation to be collected after Shelter-In-Place is over. They have extended their sharing time by 10 minutes, so the meeting runs from 9 – 10:10am. Sue will be asking for a person to share the IGR position with her or to proxy when she cannot attend Intergroup meetings.
- **Saturday 4:00pm Palo Alto “Circle of Hope”:** Jean S. reported their private Zoom meeting has recently added a few new members. They average 14 – 19 people and meet for 90 minutes with 5-minute shares. The church

where they meet may be reopening soon, so they are considering their options on continuing Zoom, with perhaps a hybrid live/Zoom meeting. In July, they will be looking at rotating service positions.

- **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
- Thursday 5:30 pm “Women in Recovery” does not have an IGR
- Tuesday 12:30 pm “Inner Loving Parent-Inner Child” does not have an IGR
- Wednesday 9:30 am “Serenity Seekers” IGR did not attend

COMMITTEE REPORTS

- **Literature Committee**

- Renée, Literature Depot Host, reported Literature Depot inventory as Literature Chair is vacant:
 - 14 BRB
 - 6 Step workbooks
 - 6 Strengthening our Recovery
 - 13 Laundry List workbooks
 - 61 Newcomer pamphlets

If any newcomers need literature, please contact acamontereybay@gmail.com with their mailing address to obtain literature for newcomers. Use this email to place any literature orders and the Literature Depot will make arrangements for delivery and payment.

- **Website Committee** – Chris reported stats on website hits: April - 3,135 hits, an average of 105 per day. Last week, hits increased 16%. The Zoom instructions for the new Sunday 6pm meeting were posted, as were the two sets of Zoom instructions (for users and hosts).
- **H&I** – Chair position is open.
- **Potluck Speaker Meeting** – Chair position is open. Tentative next virtual speaker meeting date is July 19th.
- **Outreach** – Jeannie reported no meeting was held. Ursula has joined the committee and the group will meet June 23rd at 1pm via Zoom. Details for next meeting will be posted on the website.
- **Boundaries Workshop** – No plans yet.
- **Relationship Workshop** – No plans yet.
- **Inner Child Workshop** – Chair position is open. No plans yet.
- **Retreat 2021 Committee** – Evie was absent and Renée reported the committee met on May 12th via Zoom. The group is waiting to hear from their selected venue on possible booking dates for Spring 2021. A draft logo was circulated and approved. The committee will meet again August 18th at 2:00pm to decide how to proceed unless Shelter-In-Place developments warrant an earlier meeting.

OLD BUSINESS

The subject of the Intergroup supporting Zoom meetings for member meetings was discussed again at the request of an IGR. Other free online meeting platforms were mentioned for meetings to consider autonomously. No motions were offered.

NEW BUSINESS

Sue from “Heart Circle” Saturday 9am brought up a question from her group regarding whether the meetings can still conduct Zoom meetings after the Shelter-In-Place. Discussion on this topic will be added to next month’s Intergroup agenda.

Paul from “Serenity Seekers” Thursday 7pm wanted to know what information the Intergroup can gather from the County Health Department to facilitate the migration back to in-person meetings. It was mentioned there are three counties covered by our Intergroup, each with different mandates, so this issue was tabled until next month when it will appear on the agenda.

New Agenda Items:

- Can meetings continue to utilize Zoom after Shelter-In-Place orders have been lifted?
- What information gathering can Intergroup provide for migration back to in-person meetings?

ADJOURNMENT

Motion: to adjourn was made at 3:19 pm (Laura/Rachel) (11-0-0).

The meeting closed with the Unity Prayer.

Respectfully submitted,

Renée H.

Recording Secretary 5/24/2020