

MONTEREY BAY ACA INTERGROUP MEETING MINUTES

Saturday, September 26, 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"				0
CA1264	MON 9:30 am Scotts Valley "ACA Scotts Valley"	Jeannie	X		1
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"	Evie	X		1
CA1258	TUE 7:00 pm Boulder Creek "Healing the Past"				0
CA1241	WED 6:00 pm Salinas "Freedom from the Past"	Mark			0
CA1373	WED 7:00 pm "ACA@UCSC"				0
CA477	WED 7:30 pm Palo Alto "Wed. Night Book Study"				0
CA1169	WED 9:30 am Live Oak "Serenity Seekers"	Darren	X		1
CA1170	THU 5:30 pm Quaker Mtg House "Women in Recovery"				0
CA971	THU 7:00 pm Red Church "Serenity Seekers"				0
CA1313	FRI 7:15 pm Barn Studio "Friday Night ACA"	Carol G	X		1
CA1075	FRI 7:30 pm Los Gatos "Friday Freedom"				0
CA1276	SAT 9:00 am Barn Studio "Heart Circle"	Sue	X		0
CA1354	SAT 10:10 am "Saturday Serenity" San Jose				0
CA1015	SAT 4:00 pm "Circle of Hope" Palo Alto	Jean S	X		1

Attendees: Officers, Committees and Visitors

Title	Name	Present	Proxy	Votes	Visitor's Name
Chair-filling in for vacancy	Beverle	X		0	Cate L
Vice-Chair				0	Elli
Secretary	Renée	X		1	August
Treasurer	Emily	X		1	Paul
WSO Rep				0	Patt
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 Co-Chairs	(vacant)				

Opening: Beverle opened the Zoom meeting at 2:00 pm with the ACA Serenity Prayer and members read the Mission Statement, Commitment to Service, the 9th Tradition, the 9th 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.) 10 voting members were present, meeting our one-less-than-2/3 quorum requirement of 8. Beverle announced this meeting was being recorded.

Minutes:

Motion: (Evie/Renée): Approve the minutes of the 7/25/20 meeting, which was tabled from last month. (8-0-2)

Motion: (Carol/Jeannie): Approve the minutes of the 8/22/20 meeting with one correction. Patt was listed as a guest at that meeting. (6-0-4)

7th Tradition: Beverle announced how to contribute to Intergroup via Venmo @Emily-Feucht. This information was shared in the meeting's chat.

REPORTS

Chairperson – Beverle welcomed Carol G as the new IGR for the Friday Night ACA meeting at the Barn.

- Any meetings held on Zoom with a paid account will be required to have either a passcode or a waiting room as of 9/27. If any meetings need to update their Zoom information, please send the information to acamontereybay@gmail.com for posting on the website.
- The Thursday 5:30 Women's meeting has a new Zoom ID and passcode posted on the website.
- The quarterly GEBACA Speaker Meeting will be held on Saturday, October 10th. See **GEBACA.org** for meeting time.
- 2022 ABC/AWC: Members can follow the Host Committee private Facebook Group and stay up to date on events, workshops, and service opportunities with #ACA2022. On Facebook, search "2022 ACA ABC & AWC".
- 2022 ABC/AWC Logo Contest: All ACA Members are invited to submit logo designs based on the theme "Beyond Mere Survival–Living in the Solution" used on our website, merchandise, and printed materials. The winning designer will receive FREE REGISTRATION to the 2022 AWC in San Francisco! For more information refer to <https://drive.google.com/file/d/1LkTds3294hOYNafDhyz65QTen0R5DqXs/view>
- The 2022 ABC/AWC Host Committee meets via Zoom at 1pm on the second Sunday of the month. The next meeting is October 11.
- For more information click: <https://www.acasfbayarea.org/2022-aca-world-convention/>
- The SF Area Intergroup announced two meetings that may be of interest to our members: LGBTQ+ (Wed 5:30 Meeting ID: 849 2992 4298 Passcode: 071978) and PoC (Wed 7-8 Meeting ID: 937 8777 5674 Passcode: 894995). See San Francisco Area Intergroup website acasfbayarea.org for details.
- There will be a Zoom Talent Show on ACA Across America's Got Talent Night on Saturday, December 12, 2020 from 5-8pm (PST). Contact virginiaewoodcolorado@gmail.com to participate.
- The Fall Mountain Women's Retreat Registration is open and free. Friday, September 25 through Sunday, September 27, 2020. To register, use <https://fmrzoom2020.eventbrite.com>.

Vice Chairperson – (open position) No report.

Secretary – No report

Treasurer – Current balance is \$1,139.74. Emily reported a \$500 donation to WSO was made as voted on last meeting. There is currently only one signatory on the bank account (Emily). If a Chair is elected, the Chair will be the second signatory on the bank account.

WSO Representative – (open position) No report.

IGR (Intergroup Representatives) reports:

- **Monday 9:30am "ACA Scotts Valley" meeting:** Jeannie reported the group is well attended with an average of 16-18 and 2 newcomers per month. It is healthy and strong with a robust treasury and all service positions filled. They are currently compiling a telephone list.
- **Monday 5:30pm "Stepping up in ACA":** Beverle reported the meeting is going strong with an average of 12 attending.
- **Monday 7:30pm "Monday Night Book Study":** Rachel reported this is a closed meeting. New members are allowed in through email request or member reference. She co-secretaries with Chris and their terms are ending in October. Attendance is consistently around 12 and they feature a speaker on the 4th Monday of each month.
- **Tuesday 12:30pm "Inner Loving Parent-Inner Child":** Evie reported a steady average of 6-12 people with 6-7 regulars. Last Tuesday they voted to start meeting as a hybrid meeting on the last Tuesday of each month (Zoom and in-person) at Depot Park with social distancing. All other Tuesday meetings will be held via Zoom.
- **Wednesday 9:30am "Serenity Seekers":** Darren reported attendance around 60 per month at this meeting.
- **Friday 7:15 pm "Friday Night ACA":** Carol, the new IGR, reported this Zoom meeting has attendance of 8-12 with shared secretary responsibilities between Rachel, Kyle and Carol.
- **Saturday 9:00am "Heart Circle":** Sue reported the meeting is going strong with average attendance of 25 and 1 newcomer. All service positions are filled in a welcoming, warm, and supporting atmosphere.
- **Saturday 4:00pm "Circle of Hope":** Jean S. reported this strong Zoom meeting averages between 12-13 with 3 rotating secretaries. They welcome newcomers who make contact through email. They see approximately 1 newcomer per month. In October at the business meeting, they will continue discussing whether the meeting wants to remain a member of Intergroup.

- Cate gave a report on the **Sunday 6:00 pm “Laundry List Traits”** meeting (not currently a member of Intergroup): Cate has registered the meeting with WSO but does not know the number. The meeting is going well and there were 21 at last week’s meeting.
 - Wednesday 7:30 pm “Wednesday Night Book Study” Palo Alto 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
 - Thursday 7:00pm “Serenity Seekers” does not have an IGR
 - Wednesday 7:00pm “ACA @ UCSC” does not have in IGR
 - Wednesday 6:00pm “Freedom from the Past” Salinas IGR did not attend

COMMITTEE REPORTS

- **Website Committee** – Chris reported 2,247 hits in September with an average of 49 hits per day. Our highest was July with more than 3,000 hits. We are very popular!
- **H&I** – Chair position is open.
- **Potluck Speaker Meeting** – Chair position is open.
- **Outreach** – Jeannie reported the committee did not meet this month. Ursula continues to be a part of the Outreach Committee as she is very educated on social media. Jeannie has been in touch with the KSQD radio station on the UCSC campus who will be running our PSA after we make a few adjustments. We would like to list the acamontereybay.org website in the PSA. Jeannie requested the IGRs to 1) continue to send their attendance records monthly to Ursula at ursulastauder@yahoo.com or via text to 831-888-7923 and 2) continue to ask for participation on the Outreach Committee in ACA meetings.
- **Healthy Boundaries Workshop** – Jean S still plans on making this a virtual workshop. Sue volunteered to partner with Jean S to help put on this workshop.
- **Relationship Workshop** – Jean resigned as Chair.
- **Inner Child Workshop** – Evie volunteered to Chair this committee; Rachel and Shari also volunteered to participate.
- **Retreat 2021 Committee** – Two Co-Chair positions are open. Retreat postponed due to Covid-19 until further notice.

Old Business

The ABC Proposals are due by October 31st. For more information on how to submit a proposal, go to adultchildren.org.

Discussion to update the Business Meeting Behavior Goals. Carol G said a different version of the Behavior Goals was read at the September 12th Preliminary Group Inventory Meeting and she thought they were more robust and suggested Intergroup adopt this new version. Sue read the new version aloud. Jean suggested that the Behavior Goals might be re-read during the meeting if inappropriate behavior is experienced and that option be included in the reading of the Behavior Goals each meeting. This could be requested anonymously by sending a chat to the Chair. Further discussion followed. Beverle suggested a committee be formed to work on the Behavior Goals for this meeting and to bring the results to next month’s meeting. Carol and Sue volunteered to work on this and welcomed anyone else who would like to participate by sharing their contact info in the chat.

New Business

Election of Chair and Vice Chair. Beverle asked if anyone would like to volunteer to serve as Chair for the Intergroup until the end of the term (January 2021). Shari volunteered and shared her ACA and recovery experience as well as her qualifications as a certified mediator and certified facilitator.

Motion: (Sue/Rachel) Elect Shari to serve as Chair of Monterey Bay ACA Intergroup until January 2021. (10-0-0)

Beverle asked if anyone would like to volunteer to serve as Vice Chair for the Intergroup until the end of the term (January 2021). Jeannie volunteered and shared her ACA and recovery experience, including her service as Vice Chair last year. Patt nominated Carol G who then shared her ACA and recovery experience. Carol G served as Secretary for the Intergroup for the first 2 years. Jeannie withdrew herself from consideration.

Motion: (Darren/Rachel) Elect Carol G to serve as Vice Chair of Monterey Bay ACA Intergroup until January 2021. (10-0-0)

Intergroup Group Inventory. The Preliminary Group Inventory was held on September 12th and the minutes of the meeting have been distributed to the IGRs and those in attendance.

Motion: (Carol/Sue) Post the Preliminary Group Inventory Meeting Minutes on the website. (9-0-1)

Formation of a committee to continue the Group Inventory was discussed. There is someone at WSO who is available as a consultant to assist in the group inventory process if needed. Shari volunteered to Chair this committee. Beverle, Sue and Carol G, Patt and Darren also volunteered to serve on the committee.

Motion: (Carol/Sue) Form a Group Inventory Committee open to all members. (10-0-0)

Patt asked if Jean S's concerns about starting a committee without a motion and a vote from the group were addressed. Jean S said her concerns had been addressed.

Post additional readings on the website.

Motion: (Carol/Evie) Post these documents on the website 1) the Commitment to Service and 2) Group Conscience and Decision Making. (10-0-0)

These readings were part of the 9/12/20 Preliminary Group Inventory Meeting. Chris will post them on the website.

Beverle asked that any agenda items for the October meeting be sent via email to acamontereybay@gmail.com.

Motion: (Carol/Rachel) Adjourn the meeting. (10-0-0)

The meeting adjourned at 3:28 pm with the Closing Affirmation.

Respectfully submitted,
Renée H.
Recording Secretary 9/29/20