



MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday November 28th, 2020 2:00 PM

Meeting by Zoom

ID: 983 5204 7458 PW: 417838

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

11th Tradition and 11th Concept

Behavior Goals for ACA Business Meetings

Roll Call /Sign In Sheet

Welcome to all the IGRs, proxies and visitors

Determine who is eligible to vote

MINUTES – Approval of the October 24th meeting minutes

Seventh Tradition – through Venmo @Emily-Feucht

REPORTS

- Chairperson's report (Shari)
- Vice Chairperson's report (Carol)
- Secretary report (Renee)
- Treasurer's report (Emily)
- WSO Representative (Carol)

IGR Reports about their meetings

COMMITTEE REPORTS

- Literature Committee (Open)
- Website/Zoom Committee (Chris)
- H & I Committee (Open Position)
- Virtual Speaker Meeting Committee (Temp- Shari)
- Outreach Committee (Jeannie)
- Healthy Boundaries Committee (Jean S)
- Group Inventory Committee (Shari)
*(previously sent) results from Preliminary Group Inventory Meeting of 9/12/20
- Relationship Workshop (Open)
- Inner Child Workshop (Evie)
- Retreat (Co-chair open)

OLD BUSINESS

- Guidelines for Business Meetings
- Updating of IG contact list in Gmail – task force report

NEW BUSINESS

- Zoom Account for IG Groups (Revisited) Presented by Carol (see attachment)
- Revisions to the Charter:
 - 1.) Voting and Quorums (see attached)
 - 2.) Commitment to Service (see attached)

Chair asks for new agenda items for the next month's meeting

Closing Affirmations