

MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday December 26th, 2020 2-3 PM

Meeting by Zoom

ID: 983 5204 7458 PW: 417838

ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

12th Tradition and 12th Concept

Guidelines for Business Meetings

Welcome to all the IGRs, proxies and visitors

Determine who is eligible to vote

MINUTES – Approval of the November 28th 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 Closed for now due to Covid
- Virtual Speaker Meeting Committee (Shari) Next Speaker Meeting Sunday January 17th, 2021
- Outreach Committee (Jeannie)
- Healthy Boundaries Committee Closed for now
- Group Inventory Committee (Shari) Last meeting held December 2nd 2020
- Relationship Workshop (Open)
- Inner Child Workshop (Evie)
- Retreat (Co-chair open)

OLD BUSINESS

- Voting and Quorum Changes to Charter
- Commitment to Service Changes to Charter
- Zoom Account for Intergroup

NEW BUSINESS

- Proposal for Task Forces: Orientation, Workshop Coordinator, "Buddy" Mentorship, Fun Events

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

Closing Affirmations