

MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday January 23, 2021 2-3:30 PM

Meeting by Zoom

ID: 983 5204 7458 PW: 417838

us02web.zoom.us/j/98352047458

2:00 PM ACA Serenity Prayer

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

1st Tradition and 1st Concept

Guidelines for Business Meetings

Welcome to all the IGRs, New IG Reps recognized, proxies and visitors

Determine who is eligible to vote

MINUTES – Approval of the December 26, 2020 meeting minutes

SEVENTH TRADITION – through Venmo @Emily-Feucht

REPORTS

- Outgoing Chairperson's report (Shari) Elections for open positions 2021: Chairperson, Vice Chairperson, Secretary, Treasurer, Website Chair
2021 ABC Ballot Proposals Preview
- Change over for Intergroup Officers and IGRs – (2020 Chair, Vice-Chair and Secretary continue their duties through the end of this meeting)
- Outgoing Vice Chairperson's report (Carol)
- Outgoing Secretary's report (Renee)
- Treasurer's report (Emily)
- WSO Representative (Carol)

IGR Reports about their meetings

COMMITTEE REPORTS

- Literature Committee (Open)
- Website/Zoom Committee (Chris)
- Virtual Speaker Meeting Committee (Shari) Speaker Meeting Recap from 1/17
- Outreach Committee (Open - reporting Jeannie)
- Inner Child Workshop (Evie) – Workshop Date Sunday February 21st 2-3:30 PM
- Retreat (Co-chair open)
- Task Force Reports:
 1. Workshop Coordinator Report - Elli (present Candidate)
 2. Orientation Report - Carol
 3. Mentorship Report – Carol

OLD BUSINESS - Fun Task Force

NEW BUSINESS –

- The use of the Intergroup Zoom account for workshops – fresh meeting#/password for each event? Carol
- Use of Intergroup Rep followup page as an emailed “newsletter” sent to all on the email distribution list. Shari

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

Closing Affirmations

3:30 PM Motion to Adjourn