

**MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES**

Saturday, August 28, 2021 2:00 pm

Zoom Meeting ID: 811 5940 7814 PC: 995074

**Attendees: Intergroup Representatives**

Group#	Intergroup Member Meeting	IGR Name	Present	Proxy	Votes
CA1277	SUN 3:30 pm PAMF "Adult Loving Parent"	Jazmin	X		1
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg	X	Jeannie	1
CA1264	MON 9:30 am Scotts Valley "ACA Scotts Valley"	Renée	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"	Birch	X		1
CA682	MON 7:30 pm Palo Alto "Monday Night Book Study"				0
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	Evie	X		1
CA1416	TUE 7:00 pm "Tony A Meditation"	Jennifer	X		0
CA 1169	WED 9:30 am Live Oak "Serenity Seekers"	Rebecca	X	Paul	1
CA1241	WED 6:00 pm Salinas "Freedom from the Past"				0
CA1373	WED 7:00 pm "ACA@UCSC"	Ava	X		1
CA1170	THU 5:30 pm Quaker Mtg House "Women in Recovery"	Kira	X		1
CA971	THU 7:00 pm Red Church "Serenity Seekers"				0
CA1313	FRI 7:15 pm Barn Studio "Friday Night ACA"	Carol G	X		1
CA1276	SAT 9:00 am Barn Studio "Heart Circle"	Donna	X		1

**Attendees: Officers, Committees and Visitors**

Title	Name	Present	Proxy	Votes	Visitor's Name
Chair	Shari	X		1	Shannon
Vice-Chair	Carol G	X		0	Patt
Secretary	Renée	X		1	
Treasurer	Clare			0	
WSO Rep	Carol G	X		0	
Committee	Chair	Present	Proxy		
Website / Zoom	Chris				
Workshop Coordinator	Kira	X			
Potluck Speaker Meetings	Shari	X			
Literature Depot Host	Carol G	X			
Retreat Committee	Jeannie	X			
Fun Task Force	Shari	X			

**Opening:** Shari opened the Zoom meeting at 2:01pm. She announced this meeting was being recorded and a banner was displayed to all participants. The ACA Serenity Prayer was recited and members read aloud the Mission Statement, Commitment to Service, Guidelines for ACA Business Meetings, the 8<sup>th</sup> Tradition, and 8<sup>th</sup> Concept. Shari welcomed the IGR's, committee chairs and visitors. Roll call was taken and voting rights clarified. 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.) 14 voting members were eventually present, meeting our one-less-than-2/3 quorum requirement of 8.

**Minutes:**

**Motion:** (Renée/Carol) Approve the minutes of the 7/24/21 meeting as written. (10-0-1)

**7th Tradition:** Shari announced the two ways to contribute to the Intergroup's 7<sup>th</sup> Tradition: Venmo @[Clare\\_treasurer](#) and PayPal [mbacatreasurer@gmail.com](mailto:mbacatreasurer@gmail.com).

**REPORTS**

**Chairperson** - Shari reported there is a new meeting already meeting on Zoom. Their contact has indicated wanting the meeting listed on our website, but more information is needed to accomplish that goal. The Bonfire Meeting will be held Monday, September 13<sup>th</sup> at 7pm at 7<sup>th</sup> Ave. Twin Lakes Beach.

**Vice Chairperson** – Carol reported that a round table discussion was held prior to the Intergroup meeting today on progress toward meeting in person and results of our members’ research was shared. Carol will distribute the results to the IGRs tomorrow. Each meeting will be independently deciding on any further action. A link to [santacruzhealth.org](http://santacruzhealth.org) will be added to the document for updated Covid information.

**Secretary** – Nothing to report.

**Treasurer** – Clare reported the balance in the account is \$1,742.99, not including a pending literature purchase or the Retreat deposit. Reserves include \$65.56 for Outreach, \$56.41 for events, \$150 for travel and \$800 in prudent reserve.

**Motion:** (Carol/Jennifer) Accept the Treasurer’s Report submitted for August 2021. (13-0-0)

Clare’s email is [mbacatreasurer@gmail.com](mailto:mbacatreasurer@gmail.com) for all communication regarding the Intergroup Treasury.

**WSO Representative** – Carol reported the [Inner Loving Parent Guidebook](#) is now available for purchase at [adultchildren.org](http://adultchildren.org). She will have more on this new piece of Conference approved literature in her Literature Committee report. Ballot proposals for the 2022 ABC are now being accepted. New delegate training is being organized for next year’s ABC. For more information, contact [acamontereybay@gmail.com](mailto:acamontereybay@gmail.com).

#### **IGR (Intergroup Representatives) Reports:**

- **Sunday 3:30pm “Adult Loving Parent”:** Jazmin said the meeting attendance has doubled to 7-9 people with a couple of newcomers. The meeting needs support.
- **Sunday 6:00pm “Laundry Lists”:** Peg reported 12-17 people attending with a great assortment of new people and regulars. Kyhiera is the Secretary and her term is nearly up. They changed their business meeting to the first Sunday of each month.
- **Monday 9:30am “ACA Scotts Valley”:** Renée reported the meeting is strong with 10-12 attending. Jeannie is the Secretary.
- **Monday 5:30pm “Stepping up in ACA”:** Beverle said attendance is a little lower due to the summer months and competition with the Bonfire Meeting. The meeting enjoys a rotating format.
- **Monday 7:00pm “Authentic Men”:** Birch reported the meeting has reverted back to a Zoom meeting due to Covid developments. They have their own Zoom account. Each 2<sup>nd</sup> Monday, the group meets at the Staff of Life outdoor café with masks instead of on Zoom.
- **Tuesday 12:30pm “Inner Loving Parent-Inner Child”:** Evie reported this hybrid meeting had 10-12 when she attended 2 weeks ago. The announcements for needed support seemed to make a difference in their attendance. She is not sure of the status of the in-person portion of the meeting as a result of the County mask mandate.
- **Tuesday 7:00pm “Tony A Meditation”:** Jennifer has not recently attended this meeting but they have been discussing a hybrid meeting and the Secretary duties are being shared.
- **Wednesday 9:30am “Serenity Seekers”:** Paul as proxy reported attendance is strong at 15-19 people average. The business meeting discussion was about staying on topic and it was decided the Secretary would make that a part of the script. A motion was passed to stay on Zoom until the variant is over.
- **Wednesday 7:00pm “ACA@UCSC”:** Ava is the new IGR for this meeting. She reported attendance dwindled in the summer months. Lucy, the Secretary, runs the meeting very well and no decisions yet have been made regarding in-person meetings resuming. Shari welcomed Ava and said she would be receiving an orientation packet and a mentor to help her in her new role as IGR.
- **Thursday 5:30pm “Women in Recovery”:** Kira reported 8-10 attending, mostly from out of the area. The meeting will stay on Zoom for now and revisit the issue in October.
- **Thursday 7:00pm “Serenity Seekers”:** Paul attends this meeting and said it is on “life support.” There have been 2-3 people attending lately and he is asking for support in keeping this meeting alive. With so few attendees, discussion and sharing time is unlimited. Their Zoom account is paid for through December.
- **Friday 7:15pm “Friday Night ACA”:** Carol reported a decrease in numbers due to the summer months. Typically, there are 6-8 attending with a rotating format. It’s a small and comfortable group.
- **Saturday 9:00am “Heart Circle”:** Donna reported the meeting is holding strong with a slight dip in attendance in the summer. They have discussed meeting outside at some time in the future. Rosa, the new Secretary, is doing a great job.

### Meetings with no current IGR:

- Monday 7:30pm Monday Night Book Study”
- Wednesday 6:00pm “Freedom from the Past”
- Thursday 7:00pm “Serenity Seekers”

### COMMITTEE REPORTS

- **Literature Depot** –Carol reported the Literature Depot bought some books and had some sales. Current inventory is 20 BRB, 10 yellow workbooks, 9 Strengthening My Recovery, 11 Laundry List workbooks and 37 Newcomer Booklets. An order for 20 of the new Loving Parent Guidebooks was placed. With our Intergroup discount, the cost to the groups would be \$11.43 each.

**Motion:**(Renée/Carol) Include the new Loving Parent Guidebook in our Literature Depot. (12-0-2)

- **Website/Zoom Committee** – Chris did not attend today’s meeting but sent in her report. Shari said the website is averaging 50 hits/day, 170-190 hits/month and 2,800 hits/month. Questions and website updates can be directed to [acamontereybay@gmail.com](mailto:acamontereybay@gmail.com).
- **Virtual Speaker Meeting** – Shari reported the next quarterly Speaker meeting will be on Sunday, October 17<sup>th</sup>. If you would like to speak or recommend a speaker, please email [acamontereybay@gmail.com](mailto:acamontereybay@gmail.com).
- **Workshop Coordinator**–Kira reported the “Inner Child Non-Dominant Handwriting “on August 15<sup>th</sup> workshop was very successful. Kira is stepping down as Workshop Coordinator for personal reasons and has appreciated her role as a growing experience. We thanked Kira for her service. Kira can answer any questions about the role. Ava wanted more information about the role. Please send your workshop ideas to [mbacaworkshops@gmail.com](mailto:mbacaworkshops@gmail.com). IGRs, please announce this open position at meetings.
- **Retreat Committee** – Jeannie’s report will be emailed and posted on the website tomorrow. The Retreat Committee met twice since the last IG meeting and two new service positions have been filled: Shari is the Treasurer and Khyeira is the Literature Coordinator. Shari is looking to share the Evening Entertainment Coordinator with someone else, possibly from the Fun Night Committee. IGRs, please announce the following open committee positions: Hospitality Coordinator, Bonfire Master, Beverage Coordinator and Evening Entertainment Co-chair. Job descriptions are on the website in the Retreat folder and available from Jeannie. The next **Retreat Committee Meeting will be on Wednesday, September 15<sup>th</sup> at 11:00am on Zoom ID 851 6351 4642 PC 145936**. All are welcome to attend. The Treasurer has set up a budget meeting for the Retreat on September 9<sup>th</sup>. Contact Shari if you would like to attend the budget meeting. The event flyer is in the final draft stages and Registration opens November 1<sup>st</sup>. Workshops are now being scheduled. The contract will be signed and delivered to Koinonia on September 20<sup>th</sup> along with the deposit check.
- **Outreach Committee** – Shari reported 2 Outreach events were held since the last IG meeting: Alcoholics Anonymous’ Summer Fling hosted our ACA booth where ACA literature was sold, pamphlets given away and donations accepted, netting \$54 for ACA. Renée reported she and Shari spoke about ACA at the Santa Cruz County Behavioral Health staff meeting to local therapists about ACA. A list of resources was provided and an overview of the ACA program was shared.
- **Fun Night Committee** – Shari reported at the last Fun Night was a hilarious version of “ACA Mad Libs.” Thanks to Carol, who proved herself to be the Mad Lib Master. Our next Fun Night will be Saturday, September 11<sup>th</sup> from 7-8pm where we will play “Name That Tune.” A flyer is on the website. Paul joined the Fun Night Committee.

### OLD BUSINESS

- Carol reported the Round Table discussion held prior to today’s IG meeting will be the last meeting of this group. Results of the research will be distributed to the IGRs. Paul discussed the possibility of this being a “live” document with current updates. This idea was tabled until next month’s IG meeting. Shari, Carol and Paul will discuss this issue at another time and report back.

### NEW BUSINESS

- 2022 ABC/AWC will be held in San Francisco the last weekend of April at the SF Hilton. Shari is now on that Committee as the Literature Chair. Shari asked if the Monterey Bay ACA Intergroup would support the convention by staffing the Literature sales area. Inventory will be provided by the host group, so there would be no financial investment by MBACA.

**Motion:** (Renée/Clare) Monterey Bay ACA Intergroup step up to staff the Literature Sales area at the 2022 AWC in San Francisco. (12-0-0)

Shari will report next month on the convention news. If anyone is interested in other open service positions, or convention merchandise, contact <https://www.acasfbayarea.org/2022-aca-world-convention/>.

Please send any agenda items to [acamontereybay@gmail.com](mailto:acamontereybay@gmail.com).

Shari polled the group on “What are your highlights of Covid restrictions?”

**Motion:** (Renée/Jeannie): Adjourn the meeting (12-0-0)

The meeting was adjourned at 3:15pm.

Respectfully submitted,  
Renée H.  
Recording Secretary 8/29/21