

MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, October 28, 2023, 4-5:30 PM

Meeting by Zoom ID: 898 9797 7526 PW: 792214

<https://us02web.zoom.us/j/89897977526?pwd=eUx1RzRnS003QThzQ2hwblA1RUZsQT09>

Telephone Number: 669 900 9128 PW: 792214

ACA Serenity Prayer

Request volunteer(s) to protect and lock down the meeting in case of zoom bombers (outsiders who attend only to disrupt the meeting).

Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup

10th Tradition and 10th Concept

Guidelines for Business Meetings

(Attach readings into chat window everyone's reference)

(Begin recording)

Welcome to all the IGReps

Vice Chair recognizes any new IG Reps, proxies and visitors. Determine who is eligible to vote

MINUTES – Review of September 23, 2023, meeting minutes

REPORTS

- **Chairperson (Paul & Evie)**
- **Vice Chairperson (Renée)**
- **Secretary (Jeannie)**
- **Treasurer (Dottie) DOCUMENT**
- **WSO Representative (Peg)**

- **InterGroup Rep. REPORTS**

COMMITTEE & COORDINATOR REPORTS

- Literature Committee - Carol DOCUMENT
- Website Committee - Evie - SITE TRAFFIC DOCUMENT
- Virtual Speaker Meeting Committee - Shari
- Workshop Coordinator - Bob
- Outreach Committee - Rosa
- Six year anniversary gathering - Renee

OLD BUSINESS –

1. Orphan accounts & disposition - shall IG decide what to do about unused accounts (the two listed + ???)?
 - a. mbacaretreat@gmail.com
 - b. mbacafuncommittee@gmail
2. Western Region - Shall IG go on record regarding whether to associate with Western Region? I was unable to find any reference to Western Region in the MB ACA IG record of motions. **Shari said** *“In my archive are meeting minutes from a 2022 GWRegion meeting. We (MB ACA) chose not to participate/contribute to the region with discussion of their purpose and how they could contribute to our Intergroup. As you can see in what is the purpose of a Region, we felt that there wasn’t sufficient benefit to us. You may need to go back to the Book of Motions to find this decision.”*
3. Shall IG establish a central repository of Secretary scripts and associated documents used by local meetings? If so, how? GDrive? Website? Other? Who would carry the responsibility for maintaining / updating it? Is this already being done by any other IG or by WSO?
4. Shall IG donate to WSO? If so, how much? How has the donation amount been calculated previously? DOCUMENT ATTACHED

NEW BUSINESS –

1. Shall the Intergroup assign the task of assuring meeting and workshop scheduling does not conflict with each other, to the workshop coordinator?
DOCUMENT (email)

2. The next IG meeting is scheduled for Thanksgiving weekend. Shall IG consider rescheduling for the previous weekend 11/18/23 @ 4:00?

Next IG Meeting: Saturday, 11/18/23 or (may be rescheduled 11/18/23) 4:00 PM

Affirmations and suggestions about the meeting (affirm what worked well toward supporting ACA values, note what could be changed to be more supportive of those values).

Motion to Adjourn

Oct 2023
ACA Monterey Bay Intergroup IG654
LITERATURE INVENTORY REPORT

ITEM	9/14/23 BEGINNING QUANTITY	# BOUGHT	# SOLD	10/22/23 ENDING QUANTITY
BIG RED BOOK - HARD COVER	6	2	4	4
12 STEP WORKBOOK	4	0	0	4
STRENGTHENING MY RECOVERY -SO	7	0	1	6
LAUNDRY LIST WORKBOOK	4	6	8	2
LOVING PARENT GUIDEBOOK	9	0	3	6
NEWCOMER BOOKLET	31	0	3	28
TOTAL LITERATURE INVENTORY				

OUR PRICE	BEGINNING INVENTORY VALUE	ENDING INVENTORY VALUE
* \$18.50	\$111.00	\$74.00
\$12.00	\$48.00	\$48.00
\$10.00	\$70.00	\$60.00
\$12.00	\$48.00	\$24.00
\$11.75	\$105.75	\$70.50
\$1.25	\$38.75	\$35.00
	\$421.50	\$311.50
		\$ (110.00)

Total Sales	Total Stock Purchased	Sales minus Purchases
\$ 235.00	\$ 110.37	\$ 124.63

* BRB price 7/27/22 from \$12.58 to \$15.60 per WSO price incr to \$21; corr 10/22 to \$18.50 to incl tax

GIFTS TO NEWCOMERS	Prior YTD	This month	Ending YTD	stamp price	
NC Pamphlets	8	0	8		
Speaker Meeting NC Gift Books	5	0	5		
Books / pamphlets	\$ 83.50	\$ 22.25	\$105.75		
Postage	\$ 46.51	\$ 9.38	\$ 55.89	\$ 0.66	
Total	\$ 130.01	\$ 31.63	\$161.64		

FILLED ORDERS

	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	TOTALS: QTY & \$
	9/16/23	9/25/23	10/6/23	10/8/23	10/8/23	10/11/23	10/16/23	10/21/23	10/21/23	10/21/23				
BIG RED BOOK - HARD COVER qty		2					1	1						4
" amt	\$ -	\$ 37.00	\$ -	\$ -	\$ -	\$ -	\$ 18.50	\$ 18.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 74.00
12 STEP WORKBOOK qty														0
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
STRENGTHENING MY RECOVERY qty								1						1
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.00
LAUNDRY LIST WORKBOOK qty			10							-2				8
" amt	\$ -	\$ -	\$120.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (24.00)	\$ -	\$ -	\$ -	\$ -	\$ 96.00
LOVING PARENT GUIDEBOOK qty	1							2						3
" amt	\$ 11.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35.25
NEWCOMER BOOKLET qty			1	1	1	1								3
" amt	\$ -	\$ -	\$ -	\$ 1.25	\$ 1.25	\$ 1.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3.75
Cost of newcomer/gift		\$ -	\$ -	\$ (1.25)	\$ (1.25)	\$ (1.25)	\$ (18.50)							\$ (22.25)
Markup for non Meeting events		\$ 20.00							\$ (4.00)					\$ 16.00
Postage for newcomer / gift	\$ 11.75	\$ 37.00	\$140.00	\$ 1.25	\$ 1.25	\$ 1.25	\$ 18.50	\$ 52.00	\$ (28.00)	\$ -	\$ -	\$ -	\$ -	\$ 235.00
	\$ -	\$ -	\$ 1.32	\$ 1.32	\$ 1.32	\$ 5.42								\$ 9.38
	Donna Heart Circle CA1276	Patt Getting' the Band	Renee Laundry Lists Workshop	Kat Athens GA	Dana Ventura	Onita San Jose	Liz Charlotte NC	Patt/Renee Getting' the Band	Renee Laundry Lists Workshop					

INCOMING SHIPMENTS RECEIVED

Order#:	AC77737		
Date	9/26/23		TOTALS
BIG RED BOOK - HARD COVER	2		2
12 STEP WORKBOOK			0
STRENGTHENING MY RECOVERY - SOFT			0
LAUNDRY LIST WORKBOOK	6		6
LOVING PARENT GUIDEBOOK			0
NEWCOMER BOOKLET			0
Total paid:	\$110.37		\$110.37

	Count	Initials	DATE
BIG RED BOOK - HARD COVER	4	cgc	10/22/23
12 STEP WORKBOOK	4	cgc	10/22/23
STRENGTHENING MY RECOVERY - SO	6	cgc	10/22/23
LAUNDRY LIST WORKBOOK	2	cgc	10/22/23
LOVING PARENT GUIDEBOOK	6	cgc	10/22/23
NEWCOMER BOOKLET	28	cgc	10/22/23

Photo confirmation-->



Jetpack Stats



- Days
- Weeks**
- Months
- Years



Stats for 30 days ending
 October 26, 2023
 (Summarized)

Day Summary	7 days	30 days	Quarter	Year	All Time
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Posts & pages	Views
Home page / Archives	456
My front page	246
Heart Circle going back to the Barn (and hybrid) September 2 2023 - CA1276	42
Serenity Seekers via Zoom CA1169	35
ACA Scotts Valley via Zoom CA1264	34
ACA Laundry Lists via Zoom - WEB0287	30
ACA Women in Recovery via Zoom CA1170	29
Quarterly Speaker Meeting - "Connections" - via zoom	24
Stepping Up in ACA via Zoom CA1371	20
Adult Loving Parent via Zoom CA1277	18
Guidelines For New Meetings	14
Gettin the Band Back Together - CA1553	12
Freedom from the Past via Zoom CA1241	11
Santa Cruz	10
The Cove UCSC	9
Friday Night ACA via Zoom CA1313 Discontinued 10/6/2023	9
Tony A's Meditation Meeting in-person 6:15pm at Quaker Meeting House CA1416	9
ACA@UCSC Hybrid meeting - see notes for location on campus CA1373	8
The Solution	7
Serenity Seekers Hybrid Meeting CA971	7
What is an Adult Child?	5
Red Book Meeting CA1107 -- Sundays 7pm in main meeting hall	5
Literature Order Forms	5
Authentic Men CA1308	4
#5400 (untitled)	4
Zoom Meeting Instructions	4
Inner Loving Parent - Inner Child -- In-Person Only CA1233	4
Am I an Adult Child?	4
Literature Form For Member Groups	3
12 Steps	3
Conscious Contact	3
What is ACA?	3
Calvary Episcopal Church / Fireside Room	2
Workshop	2
Young Adult Children of Alcoholics & Dysfunctional Families Book Study	2
The Problem	2

Dear

intergroup members:

I am currently the secretary of the Heart Circle meeting Saturday mornings at 9 AM.

At our last business meeting we discussed the scheduling of workshops that are in conflict with our scheduled meeting at 9 AM. At least four or five of us spoke about the need to address this issue at intergroup.

Personally, I would like to see intergroup sponsoring workshops that are scheduled at times that do not interfere with existing meetings. I also support sponsored workshops rather than sanctioned ones. I would like to see all workshops be cleared through intergroup before they are offered and presented.

Recently, a flyer has been circulated about a workshop being offered at 9 AM Saturday between November and May. I do not believe this workshop has been sponsored by intergroup. I do not think that this workshop should be offered. If it is offered, it needs to be at a different time than 9 AM Saturday. I do realize that there has been a precedent for offering workshops at the discretion of the facilitator. I would like to see intergroup be in charge of sponsoring workshops, rather than individuals offering them whenever it suits them.

I have been an inter-group representative and know how important this job is. Please bring this issue up under new business and hopefully make changes that are going to benefit the participants in scheduled meetings, as well as those wanting a workshop experience. This can be a win-win, but it needs reevaluating and restructuring.

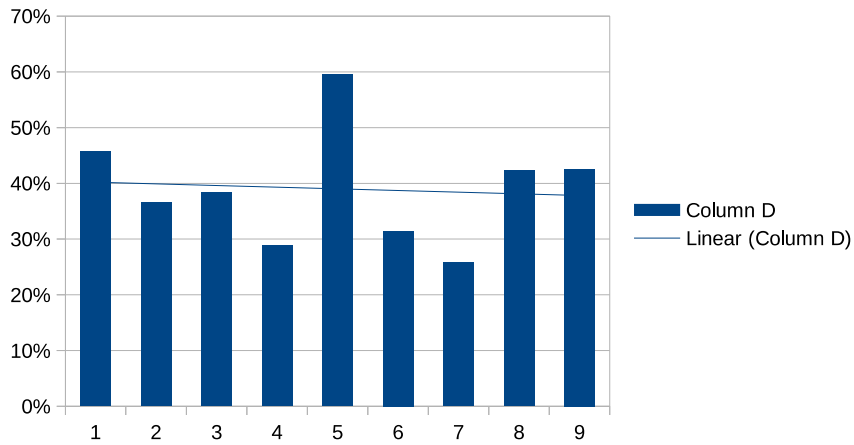
Thank you very much,

MB ACA IG DONATIONS TO WSO

DATE	DONATED	TREAS. BAL.	PERCENTAGE	RESULT BALANCE
04/27/19	1000	2188	46%	1188
10/26/19	500	1367	37%	867
03/28/20	500	1304	38%	804
08/22/20	500	1734	29%	1234
03/27/21	800	1344	60%	544
12/18/21	500	1590	31%	1090
03/26/22	500	1941	26%	1441
09/24/22	1000	2365	42%	1365
03/25/23	1000	2348	43%	1348
AVERAGE			39%	

POSSIBILITIES

10/28/23	523	1341	39%
10/28/23	671	1341	50%
10/28/23	805	1341	60%
10/28/23	1073	1341	80%



ACA Monterey Bay InterGroup

Cash Sources and Uses

2023

	Group	Source/Payee	Type	7th Trad.	Group Donation	Event	Lit. Sales	R	Lit. Purchase	Payment	Totals
01/01/23		Beginning Balance						*			\$1,681.93
01/01/23		Individual 7th Tradition	PP	\$250.00				*			\$1,931.93
01/01/23		Website back up	DC					*	\$4.99		\$1,926.94
01/02/23	CA1264	ACA Scotts Valley	VN		\$211.00			*			\$2,137.94
01/09/23		Individual 7th Tradition	PP	\$30.00				*			\$2,167.94
01/15/23		IG Speaker Mtg	V/P			\$25.00		*			\$2,192.94
01/17/23		Bank Offer	BA			\$0.25		*			\$2,193.19
01/19/23		Literature Sales	VN				\$129.50	*			\$2,322.69
01/25/23		Newcomer mailing book	VN					*		\$15.49	\$2,307.20
01/25/23		Literature Purchase	VN					*	\$288.34		\$2,018.86
01/30/23		Website backup	DC					*	\$4.99		\$2,013.87
02/06/23	CA1354	Saturday Serenity San Jose	VN		\$50.00			*			\$2,063.87
02/11/23	CA1313	Friday Night ACA	VN		\$36.00			*			\$2,099.87
02/27/23		Website backup	DC					*	\$4.99		\$2,094.88
03/15/23	WEB0287	Laundry List Traits	VN		\$60.00			*			\$2,154.88
03/16/23	CA1169	Serenity Seekers Wed	VN		\$193.45			*			\$2,348.33
03/25/23		WSO donation	VN					*		\$1,000.00	\$1,348.33
3/30/2023		Website backup	PP					*	\$4.99		\$1,343.34
4/11/23		Individual 7th Tradition	VN	\$5.00				*			\$1,348.34
04/11/23	CA1333	Literature sales	VN				\$122.25	*			\$1,470.59
04/18/23		IG Speaker Mtg	VN	\$5.00				*			\$1,475.59
04/18/23		IG Speaker Mtg	VN	\$20.00				*			\$1,495.59
05/01/23		Website Backup	PP					*	\$4.99		\$1,490.60
05/04/23		Annual Zoom Fee	PP					*		\$149.90	\$1,340.70
05/16/23	CA1371	Monday Stepping UP	VN	\$9.00				*			\$1,349.70
05/23/23		Literature Purchase	VN					*	\$190.57		\$1,159.13
05/23/23		Literature Sales	VN				\$12.50	*			\$1,171.63
05/30/23		Website backup	DC					*	\$4.99		\$1,166.64
05/30/23		Domain Registration fee	DC					*	\$34.99		\$1,131.65
06/17/23	CA1553	Literature sales	VN				\$181.75	*			\$1,313.40
06/17/23	Step study	Literature sales	VN				\$180.00	*			\$1,493.40
06/18/23	AC72507	Literature Purchase	VN					*	\$118.88		\$1,374.52
06/19/23		Individual 7th Tradition	VN	\$2.00				*			\$1,376.52
06/29/23		Website backup	DC					*	\$4.99		\$1,371.53
07/11/23		Individual 7th Tradition	VN	\$7.00				*			\$1,378.53
07/12/23	AC73889	Literature Purchase	VN					*	\$252.89		\$1,125.64
07/16/23		IG Speaker Mtg	VN	\$60.00				*			\$1,185.64
7/16/23		IG Speaker Mtg	PP	\$2.00				*			\$1,187.64
7/24/23	CA1371	Individual 7th Tradition	VN	\$2.00				*			\$1,189.64
7/31/23		Website Backup	DC					*	\$4.99		\$1,184.65
8/1/23		Literature sales	VN				\$98.00	*			\$1,282.65
08/05/23	CA1553	Literature Sales	VN				\$55.50	*			\$1,338.15
08/05/23		Literature Purchase	VN					*	\$146.01		\$1,192.14
08/01/23	CA1371	Individual 7th Tradition	VN	\$2.00				*			\$1,194.14

