

MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, November 18, 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

FINAL AGENDA

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

11th Tradition and 11th 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 October 28, 2023, meeting minutes (motion to approve?)

REPORTS

- **Chairperson (Paul & Evie)**
- **Vice Chairperson (Renée)**
- **Secretary (Jeannie)**
- **Treasurer (Dottie) DOCUMENT** (motion to approve?)
- **WSO Representative (Peg)**
- **REPORTS** from area meetings' representatives to InterGroup

COMMITTEE & COORDINATOR REPORTS

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

OLD BUSINESS –

NEW BUSINESS –

1. Shall the 12/23 meeting be rescheduled to 12/16 to increase the possibility of meeting quorum? (motion to approve?)
2. Shall a specific volunteer, Kyle, be considered for the position of Hospitals and Institutions coordinator? (nomination and vote?)

Next IG Meeting: Saturday, 12/23/23 (or may be rescheduled 12/16/23) 4:00 PM

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

Adjourn (motion to approve?)