

MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES

Saturday, January 28, 2023 @ 2:00 pm

Zoom Meeting ID: 898 9797 7526 PC: 792214

Attendees: Intergroup Representatives

Group#	Intergroup Member Meeting	IGR Name	Present	Proxy	Votes
CA1277	SUN 3:30 pm PAMF "Adult Loving Parent"				0
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg	X		1
CA1264	MON 9:30 am Scotts Valley "ACA Scotts Valley"				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"				0
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	Wendy	X		1
CA1416	TUE 7:00 pm "Tony A Meditation"	Carol	X		1
CA1107	TUES 7:00 pm "Breathe Easy" - Monterey				0
CA 1169	WED 9:30 am Live Oak "Serenity Seekers"	Dottie	X		1
CA1241	WED 6:00 pm Salinas "Freedom from the Past"				0
CA1373	WED 7:00 pm "ACA@UCSC"				0
CA1170	THU 5:30 pm Quaker Mtg House "Women in Recovery"	Jeannie		Victoria	1
CA1504	THU 7:00 pm Red Church "Serenity Seekers"				0
CA1313	FRI 7:15 pm Barn Studio "Friday Night ACA"				0
CA1276	SAT 9:00 am Barn Studio "Heart Circle"	Lorna	X		1

Attendees: Officers, Committees and Visitors

Title	Name	Present	Proxy	Votes	Visitor's Name
Chair	Shari	X		1	Paul
Vice-Chair	Carol G	X		0	
Secretary	Renée	X		1	
Treasurer	Clare	X		1	
WSO Rep	Open			0	
Committee	Status	Chair	Present	Proxy	Votes
Website / Zoom	Active	Evie	X		1
Workshop Coordinator	Active	Open			
Potluck Speaker Meetings	Active	Shari	X		0
Literature Depot Host	Active	Carol G	X		0
Outreach Committee	Hiatus	Open			
Retreat Committee	Hiatus	Open			
Fun Task Force	Hiatus	Open			

Opening: Shari announced this meeting was being recorded and opened the Zoom meeting at 2:02pm and. The ACA Serenity Prayer was recited. Members read aloud the Mission Statement, Commitment to Service, the 1st Tradition, 1st Concept, and the Guidelines for ACA Business Meetings. Shari welcomed everyone to the meeting. Roll call was taken by the Vice Chair and voting rights clarified. A quorum was established, see attendance above. (IGR's, proxies, officers and committee chairs vote; visitors do not. One vote per person even if filling multiple roles.) 10 voting members were present, meeting our one-less-than-2/3 quorum requirement of 6. Two additional voting members entered the meeting later, making a total of 11 voting members by end of meeting.

Minutes: Shari asked if there were any additions or corrections to the minutes of the December 15th meeting. None were noted.

Motion: (Carol/Beverle) Approve the minutes of the 12/15/22 meeting as written. (10-0-0)

REPORTS

Chairperson – Shari conducted the voting for Officers based on the nominations made at the December meeting and the subsequent email nominations which took place on January 9, 2023. Several nominees needed more time after the December meeting to consider the position and gather more information. This email nominating process was conducted anonymously among the voting members present at the December meeting. 100% of the nominations via email were affirmative and a quorum was maintained. The approved nominations were Evie and Paul as Co-Chairpersons and Dottie as Treasurer. Today's voting occurred as follows:

Chair: Evie and Paul (10-0-0) Vice Chairperson: Renée (10-0-0) Secretary: Jeannie (10-0-0) Treasurer: Dottie (10-0-0) Shari will serve as a mentor for Evie and Paul and suggested that all other outgoing Officers be a mentor for the incoming Officer taking over their position.

Vice Chairperson – Carol reported that her 2-1/4 years as Vice Chairperson has been interesting, challenging and fun. Shari thanked Carol for her service and her assistance.

Secretary – Renée thanked everyone for the opportunity to serve as the Secretary for the past three years and for being a part of the Intergroup since the beginning. She looks forward to serving as the Vice Chairperson in 2023.

Treasurer – Clare screen shared and reviewed the Treasurer's Report for January. The balance forward from 2022 was \$1,681.93 and the ending balance for January was \$2,018.86 in addition to the following reserves:

Prudent Reserve	\$800.00
Outreach	\$ 65.56
Events	\$ 56.41
Travel	\$150.00

bringing the total to \$3,090.83.

Dottie asked when during the year contributions to WSO were made. Clare answered in the spring and fall and the amount was always voted on by the Intergroup. Renée added that traditionally the contributions were made in March and September for \$800 each, a total of \$1,600/year. The Treasurer's Reports are posted on the website and in the shared Google drive under acamontereybay@gmail.com. Shari thanked Clare for her service as the Treasurer for the past two years.

WSO Representative –No report, open position

IGR (Intergroup Representatives) Reports:

- **Sunday 3:30pm "Adult Loving Parent"**: no IGR
- **Sunday 6:00pm "Laundry Lists"**: Peg is unsure whether or not she will be continuing as IGR for 2023 for this group.
- **Monday 9:30am "ACA of Scotts Valley"**: Beverle (stepping down from IGR for this meeting) reported the meeting is doing well with fluctuating attendance. Jeannie is Secretary and they read from the daily reader. It's a nice way to start the week.
- **Monday 5:30pm "Stepping Up in ACA"**: Beverle will be the new IGR. Kathleen is the Secretary with rotating topics and an average of 10 in attendance.
- **Monday 7:00pm "Authentic Men"**: No IGR.
- **Tuesday 12:30pm "Inner Loving Parent-Inner Child"**: Welcome to Wendy, the new IGR for this meeting. She reported the meeting has picked up this month with 5-12 people attending. The meeting features journaling, BRB reading, sharing and a chair once a month.
- **Tuesday 7:00pm "Tony A Meditation"**: Carol reported regulars of 6-10 and some newcomers attending. Those attending seem to appreciate the newness of Tony A's material and the 15-minute guided meditation.
- **Tuesday 7:00pm "Breathe Easy" – Monterey**: No IGR.
- **Wednesday 9:30am "Serenity Seekers"**: Dottie said it's a strong meeting with a rotating format. Evie is Secretary and their Treasurer is from Alaska. 10-15 attend regularly and it's a great meeting. Di will be the new IGR for this group.
- **Wednesday 6:00pm "Freedom from the Past"- Salinas**: no IGR.
- **Wednesday 5:30pm "ACA @ UCSC"**: no IGR. Beverle gave an update as she is in touch with the Secretary. The school is just returning from winter break and is using a rotating format. It needs support and holding it as a hybrid meeting is still up in the air. The parking situation is improved with available parking next to The Cove at UCSC.
- **Thursday 5:30pm "Women in Recovery"**: Victoria was proxy for Jeannie today and she reported that 6-10 attend this meeting with rotating Secretaries. They read from the BRB and have a speaker at the end of each month.
- **Thursday 7:00pm "Serenity Seekers"**: No IGR. Paul attends and reports that this meeting has been on life support for a couple of years. Next Thursday, February 1st, the meeting will go hybrid in an effort to save the meeting. The rent of \$90 will be paid from the treasury and the meeting can afford this for 2-3 months. It was decided at the business meeting that if the hybrid option does not make the meeting self-supporting, then it will be closing. The group does not want to continue ongoing as hybrid but would prefer to be in person with more support. Paul requested the IGRs get the word out that this meeting is in the Fireside Room at the Calvary Episcopal Church on Thursday nights at 7pm.
- **Friday 7:15pm "Friday Night ACA"**: no IGR. Carol reported there were 16 attending last night. It's a good meeting to have at the end of the work week. There has been a change in format, eliminating the once-a-month speaker.
- **Saturday 9:00am "Heart Circle"**: Rosa will be stepping down as IGR and Lorna will be taking over in 2023 as IGR. Rosa reported this meeting is going well and has two new Secretaries. Attendance is healthy at 10-15. They read from the daily reader and then open the meeting for sharing. Julia and Mary Anne are co-Secretaries.
- **Sunday 6:00pm "Laundry Lists"**: Peg entered the meeting and gave a report for this meeting. Right now, leadership is tentative and they will talk at the next business meeting. The meeting is well attended with Dottie and Ella sharing co-Secretary duties.
- **Member meetings with no current IGR:**

Monday 7:00pm “Authentic Men” – in person
Wednesday 6:00pm “Freedom from the Past”
Thursday 7:00pm “Serenity Seekers”
Sunday 3:30pm “Adult Loving Parent”

Monday 9:30am “ACA in Scotts Valley”
Wednesday 5:30pm “ACA @ UCSC” – hybrid?
Friday 7:15pm “Friday Night ACA”

Peg entered the meeting and discussion followed regarding the **WSO Representative**. Peg was asked if she was interested in serving in this position and she answered affirmatively and she was excited about doing it. A vote was taken to confirm Peg’s serving as **WSO Representative** (9-0-0). One voting member did not respond to the call to vote.

COMMITTEE REPORTS

- **Literature Depot** –Carol screen shared the Literature Report for January. She indicated Alex, the Literature person for the Tuesday 12:30 meeting, purchased quite a few books for that in person meeting so Carol ordered replacements for the Depot. Current inventory is 8 BRB, 6 Step workbooks, 8 Strengthening My Recovery, 5 Laundry List workbooks, 8 Loving Parent Guidebooks and 26 Newcomer Booklets. Carol will continue to serve as the Literature Depot Host in 2023. Shari thanked Carol for her service.
- **Website/Zoom Committee** –Evie shared the website report. The most hits were on January 15th with 197 views due to our Quarterly Speaker Meeting. The cumulative total is 99,142 views.
- **Virtual Speaker Meeting** –The Virtual Speaker Meeting on January 15th was a hit with over 50 attending. Renée, Bill from WSO, and Patt spoke. The next Speaker Meeting will be April 16th. If anyone wants to take over coordinating this function, please let Shari know. Otherwise, she is happy to continue serving in this position, even though she has moved out of the country.
- **Workshop Coordinator**–Open position. There have been lots of email inquiries about any upcoming workshops, but nothing has been scheduled yet. Shari encouraged everyone to search out workshops that the Intergroup could offer.
- **Outreach Committee** – on hiatus. Rosa volunteered to be the Outreach Committee Chair and was voted in (11-0-0). Renée will meet with Rosa at another time to pass on the archives for the Outreach Committee and answer any questions. The documents are also available to read on the website. Evie and Victoria volunteered to assist Rosa on the Outreach Committee.
- **Fun Night Task Force** – on hiatus.

OLD BUSINESS - none

NEW BUSINESS

Contact Person on WSO Meeting Website. It was suggested that the IGRs go onto the adultchildren.org website and research the Contact Person for their meetings. The Contact Person can be the IGR or any other currently attending person from the meeting. It was suggested the IGR correct the Contact Person (and any other outdated information) for their meeting so there is current information on the WSO website about each of our meetings. If there are questions about updating this information, please contact Carol for help.

The WSO announced that the 2023 Ballot Proposals are now available for group voting. An email was sent to all IGRs with instructions and deadlines on these proposals.

The WSO has changed the ABC (Annual Business Conference) to a Quarterly Business Meeting. An email was sent to all the IGRs from WSO explaining that the Annual Business Conference (ABC) has been changed to a Quarterly Business Meeting to deal with more time sensitive issues and to keep the fellowship better informed. Discussion followed if our Intergroup would like to send a Delegate (who has a vote) to the Quarterly Business Meeting. Peg indicated she would like to do this. Peg was voted to be **the IGR Delegate** (11-0-0). Our Intergroup registration number is IG654. Peg will register as a Delegate and attend Delegate Orientation in February.

Paul requested that all Intergroup business be conducted via email rather than text. This will provide written documentation for future trusted servants in dealing with Intergroup business. Use of the acamontereybay@gmail.com address will provide a record of all Intergroup communications.

Upcoming housekeeping changes. Access to acamontereybay@gmail.com will be changed from Shari (Chair) and Renée (Secretary) to Evie and Paul (Co-Chairs) and Jeannie (Secretary). This will necessitate these three to answer and delegate all incoming emails. The access to the Treasury emails will also need to be changed to Dottie for acambtreasury@gmail.com. The signers on the bank

account will need to be changed to Dottie and another signer to be determined. Clare will research what is necessary and coordinate a meeting at the bank to change the signatories. The Venmo address for the Intergroup 7th Tradition contributions will need to be changed but the PayPal address will remain the same.

Please send any future agenda items to acamontereybay@gmail.com.

The meeting was adjourned at 3:20pm following the ACA Serenity Prayer.

Motion: (Renée/Carol) Adjourn the meeting. (11-0-0)

Respectfully submitted,
Renée H.
Intergroup Secretary
1/30/23