



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

Saturday, MARCH 25, 2023 @ 2:00 pm

Zoom Meeting ID: 898 9797 7526 PC: 792214

<b>ATTENDEES: INTERGROUP REPRESENTATIVES</b>					
<b>GROUP #</b>	<b>INTERGROUP MEMBER MEETING</b>	<b>IGR REP</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>
CA1277	SUN 3:30 pm PAMF "Adult Loving Parent"	Need			
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg	X		1
CA1264	MON 9:30 am Scotts Valley "ACA Scotts Valley"	Need			
CA1371	MON 5:30 pm Scotts Valley "Stepping up in ACA"	Beverle	X		1
CA1308	MON 7:00 pm Quaker Meeting House "Authentic Men"	Need			
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	Wendy	No	No	
CA1416	TUE 7:00 pm "Tony A Meditation"	Carol	X		1
CA1107	TUE 7:00 pm "Breathe Easy" – Monterey	Need			
CA 1169	WED 9:30 am Live Oak "Serenity Seekers"	Di	X		1
CA1241	WED 6:00 pm Salinas "Freedom from the Past"	Need			
CA1373	WED 7:00 pm "ACA@UCSC"	Need			
CA1170	THU 5:30 pm "Women in Recovery"	Victoria	X		1
CA1553	THU 5:30 pm "Getting the Band Back Together"	Bob	X		1
CA1504	THU 7:00 pm Red Church "Serenity Seekers"	Need			
CA1313	FRI 7:15 pm Barn Studio "Friday Night ACA"	Need			
CA1276	SAT 9:00 am Barn Studio "Heart Circle"	Lorna	No	Annica	1

<b>ATTENDEES: OFFICERS VISITORS</b>					
<b>TITLE</b>	<b>NAME</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>	<b>VISITORS</b>
<b>Co-Chairs</b>	Evie and Paul	X		1	
<b>Vice-Chair</b>	Renée	X		1	
<b>Secretary</b>	Jeannie	X		1	
<b>Treasurer</b>	Dottie	X		1	
<b>WSO Rep</b>	Peg	X			

<b>ATTENDEES: COMMITTEE CHAIRS</b>					
<b>COMMITTEES</b>	<b>STATUS</b>	<b>CHAIR</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>
<b>Website / Zoom</b>	Active	Evie	X		1
<b>Workshop Coordinator</b>	Active	Open			
<b>Quarterly Virtual Speaker Meeting</b>	Active	Shari	X		1
<b>Literature Depot Host</b>	Active	Carol	X		
<b>Outreach Committee</b>	Active	Rosa	X		1
<b>Retreat Committee</b>	<i>Hiatus</i>	Open			
<b>Fun Task Force</b>	<i>Hiatus</i>	Open			



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**OPENING**

- Evie opened meeting at 2:00 pm and announced it was being recorded
  - Welcomed everyone and new IG Reps
    - Victoria representing Thursday 5:30 pm Women in Recovery
    - Bob Thursday 5:30 pm Getting the Band Back Together
- ACA Serenity Prayer was recited. Members read aloud the Mission Statement, the Commitment to Service, the 3rd Tradition, the 3rd Concept, and the Guidelines for ACA Business Meetings
- Roll call taken by Renée, Vice Chair, and voting rights clarified. A quorum was established, *as above*. (IGRs, proxies, officers and committee chairs vote, visitors do not. One vote per person even if filling multiple roles.) 13 voting members present until 3:00 pm when Peg joined to make 14, meeting one-less-than-2/3 quorum requirement of 8.

**MINUTES**

- Evie asked if there were any additions or corrections to the February 25<sup>th</sup> meeting minutes

**Motion** to approve the minutes of 02/25/23 meeting as presented  
 Made ( Renée), Seconded (Evie) and passed (12-1-0)

**REPORTS**

- **Co-Chairpersons** – Paul and Evie – Evie Chairing - No Report
  - Evie read portions of an email received approximately a month earlier from WSO requesting donations be made to WSO. WSO reiterated its primary purpose of getting literature out globally and the rising costs of translations, paper, printing and transportation, as well as paying special workers. Evie said she would forward the email to IG Reps to announce at meetings.
- **Vice Chairperson** – Renée – No Report
  - Renée thanked Carol for acting as Vice Chair at last meeting and updating the IG contact spreadsheet
- **Secretary** – Jeannie - No Report
- **Treasurer** – Dottie – Screen Shared March Report
  - March 7<sup>th</sup> Tradition donations thru today were \$253.45 –
  - It was determined report should identify the specific meetings that are donating so they can be thanked and IGs can go back to meetings with status reports regarding contributions
  - March subtotal \$2,348.33 in addition to following reserves
 

Prudent Reserve	\$800.00
Outreach	\$ 65.56
Events	\$ 56.41
Travel	\$150.00
[Total Reserves \$1,071.97] bringing the total to <u>\$3,420.30</u>	
  - Treasurer’s Reports are posted on IG website (and are filed in [acamontereybay@gmail.com](mailto:acamontereybay@gmail.com) Google drive currently available to Paul, Evie and Jeannie)



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### REPORTS CONT'D

- **WSO Rep – Peg**
  - Attended last hybrid WSO meeting
  - WSO's biggest project is representation of Spirituality and accessibility to everyone
  - The next meeting will be May 6-7
  - Shari shared an email from WSO regarding an invitation to participate in a meeting on April 1 and will forward to Intergroup participants

### INTERGROUP REP REPORTS

- **Sunday 3:30pm “Adult Loving Parent”:** No IGR
- **Sunday 6:00pm “Laundry Lists” – Peg** (IGR Until July) No Report
- **Monday 9:30am “ACA of Scotts Valley – No IGR**
- **Monday 5:30pm “Stepping Up in ACA” – Beverle**
  - Great meeting with attendance around 8. It has a rotating format
- **Monday 7:00pm “Authentic Men”:** No IGR
- **Tuesday 12:30pm “Inner Loving Parent-Inner Child” Wendy Absent No Proxy**
- **Tuesday 7:00pm “Tony A Meditation” – Carol**
  - Average attendance around 10
  - Zoomed bombed two weeks ago – suggests that meeting hosts brush up on security to suspend meeting by locking the meeting - Mentioned Friday night meeting was zoom bombed as well
  - Guided meditation format very nice
- **Tuesday 7:00pm “Breathe Easy” – Monterey - No IGR**
- **Wednesday 9:30am “Serenity Seekers” – Di**
  - 12-18 average attendance with very strong number of regulars
  - Rotating format
- **Wednesday 6:00pm “Freedom from the Past”- Salinas - No IGR**
- **Wednesday 5:30pm “ACA @ UCSC” – No IGR**
- **Thursday 5:30pm “Women in Recovery” – Victoria**
  - Averages 8 attending a week
  - 4 Rotating secretaries
  - Big Red Book read with a speaker on the fourth week
- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
  - In-Person meeting only with approximately 12-15 attendees (19 at first meeting)
  - First business meeting held last week with all services positions filled
  - Rotating format
  - Discussion held regarding why this meeting was started on Thursday since there are 2 other meeting in area
- **Thursday 7:00pm “Serenity Seekers – No IGR**
- **Friday 7:15pm “Friday Night ACA” – No IGR**
- **Saturday 9:00am “Heart Circle” – Lorna Absent Annica Proxy**
  - 15-20 average attendance
  - Weekly reading from *Strengthening My Recovery*
  - Annica will let meeting know status of meeting's 7<sup>th</sup> Tradition contribution



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## Meetings With No Current IGR

Sunday 3:30 pm PAMF "Adult Loving Parent"

Monday 7:00 pm Quaker Meeting House "Authentic Men"

Wednesday 6:00 pm "Freedom from the Past"

Wednesday 7:00 pm "ACA @ UCSC"

Friday 7:15pm Barn Studio "Friday Night ACA"

Monday 9:30 am "ACA in Scotts Valley"

Tuesday 12:30 pm "Breathe Easy"

Wednesday 6:00 pm "Freedom from the Past"

Thursday 7:00pm "Serenity Seekers"

## COMMITTEE REPORTS

### Website/Zoom - Evie Chair

- o March website graph revealed the most hits were on 3/25 with 109, cumulative total 102,058
- o Evie said a plugin, which was paid for last year by Carol (contribution), was due for this year and recommended we don't spend the \$79.00 since plugin which allowed users to attach flyers and documents to their website submissions was not used enough to warrant the expense. Intergroup agreed
- o When flyers or documents need to be a part of event referenced on website, a separate email will be requested be sent to [mbacaweb@gmail.com](mailto:mbacaweb@gmail.com) forwarding the flyer/document

### Workshop Coordinator – Active – No Chair

- o Shari nominated Carol as being the Workshop Chair – Carol declined because of other service commitments
- o Shari suggested this open position be noted in this month's *Conscious Contact* and said her contact information could be provided to assist in giving job description and commitment information

### Quarterly Virtual Speaker Meeting - Shari Chair

- o Shari announced the next zoom Quarterly Speaker Meeting will be April 16 with 3 speakers with a sponsorship corner immediately following
- o Flyer was shared on screen and distributed to IGs and posted on WSO and Intergroup websites

### Literature Depot – Carol Host

- o Carol screen shared spreadsheet showing sales of 2 Newcomer Booklets leaving current inventory  
8 Big Red Books, 6 Yellow Step Workbooks, 8 Strengthening My Recovery, 5 Laundry List Workbooks  
4 Loving Parent Guidebooks, 24 Newcomer Booklets

### Outreach Committee – Rosa Chair

- o Rosa sent to Evie and Victoria previous outreach material forwarded by Renée
- o Will call committee meeting around April 8 and will post on Intergroup website calendar
- o Jeannie voiced interest in being on the Committee

### Retreat Committee – On Hiatus - No Chair

### Fun Night Task Force – On Hiatus – No Chair

## OLD BUSINESS

### 1. Workshop poll from members – Report from Carol

- o Member Survey to be sent to the 160 email addresses receiving *Conscious Contact* and the link not posted in the *Conscious Contact* with request to fill out and return Survey
- o Survey to be posted on Intergroup website
- o Suggested IGs copy and paste the Survey link into their meeting's chat for members to return
- o Carol will receive Surveys and compile data received

### 2. Demo Workshop Survey – Carol

- o Carol screen-shared this year's draft Member Survey
- o Suggestions given which Carol will incorporate before the final version is sent out and posted on the IG website



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**3. Move meeting to new time/day – shall this meeting be moved to 4:00?**

**Motion** that the April 22<sup>nd</sup> Intergroup meeting be held from 4:00 pm to 5:30 pm as a trial period and put back on the agenda to revisit as permanent time change (making sure the time for April meeting is noted as temporary on the website calendar)

Paul made motion, Bob seconded, passed with 13 in favor and 1 unknown vote

**4. Confirm status of WSO ballot proposal processing – follow up discussion if needed**

**Motion** made to have Carol send out Google form with ballot proposal for those IGs and IG Participants who would like to vote with submissions coming from the Intergroup

Motion made by Carol, seconded by Renée passed with 12 in favor and 2 abstentions

- o Carol will work with Peg our WSO delegate to enter results

**5. In person/hybrid Speaker meetings – Tabled - Moved to Next Month’s Agenda**

**6. Intergroup Open House Five Year Anniversary – Tabled - Moved to Next Month’s Agenda**

**7. Retreat 2023 – Follow-Up – Tabled - Moved to Next Month’s Agenda**

**NEW BUSINESS**

**Motion** that Intergroup make a \$1,000 contribution to WSO, \$800 contribution which is traditionally sent at this time of year and an additional \$200 keeping in mind the recent WSO email regarding need for donations.

Discussion held about WSO’s lack of reporting annual budget and recordkeeping practices and IG participants’ history of no malfeasance on WSO’s part

Motion made by Renée seconded by Shari 12 in favor, 1 opposed 1 abstention

Discussion held regarding minority position – no vote change

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

The next Intergroup meeting scheduled - Saturday, April, 22, 2023 4:00-5:30 pm (***please note time change for this meeting only***) Zoom 898 9797 7526 passcode 792214

The meeting was adjourned at 3:30 pm following the ACA Serenity Prayer

**Motion** was made to adjourn meeting by Evie seconded by Dottie (14-0-0)

Respectfully submitted,

Jeannie  
Intergroup Secretary  
3/26/23

**See next page for After Meeting Notes:**



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- Mention was made that end of meeting evaluation not on agenda – Paul said he would add to next agendas going forward
- Mention was made that it would be helpful if the agenda items that were going to be addressed out of sequence, be made known at the beginning of the meeting to revise agenda