



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

Saturday, JUNE 24, 2023 @ 4:00 pm

Zoom Meeting ID: 898 9797 7526 PC: 792214

**ATTENDEES: INTERGROUP REPRESENTATIVES**

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

**ATTENDEES: OFFICERS VISITORS**

TITLE	NAME	PRESENT	PROXY	VOTES	VISITORS
Co-Chairs	Evie and Paul	Evie/Paul		1	
Vice-Chair	Renée	X		1	
Secretary	Jeannie	X		1	
Treasurer	Dottie	X		1	
WSO Rep	Peg	No			

**ATTENDEES: COMMITTEE CHAIRS**

COMMITTEES	STATUS	CHAIR	PRESENT	PROXY	VOTES
Website / Zoom	Active	Evie	No		
Workshop Coordinator	Active	Bob	X		
Quarterly Virtual Speaker Meeting	Active	Shari	X		1
Literature Depot Host	Active	Carol	X		
Outreach Committee	Active	Rosa	No		
Retreat Committee	<b>Hiatus</b>	<b>Open</b>			
Fun Task Force	<b>Hiatus</b>	<b>Open</b>			



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## OPENING

- Paul opened the meeting at 4:00 pm
  - Welcomed everyone and referenced no new IG Reps or visitors
  - Paul asked if someone would be responsible for the security of the meeting (against Zoom bombing) Carol volunteered
  - Announced the meeting was being recorded
- ACA Serenity Prayer recited. Members read aloud Mission Statement, Commitment to Service, 6<sup>th</sup> Tradition, 6<sup>th</sup> Concept, and 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.) 11 voting members, meeting one-less-than-2/3 quorum requirement of 9

## MINUTES

Paul asked if there were any additions or corrections to the May 27<sup>th</sup> meeting minutes. No revisions acknowledged

**Motion** to approve the minutes of 05/27/23 meeting as presented

Motion made by Renée, seconded by Carol and passed in favor unanimously (11-0-0)

## REPORTS

- **Co-Chairpersons** – Paul and Evie – Paul Chairing today’s meeting
    - No report
  - **Vice Chairperson** – Renée – No Report
  - **Secretary** – Jeannie - No Report
    - Point of Information – Is there are Santa Cruz Bonfire Meeting still being held on the first and third Mondays of the Month for listing in the *Conscious Contact* Newsletter -
      - Renée informed us that there were now firepits available
      - Carol to track down definitive information regarding status of meeting
    - Mentioned that the Spreadsheet containing all ACA Monterey Bay Intergroup motions, is being updated and after this meeting will be updated to contain the June motion information. The spreadsheet will then be submitted for posting on the website. This Spreadsheet is posted after the June meeting and at the end of the year.
  - **Treasurer** – Dottie screen shared Treasurer’s Report circulated earlier via email (and posted on website)
    - June 7<sup>th</sup> Tradition donations thru 5/16 were \$2.00
    - June Literature Purchase was \$118.88
    - June Literature Sales were \$361.75
    - June subtotal \$1,376.52 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 \$2,448.49

**Motion** to accept the Treasurer’s Report of 06/24 as submitted

Motion made by Renée, Seconded by Carol and passed in favor unanimously (11-0-0)



## MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES

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### REPORTS – CONT'D

- **WSO Rep** – Peg absent, no report given

### IGR REPORTS

- **Sunday 3:30pm “Adult Loving Parent” – (Matthew/Sophia) – Matthew**
  - Attendance ranges from 4-10 strong
  - After payment of Zoom expenses, no money in the treasury
- **Sunday 6:00pm “Laundry Lists” – Peg Absent – No Report**
  - Lorna mentioned meeting having difficulty filling service positions
  - Many out of area attendees
- **Sunday 7:00pm “Red Book Meeting ” – Monterey - Abe Absent**
- **Monday 9:30am “ACA of Scotts Valley – No IGR**
- **Monday 5:30pm “Stepping Up in ACA” – Beverle**
  - Awesome secretary, newcomer Victoria
  - Meeting going pretty well- few core members
  - No Zoom bombers
  - A few newcomers that come once and don't return
  - Meeting enjoys a rotating format
- **Monday 7:00pm “Authentic Men”: No IGR**
  - Bob shared he is planning to attend this meeting
  - There's about 6-7 core men regularly attending
- **Tuesday 12:30pm “Inner Loving Parent-Inner Child” Wendy**
  - Meeting going well
  - Approximately 6 core members
  - Format changes including journaling and coloring with speaker every third week
- **Tuesday 6:00pm “Tony A Meditation” – Carol**
  - Meeting now in person only at Quaker Meeting House in Fellowship Room
  - 8-11 in attendance
  - Guided meditation format and reading from Tony A's Laundry List
- **Wednesday 9:30am “Serenity Seekers” – Di Resigned – No IG**
- **Wednesday 6:00pm “Freedom from the Past”- Salinas - No IG**
- **Wednesday 5:30pm “ACA @ UCSC” – No IGR**
  - Beverle gave a quick status overview
    - Cove open to registered students only so we are unable currently to use the Cove meeting space
    - Meeting will be held during the summer on campus under a tree
    - Currently looking for a permanent site
    - All meeting supplies and materials are with Beverle
    - Trying to keep the meeting hybrid
    - Check further status on WSO website
- **Thursday 5:30pm “Women in Recovery” – Victoria – Absent No Report**



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**IGR REPORTS – CONT'D**

- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
  - Strong attendance with an excess of 20 attending each week
  - Rotating format
  - Meeting now has a budget
  - Meeting is now selling literature
- **Thursday 7:00pm “Serenity Seekers “– No IGR**
- **Friday 7:15pm “Friday Night ACA” – No IGR –**
- **Saturday 9:00am “Heart Circle” – Lorna**
  - 8-10 every week – attendance has dwindled from 15-20
  - Relying on trusted servants right now not committing to service positions
  - In need of Secretary, Treasurer and Co-host commencing July 1st
  - *Strengthening My Recovery* read each week
  - Not an in person meeting yet

**MEETINGS WITH NO CURRENT INTERGROUP REPRESENTATION**

<b>Monday 9:30 am “ACA Scotts Valley”</b>	<b>Monday 7:00 pm Quaker Meeting House “Authentic Men”</b>
<b>WED 9:30 am Live Oak “Serenity Seekers”</b>	<b>Wednesday 6:00 pm “Freedom from the Past</b>
<b>Wednesday 7:00 pm “ACA @ UCSC”</b>	<b>Thursday 7:00pm “Serenity Seekers”</b>
<b>Friday 7:15pm Barn Studio “Friday Night ACA”</b>	

**COMMITTEE REPORTS**

- **Literature Depot – Carol Host**
  - Screen shared spreadsheet showing Jun5 sales and purchases leaving current inventory
    - 5 Big Red Books
    - 0 Yellow Step Workbooks
    - 5 Strengthening My Recovery
    - 2 Laundry List Workbooks
    - 4 Loving Parent Guidebooks
    - 9 Newcomer Booklets
  - \$118.88 spent for literature in June with total June sales of \$361.75 (major sales coming from new Step Study)
  - Bob mentioned literature sales at meetings is an inducement for people to attend meetings.

**Motion** to accept the Literature Report as of 6/24 as submitted  
 Motion made by Renée, Seconded by Bob and passed in favor unanimously (11-0-0)

- **Website/Zoom - Evie** Absent Carol gave Report
  - Website was taken down for maintenance on May 31<sup>st</sup> from 1:00-4:00 pm
  - June website graph revealed the most hits were on 6/1 132 hits , Best Overall 7/11/2020 327, cumulative total 106,574



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**COMMITTEE REPORTS – CONT'D**

- **Quarterly Virtual Speaker Meeting - Shari Chair**
  - Next Virtual Speaker Meeting scheduled Sunday July 16 as follows:
    - “Expect The Best and Get It”
    - Sunday July 16 5:30-7:00 PDT
    - Zoom 898 9797 7526 passcode 792214
    - Chair – Shari T
    - <https://acamontereybay.org/event/speaker-meeting-expect-the-best-and-get-it/>
  - Flyer to be distributed and is posted on the website
  - Shari asked for a volunteer to get in touch with her regarding opening this Zoom Speaker Meeting
- **Workshop Coordinator – Bob**
  - Bob says he’s a work in progress and learning this position with the great assistance of Shari
  - Evie has contacted him with her interest in holding an in person Non-Dominant Handwriting Workshop
    - Hoping that the Scotts Valley Water District would be a suitable place to hold it on Sunday but the District is not opening up this space on weekends
    - He has contacted Carol with the list of possible sites, the list in on Google Docs
  - We will ask those reading the *Conscious Contact* to submit any possible in person sites for workshops to [mbacaworkshops@gmail.com](mailto:mbacaworkshops@gmail.com)
  - He will also get further information about the Capitola Senior Center
  - Beverle will give him information regarding Cabrillo Community College
  - Renée shared that the new Step Study being held at the Quaker Meeting House on Saturday morning is open for one more week when it will close on 7/3 and currently has 20 in attendance
- **Outreach Committee – Rosa Chair – Absent– No Report**
- **Retreat Committee – On Hiatus - No Chair**
- **Fun Night Task Force – On Hiatus – No Chair**
- **ACA Intergroup Sixth Year Anniversary Celebration**
  - Renée has scheduled a first jZoom meeting of the ACA Intergroup Anniversary Committee via for Sunday July 9 at 10:00 am and has invited those who showed interest in being a part of this planning committee at last month’s Intergroup meeting

**OLD BUSINESS**

No Old Business

**NEW BUSINESS**

No New Business

**AFFIRMATIONS**

**(On previous agendas listed Evaluations)**

- Paul appreciated Shari sending Speaker Meeting information so it could be included in the agenda



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**SUGGESTIONS**

- It was suggested that all committee reports be circulated one week prior to the meeting

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

The next Intergroup meeting scheduled for Saturday, July 22, 2023 4:00-5:30 pm  
Zoom 898 9797 7526 passcode 792214

**Motion to Adjourn**

**Motion** was made to adjourn meeting by Renée seconded by Carol passed unanimously in favor (10-0-0)

The meeting was adjourned at 5:05 pm following the ACA Serenity Prayer

Respectfully submitted,

Jeannie Mac  
Intergroup Secretary  
6/24/23