



MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES

Saturday, October 28, 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	Sophia		1	
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg	X		1	
CA1107	SUN 7:00 pm "Red Book Meeting" – Monterey	Abe	No	No		
CA1264	MON 9:30 am Scotts Valley "ACA Scotts Valley"	Coco	X		1	
CA1371	MON 5:30 pm Scotts Valley "Stepping up in ACA"	Beverle	X		1	
CA1308	MON 7:00 pm Quaker House "Authentic Men"	Need				
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	Wendy	No	No		
CA1416	TUE 6:00 pm "Tony A Meditation" Quaker House	Carol	X		1	
CA 1169	WED 9:30 am Live Oak "Serenity Seekers"	Need				
CA1373	WED 5:30 pm "ACA@UCSC"	Need				
CA 1241	WED 6:00 pm Salinas "Freedom from the Past"	Closed				
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"	Need				
CA1313	FRI 7:15 pm Barn Studio "Friday Night ACA"	Closed				
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				
					Julie

ATTENDEES: COMMITTEE CHAIRS

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



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OPENING

- Evie opened the meeting at 4:00 pm
 - Welcomed everyone - one visitor - Julie
 - Evie asked if someone would be responsible for security of meeting (against Zoom bombing)
Carol volunteered
 - Announced meeting was being recorded
- ACA Serenity Prayer recited. Members read aloud Mission Statement, Commitment to Service, 10th Tradition, 10th Concept, and Guidelines for ACA Business Meetings
- Roll call taken by Renée, Vice Chair, and voting rights clarified. A quorum was established. (IGRs, proxies, officers and committee chairs vote, visitors do not. One vote per person even if filling multiple roles.) 13 voting members, meeting one-less-than-2/3 quorum requirement of 9

MINUTES

Evie asked if there were any revisions to the September 23, 2023 meeting minutes. No revisions cited

Motion to approve the minutes of September 23, 2023 meeting as presented
 Motion made by Carol, seconded Renée, and passed unanimously (13-0-0)

REPORTS

- **Co-Chairpersons** – Paul and Evie – Evie Chairing today’s meeting – No Report
 - **Vice Chairperson** – Renée
 - Mention made two meetings closed
 - CA 1241 **WED** 6:00 pm Salinas “Freedom from the Past”
 - CA 1313 **FRI** 7:15 pm Barn Studio "Friday Night ACA"
 - **Secretary** – Jeannie - No Report
 - **Treasurer** – Dottie - Report attached to agenda and screen shared
 - (Previously unreported) September Inner Child Workshop \$64.00
 - Step Study (ended October 7) surplus donated \$43.00
 - October Quarterly Speaker Meeting 7th Tradition \$32.00
 - October Workshop Literature Purchase was \$110.37
 - October website backup \$4.99
 - October subtotal \$1,341.14 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 balance of \$2,413.11

Motion to accept the October 28, 2023 in its entirety as submitted, since
 September’s Treasurer’s Report was not voted on
 Motion made by Carol, seconded by Renée, and passed unanimously (13-0-0)



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- **WSO Rep – Peg**
 - Peg attended the recent WSO Literature Committee meeting 90 attended
 - Of major issue was status of use of Tony A's 12 Steps and literature by meetings
 - Nothing has changed and meetings can use the above
 - Because of legalities, WSO cannot adopt Tony A's 12 Steps and literature
 - Peg will attend The WSO quarterly meeting will be held November 4
 - The World Conference will be held on November 17th and 18th, online only

IGR REPORTS

- **Sunday 3:30pm "Adult Loving Parent" – (Matthew/Sophia) Sophia**
 - Meeting is continuing virtually
 - Small core of 4-5 regulars
- **Sunday 6:00pm "Laundry Lists" – No Rep – Carol gave Abbreviated Report**
 - About 6 or a few more attend weekly
 - Attendees trade off reading script
 - Carol usually screen shares and she is the Treasurer
 - There aren't any further committed volunteers to hold service positions
- **Sunday 7:00pm "Red Book Meeting" – Monterey - Abe Absent No Proxy No Report**
- **Monday 9:30am "ACA of Scotts Valley – Coco**
 - Core of 8 regular attendees, can be up to 20, recently international attendees
 - There was a motion made six months ago regarding trying to make this meeting in person
 - Renée reported that several places were thoroughly investigated and it was determined rent would be too expensive and it would continue virtually
- **Monday 5:30pm "Stepping Up in ACA" – Beverle**
 - Victoria continues to be secretary
 - Meeting going pretty well - 4 core members and meeting can see up to 14 attendees
 - International co-travelers attending
 - A few newcomers come once and don't return
 - Rotating format
- **Monday 7:00pm "Authentic Men": No IGR No Report**
- **Tuesday 12:30pm "Inner Loving Parent-Inner Child" Wendy Absent No Proxy No Report**
- **Tuesday 6:15pm "Tony A Meditation" – Carol**
 - Meeting now in person only at Quaker Meeting House at 6:15 pm
 - 6-8 regularly in attendance, there were 11 one time
 - Meeting space is \$25.00 per meeting so meeting could use more support – will note on *Conscious Contact*
- **Wednesday 9:30am "Serenity Seekers" – No IGR – Dottie Abbreviated Report**
 - Zoom only
 - Plugging along various number of attendees
 - Newcomers do show up weekly
- **Wednesday 6:00pm "Freedom from the Past"- Salinas - Closed**
- **Wednesday 5:30 pm "ACA @ UCSC" – No IGR – No Report**



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IGR REPORTS – CONT'D

- **Wednesday 5:30 pm “ACA @ UCSC” – No IGR – No Report**
- **Thursday 5:30pm “Women in Recovery” – Victoria** – Absent No Proxy Lorna gave Abbreviated Report
 - Well attended on Zoom with 15-16 women and non-binary persons each week
 - 4 co-sectaries and a new Treasurer
- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
 - Strong meeting with committed secretary and rotating topics
 - Attendance 15-20
 - Recently made donation to the Intergroup
- **Thursday 7:00pm “Serenity Seekers” – No IGR No Report**
- **Friday 7:15pm “Friday Night ACA” – Closed**
- **Saturday 9:00am “Heart Circle” – Lorna**
 - Phone/In-Person Meeting
 - 8-10 attend in person every week – sound has been better for those on phone

MEETINGS WITH NO CURRENT INTERGROUP REPRESENTATION

Monday 7:00 pm Quaker Meeting House “Authentic Men”	Wednesday 9:30 am Live Oak “Serenity Seekers”
Wednesday 7:00 pm “ACA @ UCSC” Meeting on Hiatus – Consult WSO website for status	Thursday 7:00pm “Serenity Seekers”

COMMITTEE REPORTS

- **Literature Depot – Carol Host** – Report distributed with agenda
 - Screen shared spreadsheet showing September 15 sales and purchases leaving current inventory
 - 4 Big Red Books
 - 4 Yellow Step Workbooks
 - 6 Strengthening My Recovery
 - 2 Laundry List Workbooks
 - 6 Loving Parent Guidebooks
 - 28 Newcomer Booklets
 - \$110.37 spent for literature in October with total October sales of \$235.00
 - Sales minus purchases \$124.63

Motion to accept the October, 2023 Literature Report as submitted
 Motion made by Renée, seconded by Dottie and passed unanimously (13-0-0)
- **Website/Zoom - Evie** - Site Traffic Document distributed with agenda
 - October website graph through October 26 revealed the most hits on 10/9
 - Total of 456 hits for month
 - One entry “5400” (untitled) on the report will be removed as not necessary
 - Shari made a shoutout for Intergroup and thanked both Carol and Evie for a great job maintaining website



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COMMITTEE REPORTS – CONT'D

- **Quarterly Virtual Speaker Meeting - Shari Chair – No Written Report**
 - Last Virtual Speaker Meeting October 15 attended by 37
 - Shari suggested attendance could be boosted by sending reminder email 2 weeks before to those receiving *Conscious Contact* via Google email address list
 - After two years as host, this was Shari's last meeting
 - She will stay in position until yearend to assist anyone willing to take over
 - Next meeting will be scheduled for January 25, 2024
 - The Intergroup thanked Shari for her wonderful service
- **Workshop Coordinator – Bob – No Report**
- **Outreach Committee – Rosa Absent – Evie Abbreviated**
 - Public Outreach Flyer was revised and is available for posting
 - Flyer will be mentioned in and attached to *Conscious Contact* email
- **ACA Intergroup Sixth Year Anniversary Celebration - Renée**
 - Renée suggested IG Reps ask their meetings if they would like to donate a raffle gift for the Open House
 - Discussion about appropriate items such as,
 - Gift basket with items *i.e.*, coffee and tea. etc.
 - Literature
 - Gift cards
 - Unused household items
 - Games
 - Meeting's donation basket might be passed a second time for contributions to purchase gift(s)
 - Flyer to be available at next IG meeting
 - Potluck Celebration Saturday January 27th Resource Center for Non Violence Santa Cruz 11:00-2:00 pm
- **Retreat Committee – On Hiatus - No Chair**
- **Fun Night Task Force – On Hiatus – No Chair**

OLD BUSINESS

- **Orphan Accounts and Disposition**
 - Paul put this on the agenda as a housekeeping issue regarding whether these two unused accounts should be managed or deleted
 - mbacaretreat@gmail.com
 - mbacafuncommittee@gmail.com
 - Discussion was held about what it might mean to delete these two accounts

Motion Move the relevant attached Google folders and documents of the mbacaretreat@gmail.com account to the general acamontereybay@gmail.com account folder and delete the mbacaretreat@gmail.com account
Motion made by Renée, seconded by Dottie and passed unanimously (13-0-0)

Motion to delete the mbacafuncommittee@gmail.com account
Motion made by Shari and seconded by Paul and passed unanimously (13-0-0)



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- **Western Region** – Shall the Intergroup go on record regarding whether to associate with Western Region?
 - Renée has been receiving the Western Region meeting agendas and reports seeing nothing of value or interest to our Intergroup
 - Shari mentioned there was a history of misappropriation of Region funds
 - Both Shari and Renée felt this Region was looking for financial support
 - It was noted that the Monterey Bay Intergroup is currently listed as being as a member of this Region

Motion That the Intergroup go on record not to affiliate with the Western Region and formally withdraw as a listed member

Motion made by Shari, second by Renée and passed (11-0-1)

- **Central Repository** -Shall IG establish a central repository of secretary scripts and associated documents used by local meetings
 - Discussion revealed that meeting scripts can be found on the WSO website
 - That meeting scripts were being constantly revised
 - Maintenance regarding how and the scripts would be filed
 - Who would be responsible for the upkeep of such a repository
 - It was decided not to keep a central repository
- **Shall IG donate to WSO?** Document prepared by Paul, attached to agenda and screen shared
 - Discussion held about IG's previous donations
 - Normally \$800 donated in March and October
 - Higher amounts contributed if treasury could withstand in response to WSO outreach requests
 - No official policy found regarding these donations
 - No official policy necessary – amounts and durations contingent on how much in IG Treasury

Motion that the Intergroup send an \$800 donation to WSO

Motion made by Shari, seconded by Carol and passed unanimously (12-0-0)

- The IG thanked Paul for his research and report
- Dottie will make the transfer of funds to WSO

NEW BUSINESS

- **Meeting and Workshop Scheduling** – Letter Attached to Agenda
 - IG received a letter from secretary of Heart Circle meeting Saturday mornings at 9 a.m.
 - Addressed problem of scheduling conflicts with existing area workshops impeding attendance at regularly scheduled meetings
 - Letter author would personally like to see Intergroup be in charge of sponsoring workshops, rather than sanction workshops
 - Discussion was held and various insight given, including the Workshop Coordinator, who felt there was no need to regulate workshop times by the IG
 - Mention was also made regarding IG sponsored workshops (meaning financially supported by IG) and sanctioned (meaning IG allowing the workshop to be listed under Events on IG website)

Motion the Intergroup Workshop Coordinator determine meeting times for



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Workshops to assure the meeting times are not in conflict with regular meetings
Motion made by Lorna, not seconded and therefore not voted on

- **Next Intergroup Meeting**

- Next meeting is scheduled for Thanksgiving weekend

Motion to hold the next Intergroup meeting on Saturday, November 18
At 4:00 pm
Motion made by Renée, seconded by Carol and passed (11-0-1)

- Shari requested IG Reps include in their meeting reports a reminder that the meeting IG Reps need to be voted into service in December so they may participate in orientation and first IG meeting in January, 2024
- Before ending meeting, Evie asked IG Reps what their favorite Halloween candy was as a kid. Laughter and smiles all around as sharing brought up happy memories. Thank you Evie

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

The next Intergroup meeting scheduled for Saturday, November 18 4:00-5:30 pm
Zoom 898 9797 7526 passcode 792214

Motion to adjourn meeting
Motion made by Evie seconded by Dottie passed unanimously (10-0-0)

The meeting was adjourned at 5:34 pm following the ACA Serenity Prayer

Respectfully submitted,

Jeannie Mac
Intergroup Secretary
October 28, 2023