



MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES
Saturday, November 18, 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	No	No	
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 6:15 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			
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			
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	Paul		1	
Vice-Chair	Renée	X		1	
Secretary	Jeannie	X		1	
Treasurer	Dottie	X		1	
WSO Rep	Peg	No			
					Delia

ATTENDEES: COMMITTEE CHAIRS					
COMMITTEES	STATUS	CHAIR	PRESENT	PROXY	VOTES
Website / Zoom	Active	Evie	No	Carol	
Workshop Coordinator	Active	Bob	X		
Quarterly Virtual Speaker Meeting	Active	Shari	X		1
Literature Depot Host	Active	Carol	X		
Outreach Committee	Active	Rosa	No	Victoria	



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OPENING

- Paul opened the meeting at 4:00 pm
 - Welcomed everyone - one visitor - Delia
 - Paul asked if someone would be responsible for security of meeting (against Zoom disruptors)
Carol volunteered
 - Announced meeting was being recorded
- ACA Serenity Prayer recited. Members read aloud Mission Statement, Commitment to Service, 11th Tradition, 11th 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.) 12 voting members, meeting one-less-than-2/3 quorum requirement of 9

MINUTES

Paul asked if everyone read and if there were any revisions to October 28, 2023 minutes. No revisions

Motion to approve the minutes of October 28, 2023 meeting as presented

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

REPORTS

- **Co-Chairpersons** – Paul and Evie – Paul Chairing today’s meeting
 - Update status of Intergroup membership in Western Region
 - Intergroup no longer listed as member of Western Region (on Western Region website)
 - WSO website lists us as Western Region member and Paul will continue to try to remove
- **Vice Chairperson** – Renée No Report
- **Secretary** – Jeannie - No Report
- **Treasurer** – Dottie - Report as of November 15 attached to final agenda and screen shared
 - WSO donation sent of \$800
 - Literature Sales \$162.25
 - November website backup \$4.99 (November 30)
 - November subtotal \$668.05 (not correctly reflected in report) 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 \$1,740.02 (not correctly reflected on report)
 - Spreadsheet bug and therefore bottom lines not correct - No motion made to accept report
– Dottie will circulate corrected report
 - Dottie asked about reducing Prudent Reserve and Travel to add to cash balance. No motion made



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REPORTS CONT'D

- **WSO Rep** – Peg Absent Report Submitted (paraphrased here) (not attached to Final Agenda)
 - World Headquarters now in one location - lots of warehouse and office space, less rent
 - ACA materials soon to be published in 30 languages – distribution covers most of the world, with publishing and distribution in Asia, Australia, Europe and United States
 - Tony A's literature may continue to be used in meetings. WSO working on 7 versions of steps, since Tony A's Steps cannot be used by WSO (wife threatens to sue if used in published material)
 - WSO World Conference, on November 17 and 18
 - Two Town Hall Meetings regarding name change, hosted by acawso.org/name-study
 - The next Quarterly Business Meeting February 3, 2024

IGR REPORTS

- **Sunday 3:30pm "Adult Loving Parent" – (Matthew/Sophia) Sophia**
 - Meeting is continues virtually
 - Small core of 4-5 regulars
 - No major update
- **Sunday 6:00pm "Laundry Lists" – Peg Absent Carol gave Abbreviated Report**
 - Changed format to address one Laundry List Trait a month from the Workbook
 - No regular secretary - 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,
 - Time is successful for international attendees
 - As Renée previously reported meeting to continue virtually only
 - Shari shared that there were two zoom disruptors in one meeting
 - All attendees left the meeting the first time and some did not return
 - Next disruptor was taken out of meeting by Shari
- **Monday 5:30pm "Stepping Up in ACA" – Beverle**
 - Victoria continues to be secretary of virtual only meeting
 - Meeting going pretty well - 4 core members and meeting can see up to 15 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**



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IGR REPORTS – CONT'D

- **Tuesday 6:15pm “Tony A Meditation” – Carol**
 - 6-8 regularly in attendance
 - Meeting space is \$25.00 per meeting so meeting could use more support – will note on *Conscious Contact*
 - Contacting Quaker Meeting House to negotiate lower rent
- **Wednesday 9:30am “Serenity Seekers” – No IGR – Paul Abbreviated Report**
 - Zoom only – security model changed
 - Plugging along various number of attendees
 - Dottie is the current Secretary
- **Wednesday 5:30 pm “ACA @ UCSC” – No IGR – Beverle Abbreviated Report**
 - Hybrid meeting
 - Changed campus location no longer at the Cove now in HSI modular building open year round
 - 4-5 to 10 people many in person
- **Thursday 5:30pm “Women in Recovery” – Victoria**
 - Well attended on Zoom with 15-16 women and non-binary persons each week
 - 4 co-secretaries and a new Treasurer
- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
 - Strong meeting in person only
 - Attendance 13-22, newcomers once in awhile
- **Thursday 7:00pm “Serenity Seekers” – No IGR No Report**
- **Saturday 9:00am “Heart Circle” – Lorna**
 - Hybrid/In-Person Meeting
 - 10 attend in person and maybe 3 or 4 on phone–
 - Sound quality an issue for those on the phone
 - Cash on hand so rent is being paid

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”	Thursday 7:00pm “Serenity Seekers”

COMMITTEE & COORDINATOR REPORTS

- **Literature Depot – Carol Host – Report distributed with final agenda**
 - Screen shared report showing November 15 sales and purchases leaving current inventory
 - 2 Big Red Books
 - 4 Yellow Step Workbooks
 - 6 Strengthening My Recovery
 - 2 Laundry List Workbooks
 - 4 Loving Parent Guidebooks
 - 18 Newcomer Booklets
 - \$0 spent to purchase literature in November with total November sales of \$73.00



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COMMITTEE REPORTS CONT'D

Motion to accept the November, 2023 Literature Report as submitted

Motion made by Renée, seconded by Dottie and passed unanimously (12-0-0)

- **Website/Zoom - Evie** Absent, Carol gave Report - Site Traffic Document distributed with final agenda/screen shared
 - November website graph through November 4 revealed the most hits on 10/28
 - Total of 384 hits for month
- **Quarterly Virtual Speaker Meeting - Shari Chair** – No Written Report
 - Shari is active Chair until the end of year – replacement needed
 - Next Speaker Meeting January 21, 2024
 - 1/21/24 meeting flyer will be available at December IG meeting
- **Workshop Coordinator – Bob** – No Report
- **Outreach Committee – Rosa** Absent – Victoria gave abbreviated report
 - Public Outreach Flyer have been posted in various public locations
 - Visiting the need for a Spanish flyer since Watsonville has major Spanish population
 - No local Spanish meetings - flyer would direct public to WSO website for Spanish meetings/literature
- **ACA Intergroup Sixth Year Anniversary Celebration – Renée**
 - Potluck Celebration Saturday January 27th Resource Center for Non Violence Santa Cruz 11:00-2:00 pm
 - Renée asked IG Reps to remind their meetings to donate a raffle gift for Open House
 - Contact Renée re raffle prizes
 - Flyer to be available at next IG meeting
 - Next Committee meeting at the end of November
- **Retreat Committee – On Hiatus - No Chair**
- **Fun Night Task Force – On Hiatus – No Chair**

OLD BUSINESS

No Old Business

NEW BUSINESS

- **Next Intergroup Meeting**
 - Reschedule from December 23 to December 16 to accommodate Christmas Holiday

Motion to reschedule the Intergroup meeting, originally scheduled for December 23, 2023, for December 16, 2023 at 4:00 pm

Motion made by Dottie, seconded by Jeannie and passed unanimously (12-0-0)



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NEW BUSINESS CONT'D

- **Specific Volunteer, Kyle, be considered Hospitals and Institutions Coordinator (Nomination and Vote)**
 - Paul had attached the Pamphlet contents entitled “Hospitals and Institutions” to Final Agenda after Final Agenda was distributed
 - This item moved to Old Business for next Intergroup Group meeting
- **2024 IG Reps and Intergroup Officers**
 - Possible IG Reps suggested at December meetings and nominated and voted on in their home meeting
 - New IG Rep orientation Friday before January 2024 meeting
 - Intergroup Officers suggested at December IG meeting and nominated and voted on at IG January meeting

MEETING AFFIRMATIONS AND SUGGESTIONS

- Dottie appreciated Paul’s attention to detail
- Shari recognized effort and work done by Secretary regarding the Minutes and *Conscious Contact*
- Lorna gave a shoutout for Dottie’s continuous hard work keeping the financial records/Monthly Treasurer’s Report
- Carol recognized the great effort by Outreach Committee and the public flyer
- Shari mentioned although it might be too late to hold a holiday marathon, the IG might think about this for next year
- Shari was holding a Gratitude meeting on Fridays which are very well attended

Delia, our visitor, was recognized and appreciation extended for her interest

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

The next Intergroup meeting scheduled for Saturday, December 16 4:00-5:30 pm
Zoom 898 9797 7526 passcode 792214

Motion to adjourn meeting

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

The meeting was adjourned at 5:01 pm following the ACA Serenity Prayer

Respectfully submitted,

Jeannie Mac
Intergroup Secretary
November 22, 2023