

MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, January 20, 2024, 4-5:30 PM

[Meeting by Zoom ID: 898 9797 7526 PW: 792214](#)

Telephone Number: 669-900-9128 PW: 792214

AGENDA

ACA Serenity Prayer

Request volunteer(s) to protect and lock down the meeting in case of zoom bombers (outsiders who attend only to disrupt the meeting).

- Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup
- 1st Tradition and 1st Concept
- Guidelines for Business Meetings
- (Attach readings into chat window everyone's reference)
- (Begin recording)
- Welcome to all the IGReps

Vice Chair recognizes any new IG Reps, proxies and visitors. Determine who is eligible to vote

MINUTES – Review of December 16, 2023, meeting minutes

REPORTS

- **Chairperson (Paul & Evie)** We're working with Carol on the Feb. 10 orientation event.
- **Vice Chairperson (Renée)**
- **Secretary (Jeannie)**
- **Treasurer (Dottie)**
- **WSO Representative (Peg)**
- **REPORTS from area meetings' representatives to InterGroup**

COMMITTEE & COORDINATOR REPORTS

- Literature Committee - Carol
- Website Committee - Evie
- Virtual Speaker Meeting Committee - Shari
- Workshop Coordinator - Bob
- Outreach Committee - Rosa
- Six year anniversary gathering - Renée

OLD BUSINESS –

- Continue the nominations process for service positions:
Chair,
Vice chair, Renée volunteered to re-up for a second year
Secretary, Jeannie Mac volunteered to re-up for a second year
Treasurer,
WSO Rep., Peg volunteered to re-up for a second year
- Close nominations.
- Vote.
- Appoint volunteers to other service positions
Literature coordinator
Workshop coordinator,
Outreach coordinator,
- Already voted
Quarterly Speaker Meeting coordinator, Bob volunteered. Voted and approved for 2024.
Hospitals & Institutions coordinator, Kyle D voted and approved for 2024

NEW BUSINESS –

- Posting events on WSO Facebook page (email attached)
- Ballet Proposal reminder (partial email attached)

Next IG Meeting: Saturday, 2/24/24 at 4:00 PM

Affirmations and suggestions about the meeting (affirm what worked well toward supporting ACA values, note what could be changed to be more supportive of those values).

Motion to Adjourn

ACA Monterey Bay Intergroup IG654
LITERATURE INVENTORY REPORT

Jan 2024

ITEM	12/9/23 BEGINNING QUANTITY	# BOUGHT	# SOLD	1/15/24 ENDING QUANTITY
BIG RED BOOK - HARD COVER	6	4	4	6
12 STEP WORKBOOK	4	1	1	4
STRENGTHENING MY RECOVERY -SO	4	4	5	3
LAUNDRY LIST WORKBOOK	4	0	0	4
LOVING PARENT GUIDEBOOK	6	6	7	5
NEWCOMER BOOKLET	36	0	1	35
TOTAL LITERATURE INVENTORY				

OUR PRICE	BEGINNING INVENTORY VALUE	ENDING INVENTORY VALUE
\$18.50	\$111.00	\$111.00
\$12.00	\$48.00	\$48.00
\$10.00	\$40.00	\$30.00
\$12.00	\$48.00	\$48.00
\$11.75	\$70.50	\$58.75
\$1.25	\$45.00	\$43.75
	\$362.50	\$339.50
		\$ (23.00)

Total Sales	Total Stock Purchased	Sales minus Purchases
\$ 219.50	\$ 201.01	\$ 18.49

* BRB price 7/27/22 from \$12.58 to \$15.60 per WSO price incr to \$21; corr 10/22 to \$18.50 to incl tax

GIFTS TO NEWCOMERS	Prior YTD	This month	Ending YTD
NC Pamphlets	8	1	9
Speaker Meeting NC Gift Books	5	0	5
Books / pamphlets	\$ 107.00	\$ 1.25	\$108.25
Postage	\$ 57.21	\$ 1.32	\$ 58.53
			stamp price \$ 0.66
Total	\$ 164.21	\$ 2.57	\$166.78

FILLED ORDERS

	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	TOTALS: QTY & \$
BIG RED BOOK - HARD COVER qty	12/16/23	12/19/23	1/2/24	12/29/23	1/3/24	1/11/24								4
" amt	\$ 18.50	\$ 55.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 74.00
12 STEP WORKBOOK qty	1													1
" amt	\$ 12.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.00
STRENGTHENING MY RECOVERY qty		3		2										5
" amt	\$ -	\$ 30.00	\$ -	\$ 20.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00
LAUNDRY LIST WORKBOOK qty														0
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
LOVING PARENT GUIDEBOOK qty		2	1	3	1									7
" amt	\$ -	\$ 23.50	\$ 11.75	\$ 35.25	\$ 11.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 82.25
NEWCOMER BOOKLET qty						1								1
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1.25
>		\$ -				\$ (1.25)								\$ (1.25)
Markup for non Meeting events														\$ -
>		\$ 30.50	\$ 109.00	\$ 11.75	\$ 55.25	\$ 11.75	\$ 1.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 219.50
		Donna	Matthew	Carol	Renee	Carol	Laura							\$ -
	Heart Circle CA1276	Tues 12:30 CA1233	Tues 6:15 CA1416	Gettin' the Band CA1553	Tues 6:15 CA1416	Marina CA								\$ -

INCOMING SHIPMENTS RECEIVED

Order#: AC81314

Date	12/21/23		TOTALS
BIG RED BOOK - HARD COVER	4		4
12 STEP WORKBOOK	1		1
STRENGTHENING MY RECOVERY - SC	4		4
LAUNDRY LIST WORKBOOK			0
LOVING PARENT GUIDEBOOK	6		6
NEWCOMER BOOKLET			0
Total paid:	\$201.01		\$201.01

	Count	Initials	DATE
BIG RED BOOK - HARD COVER	6	ccg	1/15/24
12 STEP WORKBOOK	4	ccg	1/15/24
STRENGTHENING MY RECOVERY - SC	3	ccg	1/15/24
LAUNDRY LIST WORKBOOK	4	ccg	1/15/24
LOVING PARENT GUIDEBOOK	5	ccg	1/15/24
NEWCOMER BOOKLET	35	ccg	1/15/24

Photo confirmation-->



ACA Monterey Bay Intergroup
Cash Sources and Uses
2023

1 of 2

	Group	Source/Payee	Type	7th Trad.	Group Donation	Event	Lit. Sales	R	Lit. Purchase	Payment	Totals
01/01/23		Beginning Balance						*			\$1,681.93
01/01/23		Individual 7th Tradition	PP	\$250.00				*			\$1,931.93
01/01/23		Website back up	DC					*	\$4.99		\$1,926.94
01/02/23	CA1264	ACA Scotts Valley	VN		\$211.00			*			\$2,137.94
01/09/23		Individual 7th Tradition	PP	\$30.00				*			\$2,167.94
01/15/23		IG Speaker Mtg	V/P			\$25.00		*			\$2,192.94
01/17/23		Bank Offer	BA			\$0.25		*			\$2,193.19
01/19/23		Literature Sales	VN				\$129.50	*			\$2,322.69
01/25/23		Newcomer mailing book	VN					*		\$15.49	\$2,307.20
01/25/23		Literature Purchase	VN					*	\$288.34		\$2,018.86
01/30/23		Website backup	DC					*	\$4.99		\$2,013.87
02/06/23	CA1354	Saturday Serenity San Jose	VN		\$50.00			*			\$2,063.87
02/11/23	CA1313	Friday Night ACA	VN		\$36.00			*			\$2,099.87
02/27/23		Website backup	DC					*	\$4.99		\$2,094.88
03/15/23	WEB0287	Laundry List Traits	VN		\$60.00			*			\$2,154.88
03/16/23	CA1169	Serenity Seekers Wed	VN		\$193.45			*			\$2,348.33
03/25/23		WSO donation	VN					*		\$1,000.00	\$1,348.33
3/30/2023		Website backup	PP					*	\$4.99		\$1,343.34
4/11/23		Individual 7th Tradition	VN	\$5.00				*			\$1,348.34
04/11/23	CA1333	Literature sales	VN				\$122.25	*			\$1,470.59
04/18/23		IG Speaker Mtg	VN	\$5.00				*			\$1,475.59
04/18/23		IG Speaker Mtg	VN	\$20.00				*			\$1,495.59
05/01/23		Website Backup	PP					*	\$4.99		\$1,490.60
05/04/23		Annual Zoom Fee	PP					*		\$149.90	\$1,340.70
05/16/23	CA1371	Monday Stepping UP	VN	\$9.00				*			\$1,349.70
05/23/23		Literature Purchase	VN					*	\$190.57		\$1,159.13
05/23/23		Literature Sales	VN				\$12.50	*			\$1,171.63
05/30/23		Website backup	DC					*	\$4.99		\$1,166.64
05/30/23		Domain Registration fee	DC					*	\$34.99		\$1,131.65
06/17/23	CA1553	Literature sales	VN				\$181.75	*			\$1,313.40
06/17/23	Step study	Literature sales	VN				\$180.00	*			\$1,493.40
06/18/23	AC72507	Literature Purchase	VN					*	\$118.88		\$1,374.52
06/19/23		Individual 7th Tradition	VN	\$2.00				*			\$1,376.52
06/29/23		Website backup	DC					*	\$4.99		\$1,371.53
07/11/23		Individual 7th Tradition	VN	\$7.00				*			\$1,378.53
07/12/23	AC73889	Literature Purchase	VN					*	\$252.89		\$1,125.64
07/16/23		IG Speaker Mtg	VN	\$60.00				*			\$1,185.64
7/16/23		IG Speaker Mtg	PP	\$2.00				*			\$1,187.64
7/24/23	CA1371	Individual 7th Tradition	VN	\$2.00				*			\$1,189.64
7/31/23		Website Backup	DC					*	\$4.99		\$1,184.65
8/1/23		Literature sales	VN				\$98.00	*			\$1,282.65
08/05/23	CA1553	Literature Sales	VN				\$55.50	*			\$1,338.15
08/05/23		Literature Purchase	VN					*	\$146.01		\$1,192.14

From: Stephen Gibson acastephen44@gmail.com
Subject: Posting your events on WSO Facebook page
Date: January 11, 2024 at 9:16 PM
To: acamontereybay@gmail.com



Hi, we have started the official ACA WSO Facebook page. Our goal is to help spread info to other ACAs. I love some of the events you are scheduled and if you send me flyers and permit me to publish on FB it may attract folks in your area and hopefully help other ACA groups to follow your inspiration to attract undiscovered ACAs.
On a more personal level I just bought a VW bus and hope to travel more and having an ACA event would be a great motivator to stop in Santa Cruz
Yours in service
Stephen G
(Stefen)
323-394-5331

From: ACA WSO no-reply@adultchildren.org
Subject: 2024 ABC Ballot Proposals
Date: January 15, 2024 at 5:10 PM
To: acamontereybay@gmail.com



[View this email in your browser](#)



2024 ABC Ballot Proposal

January 15, 2024

Dear ACA Group Rep,

Drum roll, please!!! The 2024 ABC Ballot of Proposals will be published on January 22nd and will be available on the Ballot Prep website <https://acawso.org/bpc/> and the Conference website <https://adultchildren.org/conference/>. Voting will then open on February 1st.

ACA World Service received 12 Proposals in response to the Request for Proposals sent to all groups (meetings, Intergroups and Regions) in August. These Proposals were reviewed by the Ballot Prep Committee, who worked with the Proposing groups to help ensure clarity. The WSO (the Board and appropriate Committees) then added an analysis for each one.

The Proposals then become the Ballot, which is made available for all groups who wish to participate in the voting process. Your group is asked to review and