

# MONTEREY BAY ACA INTERGROUP MEETING AGENDA

Saturday, February 24, 2024, 4-5:30 PM

[Meeting by Zoom ID: 898 9797 7526 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
- 2nd Tradition and 2nd Concept
- Guidelines for Business Meetings
- 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 January 20, 2024, meeting minutes

## REPORTS

- **Chairperson (Evie)**
- **Vice Chairperson (Renée)**
- **Secretary (Jeannie)**
- **Treasurer (Dottie)**
- **WSO Representative (Peg)**

**INTERGROUP REPORTS from area meetings' representatives**

## COMMITTEE & COORDINATOR REPORTS

- Literature Committee - Carol
- Website Committee - Evie

- Virtual Speaker Meeting Committee - Bob
  - Return to in-person Potluck Speaker Meeting?
- Workshop Coordinator - Bob
- Outreach Committee - Rosa
- Six year anniversary gathering - Renée (report attached)
- Survey results (report attached)

## **OLD BUSINESS –**

Suggestion was made last month for IG to check out the Facebook Page to determine our participation. (email attached)

Ballot proposals discussion (link)

## **NEW BUSINESS –**

Restart Retreat Committee (Evie)

Charter review discussion (Carol)

How to get participation for the Intergroup

Hybrid Intergroup Meeting

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Next IG Meeting: Saturday, 3/23/24 at 4:00 PM

Motion to Adjourn

ACA Monterey Bay InterGroup

Cash Sources and Uses

2024

	Group	Source/Payee	Type	7th Trad.	Group Donation	Event	Lit. Sales	R	Lit. Purchase	Payment	Totals
01/01/24		Beginning Balance						*			\$516.76
01/01/24	CA1264	Monday 9:30 SV	VN		\$240.00			*			\$756.76
1/15/24	CA1553	Getting the Band back	VN		\$100.00			*			\$856.76
01/21/24		IG Speaker Meeting	VN	\$30.00				*			\$886.76
1/22/24	AC82458	Literature Purchase	VN					*	\$149.75		\$737.01
01/23/24	LPG WS	Literature Sales	VN				\$151.75	*			\$888.76
01/27/24	CA1553	Literature sales	VN				\$127.00	*			\$1,015.76
1/27/24		Literature sales IG open house	VN				\$37.50	*			\$1,053.26
1/28/24		Open house Raffle	VN			\$10.00					\$1,063.26
1/29/24		LL workshop	VN		\$34.00			*			\$1,097.26
1/29/24		Open house expense	VN					*		\$68.00	\$1,029.26
1/29/24		Website backup	VN					*		\$4.99	\$1,024.27
1/30/24		IG open house raffle	BA			\$274.00		*			\$1,298.27
1/30/24		IG open house 7th trad	BA	\$67.00				*			\$1,365.27
2/2/24		Open house Deposit return	VN			\$50.00					\$1,415.27
2/6/24	AC83414	Literature Purchase	VN						\$191.67		\$1,223.60
2/13/24	AC1233	Literature Sales	VN				\$145.50				\$1,369.10
2/16/24		Mistaken Venmo transfer	VN	\$17.00						\$16.00	\$1,370.10
<b>Totals</b>											
				\$114.00	\$374.00	\$334.00	\$461.75		\$341.42	\$88.99	\$1,370.10
										<b>Reserves</b>	
										Prudent	\$800.00
										Outreach	\$65.56
										Events	\$56.41
										Travel	\$150.00
										<b>Total Reserves</b>	<b>\$1,071.97</b>
										<b>Grand Total</b>	<b>\$2,442.07</b>

**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

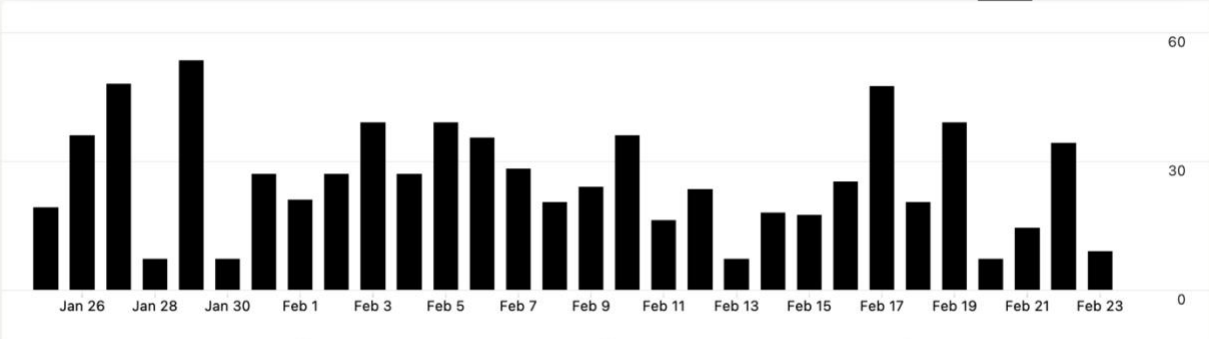


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Hi, we have started the official ACA WSO Facebook page. Our goal is to help spread info to other ACAs. I love some of the events you are scheduled and if you send me flyers and permit me to publish on FB it may attract folks in your area and hopefully 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

# Jetpack Stats

Days Weeks Months



Views today <b>9</b>	Best overall day <b>326 Views</b> July 11, 2020	All-time views <b>116,822</b>	All-time comments <b>1</b>
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**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

ACA Monterey Bay Intergroup IG654  
LITERATURE INVENTORY REPORT

Feb 2024

ITEM	1/15/24 BEGINNING QUANTITY	# BOUGHT	# SOLD	2/19/24 ENDING QUANTITY
BIG RED BOOK - HARD COVER	6	4	8	2
12 STEP WORKBOOK	4	2	4	2
STRENGTHENING MY RECOVERY -SO	3	3	0	6
LAUNDRY LIST WORKBOOK	4	2	4	2
LOVING PARENT GUIDEBOOK	5	16	17	4
NEWCOMER BOOKLET	35	0	6	29
TOTAL LITERATURE INVENTORY				

OUR PRICE	BEGINNING INVENTORY VALUE	ENDING INVENTORY VALUE
\$18.50	\$111.00	\$37.00
\$12.00	\$48.00	\$24.00
\$10.00	\$30.00	\$60.00
\$12.00	\$48.00	\$24.00
\$11.75	\$58.75	\$47.00
\$1.25	\$43.75	\$36.25
	\$339.50	\$228.25
		\$(111.25)

Total Sales	Total New Stock Purchased	Sales minus Purchases
\$ 476.00	\$ 341.42	\$ 134.58

\* 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	0	5	5
Speaker Meeting NC Gift Books	0	1	1
Books / pamphlets	\$ -	\$ 26.00	\$ 26.00
Postage	\$ -	\$ 3.96	\$ 3.96
Total	\$ -	\$ 29.96	\$ 29.96

stamp price \$ 0.66

FILLED ORDERS

	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	TOTALS QTY & \$
	1/21/24	1/22/24	1/23/24	1/27/24	1/24/24	1/27/24	1/31/24	2/13/24						
BIG RED BOOK - HARD COVER qty		1			3			4						8
" amt	\$ -	\$ 18.50	\$ -	\$ -	\$ 55.50	\$ -	\$ -	\$ 74.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 148.00
12 STEP WORKBOOK qty					2			2						4
" amt	\$ -	\$ -	\$ -	\$ -	\$ 24.00	\$ -	\$ -	\$ 24.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48.00
STRENGTHENING MY RECOVERY qty														0
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
LAUNDRY LIST WORKBOOK qty					2			2						4
" amt	\$ -	\$ -	\$ -	\$ -	\$ 24.00	\$ -	\$ -	\$ 24.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48.00
LOVING PARENT GUIDEBOOK qty				10	2	3		2						17
" amt	\$ -	\$ -	\$ -	\$ 117.50	\$ 23.50	\$ 35.25	\$ -	\$ 23.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 199.75
NEWCOMER BOOKLET qty	1		1			3	1							6
" amt	\$ 1.25	\$ -	\$ 1.25	\$ -	\$ -	\$ 3.75	\$ 1.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.50
Cost of newcomer/gift	\$ (1.25)	\$ (18.50)	\$ (1.25)			\$ (3.75)	\$ (1.25)							\$ (26.00)
Markup for non Meeting events				\$ 22.50		\$ 2.25								\$ 24.75
Postage for newcomer / gift	\$ 1.25	\$ 18.50	\$ 1.25	\$ 140.00	\$ 127.00	\$ 41.25	\$ 1.25	\$ 145.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 476.00
	\$ 1.32		\$ 1.32			\$ 1.32								\$ 3.96
	Sabrina / Marina CA	Jim C spkr meeting gift	Michael T. Soquel CA	Renee for workshop	Deann for Thur Gettin' the Band	Anniv Potluck Speaker Meeting	Lauren Aptos	Matthew CA1233						

INCOMING SHIPMENTS RECEIVED

Order#: AC82458 AC83414

Date	1/16/24	2/8/24	TOTALS
BIG RED BOOK - HARD COVER		4	4
12 STEP WORKBOOK		2	2
STRENGTHENING MY RECOVERY - SO	3		3
LAUNDRY LIST WORKBOOK		2	2
LOVING PARENT GUIDEBOOK	10	6	16
NEWCOMER BOOKLET		0	0
Total paid:	\$ 149.75	\$ 191.67	\$ 341.42

	Count	Initials	DATE
BIG RED BOOK - HARD COVER	2	ccg	2/19/24
12 STEP WORKBOOK	2	ccg	2/19/24
STRENGTHENING MY RECOVERY - SO	6	ccg	2/19/24
LAUNDRY LIST WORKBOOK	2	ccg	2/19/24
LOVING PARENT GUIDEBOOK	4	ccg	2/19/24
NEWCOMER BOOKLET	29	ccg	2/19/24

Photo confirmation-->



**REPORT TO MONTEREY BAY ACA INTERGROUP  
6<sup>th</sup> ANNIVERSARY OPEN HOUSE  
JANUARY 27, 2024**

Approximately 30 people attended the 6<sup>th</sup> Anniversary Open House event on January 27, 2024, from 11:00 am to 2:00 pm at the Resource Center for Nonviolence in Santa Cruz. Activities included an ice breaker game "Find Your Partner", followed by a delicious potluck. The Committee members offered four hot dishes and attendees filled two more tables with side dishes and dessert. Our two speakers were inspiring and both touched on the importance of service in their own recovery. The raffle followed with 16 donated prizes. Several attendees stayed to help clean up after the event and our \$50 cleaning deposit was returned. The management of the RCNV informed us that they will no longer be requiring a cleaning deposit from the Monterey Bay ACA Intergroup in the future.

**Financial Report**

**Income**

Raffle ticket sales	\$274.00
7th Tradition contributions	\$67.00
Refund cleaning deposit	\$50.00
Total Income	\$391.00

**Expenses**

Rent of facility	\$140.00
Cleaning deposit	\$50.00
Paper products for potluck	\$68.00
Total Expenses	\$258.00
Net <b>Profit/Loss</b>	<b>\$133.00</b>

?

Committee members including Dottie, Jeannie, Evie, and Beverle met regularly to plan and execute this event. Many thanks to them for their service.

Respectfully submitted,  
Renée H.  
Open House Event Committee Chair  
January 30, 2024

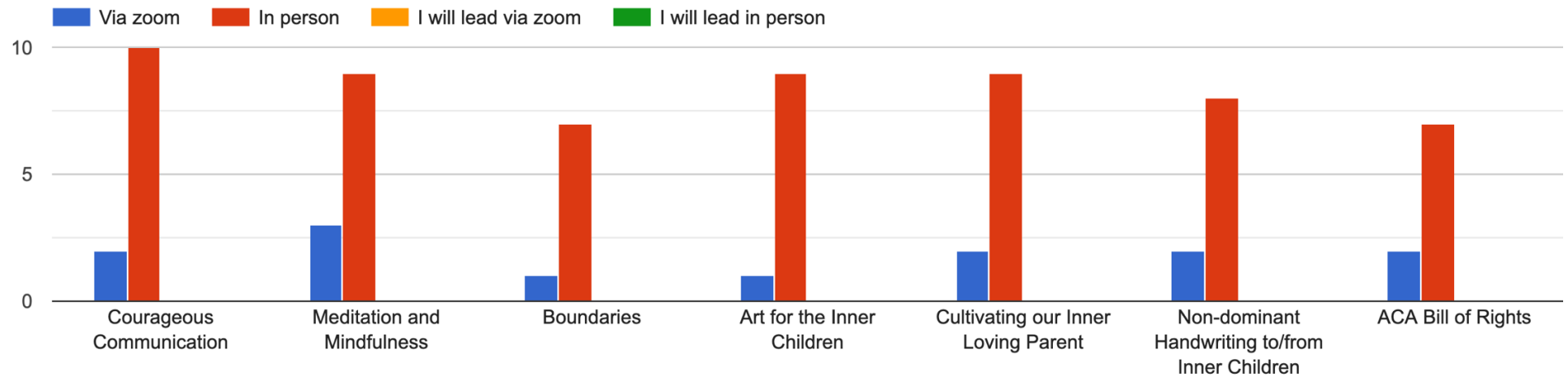


# Results of 2024 Workshop – Speaker Meeting – Retreat Survey

(13 responses received at 1/27 potluck)

## WORKSHOPS

For each workshop you would attend or present - mark all that apply:



### Describe other workshops you would like to attend or lead

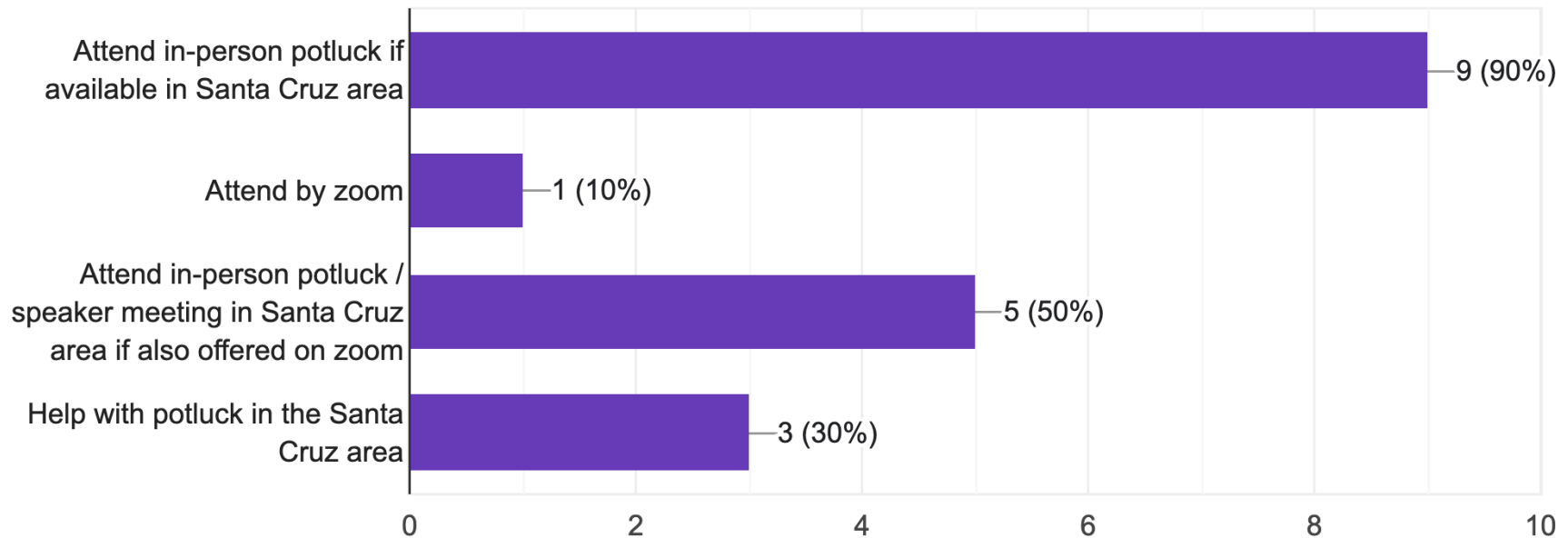
Women's meetings

12-step workshop over winter

Non-violent communications

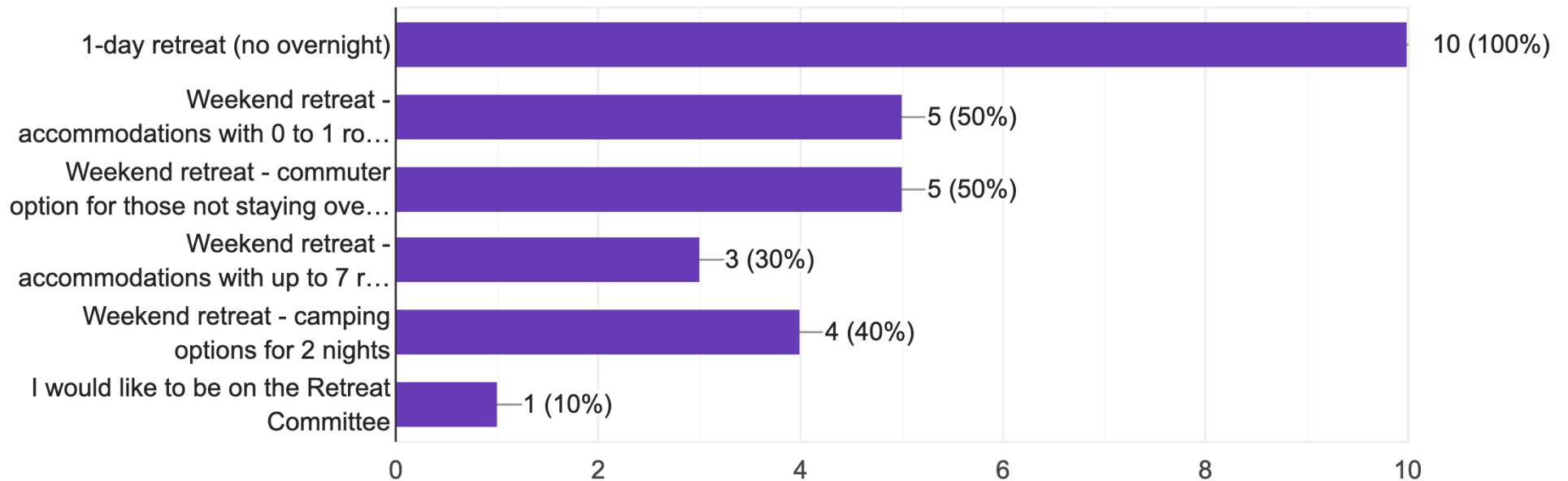
## QUARTERLY SPEAKER MEETING/ POTLUCK: check all that you would be willing to do

10 responses



## RETREAT possibilities - mark all situations you would likely attend

10 responses



### RETREAT WRITE-IN:

Would attend a RETREAT for 1 night with food included

## Retreat seasons: mark all you would be likely to attend

10 responses



## Comments

1. I would like to see more speaker discussion
2. Loved today's potluck! Everything – the guessing game, the good food, the COFFEE (especially appreciated!), the speakers, the raffle! Thank you!
3. Well done!
4. I am excited to participate in more in-person workshops, meetings, events, retreats, etc.