



**MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES**  
**Saturday, February 24, 2024 @ 4:00 pm**  
**Zoom Meeting ID: 898 9797 7526 PC: 792214**

<b>ATTENDEES: INTERGROUP REPRESENTATIVES</b>					
<b>GROUP #</b>	<b>INTERGROUP MEMBER MEETING</b>	<b>IGR REP</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>
CA1277	SUN 3:30 pm PAMF "Adult Loving Parent"	Sophia			
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg	<b>X</b>		1
CA1107	SUN 7:00 pm "Red Book Meeting" – Monterey	Abe			
CA1264	MON 9:30 am "ACA Scotts Valley" – Scotts Valley	<b>Need</b>			
CA1371	MON 5:30 pm "Stepping up in ACA" – Scotts Valley	Beverle	<b>X</b>		1
CA1308	MON 7:00 pm Quaker House "Authentic Men"	<b>Need</b>			
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	<b>Need</b>			
CA1416	TUE 6:15 pm "Tony A Meditation" Quaker House	Carol	<b>X</b>		1
CA1601	TUE 7:00 pm "New Love ACA Group" - Monterey	Abe			
CA 1169	WED 9:30 am Live Oak "Serenity Seekers"	Diane	<b>X</b>		1
CA1373	WED 5:30 pm "ACA@UCSC"	<b>Need</b>			
CA1170	THU 5:30 pm "Women in Recovery"	Victoria			
CA1553	THU 5:30 pm "Getting the Band Back Together"	Bob	<b>X</b>		1
CA1504	THU 7:00 pm Red Church "Serenity Seekers"	<b>Need</b>			
CA1276	SAT 9:00 am Barn Studio "Heart Circle"	Rosa			1

<b>ATTENDEES: OFFICERS/VISITORS</b>					
<b>TITLE</b>	<b>NAME</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>	<b>VISITORS</b>
<b>Co-Chairs</b>	Evie	<b>X</b>		1	
<b>Vice-Chair</b>	Renée	<b>X</b>		1	
<b>Secretary</b>	Jeannie	<b>X</b>		1	
<b>Treasurer</b>	Dottie	<b>X</b>		1	
<b>WSO Rep</b>	Peg	<b>X</b>			
<b>VISITORS</b>					

<b>ATTENDEES: COMMITTEE CHAIRS/COORDINATORS</b>					
<b>COMMITTEES</b>	<b>STATUS</b>	<b>CHAIR</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>
<b>Website / Zoom</b>	Active	Evie	<b>X</b>		
<b>Workshop Coordinator</b>	Active	Bob	<b>X</b>		
<b>Quarterly Virtual Speaker Meeting</b>	Active	Bob	<b>X</b>		
<b>Literature Depot Host</b>	Active	Carol	<b>X</b>		
<b>Outreach Committee</b>	Active	Rosa	<b>X</b>		
<b>H&amp;I Committee</b>	Active	Kyle			
<b>Retreat Committee</b>	Active	Evie			



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**OPENING**

- Evie opened meeting at 4:00 pm
  - Welcomed everyone - Returning IG Rep – Diane (Wed 9:30 am Live Oak “Serenity Seekers”)
  - Evie asked if someone would be responsible for meeting security (against Zoom disruptors)  
Carol volunteered
  - Announced meeting was being recorded
- ACA Serenity Prayer
- Members read Mission Statement, Commitment to Service, 2nd Concept, 2<sup>nd</sup> Tradition, 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/coordinators vote, visitors do not. One vote per person even if filling multiple roles.) 10 total voting members meeting one-less-than-2/3 quorum requirement of 10

**MINUTES**

Evie asked if everyone read and if there were any revisions to January 20, 2024 minutes

**Motion** to approve the January 20, 2024 minutes as submitted  
 Motion made by Renée, seconded by Carol, passed unanimously (10-0-0)

**OFFICER REPORTS**

- **Chairperson** – Evie – No Report
  - **Vice Chairperson** – Renée – No Report
  - **Secretary** – Jeannie – No Report
  - **Treasurer** – Dottie - Report as of January 16 attached to final agenda (corrected version circulated to Chair and Secretary and screen shared)
    - Open House Deposit received \$50.00
    - Open House 7<sup>th</sup> Tradition Donation \$67.00
    - Corrected Venmo Transfer \$17.00
    - In addition to following reserves
 

Prudent Reserve	\$800.00
Outreach	\$ 65.56
Events	\$ 56.41
Travel	\$150.00
- [Total Reserves \$1,071.97] total balance \$2,442.07

**Motion** to accept the Treasurer’s Report of February 16, 2024, as submitted  
 Motion made by Renée, seconded by Rosa, passed unanimously (10-0-0)



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OFFICER REPORTS CONT'D

- **WSO Rep – Peg**
  - Peg attended Quarterly Business Meeting February 3, 2024
  - ACA WSO will be audited (\$2 million expenses)
  - 2024 ABC Ballot Proposals – meeting voting results due April 15
  - Peg will be attending the Business Meeting in May
    - The Intergroup will vote on these Proposals and the results will be submitted to Peg for WSO reporting prior to the April deadline
  - WSO Board is currently comprised of a bare minimum of 3 members out of a possible 20 – the WSO is requesting we inform our fellowship of the need for more WSO Board members
    - Board members work very hard and WSO diligently seeking more participation from fellowship
  - Literature Committee has a few publications coming out later this year

IGR REPORTS

- **Sunday 3:30pm “Adult Loving Parent” Sophia - No Report**
- **Sunday 6:00pm “Laundry Lists” – Peg**
  - Using the LL Traits Workbook
  - Alternating closing with Bill of Rights and the Promises
- **Sunday 7:00pm “Red Book Meeting” – Monterey - Abe -No Report**
- **Monday 9:30 am “ACA of Scotts Valley” – No IG Rep No Report**
- **Monday 5:30 pm “Stepping Up in ACA” - Beverle**
  - Attendance is slowly improving with 5-8
  - Evie stepped up to be secretary and Dottie continues as treasurer
  - Format is reading/sharing on *Strengthening My Recovery*
- **Monday 7:00 pm “Authentic Men”- No IGR No Report**
- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” No IGR No Report**
- **Tuesday 6:15 pm “Tony A Meditation” – Carol**
  - New secretary and treasurer
  - 10 attending with great shares and a guided meditation
- **Tuesday 7:00 pm “New Love ACA Group” Monterey – Abe No Report**
- **Wednesday 9:30 am “Serenity Seekers” – Diane**
  - Zoom only
  - 10-15 regular attendance
  - Rotating secretary
- **Wednesday 5:30 pm “ACA @ UCSC” – No IGR No Report**
- **Thursday 5:30 pm “Women in Recovery” – Victoria No Report**
- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
  - In Person Only
  - About 15 routinely attend
  - New secretary starting in about 6-8 weeks Bob is subbing until she can start
- **Thursday 7:00 pm “Serenity Seekers” – No IGR No Report**
- **Saturday 9:00am “Heart Circle” – Rosa**
  - Hybrid/In-Person Meeting
  - Format is reading/sharing on *Strengthening My Recovery*



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MEETINGS WITH NO CURRENT INTERGROUP REPRESENTATION	
<b>Monday 9:30 am</b> "ACA Scotts Valley"	<b>Monday 7:00 pm</b> Quaker House "Authentic Men"
<b>Tuesday 12:30 pm</b> "Inner Loving Parent – Inner Child"	<b>Wednesday 7:00 pm</b> "ACA @ UCSC"
<b>Thursday 7:00pm</b> "Serenity Seekers"	

**COMMITTEE/COORDINATOR REPORTS**

- **Literature Depot – Carol Host** – Report distributed with final agenda and screen shared
  - February sales and purchases leaving current inventory
    - 2 Big Red Books
    - 2 Yellow Step Workbooks
    - 6 Strengthening My Recovery
    - 2 Laundry List Workbooks
    - 4 Loving Parent Guidebooks
    - 29 Newcomer Booklets
  - February Sales \$476.00 Purchases \$341.42 Sales minus Purchases \$134.58
- **Website/Zoom - Evie** - Site Traffic Graph distributed with final agenda and screen shared
  - No Website Committee meeting held this month
  - Carol looking at various renewals coming up in April and will give a March report for discussion
  - February website revealed the most hits on 2/17 around 55
  - Carol and Evie looking into getting a more comprehensive monthly graph
- **Quarterly Virtual Speaker Meeting - Bob** – No Report
- **Workshop Coordinator – Bob** – No Report
- **Outreach Committee – Rosa**
  - Outreach had a table at the recent Open House – no outreach suggestions received
  - Committee discussing social media presence and brought up the subject of having a Facebook page or Facebook Group
    - *See further discussion and motion under Old Business*
- **ACA Monterey Bay Intergroup Sixth Year Anniversary Celebration Potluck Follow-Up Report – Renée**
  - Report Attached to Final Agenda and screen shared
  - Very successful with Intergroup profit of \$133.00 (from raffle sales, 7<sup>th</sup> Tradition, return of deposit)
- **Survey Results** from survey participants at the Sixth Year Anniversary Celebration
  - Results attached to Final Agenda and screen shared
- **H&I Committee – Kyle** No Report



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### OLD BUSINESS

- **In response to email received January 11<sup>th</sup> suggestion made IG check out WSO Facebook Page to determine participation (email attached to final agenda)**

- Approximately 2,000 WSO FB followers
- After discussion, determined it would be advantageous for IG to post events/pertinent information
- Evie to respond to email indicating our interest
- Evie will request posting instructions
- Website Coordinator will post information/flyers when same is sent to IG website for posting

**Motion** to post Intergroup workshops and events on ACA WSO Facebook Page with Website Coordinator responsible for posting

Motion made by Renée, seconded by Carol, passed unanimously (10-0-0)

- **In response to Outreach Committee's query about IG having a Facebook Page or Facebook Group**

- Discussion held regarding pros and cons of having a FB Page or FB Group
- Determined it would be more advantageous to have Facebook Group
  - requested Outreach Committee give a report at next IG meeting containing guidelines for
    - ^ written safeguards and protections needed to ensure safety
    - ^ timeline (noted this will take some time)
    - ^ what administration is needed to maintain this FB Group
    - ^ who would be responsible for maintenance

**Motion** to have Outreach Committee research process for establishment of an Monterey Bay Intergroup Facebook Group

Motion made by Rosa, seconded by Carol, passed unanimously (9-0-0) (Di absent)

- **Ballot Proposals Discussion (link)**

- Carol volunteered to put 2024 Ballot Proposals in Google form for IG voting members to vote
- Carol to include a pdf of the Ballot Proposals to be emailed to IG members together with a link to the above-referenced voting form
- IG member voting results will be reviewed at the March meeting for discussion; final results
  - Results submitted to WSO by Peg, WSO Rep
- Reminded that meetings are autonomous and each meeting chooses to vote or not to vote at their discretion

### NEW BUSINESS

- **Restart Retreat Committee (Evie)**

- Results from survey taken at Open House showed most interest in one day "Retreat"
- Evie to call first meeting of Committee

**Motion** to re-establish Retreat Committee to hold a one day retreat

Motion made by Renée, seconded by Carol, passed unanimously (10-0-0)



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**NEW BUSINESS CONT'D**

- **Charter Review Discussion (Carol)**
  - Outdated information in the current Charter
  - Carol will review Charter and bring proposed changes to next IG meeting for approval
- **Further Intergroup Participation**
  - Recent Intergroup Orientation – no one attended
  - Mention was made that many IG participation pitches made at Open House
  - Also, *Conscious Contact* advocates service in IG
  - Advantageous for IG Reps attending other meetings to announce IG attendance is open to all
  - IG Reps to approach individual co travelers asking if they would be interested in participating
  - Important for Intergroup to warmly welcome new IG Reps and Visitors to meetings
  - Importance of Proxies to come in the place of IG Reps
  - Evie to call those Reps who have previously attended IG meetings but have stopped to find out why
- **Hybrid Intergroup Meeting**
  - Brought up more interest in in-person meetings so this might improve participation
  - Discussion re if more would participate if meeting was hybrid
    - Mention was made re summer months' beach traffic prohibiting in-person participation
    - Cost of location
  - Rosa volunteered to research possible sites for hybrid meeting

Evie ended our meeting with fun by asking us what our favorite childhood foods were

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

The next Intergroup meeting scheduled for Saturday, March 23, 2024 - 4:00-5:30 pm PST  
Zoom 898 9797 7526 passcode 792214

**Motion** to adjourn meeting

Motion made by Renée seconded by Carol, passed unanimously (10-0-0)

The meeting was adjourned at 5:24 pm following the ACA Serenity Prayer

Respectfully submitted,

Jeannie Mac  
Intergroup Secretary  
February 26, 2024