



**MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES**  
**Saturday, April 27, 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	X		1
CA1107	SUN 7:00 pm "Red Book Meeting" – Monterey	Abe			
CA1264	MON 9:30 am "ACA Scotts Valley" – Scotts Valley	Need			
CA1371	MON 5:30 pm "Stepping up in ACA" – Scotts Valley	Beverle	X		1
CA1308	MON 7:00 pm Quaker House "Authentic Men"	Sven	X		1
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	Need			
CA1416	TUE 6:15 pm "Tony A Meditation" Quaker House	Carol	X		1
CA1601	TUE 7:00 pm "New Love ACA Group" - Monterey	Abe			
CA 1169	WED 9:30 am Live Oak "Serenity Seekers"	Diane	X		1
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 7:05 pm Red Church "Serenity Seekers"	<b>CLOSED</b>			
CA1276	SAT 9:00 am Barn Studio "Heart Circle"	Rosa			

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

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



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OPENING

- Evie opened meeting at 4:00 pm
  - ACA Serenity Prayer
  - Evie requested someone be responsible for meeting security - Shari volunteered
  - Announced meeting was being recorded
- Members read Mission Statement, Commitment to Service, 4th Tradition and 4th Concept, and Guidelines for ACA Business Meetings
- Roll call taken by Carol, (Renée’s proxy prior to Shari taking over as proxy for this meeting), 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 9

MINUTES

Evie asked if everyone read and if there were any revisions to March 23, 2024 minutes

**Motion** to approve the March 23, 2024 minutes as submitted  
Motion made by Carol, seconded by Beverle passed (8-0-1)

OFFICER REPORTS

- **Chairperson** – Evie – No Report
- **Vice Chairperson** – Renée absent, Shari Proxy after Carol took roll call – No Report
- **Secretary** – Jeannie
  - Was contacted by member with information of new area meeting and request to have posted on website
    - (CA1611) Wednesday 7:00-8:00 pm “I Am Enough” Big Book Study
    - St. Andrews Episcopal Church, 101 Riverside Drive, Ben Lomond
    - It was established this meeting would not be listed for IG meeting roll call until meeting has voted into service an Intergroup Rep
    - Meeting will be announced in next edition of *Conscious Contact* newsletter
- **Treasurer** – Dottie - Report as of April 4 attached to final agenda and screen shared
  - 7<sup>th</sup> Tradition Donations \$5.00
  - Literature Sales \$74.25
  - Literature Purchases \$120.99
  - 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 \$2,441.67
  - It was noted that the 7<sup>th</sup> Tradition donations from the April 25<sup>th</sup> Speaker Potluck Meeting not included in the Report

**Motion** to accept the Treasurer’s Report of April 4, 2024 as submitted  
Motion made by Carol, seconded by Jeannie, passed (9-0-1)



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### OFFICER REPORTS CONT'D

- Treasurer suggested deferring WSO donation due to
  - Retreat being planned and budget to be presented in May or June
  - Workshop event may be in the works with costs
  - Meeting members agreed
- **WSO Rep – Peg**
  - Next WSO meeting May 18-19
  - Asked if this meeting had any concerns or questions for the WSO
    - None at the present time and we are invited to email Peg
    - We are also invited to submit personal insight into any concerns about inclusiveness and or discrimination
  - Mention was made regarding concern about whether WSO Board overstepping

### IGR REPORTS

- **Sunday 3:30pm “Adult Loving Parent” Sophia Absent No Report**
- **Sunday 6:00pm “Laundry Lists” – Peg**
  - Core staunch participants
- **Sunday 7:00pm “Red Book Meeting ” – Monterey - Abe -Absent - No Report**
- **Monday 9:30 am “ACA of Scotts Valley “– Need IGR Jeannie gave abbreviated report**
  - Last meeting 13 attended with 1 newcomer
  - We’ve had several newcomers return and one is thinking about stepping up to be Secretary
  - Meeting is in need of three service positions, secretary, treasurer and IG Rep
  - Treasury is small at the moment but we made a recent WSO donation
  - Meeting incorporates the one minute pause for 7<sup>th</sup> Tradition donations
  - No April business meeting held because there were no others attended other than Jeannie
- **Monday 5:30 pm “Stepping Up in ACA” - Beverle**
  - Nice little meeting with 4 Core attendees with maybe 4 or 5 others weekly
  - There’s currently \$170.00 in the Treasury held to cover Zoom costs
  - Format is reading/sharing on *Strengthening My Recovery*
- **Monday 7:00 pm “Authentic Men”- Sven**
  - Attendance is growing was 6-7 now
  - In person only – 2<sup>nd</sup> Monday of month meet at the Staff of Life for fellowship/crosstalk meeting
  - At last business meeting discussion was held regarding recommending \$5.00 7<sup>th</sup> Tradition donation and also donating to Intergroup
- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” Need IGR Dottie gave abbreviated report**
  - Same solid core members
  - Literature stocked
  - In person only



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IGR REPORTS CONT'D

- **Tuesday 6:15 pm “Tony A Meditation” – Carol**
  - Attendance can be 8 to 9 in person
  - Meeting is saving to establish prudent reserve
  - Format is guided meditation and reading from *Tony A’s Laundry List* book
- **Tuesday 7:00 pm “New Love ACA Group” Monterey – Abe** No Report
- **Wednesday 9:30 am “Serenity Seekers” – Diane**
  - Hybrid meeting
  - Barely collecting enough for Zoom costs
    - Suggestion made meeting might share Zoom costs with Heart Circle and LL Traits meetings
    - Discussion to be held after meeting re Zoom costs sharing
- **Wednesday 5:30 pm “ACA @ UCSC” – Need IGR** No Report – Beverle Commented
  - Hasn’t received response to several outreach emails
  - Beverle will send another email for status of meeting
- **Thursday 5:30 pm “Women in Recovery” – Victoria**
  - Zoom only
  - About 12 every week
  - 7<sup>th</sup> Donations are very low – might look to include in script one minute break to make donations
  - 3 weeks reading Big Red Book beginning to end with 4<sup>th</sup> week speaker
  - If no speaker for 4<sup>th</sup> week *Strengthening Our Recovery* daily passage read/sharing
- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
  - In person only – Meeting going good
  - Averages 2 newcomers every week
  - Strong attendance about 10-15 routinely attend
- **Thursday 7:05 pm “Serenity Seekers – Meeting Closed**
- **Saturday 9:00am “Heart Circle” – Rosa Absent** Carol gave abbreviated report
  - Hybrid 8 attend in person and 1 Zoom
  - 8-10 attending – hybrid hit or miss
  - Format is reading/sharing on *Strengthening My Recovery*

MEETINGS WITH NO CURRENT INTERGROUP REPRESENTATION

<b>Monday 9:30 am “ACA Scotts Valley”</b>	<b>Tuesday 12:30 pm “Inner Loving Parent – Inner Child”</b>
<b>Wednesday 7:00 pm “ACA @ UCSC”</b>	



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### COMMITTEE/COORDINATOR REPORTS

- **Literature Depot – Carol Host** – Report distributed with final agenda and screen shared
  - April sales and purchases leaving current inventory
    - 5 Big Red Books
    - 3 Yellow Step Workbooks
    - 6 Strengthening My Recovery
    - 2 Laundry List Workbooks
    - 5 Loving Parent Guidebooks
    - 29 Newcomer Booklets
  - April Sales \$106.00 Purchases \$120.99 Sales minus Purchases (\$14.99)
  - Sent newcomer from recent Quarterly Potluck Speaker meeting an Inner Loving Parent Guidebook
  - Carol has been hosting the Literature Depot for 2 years – Charter allows 2 year term only
    - Service position job description will be listed in next *Conscious Contact* (modified for spacing requirements)
- **Website/Zoom - Carol** - Site Traffic Graph not distributed with final agenda and not screen shared
  - Currently working to migrate site to a new hosting company – GoDaddy as approved at April meeting
  - Cleaning up plug ins
  - Conversion date for the above is May 17
  - Also working on backup prior to migration
- **Quarterly Potluck Speaker Meeting - Bob**
  - Last week’s Speaker Meeting was a success with approximately 30 attending
  - Experienced a couple technical glitches
    - Password was not published correctly on IG website
    - Paul was able to bypass by setting up waiting room
    - First speaker had technical glitch on her side but was able to speak from phone
    - Was able to get a volunteer to handle any Zoom bombing
  - Next meeting to be held Sunday, July 21<sup>st</sup>
  - Question about 7<sup>th</sup> Tradition donations – treasurer to provide
  - Appreciation was expressed by the IG for Bob’s continued service to this meeting
- **Workshop Coordinator – Bob** – No Report
- **Outreach Committee – Rosa Absent** Evie gave abbreviated Report
  - Committee is continuing to develop the ACA Monterey Bay Facebook Group
  - An up-to-date Report will be provided at next IG meeting
- **Retreat Committee – Dottie** gave report
  - Last meeting was held April 19<sup>th</sup>
  - 7 people have volunteered to work on the Committee
  - Several positions are still needing to be filled, including
    - Speaker Provider
    - Activities Scheduler
    - Registration Chair
    - Treasurer
    - Retreat Facilities Liaison
    - Hospitality Chairperson
    - Literature Chairperson



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- Job descriptions for these positions currently being revised
- Several committee members are scouting sites and culling information for excel spreadsheet drafted by Carol
- There is currently no date set
- Budget to be drafted and given to IG at June IG meeting
- Next Retreat Committee meeting Wednesday, May 8<sup>th</sup>
  - All are welcome to attend the meeting
  - Meeting will be listed on the website calendar
  - Blurb soliciting new committee members will be in the next *Conscious Contact*
- Retreat gmail address is [2024retreat@gmail.com](mailto:2024retreat@gmail.com)
- **H&I Committee – Kyle** Absent No Report

### OLD BUSINESS

- **Hybrid Intergroup Meeting Update**
  - Rosa not here to give update, Evie provided
    - Rosa is currently continuing to search for meeting site and will have more information at next Intergroup meeting

### NEW BUSINESS

- **Status of Hospitals & Institutions Committee**
  - Kyle, Chairperson of Committee hasn't attended an Intergroup meeting for four months
  - His attendance affects the quorum count
  - Evie will reach out to him and see his continued availability to hold this position
  - If Kyle no longer available to hold this position and no one else steps up to hold the Chairperson position of this Committee, it will be put to a vote to eliminate the Committee and it will again be dormant
- **Intergroup Workshop Event**
  - Shari will be in Santa on Saturday June 8<sup>th</sup> and she has stepped up to lead a workshop
    - She will consult Bob, Workshop Coordinator, about 3 possible topics
    - Looking at the Center for Non-Violence to hold the workshop
  - Evie shared the Survey results of the anniversary regarding member interest in various topics
  - Evie interested in leading another workshop and needs assistance
  - One of the survey results was interest in a Boundaries workshop
    - Shari had a PowerPoint presentation of a Boundaries workshop
    - Jeannie was interested in receiving the PowerPoint for possible hosting workshop event
  - It was mentioned that Carol might give a Mindfulness workshop, which she is considering
- **May 25th Next Intergroup Meeting – Memorial Day Weekend**
  - Intergroup meeting participants polled to see if this posed an attendance problem
  - It was agreed to keep this date as the next meeting date



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**CONCLUSION**

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

The next Intergroup meeting scheduled for May 25, 2024 - 4:00-5:30 pm PST  
Zoom 898 9797 7526 passcode 792214

**Motion** to adjourn meeting

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

The meeting was adjourned at 5:30 pm following the ACA Unity Prayer

Respectfully submitted,

Jeannie Mac  
Intergroup Secretary  
April 30, 2024