

**RECORD OF MOTIONS
ACA MONTEREY BAY INTERGROUP**

DATE	MOTION #	SUMMARY OF MOTION	VOTES		
			FOR	AGAINST	ABSTAIN
12/16/2017	17-001	Establish local area Intergroup	10	0	4
1/27/2018	18-001	Judy J as a proxy should be given a vote at this meeting	8	0	0
1/27/2018	18-002	Choose the name Central Coast ACA Intergroup for local Intergroup	0	8	0
1/27/2018	18-003	Choose the name California Central Coast ACA Intergroup for local Intergroup	7	1	0
1/27/2018	18-004	Use Renée's mailing address to register Intergroup with WSO until a PO Box is affordable	8	0	0
1/27/2018	18-005	Accept the Mission Statement as amended	8	0	0
1/27/2018	18-006	Accept the Commitment to Service as amended	8	0	0
1/27/2108	18-007	Add phrase "Meetings are open to all ACA members" to Commitment to Service section	8	0	0
1/27/2018	18-008	Accept the Commitment to Service as amended	9	0	0
1/27/2018	18-009	Establish IG positions of Chairperson, Vice-Chairperson, Treasurer & Secretary	9	0	0
1/27/2018	18-010	Accept Chairperson's duties as outlined in Charter	9	0	0
1/27/2018	18-011	Accept Vice-Person's duties as outlined in Charter	9	0	0
1/27/2018	18-012	Accept Secretary's duties as outlined in Charter	9	0	0
1/27/2018	18-013	Accept Treasurer's duties as outlined in Charter	9	0	0
1/27/2018	18-014	Accept Nominations and Election of Officers as outlined in Charter	9	0	0
1/27/2018	18-015	Accept Vacancies and Resignations of Officers as outlined in Charter	9	0	0
3/3/2018	18-016	Accept minutes from 1/27/2018 meeting	4	0	0
3/3/2018	18-017	Change name of Intergroup to Monterey Bay ACA Intergroup	5	1	0
3/3/2018	18-018	IG meetings to be held 4th Saturday of the month at PAMF at 2:00 pm	7	0	0
3/3/2018	18-019	Amend Charter to read "Attend every IG meeting in person or by proxy"	5	0	0
3/3/2018	18-020	Revisit concept of proxy in 90 days (May 2018 meeting)	7	0	0
3/3/2018	18-021	Accept section as modified	7	0	0
3/3/2018	18-022	Strike "who are members of the Intergroup" from Literature Committee wording	7	0	1
3/3/2018	18-023	Amend Charter "email list and/or" to website verbage	8	0	0
3/3/2018	18-024	Accept Intergroup Services section of Charter	8	0	0
3/3/2018	18-025	Accept Intergroup Committees section as outlined in Charter	8	0	0
3/3/2018	18-026	Clarified wording in Treasurer's duties to include collecting, documenting and securing funds	8	0	0
3/3/2018	18-027	Chairperson elected: Renée H	8	0	0
3/3/2018	18-028	Vice-Chairperson elected: Clarissa	8	0	0
3/3/2018	18-029	Secretary elected: Carol	8	0	0
3/3/2018	18-030	Treasurer elected: Pat H	8	0	0
3/3/2018	18-031	Evie elected as Chair of Website Committee	9	0	0
3/3/2018	18-032	Each IG meeting will last 90 minutes unless otherwise voted on by group	9	0	0
3/24/2018	18-033	Approve minutes of March 3, 2018 meeting	8	0	0

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3/24/2018	18-034	Use domain name acamontereybay.org for website	8	0	0
3/24/2018	18-035	Pat H to be our WSO Representative for this IG as she is already on WSO call	7	0	1
3/24/2018	18-036	Hold April meeting on April 21 due to ABC in Toronto on 4th Saturday of April	8	0	0
3/24/2018	18-037	Establish a Literature Committee	6	0	2
3/24/2018	18-038	Chair and composition of Literature Committee	8	0	0
3/24/2018	18-029	Adjourn meeting	8	0	0
4/21/2018	18-030	Approve minutes of March 24, 2018 meeting	10	0	0
4/21/2018	18-031	Use Bluehost.com to host our website			
4/21/2018	18-032	Get 3 estimates to review prior to expenditures being approved	8	0	3
4/21/2018	18-033	Get 3 estimates to review prior to expenditures being approved for amounts over \$100/year	9	2	0
4/21/2018	18-034	Jeff, Stacey & Karen to co-chair Events Committee	9	0	0
4/21/2018	18-035	Adjourn meeting	9	0	0
5/26/2018	18-036	Accept minutes from 4/21/18 meeting as written	9	0	1
5/26/2018	18-037	Pass literature tax and shipping expenses to the meetings in their purchase price	11	0	0
5/26/2018	18-038	Pass entire 30% literature discount on to the meetings	9	2	0
6/23/2018	18-039	Approve minutes of May 25 meeting with date correction	9	0	1
6/23/2018	18-040	Spend \$700 on literature: 1 case each: BRB, yellow workbook, Strengthening Our Recovery; 3 bundles Newcomer pamphlet	9	0	0
6/23/2018	18-041	Invite Courbet to Santa Cruz area to teach a sponsorship workshop	9	0	0
6/23/2018	18-042	Adjourn meeting	9	0	0
7/28/2018	18-043	Approve minutes of June 23, 2018 meeting	10	0	1
7/28/2018	18-044	Sell literature at speaker meeting at retail prices, newcomer pamphlets free	11	0	1
7/28/2018	18-045	Buy a case of Laundry List Workbooks and 50 newcomer pamphlets	12	0	0
7/28/2018	18-046	Define Intergroup meeting quorum as 2/3 of potential voting members	11	0	0
7/28/2018	18-047	Adjourn meeting	11	0	0
8/25/2018	18-048	Accept minutes from 7/28 meeting with correction	12	0	0
8/25/2018	18-049	When next ordering BRB's, order Commemorative Edition	13	0	0
8/25/2018	18-050	If quorum (2/3 of potential voting members) not present, either physically or virtually, at an IG meeting within 10 minutes of scheduled time, meeting to be cancelled	13	0	0
8/25/2018	18-051	Adjourn meeting	13	0	0
9/22/2018	18-052	Approve minutes of 8/25 meeting as written	13	0	0
9/22/2018	18-053	Joanne nominated as chair of Events Committee	13	0	0
9/22/2018	18-054	Intergroup sanctions & authorizes listing on website Nov3-Feb23 Laundry List Traits Wor	11	0	2

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			FOR	AGAINST	ABSTAIN
9/22/2018	18-055	Adjourn meeting	13	0	0
10/27/2018	18-056	Approve minutes of Sep 22, 2018 meeting as written	10	0	0
10/27/2018	18-057	Hold sponsorship workshop planning meeting 11/17 2pm (David volunteered to chair committee)	10	0	0
10/27/2018	18-058	Plan a Sunday Dec 16 event, likely 11:30-2:30; maybe a speaker/potluck. Patt & Beverle to plan	10	0	0
10/27/2018	18-059	Adjourn meeting	10	0	0
11/24/2018	18-060	Approve minutes of Oct 27, 2018 meeting	12	0	1
11/24/2018	18-061	Change charter language about nomination and election of officers to remove language describing nomination of officers. (Officers to be elected in January and after new IGR's are present)	13	0	0
11/24/2018	18-062	Donate 1 BRB, 1 yellow workbook, 1 laundry list workbook, 1 daily reader as prizes for Dec 16	13	0	0
11/24/2018	18-063	Loan 3 BRB, 10 Newcomer, 10 trifolds for sale at event	13	0	0
11/24/2018	18-064	Provide 5 BRB's to start H&I meetings at Water Street Jail	13	0	0
11/24/2018	18-065	Donate one BRB to UCSC meeting area "Cove" library	11	0	1
11/24/2018	18-066	Put new meetings on the sebsite and printed schedule, without designation of whether they are members of Interbroup	11	1	0
11/24/2018	18-067	Adjourn meeting	12	0	0
12/22/2018	18-068	Approve minutes of Nov 24, 2018 meeting as written	10	0	0
12/22/2018	18-069	In Charter, add bullet in IGR job description: "Participate in and support Intergroup activities & e	10	0	0
12/22/2018	18-070	Secretary to have password to acamontereybay@gmail.com account for maintaining IG contact list and distributing minutes	10	0	0
12/22/2018	18-071	Each meeting to clarify its animal status by February IG meeting and update the WSO website meeting description accordingly	9	0	1
12/22/2018	18-072	Adjourn meeting	10	0	0
1/26/2019	19-001	Approve minutes of Dec 22, 2018 meeting as written	10	0	2
1/26/2019	19-002	Support H&I meeting at New Life Santa Cruz residential facility	13	0	0
1/26/2019	19-003	Charter update - Chair attends all IG meetings, asks Vice Chair to cover if unable to attend. Distributes materials and asks for agenda items to/from Committee Chairs in addition to IG reps. Participates in and supports IG activities and events'.	13	0	0
1/26/2019	19-004	Charter update - Vice Chair \ Participates in and supports IG activities and events'.	13	0	0
1/26/2019	19-005	Charter update - Secretary 'Maintains IGR and Committee Chair contact list; participates in and supports Intergroup activities and events'.	13	0	0
1/26/2019	19-006	Charter update - Treasurer 'Participates in and supports Intergroup activities and events'.	13	0	0
1/26/2019	19-007	Charter change describing election of officers: "Officers shall be nominated and elected at the January Intergroup meeting each year, with terms beginning immediately after the election"	13	0	0
1/26/2019	19-008	Adjourn meeting	13	0	0

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2/23/2019	19-009	Approve minutes of Jan 26, 2019 meeting as written	13	0	0
2/23/2019	19-010	Include upcoming 16-week Step Study Workshop on Intergroup Events calendar, and allow the meeting to purchase and sell literature at the 30% discount	12	0	1
2/23/2019	19-011	Adjourn meeting	13	0	0
3/23/2019	19-012	Approve minutes of Feb 23, 2019 meeting as written	12	0	2
3/23/2019	19-013	Intergroup will donate money to ACA WSO	14	0	0
3/23/2019	19-014	Adjourn meeting	14	0	0
4/27/2019	19-015	Approve minutes of March 23, 2019 meeting as written	11	0	0
4/27/2019	19-016	Donate \$1000 to WSO now and discuss at next meeting frequency and amount of future donations	9	3	0
4/27/2019	19-017	Read "Goals for Business Meeting Behavior" at each Intergroup meeting	10	0	2
4/27/2019	19-018	Dissolve Events Committee in lieu of ad hoc individual committees	11	0	1
4/27/2019	19-019	Change Charter to submit and send out agenda items 3 weeks earlier	12	0	0
5/25/2019	19-020	Approve minutes of April 17, 2019 meeting with correction on location of GEBACA speaker meeting	14	0	2
5/25/2019	19-021	Maintain \$800 Prodent Reserve	17	0	0
5/25/2019	19-022	Postpone discussion of quorum change to next meeting	17	0	0
5/25/2019	19-023	Adjourn meeting	17	0	0
6/22/2019	19-024	Approve minutes of May 25, 2019 meeting as emailed	12	0	1
6/22/2019	19-025	Website: Add a counter for website for # of hits if easy, otherwise report back options at next meeting	12	0	1
6/22/2019	19-026	At each IG meeting review our treasury and intended uses	11	2	0
6/22/2019	19-027	Change quorum requirement: Hold meeting if meeting is 1 voting member short of 2/3	13	0	0
6/22/2019	19-028	Patt K to be chair of Outreach Committee	12	0	0
6/22/2019	19-029	Adjourn meeting	12	0	0
7/27/2019	19-030	Approve minutes of June 22 2019 meeting with correction of title to read 'minutes'	15	0	1
7/27/2019	19-031	End discussion of literature price and do not include in a future agenda	13	3	0
7/27/2019	19-032	Establish a \$200 Outreach reserve, with tracking of expenditures, to be replenished	16	0	0
7/27/2019	19-033	Extend the meeting by 15 minutes	13	2	1
7/27/2019	19-034	Donate \$100 to the 2020 Women's Conference	13	0	1
7/27/2019	19-035	Adjourn meeting	13	0	0
8/24/2019	19-036	Approve minutes of July 27, 2019 meeting (corrected version as emailed 8/1/19)	13	0	1
8/24/2019	19-037	Establish a \$300 reserve for events	14	0	0
8/24/2019	19-038	Add the new Outreach packet to the literature order forms (\$0 price)	14	0	0

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8/24/2019	19-039	Adjourn meeting	14	0	0
9/28/2019	19-040	Accept minutes of August 24, 2019 meeting after adding mention of written report of Outreach Committee	12	0	0
9/28/2019	19-041	Include all 7th Tradition collections (at events) in the Intergroup 7th Tradition pool	12	1	0
9/28/2019	19-042	In order to make materials available to people unable to attend in person, and potentially also to other Intergroups, share the final version of Boundaries Workshop on acamontereybay.org	12	1	1
9/28/2019	19-043	Adjourn meeting	14	0	0
10/26/2019	19-044	Approve minutes of September 28, 2019 meeting	10	0	1
10/26/2019	19-045	Change the definition of quorum to "2/3 minus 1 of the number of member meetings with an elected Intergroup Representative, plus any elected officers who are not Intergroup Representatives"	11	0	1
10/26/2019	19-046	Host and sponsor an open house in January 2020	Passed	(no count recorded)	
10/26/2019	19-047	Donate \$500 to ACA WSO	11	0	1
10/26/2019	19-048	Treasurer to open an account at Comerica Bank for ACA Monterey Bay Intergroup	12	0	0
10/26/2019	19-049	Make Zoom meeting attendanace available at Intergroup meetings starting in January	12	0	0
10/26/2019	19-050	Adjourn meeting	12	0	0
11/23/2019	19-051	Approve minutes of October 26, 2019 meeting	9	0	0
11/23/2019	19-052	Send a delegate (from Intergroup) o ABC/AWC next year	9	0	1
11/23/2019	19-053	Establish a travel fund for Intergroup	10	0	0
11/23/2019	19-054	Seed the travel fund with \$500 and check with our meetings about sending a delegate to ABC/AWC next year	10	0	0
11/23/2019	19-055	Extend meeting 15 minutes	8	2	0
11/23/2019	19-056	Remove bumper stickers from future agendas as there is no movement or discussion	10	0	0
11/23/2019	19-057	Adjourn meeting	10	0	0
12/28/2019	19-058	Approve minutes of November 23, 2019 meeting with correction of next meeting date to 12/28	11	0	0
12/28/2019	19-059	Add \$50 to the travel fund this month	12	0	0
12/28/2019	19-060	Donate asOpen House raffle prizes: 1 step workbook, 1 daily reader, 1 laundry list workbook	12	0	0
12/28/2019	19-061	Authorize Renee to answer questions on ACAWSO questionnaire on Intergroups and report back to the meeting	12	0	0
12/28/2019	19-062	Post the Boundaries Workshop final materials on the website fulltime	11	0	1
12/28/2019	19-063	Send Evie to be our ABC delegate in Boca Raton	11	0	0
12/28/2019	19-064	Adjourn meeting	11	0	0
1/25/2020	20-001	Approve minutes of Dec 22, 2018 meeting as written	12	0	0
1/25/2020	20-002	Add \$50 to the travel fund this month	13	0	0

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1/25/2020	20-003	Add the Chair as the signatory on the bank account	12	0	1
1/25/2020	20-004	Send Renee as the Intergroup Delegate to the ABC in April in Boca Raton, Florida	13	0	0
1/25/2020	20-005	Designate/announce a Sponsorship Corner at each IG event	13	0	0
1/25/2020	20-006	Accept the new Charter update describing use of Venmo	13	0	0
1/25/2020	20-007	Adjourn meeting	13	0	0
2/22/2020	20-008	Approve minutes of the January 25th meeting	11	0	1
2/22/2020	20-009	Add \$200 to the Travel fund this month	5	7	0
2/22/2020	20-010	Table the issue of making a donation to PAMF for free use of conference room	12	0	0
2/22/2020	20-011	Extend the meeting by 10 minutes	10	0	0
2/22/2020	20-012	Approve \$1000 for deposit on retreat venue before March IG meeting	10	0	0
2/22/2020	20-013	Adjourn meeting	10	0	0
3/28/2020	20-014	Approve minutes of 2/22/20 meeting	15	0	0
3/28/2020	20-015	Replace prior agenda with new agenda	14	0	1
3/28/2020	20-016	Intergroup to purchase a Zoom Pro account to host Intergroup meetings	15	0	0
3/28/2020	20-017	Chris C will manage Intergroup Zoom account	15	0	0
3/28/2020	20-018	Contribute \$500 from Travel Fund to WSO	15	0	0
4/25/2020	20-019	Approve minutes of 3/28/20 meeting	9	0	1
4/25/2020	20-020	Keep the waiting room and password functions in Zoom IG meeting	11	0	0
4/25/2020	20-021	Adjourn meeting	11	0	0
5/23/2020	20-022	Approve minutes of 4/25/20 meeting	11	0	0
5/23/2020	20-023	Pull printable meeting list from website until in-person meetings occur again	9	1	1
5/23/2020	20-024	Adjourn meeting	11	0	0
6/27/2020	20-025	Approve minutes of 5/23/20 meeting with two corrections	11	0	1
6/27/2020	20-026	Remove item from future agendas: Intergroup supporting Zoom meeting for member meetings	11	0	1
6/27/2020	20-027	Adjourn meeting	11	0	1
7/25/2020	20-028	Approve minutes of 6/27/20 with one correction	11	0	0
7/25/2020	20-029	Each leave this meeting and reflect on our behavior, how we treat one another, come back with a new understanding on how to interact with compassion, kindness and love, may we stand up for ourselves and go on from here	11	0	0
8/22/2020	20-030	Withdrawn: Approve minutes of 7/25/20 meeting	8	1	1
8/22/2020	20-031	Record the Intergroup Meetings on Zoom with notification upon entering the meeting, maintain recordings for 30 days, then destroy recordings	8	0	2
8/22/2020	20-032	Intergroup to donate \$500 to WSO	9	0	1

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8/22/2020	20-033	Adjourn meeting	9	0	0
9/26/2020	20-034	Approve the minutes of 7/25/20 meeting	8	0	2
9/26/2020	20-035	Approve the minutes of 8/22/20 meeting with one correction	6	0	4
9/26/2020	20-036	Elect Shari to serve as Chair of MBACA Intergroup until January 2021	10	0	0
9/26/2020	20-037	Elect Carol to serve as Vice Chair of MBACA Intergroup until January 2021	10	0	0
9/26/2020	20-038	Form a Group Inventory Committee open to all members	10	0	0
9/26/2020	20-039	Post two documents on the website: Commitment to Service and Group Conscience and Decision Making	10	0	0
9/26/2020	20-040	Adjourn meeting	10	0	0
10/24/2020	20-041	Approve minutes of 9/26/20 meeting	11	0	0
10/24/2020	20-042	Donate two books to the Speaker Meeting 10/18/20 drawing	11	0	0
10/24/2020	20-043	Take Guidelines for Business Meetings back to group for comments, vote on adoption of those Guidelines at next IG meeting	11	0	0
10/24/2020	20-044	Adjourn meeting	11	0	0
11/28/2020	20-045	Approve minutes of 10/24/20 meeting	12	0	0
11/28/2020	20-046	Adopt Guidelines for Business Meetings into Charter	10	0	2
11/28/2020	20-047	Extend meeting 15 minutes	9	0	0
11/28/2020	20-048	Adjourn meeting	9	0	0
12/26/2020	20-049	Approve minutes of 11/28/20 meeting	10	0	0
12/26/2020	20-050	Adopt change to Charter (Quorum and Voting section)	11	0	1
12/26/2020	20-051	Adopt change to Charter (Commitment to Service section)	9	0	2
12/26/2020	20-052	Form a task force on Orientation for New IGRs	12	0	0
12/26/2020	20-053	Form a task force on Workshop Coordinator	12	0	0
12/26/2020	20-054	Form a task force on "Buddy" Mentorship program	12	0	0
12/26/2020	20-055	Adjourn meeting	12	0	0
1/23/2021	21-001	Approve minutes of 12/26/20 meeting	11	0	0
1/23/2021	21-002	Accept Treasurer's report	11	0	0
1/23/2021	21-003	Kira to be the Workshop Coordinator	11	0	0
1/23/2021	21-004	Use the Intergroup Followup sheet as a newsletter to all on the email list	11	0	0
1/23/2021	21-005	Adjourn meeting	no vote	taken	
2/27/2021	21-006	Approve minutes of the 1/23/21 meeting	9	0	1
2/27/2021	21-007	Donate \$800 to WSO	10	0	0
2/27/2021	21-008	Dissolve the Workshop Coordinator Task Force	11	0	0

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2/27/2021	21-009	Adjourn meeting	11	0	0
3/27/2021	21-010	Approve minutes of 2/27/21 meeting	11	0	0
3/27/2021	21-011	Audit/reconcile the Intergroup bank account	11	0	0
3/27/2021	21-012	Carol to be the WSO Delegate for IG654	11	0	0
3/27/2021	21-013	Adjourn meeting	11	0	0
4/24/2021	21-014	Approve minutes of the 3/27/21 meeting	12	0	0
4/24/2021	21-015	Accept the Treasurer's report	12	0	0
4/24/2021	21-016	Pay the bluehost bill for \$356.51	12	0	0
4/24/2021	21-017	Establish a Fun Night Committee	12	0	0
4/24/2021	21-018	We do not allow recordings of Speaker Meetings or Workshops sponsored by MBACA IG	12	0	0
4/24/2021	21-019	Adjourn meeting	12	0	0
5/22/2021	21-020	Approve minutes of the 4/24/21 meeting	9	0	2
5/22/212	21-021	Post 2022 AWC flyer on our website	11	0	0
5/22/2021	21-022	Post the Delegate Binder and Carol's AWC report on the website	11	0	0
5/22/2021	21-023	Adjourn meeting	11	0	0
6/26/2021	21-024	Approve minutes of 5/22/21 meeting	11	0	1
6/26/2021	21-025	Accept June Treasurer's report	12	0	0
6/26/2021	21-026	Donate a piece of literature to a newcomer at Potluck Virtual Speaker Meeting	12	0	0
6/26/2021	21-027	Send out questionnaire and corresponding link to contact list	12	0	0
6/26/2021	21-028	Adjourn meeting	12	0	0
7/24/2021	21-029	Approve minutes of 6/26/21 meeting	11	0	0
7/24/2021	21-030	Accept Treasurer's report for July 2021	11	0	0
7/24/2021	21-031	\$500 deposit for February 2022 Retreat	11	0	0
7/24/2021	21-032	Adjourn meeting	11	0	0
8/28/2021	21-033	Approve minutes of 7/24/21 meeting	10	0	1
8/28/2021	21-034	Accept Treasurer's report for August 2021	13	0	0
8/28/2021	21-035	Include new Loving Parent Guidebook in Literature Depot	12	0	2
8/28/2021	21-036	MBACA IG to step up to staff Literature Sales area at 2022 AWC in SF	12	0	0
8/28/2021	21-037	Adjourn meeting	12	0	0
9/25/2021	21-038	Approve minjutes of the 8/28/21 meeting	11	0	0
9/25/2021	21-039	Accept Treasurer's Report for September 2021 meeting	11	0	0
9/25/2021	21-040	Adopt the suggested pricing for book sales at events	11	0	0
9/25/2021	21-041	MBACA IG sanctions the two upcoming 20-week Loving Parent Guidebook study groups	10	0	0

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9/25/2021	21-042	MBACA IG sanctions the upcoming 16-week step study	10	0	0
9/25/2021	21-043	Adjourn meeting	10	0	0
10/23/2021	21-044	Approve the minutes of the 9/25/21 meeting	10	0	1
10/23/2021	21-045	Accept the Treasurer's report for October 2021	11	0	0
10/23/2021	21-046	Remove the Triple Winners meeting listing from the acamontereybay.org website	11	0	0
10/23/2021	21-047	Adjourn meeting	11	0	0
11/27/2021	21-048	Approve the minutes of the 10/23/21 meeting	11	0	0
11/27/2021	21-049	Accept Treasurer's Report for November 2021	11	0	0
11/27/2021	21-050	Reimburse Shari for graphics expenses of \$80.00	11	0	0
11/27/2021	21-051	Reimburse Evie for Registration software plug-in of \$99.00	11	0	0
11/27/2021	21-052	Amend Charter to reflect election timing	11	0	0
11/27/2021	21-053	Adjourn meeting	11	0	0
12/18/2021	21-054	Approve minutes of 11/27/21 meeting with corrections	11	0	1
12/18/2021	21-055	Donate \$500 to ACA WSO	11	0	0
12/18/2021	21-056	Adjourn meeting	11	0	0
1/22/2022	22-001	Approve the minutes of the 12/18/21 meeting with correction of new Zoom number	9	0	0
1/22/2022	22-002	Post the IGR Orientation workshop materials on website	9	0	0
1/22/2022	22-003	Accept the Treasurer's reports	9	0	0
1/22/2022	22-004	Purchase the backup services of the website hosting company for \$4.99/month	9	0	0
1/22/2022	22-005	Adjourn meeting	10	0	0
2/26/2022	22-006	Approve minutes of 1/22/22 meeting	9	0	0
2/26/2022	22-007	Adjourn meeting	9	0	0
3/26/2022	22-008	Approve minutes of 2/26/22 meeting	10	0	1
3/26/2022	22-009	Donate \$500 to ACA WSO	11	0	0
3/26/2022	22-010	Purchase Events Calendar plug-in for \$99/year	11	0	0
3/26/2022	22-011	Add a disclaimer to the website meeting list stating if a meeting wouldlike to be listed on the website, to contact acamontereybay@gmail.com to join the Intergroup. The geographic scope of the Monterey Bay ACA Intergroup will be Santa Cruz County and	11	0	0
3/26/2022	22-012	Monterey County.	8	0	1
3/26/2022	22-013	Adjourn meeting	8	0	0
4/23/2022	22-014	Approve minutes of 3/26/22 meeting	8	0	1
4/23/2022	22-015	Adjourn meeting	9	0	0
5/28/2022	22-016	Approve minutes of 4/23/22 meeting	10	0	0

**RECORD OF MOTIONS
ACA MONTEREY BAY INTERGROUP**

DATE	MOTION #	SUMMARY OF MOTION	VOTES		
			FOR	AGAINST	ABSTAIN
5/28/2022	22-017	Facilities information sheet will be sent to IGRs (& meeting secretaries if no IGR) and can be obtained by sending email to acamontereybay@gmail.com where requests will be vetted.	10	0	0
5/28/2022	22-018	Adjourn meeting	10	0	0
6/25/2022	22-019	Approve minutes of 5/28/22 meeting	8	0	0
6/25/2022	22-020	Accept Treasurer's report	8	0	0
6/25/2022	22-021	Adjourn meeting	8	0	0
7/23/2022	22-022	Approve minutes of the 6/25/22 meeting as corrected	9	0	0
7/23/2022	22-023	Take August off Intergroup Meeting, noting if something comes up, Shari will call a meeting	7	0	2
7/23/2022	22-024	Adjourn meeting	9	0	0
9/24/2022	22-025	Approve minutes of 7/23/22 meeting as written	6	0	1
9/24/2022	22-026	Donate \$1,000 to WSO	7	0	0
9/24/2022	22-027	Intergroup will meet on Zoom until February 2023 at which time this will be revisited by the new Intergroup membership.	8	0	0
9/24/2022	22-028	Adjourn meeting	8	0	0
10/22/2022	22-029	Approve minutes of 9/24/22 meeting as written	6	0	1
10/22/2022	22-030	Approve Treasurer's report as submitted	7	0	0
10/22/2022	22-031	Adjourn meeting	7	0	0
11/26/2022	22-032	Approve minutes of 10/22/22 meeting as corrected	7	0	1
11/26/2022	22-033	Change the word "Region" to "Area" on the website title page to avoid confusion	8	0	0
11/26/2022	22-034	EFT workshop be sanctioned by the Intergroup	8	0	0
11/26/2022	22-035	Attach the printable meeting list to IG Meeting minutes sent to the IGRs	8	0	0
11/26/2022	22-036	Move the next Intergroup Meeting to December 17, 2022 to free up Christmas Eve	8	0	0
11/26/2022	22-037	Adjourn the meeting	7	0	0
12/15/2022	22-039	Approve minutes of 11/26/22 meeting	9	0	0
12/15/2022	22-040	Approve December Treasurer's Report	9	0	0
12/15/2022	22-041	Approve November Treasurer's Report	9	0	0
12/15/2022	22-042	Perform monthly website maintenance on the last Wednesday of each month from 1:00 - 4:00pm while the website is offline	9	0	0
12/15/2022	22-043	Remove the topic of 7th Tradition from the Intergroup Meeting Agenda	9	0	0
12/15/2022	22-044	Elected Committee Chairs have a vote at the Intergroup Meeting	9	0	0
12/15/2022	22-045	Add a .pdf file of the updated Record of Motions twice a year (June & December) to the website	9	0	1
12/15/2022	22-046	Adjourn the meeting	10	0	0
1/28/2023	23-001	Approve minutes of the 12/25/22 meeting as written	10	0	0

**RECORD OF MOTIONS
ACA MONTEREY BAY INTERGROUP**

DATE	MOTION #	SUMMARY OF MOTION	VOTES		
			FOR	AGAINST	ABSTAIN
1/28/2023	23-002	Adjourn the meeting	11	0	0
2/25/2023	23-003	Accept Minutes of January 28, 2023 meeting with additions (one typo one acknowledgment)	8	0	0
2/25/2023	23-004	Adjourn meeting	8	0	0
3/25/2023	23-005	Approve Minutes of February 25, 2023 meeting as presented (no corrections/additions)	12	0	1
3/25/2023	23-006	Change time of April 22, 2023 to be held from 4:00-5:30 as a trial period	13	0	0
3/25/2023	23-007	Carol to send out Google Workshop Survey form with ballot proposals	12	0	0
3/25/2023	23-008	Intergroup make \$1,000 to WSO (\$800 traditional \$200 in keeping with WSO email request)	12	1	1
3/25/2023	23-009	Adjourn meeting	14	0	0
4/22/2023	23-010	Approve Minutes of March 25, 2023 meeting (no corrections/additions)	8	0	1
4/22/2023	23-011	Member Workshop Survey to be listed in Conscious Contact with response deadline May 26	9	0	0
4/22/2023	23-012	Treasurer will annually pay Zoom fees	10	0	0
4/22/2023	23-013	All Intergroup meeting going forward will commence at 4:00 pm and end at 5:30 pm	10	0	0
4/22/2023	23-014	Adjourn meeting	10	0	0
5/27/2023	23-015	Approve April 22, 2023 Minutes with one typo correction and one acknowledgment added	15	0	0
5/27/2023	23-016	Accept Treasurer's Report of May, 2023 as submitted	15	0	0
5/27/2023	23-017	Accept Literature Depot Host's Report as submitted	15	0	0
5/27/2023	23-018	Adjourn meeting	15	0	0
6/24/2023	23-019	Approve May 27, 2023 Minutes with no revisions	11	0	0
6/24/2023	23-020	Approve June 24, 2023 Treasurer's Report as submitted	11	0	0
6/24/2023	23-021	Approve June 24, 2023 Literature Report as submitted	10	0	0
6/24/2023	23-022	Adjourn meeting	11	0	0
7/22/2023	23-023	Approve June 24, 2023 Minutes as distributed	9	0	2
7/22/2023	23-024	Accept Treasurer Report of 07/20/23 as submitted	11	0	0
7/22/2023	23-025	Accept Literature Report as of 7/14/23 as submitted	11	0	0
7/22/2023	23-026	No Intergroup meeting in August	9	0	2
7/22/2023	23-027	Adjourn meeting	11	0	0
9/23/2023	23-028	Approve July 22, 2023 Minutes as distributed	11	0	0
9/23/2023	23-029	Approve Treasurer's Report of 9/23/23 as submitted	11	0	0
9/23/2023	23-030	Accept September, 2023 Literature Report as submitted	11	0	1
9/23/2023	23-031	October 7th LL Traits Workshop be sanctioned by IG, flyer to be on IG website and distributed with CC	10	0	1
9/23/2023	23-032	Adjourn meeting	11	0	0
10/28/2023	23-033	Approve September 23, 2023 Minutes as presented	13	0	0

**RECORD OF MOTIONS
ACA MONTEREY BAY INTERGROUP**

DATE	MOTION #	SUMMARY OF MOTION	VOTES		
			FOR	AGAINST	ABSTAIN
10/28/2023	23-034	Accept October, 2023 Treasurer's Report in entirety since Sept Report not voted on	13	0	0
10/28/2023	23-035	Accept the October, 2023 Literature Report as submitted	13	0	0
10/28/2023	23-036	Move relevant Google folders/Documents of mbacaretreat@gmail.com account to general general acamontereybay gmail account folder/delete mbacaretreat@gmail.com account	13	0	0
10/28/2023	23-037	Delete the mbacafuncommittee@gmail.com account	13	0	0
10/28/2023	23-038	Intergroup go on record not to affiliate with Western Region and formally withdraw as member	11	0	1
10/28/2023	23-039	Intergroup send an \$800 donation to WSO	12	0	0
10/28/2023	23-040	Move to hold the next Intergroup Meeting on Saturday, November 18, 2023 at 4:00 pm	11	0	1
10/28/2023	23-041	Adjourn meeting	10	0	0
11/18/2023	23-042	Approve October 28, 2023 minutes as presented	12	0	0
11/18/2023	23-043	Accept November, 2023 Literature Report as submitted	12	0	0
11/18/2023	23-044	Hold next IG meeting on Saturday, December 16, 2023 to accommodate Christmas	12	0	0
11/18/2023	23-045	Adjourn meeting	12	0	0
12/16/2023	23-046	Approve November, 2023 minutes as presented	11	0	0
12/16/2023	23-047	Accept December Treasurer's report in entirety since October Report not voted on	12	0	0
12/16/2023	23-048	Accept December , 2023 Literature Report as submitted	12	0	0
12/16/2023	23-049	Reinstate Hospitals & Institutions Committee	12	0	0
12/16/2023	23-050	Reschedule IG meeting from 1/27 to 1/20 to accommodate In Person Open House Celebration	12	0	0
12/16/2023	23-051	Sanction Zoom Inner Loving Parent Guidebook Workshop facilitated by Shari starting 1/10/24	12	0	0
12/16/2023	23-052	Sanction In Person Inner LPG Workshop facilitated by Renee starting 2/3/24	11	1	0
12/16/2023	23-053	Adjourn meeting	12	0	0
1/20/2024	23-054	Accept minutes from 12/16/23 meeting	14	0	1
1/20/2024	23-055	Accept the Treasurer's report as of January 12, 2024	14	0	0
1/20/2024	23-056	Accept January Literature Report	13	0	0
1/20/2024	23-057	Adjourn meeting	13	0	0
2/24/2024	23-058	Approve January 20, 2024 minutes as submitted	10	0	0
2/24/24	23-059	Approve February Treasurer's Report as submitted	10	0	0
2/24/2024	23-060	Post IG workshops/events on ACA WSO FB Page Web Coordinator responsible for posting	10	0	0
2/24/2024	23-061	Outreach Committee to research process for establishment of IG Facebook Group	9	0	0
2/24/2024	23-062	Re-Establish Retreat Committee to hold one day retreat	10	0	0
2/24/2024	23-063	Adjourn meeting	10	0	0
3/23/2024	23-064	Approve February 23, 2024 minutes as presented	11	0	0
3/23/2024	23-065	Approve March, 2024 Treasurer's Report as submitted	11	0	0

RECORD OF MOTIONS
ACA MONTEREY BAY INTERGROUP

DATE	MOTION #	SUMMARY OF MOTION	VOTES		
			FOR	AGAINST	ABSTAIN
3/23/2024	23-066	Motion to send donation to WSO Tabled			
3/23/2024	23-067	To purchase in May 2024 GoDaddy Managed WordPress Deuxe for one year for \$191.88	10	0	0
3/23/2024	23-068	To pay annual cost of \$99.00 for the wesite Event Calendar plugin	11	0	0
3/23/2024	23-069	To approve community guidelines for Facebook Group/allow Outreach Committee to continue	10	0	0
3/23/2024	23-070	To incorporate proposed changes to Charter/include job responsibility to Secretary job descripti	10	0	0
3/23/2024	23-071	Adjourn meeting	10	0	0
4/27/2024	23-072	Approve March 20, 2024 minutes as presented	8	0	1
4/27/2024	23-073	Approve April, 2024 Treasurer's Report as submitted	9	0	1
4/27/2024	23-074	Adjourn meeting	10	0	