



MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES
Saturday, May 25, 2024 @ 4:00 pm
Zoom Meeting ID: 898 9797 7526 PC: 792214

ATTENDEES: INTERGROUP REPRESENTATIVES					
GROUP #	INTERGROUP MEMBER MEETING	IGR REP	PRESENT	PROXY	VOTES
CA1277	SUN 3:30 pm PAMF "Adult Loving Parent"	Sophia	X		1
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg			
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			
CA1373	WED 5:30 pm "ACA@UCSC"	Need			
CA1170	THU 5:30 pm "Women in Recovery"	Victoria			
CA1553	THU 5:30 pm "Getting the Band Back Together"	Bob	X		1
CA1276	SAT 9:00 am Barn Studio "Heart Circle"	Rosa	X		1

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

ATTENDEES: COMMITTEE CHAIRS/COORDINATORS					
COMMITTEES	STATUS	CHAIR	PRESENT	PROXY	VOTES
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	X		
H&I Committee		Need			
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 - Carol volunteered
 - Announced meeting was being recorded
- Members read Mission Statement, Commitment to Service, 5th Tradition and 5th Concept, and Guidelines for ACA Business Meetings
- Roll call taken by Shari, (Renée's proxy Shari taking over as Vice-Chair 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 8

MINUTES

Evie asked if everyone read and if there were any revisions to April 27, 2024 minutes

Motion to approve the April 27, 2024 minutes as submitted
Motion made by Carol, seconded by Beverle passed (10-0-0)

OFFICER REPORTS

- **Chairperson** – Evie
 - She phoned Kyle – no response
 - Taking H&I Committee off agenda and reporting Chairperson position open
- **Vice Chairperson** – Renée absent, Shari proxy – No Report
- **Secretary** – Jeannie – No Report
- **Treasurer** – Dottie Absent – May and June Reports will be given at next IG meeting June 22nd
- **WSO Rep** – Peg
 - Tent Card for Safety approved and will be sent to membership for vote
 - Concept 2 and Concept 6 rewording both approved and will be sent to membership for vote
 - ABC will be once a year and there will be one other meeting, rather than three
 - Name change...ACAD approved and will be sent to membership for vote...Adult Children of Alcoholics and Dysfunctional Families
 - Racial Trauma Service Group...big project - Committee is at work to get this into the literature
 - An approved proposal regarding furnishing literature to the underprivileged will go to membership for approval
 - No World Conference this year
 - New book coming out...*A New Hope* – released in about six weeks – aimed at the newcomer
 - ACA social media is growing
 - \$2 million dollars came in last year....literature now published in 40 languages – working on getting this up to 90
 - WSO Literature Chair is leaving – reiterated that ACA has an open literature policy
 - Non-conference approved literature may be used at all meetings
 - This takes into consideration Tony A's *Laundry List* book, which ACA is prohibited from selling



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IGR REPORTS

- **Sunday 3:30pm “Adult Loving Parent” Sophia**
 - Virtual only
 - Attendance growing
 - Many outside Monterey Bay area
 - The format is reading from the 8th, 13th, 14th, and 15th Chapters of Big Red Book
- **Sunday 6:00pm “Laundry Lists” – No IGR Carol gave abbreviated report**
 - Core staunch participants of 5
 - Secretary resides in Boston, Carol screenshares
 - Format includes reading a different Laundry List Trait a month (4 versions) from LL Traits Workbook
 - End with reading Promises or Bill of Rights
- **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 22 attended with 3 newcomers
 - Dottie stepped up to be secretary commencing in June
 - Jeannie is the new treasurer
 - Currently \$182.32 in treasury
 - Last contributions to Intergroup and WSO were made in January (60/40 split of \$400 - \$240 to IG/\$160 to WSO)
 - Meeting incorporates one-minute pause for 7th Tradition donations
 - Recent motion passed to change script to use only meeting’s Venmo information for 7th Tradition donations, alleviating WSO and Intergroup information
- **Monday 5:30 pm “Stepping Up in ACA” - Beverle**
 - Nice little meeting with 4 Core attendees
 - Evie secretary, Dottie treasurer, Shari screenshares
 - 3-4 newcomers out of area, not consistent
 - Format is reading/sharing *Strengthening My Recovery*
- **Monday 7:00 pm “Authentic Men”- Sven**
 - Well attended, 15-20 consistently attend, in person only
 - Format change to alleviate going to Staff of Life for crosstalk fellowship
 - 1st Monday of month short shares and crosstalk
- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” Need IGR no Report**
- **Tuesday 6:15 pm “Tony A Meditation” – Carol**
 - Meeting going well
 - 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 Absent No Report**
- **Wednesday 5:30 pm “ACA @ UCSC” – Need IGR No Report – Beverle Commented**
 - Tried to contact Mario several times with no response
 - Seems the meeting is only on Zoom, currently not on campus
- **Thursday 5:30 pm “Women in Recovery” – Victoria Absent No Report**



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IGR REPORTS CONT'D

- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
 - In person only – Meeting going well
 - Format rotates – shares and readings
 - Strong attendance about 10-12 routinely attend
- **Saturday 9:00am “Heart Circle” – Rosa**
 - Hybrid with 1-4 members online, 13-15 in person and average 5 newcomers
 - Format is reading/sharing *Strengthening My Recovery*

MEETINGS WITH NO CURRENT INTERGROUP REPRESENTATION	
Sunday 6:00pm “Laundry Lists”	Monday 9:30 am “ACA Scotts Valley”
Tuesday 12:30 pm “Inner Loving Parent – Inner Child”	Wednesday 7:00 pm “ACA @ UCSC”

COMMITTEE/COORDINATOR REPORTS

- **Literature Depot – Need Host - Carol Temporary Host** Report distributed with final agenda and screen shared
 - Current inventory
 - 6 Big Red Books
 - 5 Yellow Step Workbooks
 - 6 Strengthening My Recovery
 - 3 Laundry List Workbooks
 - 8 Loving Parent Guidebooks
 - 19 Newcomer Booklets
 - May Sales \$83.75 Purchases \$164.41 Sales minus Purchases (\$80.66)
 - New WSO newcomer publication *New Hope* ordered to arrive in about six weeks
 - Carol has been hosting the Literature Depot for 2 years – Charter allows 2 year term only
 - Service position with abbreviated job description details will be listed in next *Conscious Contact*
 - Rosa announced Heart Circle meeting had four extra copies of *Strengthening My Recovery*
 - business meeting voted to donate two copies to Literature Depot –
 - Rosa will arrange with Carol
- **Website/Zoom - Carol** - Site Traffic Graph not distributed with final agenda - screen shared
 - Migration to GoDaddy web host provider went smoothly with back up as well - no down time
 - Cleaned up plug ins with no down time
 - Registration service PorkBun is now utilized with an approximate \$12.00 yearly savings
 - Thanked Evie for doing the heavy lifting and doing a great job
- **Quarterly Potluck Speaker Meeting - Bob**
 - Next meeting to be held Sunday, July 21st
 - Outreach is being coordinated to have out of area speakers
- **Workshop Coordinator – Bob**
 - Shari presenting next workshop Saturday June 8th at Resource Center for Non Violence
 - Theme is Dealings with Feelings
 - IG Reps asked to announce at meetings
 - Flyer was distributed with last *Conscious Contact*, will be distributed with next *Conscious Contact*, and special email will go out the week prior to workshop using the *Conscious Contact* email list



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COMMITTEE/COORDINATOR REPORTS CONT'D

- Shari asked IG Reps bring snacks to waylay Intergroup cost
- Please come early between 1:30-2:00 to set up
- Recommendation of \$5.00 7th Tradition donation be made at time of workshop

Motion to add \$50 to Workshop budget of \$150 to cover miscellaneous costs such as copying of PowerPoint handouts, since there is no registration fee and only 7th Tradition donation. Shari made the motion, Carol seconded and motion passed unanimously [10-0-0]

- **Outreach Committee – Rosa**

- Screenshared Facebook Group page
- Victoria and Rosa were made initial members and will administer approval process of members
- Rosa requested IG Reps get familiar with Group site and invite meeting members to join

- **Retreat Committee – Evie gave report**

- Last meeting held May 22nd
- Please announce Committee is welcoming new members to assist in retreat planning
- Several positions are still needing to be filled, including
 - Speaker Provider
 - Location Point Liaison
 - Hospitality Chairperson
 - Job Descriptions for these positions can be found on website
- Retreat to be held Sunday October 6 at the Redwood Glen Camp & Conference Center, Scotts Valley
 - Contract indicates facilities guarantee of 40 attendees at \$12.00 per person \$480.00 and 40 attendees at \$12.00 per person for lunch \$480.00 total commitment \$960.00
 - 10% refundable deposit due at signing of contact \$96.00

Motion to pay \$96.00 refundable deposit to the Redwood Glen Camp & Conference Center, Scotts Valley representing 10% of total financial commitment of \$960.00 for one day retreat October 6, 2024. Evie made motion Carol seconded motion passed unanimously [10-0-0]

- Jeannie to write personal check at time of signing contract to be reimbursed when Treasurer returns
- Save-the-date flyer currently being drafted and will be available at June IG meeting
- Pre-discussion held regarding overnight accommodations to house out of area attendees
- Budget to be drafted and given to IG at June IG meeting
- Next Retreat Committee meeting Wednesday, June 5th
 - All are welcome to attend
 - Meeting will be listed on the website calendar
 - Blurb soliciting new committee members will be in the next *Conscious Contact*
- Retreat gmail address is mbacaretreat2024@gmail.com



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OLD BUSINESS

- **Hybrid Intergroup Meeting Site Research Update - Rosa**
 - Rosa provided information regarding various local libraries (some hybrid) conference rooms
 - Can be reserved four times a year in advance with no fees
 - Room reservations made in advance up to 48 hours before meetings but sooner is better
 - Libraries are open until 5 – Intergroup meeting times would need to change
 - No food or drinks
 - Suggested a couple IG Reps visit sites in September as dry run

NEW BUSINESS

- **Meeting to be held in June?**
 - Discussion held since Evie is out of town for June meeting
 - Shari will be her proxy and a June meeting will be held
- **More Service**
 - Sven mentioned that IG Reps were looked to for more participation than just being meeting's reps
 - It is written in the Charter that IG Reps will participate in committees and service positions
 - Mention was made IG Reps solicit more meeting member Intergroup service participation
 - *Conscious Contact* monthly solicits participation in the Intergroup
- **Intergroup First Aid Kit Necessary**
 - For next meeting, it was mentioned the Intergroup might look into purchasing First Aid Kit to be held by IG member to be brought to workshops and retreats

CONCLUSION

Please send any future agenda items to acamontereybay@gmail.com

The next Intergroup meeting scheduled for June 22, 2024 - 4:00-5:30 pm PST
Zoom 898 9797 7526 passcode 792214

Motion to adjourn meeting
Motion made by Rosa seconded by Shari, passed unanimously (10-0-0)

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

Respectfully submitted,

Jeannie Mac
Intergroup Secretary
June 2, 2024