

MBACA MEETING AGENDA

Location: [Meeting by Zoom ID: 898 9797 7526 PW: 792214](#)

Date: **July 27, 2024**

Time: 4-5:30 PM

AGENDA DETAILS

I. WELCOME

- a. ACA Serenity Prayer
- b. Request Volunteer to protect meeting from zoom hackers

II. READINGS

- a. Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup
- b. 7th Tradition and 7th Concept
- c. Guidelines for Business Meetings

III. WELCOME TO ALL THE IG REPS

- a. Vice Chair recognizes any new IG /reps, proxies and visitor.
- b. Determine who is eligible to vote

IV. MINUTES

- a. Review of May minutes
- b. Motion to accept minutes

V. REPORTS

- a. OFFICERS

- i. Chairperson – Evie
 - ii. Vice Chairperson – Carol (proxy for Renee)
 - iii. Secretary – Jeannie
 - iv. Treasury – Dottie
 - v. WSO Representative - Peg
- b. INTERGROUP – from area meetings representatives
- c. COMMITTEE AND COORDINATOR
 - i. Literature – Carol
 - ii. Website – Carol
 - 1. Event Ticket Pro purchase \$99.00
 - iii. Virtual Speaker Meeting – Bob
 - iv. Workshop Coordinator – Bob
 - v. Outreach – Rosa
 - vi. Retreat – Dottie
 - 1. Contract signing – Jeannie
 - 2. Liability Insurance purchase \$119.92

VI. OLD BUSINESS

- a. Hybrid intergroup meeting update
- b. IG Rep participation in service
- c. First Aid Kit update

VII. NEW BUSINESS

- a. Identify addition signer for IG bank account

VIII. CONCLUSION

- a. Next meeting to be held August 24, 2024
- b. Motion to adjourn