



MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES
Saturday, August 24, 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 "Adult Loving Parent" | Sophia | X | | 1 |
| WEB0287 | SUN 6:00 pm "Laundry Lists" | Need | | | |
| CA1107 | SUN 7:00 pm "Red Book Meeting" – Monterey | Need | | | |
| 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 | | | |
| 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 | Need | | | |
| 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 |
| WEB1329 | FRI 8:15 am "Big Red Book Study" | Need | | | |
| CA1276 | SAT 9:00 am Barn Studio "Heart Circle" | Rosa | | | |

| ATTENDEES: OFFICERS/VISITORS | | | | | |
|-------------------------------------|-------------|----------------|--------------|--------------|-----------------|
| TITLE | NAME | PRESENT | PROXY | VOTES | VISITORS |
| Chair | Evie | X | | 1 | |
| Vice-Chair | Renée | X | | 1 | |
| Secretary | Jeannie | X | | 1 | |
| Treasurer | Dottie | X | | 1 | |
| 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 (Interim) Need | X | | |
| Outreach Committee | Active | Rosa | | | |
| 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
 - Welcomed all IG Reps and Visitors – Shari visitor
- Members read Mission Statement, Commitment to Service, 8th Tradition and 8th Concept, and Guidelines for ACA Business Meetings
- Roll call taken by Renée, voting rights clarified. Quorum established. (IGRs, proxies, officers and committee chairs/coordinators vote, visitors do not. One vote per person even if filling multiple roles.) 9 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 July 27, 2024 minutes

Motion to approve the July 27, 2024 minutes as submitted

Motion made by Carol, seconded by Peg passed unanimously (8-0-1)

OFFICER REPORTS

- Chairperson – Evie
 - Pointed out two emails attached to agenda from WSO regarding
 - Call for Proposals
 - Save the Date re Town Hall on Proposed Revision to Concept II
 - Also pointed out email from Massachusetts Intergroup addressed under New Business
- **Vice Chairperson** – Renée – No Report – Thanked Carol and Shari for being her proxy for past few months
- **Secretary** – Jeannie – No Report
 - Mention of email requesting being put on mailing list for *Conscious Contact* – added
- **Treasurer** – Dottie – Screen shared August 19, 2024 Report (also attached to meeting agenda)
 - August 7th Tradition Donations \$10.00
 - Paid mandated retreat insurance \$171.42
 - Literature Sales \$78.40 (noted on report \$72.00)
 - In addition to following reserves

| | |
|---|----------|
| Prudent Reserve | \$800.00 |
| Outreach | \$ 65.56 |
| Events | \$ 56.41 |
| Travel | \$150.00 |
| \$896.14 [Total Reserves \$1,071.97] total balance \$1,968.11 | |

Motion to accept the Treasurer’s Report of August 19, 2024 as corrected

Motion made by Renée, seconded by Carol, passed unanimously (9-0-0)

- Shari pointed out the almost non-existent 7th Tradition donations to Intergroup
 - suggested the IG Reps bring this information to their groups for discussion and contributions



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OFFICERS REPORTS CONT'D

- **WSO Rep – Peg**
 - She attended last WSO meeting held August 17th – 6:00 am – 10:00 am PST
 - WSO Board of Trustees continuing to grow – started with 3 now up to 6
 - WSO audit has been completed
 - General Manager announced that there was a \$25,000 loss caused by sale of counterfeit Big Red Books
 - \$16,000 increase in international sales of literature
 - Hiring of warehouse manager put on hold – no budget
 - WSO/ACA presence on social media is going well
 - Suggestion made that there be a group held for people interested in what a WSO delegate goes
 - General push to get information from membership
 - Peg asked Intergroup to give her suggestions/concerns to take back to WSO
 - Also, IG Reps to ask their meetings for suggestions/concerns
 - No fall conference or World Conference – not enough personnel

IGR REPORTS

- **Sunday 3:30pm “Adult Loving Parent” Sophia**
 - Virtual only
 - Attendance growing 7-10 weekly
 - 7th Tradition donations low
 - Format reading 8th, 13th, 14th, and 15th Chapters of Big Red Book
 - Attendees welcome to share on any topic
- **Sunday 6:00pm “Laundry Lists” – Need IGR Peg gave abbreviated report**
 - Solid Attendance
 - Core participants of 4-5
 - Few newcomers
 - 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 - Need IGR No Report**
- **Monday 9:30 am “ACA of Scotts Valley “– Need IGR Jeannie gave abbreviated report**
 - Well attended between 13-17 per meeting and a few newcomers
 - Current treasury balance approximately \$262.32
 - 7th Tradition totaled \$70.00 for last two months
 - Meeting incorporates one-minute pause for 7th Tradition donation
- **Monday 5:30 pm “Stepping Up in ACA” - Beverle**
 - Online meeting only
 - 4 core attendees
 - New secretary Jamie, just moved to area
 - No current treasury balance
 - Format is reading/sharing on *Strengthening My Recovery*
- **Monday 7:00 pm “Authentic Men”- Sven Absent – No Report**
- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” Need IGR no Report**



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IGR REPORTS – CONT'D

- **Tuesday 6:15 pm “Tony A Meditation” – Carol**
 - In person only at Quaker Meeting House
 - Having struggle paying monthly rent
 - Meeting needs support – low attendance
 - Format is guided meditation and reading from *Tony A’s Laundry List* book
- **Tuesday 7:00 pm “New Love ACA Group” Monterey – Need IGR No Report**
- **Wednesday 9:30 am “Serenity Seekers” – Diane Absent – No Report**
- **Wednesday 5:30 pm “ACA @ UCSC” – Need IGR No Report**
- **Thursday 5:30 pm “Women in Recovery” – Victoria Absent - No Report**
- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
 - Meeting is lively and varied, pleasant
 - Not many newcomers lately
- **Friday 8:15 am “Big Red Book Study” – Need IGR Shari gave abbreviated report**
 - Very well attended – 29-34 – 1 from Greece
 - No IG Rep yet – Shari is wearing all hats
- **Saturday 9:00am “Heart Circle” – Rosa Absent No Report**

| MEETINGS WITH NO CURRENT INTERGROUP REPRESENTATION | |
|--|---|
| Sunday 6:00pm “Laundry Lists” | Sunday 7:00pm “Red Book Meeting” |
| Monday 9:30 am “ACA Scotts Valley” | Tuesday 12:30 pm “Inner Loving Parent – Inner Child” |
| Tuesday 7:00 pm “New Love ACA Group” | Wednesday 7:00 pm “ACA @ UCSC” |
| Friday 8:15 am “Big Red Book Study” | |

COMMITTEE/COORDINATOR REPORTS

- **Literature Depot – Need Host - Carol Temporary Host** Report distributed with final agenda and screen shared
 - Current inventory

| | | | |
|---------------------------|----|--|----|
| *Big Red Book | 6 | Loving Parent Guidebook | 3 |
| 12 Step Workbook | 12 | Newcomer Booklet | 50 |
| Strengthening My Recovery | 0 | New Hope – To Be Ordered | |
| Laundry List Workbook | 3 | *Big Red Book price \$12.58 to \$15.60 per WSO price increase to \$21.00; correction 10/22 to \$18.50 to incl. tax | |
 - August Sales \$78.00 Purchases \$416.56 Sales minus Purchases (\$338.16)
- **Website/Zoom - Carol** - Site Traffic Graph distributed with final agenda - screen shared
 - Carol and Evie are working on the Retreat registration page to be on the website
 - Problem with plug in accepting credit cards – need proof of non-profit status
 - Will ask registrants to pay via Venmo, cash or check
 - Registration should be up and running shortly



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- **Quarterly Potluck Speaker Meeting - Bob**
 - Next meeting October 20th
 - Working on Flyer
 - One male speaker so far
 - Name That Tune – show tunes maybe – stay tuned
 - Jeannie asked if the script was revised to ask for suggested \$5.00 7th Tradition donation
 - Bob will insert in format suggested donation of \$5.00 after receiving it from Jeannie
- **Workshop Coordinator – Bob**
 - Shari emailed Bob regarding suggestions for speaker at Retreat
 - After consideration, Bob volunteered to be Retreat speaker
- **Outreach Committee – Rosa Absent No Report**
- **Retreat Committee – Dottie gave report**
 - Committee is meeting every week
 - Retreat shaping up quite well
 - Mandated insurance premium, originally voted on by the Intergroup to pay was \$119.32
 - Premium went up to \$171.92, which Jeannie paid for fear it would go up again

Motion to pay the balance of the Retreat insurance premium of \$51.60 to meet the Retreat facility's contract mandate.

Motion made by Renée and seconded by Carol passed unanimously (9-0-0)

- Carol and Evie working hard to get the registration page up and running by end of the month
- 4 Workshops to be held – one will be an improv for fun

OLD BUSINESS

- **Purchase of First Aid Kit**
 - Beverle researched first aid kits and found one in a tote bag for \$46.00
 - She will purchase for Intergroup and bring it to the Retreat
- **Victoria as additional checking account signatory (Not on agenda)**
 - Inquiry made if Victoria had done the necessary paperwork with the Bank
 - Victoria has not yet become the second signatory on the Intergroup checking account

NEW BUSINESS

- **New Workshop - Tony A's Step Study**
 - Shari shared a flyer for an online only Step Study to commence Wednesday September 4th
 - Asked if Intergroup would sanction so she could put on WSO website, Intergroup website, and have flyer distributed by using Intergroup's *Conscious Contact* email distribution list

Motion to sanction Tony A's Step Study Workshop to start Wednesday September 4th facilitated by Shari

Carol made the motion, Renée seconded and it passed unanimously (9-0-0)



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NEW BUSINESS – CONT'D

- **Massachusetts Meeting Marathons for Thanksgiving and Christmas**
 - Evie circulated email received from Mass Intergroup
 - Renee volunteered to host one one hour meeting on Thanksgiving at 5:00 pm
 - Jeannie volunteered to host one one hour meeting on Christmas at 1:00 pm
 - Evie will give this information to the Mass Intergroup
- **Raffle Donations for Retreat** (not on agenda)
 - Flyer to be distributed to IG Reps for their meeting and individual donations
 - Similar to raffle held at Dealings with Feelings Workshop in June
 - Renee to draft flyer

Motion to make flyer from Intergroup to solicit raffle donations from meetings and members to be Distributed by using the *Conscious Contact* email distribution list
Motion made by Renée and seconded by Carol passed unanimously (9-0-0)

CONCLUSION

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

The next Intergroup meeting scheduled for September 28, 2024 - 4:00-5:30 pm PST
Zoom 898 9797 7526 passcode 792214

Motion to adjourn meeting
Motion made by Carol seconded by Jeannie, passed unanimously (9-0-0)

The meeting was adjourned at 5:10 pm following the ACA Unity Prayer

Respectfully submitted,

Jeannie Mac
Intergroup Secretary
September 2, 2024