



ACA Monterey Bay Intergroup
Retreat Committee Meeting
Friday April 19, 2024 4:45-5:30 pm
Via Zoom 898 9797 7526 passcode 792214

DRAFT

Present: Beverle, Carol, Dottie, Evie, Jeannie Mac
Missed: Renée, Rosa

Evie opened the meeting with the Serenity Prayer
Monterey Bay Intergroup Guidelines for Business Meetings were read

Evie warmly welcomed new Committee members Carol and Rosa

Review Open and Filled Committee Positions

- **Filled Positions**

- Co-Chairs – Evie and Dottie
- Secretary – Jeannie
- God Can – Dottie
- Raffle – Dottie

- **Open Positions** (filled at meeting in bold)

- Speaker Getter – (renamed, previously, Retreat Speaker Getter)
- Activities Scheduler (renamed, previously, Program Chair)
 - Chair -
 - **Beverle** Assistant to Chair
- Registration Chair/Co-Chair(s) Renée contingent on availability
- Contracts – **Jeannie**
- Treasurer – Suggested - Renée
- Retreat House Liaison –
- Publicity – **Evie** (flyer) **Carol** (posting info) **Jeannie** (Flyer sent to IG Reps/*Conscious Contact*)
- Hospitality – Suggested Rosa
- Literature – Intergroup Literature Chair
- Beverages – **Jeannie**

- **Job Descriptions** will be revised by Evie and Dottie

Review Locations/Document Requirements

- Evie went through attached information from previous Retreat location scouting for Redwood Glen Camp & Conference Center
 - Indicated this was a good form in obtaining necessary site information (without lodging information)
- Evie asked Carol if she would draft an excel spreadsheet with these questions/categories for use when scouting various venues
 - Carol agreed to draft excel document and circulate to committee members for further input



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- Dottie gave details on Jade Park in Santa Cruz and it was suggested we visit site
- Jeannie gave thumbnail sketch of Koinonia
 - She apologized for a mistaken assumption that we were looking to work with Shari's schedule while she was in Santa Cruz
 - This effected culling information from Koinonia
 - She will go back to Koinonia for further availability
- Jeannie gave details on Resource Center for Non-Violence in Santa Cruz
- Evie volunteered to contact Redwood Glen Camp & Conference Center
- Mention was made of Peace United Church in Santa Cruz – Jeannie will contact
- Beverle suggested and it was concurred, that we keep the first one day retreat simple as a first run retreat to learn from for future retreats
- It was also suggested that the food be kept simple and even "Bring Your Own" was discussed (keeping in mind people's dietary constraints)

Retreat Budget

- More information needs to be collected
- Next meeting we will work on drafting a proposed budget to present to Intergroup in May or June,

Next Meeting Date/Time: Wednesday, May 8, 2024 4:30-5:30 pm

The meeting was adjourned at 5:35 pm with the Unity Prayer

Respectfully submitted,

Jeannie Mac
4/19/24