

# ACA Monterey Bay Intergroup Retreat Committee Meeting Minutes

Friday, 11/22 10:00-11:00am

**Present:** Evie, Renee, Shari, Carol, Beverle, Jeannie

Missed: Dottie

Evie opened with the ACA Serenity Prayer

November 15 minutes were approved unanimously. Motion by Beverle/Renee

## Old Business

- **Job Descriptions:** Reviewed job assignments and added Evie and Jeannie to Publicity

Chair – Evie, Beverle co-chairs      Check-in Desk – Renee

Secretary - Carol                      Publicity - Carol (web), Evie, Jeannie

Contracts – Jeannie                  Food / snacks – Beverle, Evie

Facility Coordinator – Jeannie      Speaker getter – Renee

Hospitality – Shari                    Treasurer – Carol

Program / Activities – Shari        Raffle – Dottie & Evie

Reservations – Carol

- **Theme**

Unanimously approved “Action Coming From Love”

- **Location / Dates**

Renee reported her findings so far:

- Villa Maria del Mar does not do day events on weekends
- RCNV getting back to Renee
- Camp Redwood Glen
  - Charges \$12 + \$12 meal fee = \$24 per attendee; includes 1 room which would be Upper CE (the large meeting room)
  - Lower CE would be additional \$400
  - Craft House would be additional \$125
  - For 40 people with both meeting rooms and craft house = \$1485
- The only May weekend date available is May 11 – Mother’s Day

Discussion: We might want Upper CE to have one workshop at a time, saving \$400

- Renee will ask them for the following other dates: April 26, April 27, any Saturdays and Sundays in June
- Renee will ask the facilities about internet access (possible remote attendees)
- Renee will email us her findings as we are not meeting till Dec 13

- **Report to IG 11/23**

- Beverle will report theme and possible locations to be finalized in December, stating we will come back with a budget request.

**Next meeting** Friday, December 13 at 2:00pm

Evie closed the meeting at 10:35 with the Unity Prayer.

Respectfully submitted,      Carol G. November 22, 2024