



**MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES**  
**Saturday, September 28, 2024 @ 4:00 pm**  
**Zoom Meeting ID: 898 9797 7526 PC: 792214**

<b>ATTENDEES: INTERGROUP REPRESENTATIVES</b>					
<b>GROUP #</b>	<b>INTERGROUP MEMBER MEETING</b>	<b>IGR REP</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>
CA1277	<b>SUN</b> 3:30 pm "Adult Loving Parent"	Sophia			
WEB0287	<b>SUN</b> 6:00 pm "Laundry Lists"	Peg	<b>X</b>		<b>1</b>
CA1107	<b>SUN</b> 7:00 pm "Red Book Meeting" – Monterey	<b>Need</b>			
CA1264	<b>MON</b> 9:30 am "ACA Scotts Valley" – Scotts Valley	<b>Need</b>			
CA1371	<b>MON</b> 5:30 pm "Stepping up in ACA" – Scotts Valley	Beverle	<b>X</b>		<b>1</b>
CA1308	<b>MON</b> 7:00 pm Quaker House "Authentic Men"	Sven			
CA1233	<b>TUE</b> 12:30 pm "Inner Loving Parent – Inner Child"	<b>Need</b>			
CA1416	<b>TUE</b> 6:15 pm "Tony A Meditation" Quaker House	Carol	<b>X</b>		<b>1</b>
CA1601	<b>TUE</b> 7:00 pm "New Love ACA Group" - Monterey	<b>Need</b>			
CA 1169	<b>WED</b> 9:30 am Live Oak "Serenity Seekers"	Diane			
CA1373	<b>WED</b> 5:30 pm "ACA@UCSC"	<b>Need</b>			
CA1170	<b>THU</b> 5:30 pm "Women in Recovery"	Victoria			
CA1553	<b>THU</b> 5:30 pm "Getting the Band Back Together"	Bob	<b>X</b>		<b>1</b>
WEB1329	<b>FRI</b> 8:15 am "Big Red Book Study"	Shari	<b>X</b>		<b>1</b>
CA1276	<b>SAT</b> 9:00 am Barn Studio "Heart Circle"	Rosa	<b>X</b>		<b>1</b>

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

<b>ATTENDEES: COMMITTEE CHAIRS/COORDINATORS</b>					
<b>COMMITTEES</b>	<b>STATUS</b>	<b>CHAIR</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>
<b>Website / Zoom</b>	Active	Carol	<b>X</b>		
<b>Workshop Coordinator</b>	Active	Bob	<b>X</b>		
<b>Quarterly Virtual Speaker Meeting</b>	Active	Bob	<b>X</b>		
<b>Literature Depot Host</b>	Active	Carol (Interim) <b>Need</b>	<b>X</b>		
<b>Outreach Committee</b>	Active	Rosa			
<b>H&amp;I Committee</b>		<b>Need</b>			
<b>Retreat Committee</b>	Active	Evie/Dottie	<b>XX</b>		



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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 – No Visitors
- Members read Mission Statement, Commitment to Service, 9th Tradition and 9th 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.) 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 August 24, 2024 minutes

**Motion** to approve the August 24, 2024 minutes as submitted  
 Motion made by Carol, seconded by Beverle passed (8-0-1)

**OFFICER REPORTS**

- Chairperson – Evie
  - Announced there were currently 52 Retreat registrants
  - Question asked about whether we received any responses from the Retreat invitation email sent to various intergroups – one received
- **Vice Chairperson** – Renée – No Report
  - Welcomed Shari as the newest IP Rep representing the Friday 8:15 am Big Red Book Study meeting
- **Secretary** – Jeannie – No Report
- **Treasurer** – Dottie – Screen shared September 23, 2024 Report (also attached to meeting agenda)
  - Dottie mentioned the amounts were recently reconciled with the Bank
  - September 7th Tradition Donations \$187.00
  - Retreat 53 registrations \$930.00
  - Literature Sales \$20.00
  - In addition to following reserves
 

Prudent Reserve	\$800.00
Outreach	\$ 65.56
Events	\$ 56.41
Travel	\$150.00
\$2,208.14 [Total Reserves \$1,071.97] total balance \$3,280.1	
- **WSO Rep** – Peg No Report
  - Quarterly WSO meeting coming up

**IGR REPORTS**

- **Sunday 3:30pm “Adult Loving Parent” Sophia** – Absent No Report



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IGR REPORTS CONT'D

- **Sunday 6:00pm “Laundry Lists” – Peg**
  - Wonderful little meeting between 8-9 regular attendees
  - Format includes reading a different Laundry List Trait a month (4 versions) from LL Traits Workbook
- **Sunday 7:00pm “Red Book Meeting ” – Monterey - Need IGR No Report**
- **Monday 9:30 am “ACA of Scotts Valley “– Need IGR Renee gave abbreviated report**
  - Well attended between 13-17 per meeting and a few newcomers
  - Many attendees from out of town and Europe
  - Jeannie added the meeting recently made a donation to WSO and Intergroup
  - New Secretary starting in October – Coco
  - Need IG Rep and new Treasurer
- **Monday 5:30 pm “Stepping Up in ACA” - Beverle**
  - Barely hanging on but with committed core group of about 4 core attendees
  - About 3 or 4 additional attendees show up but are inconsistent in returning
  - New secretary Jamie, is doing great job
  - Format is reading/sharing on *Strengthening My Recovery*
- **Monday 7:00 pm “Authentic Men”- Sven Absent – Bob gave abbreviated report**
  - Attendance has gone down a bit now maybe 14
  - Originally second Monday of month meeting with cross-talk would meet at Staff of Life
    - privacy became an issue
    - Circumstances at Quaker Mtg House changed to allow meeting to meet on second Monday
    - Cross talk permitted continues to be policy on this particular meeting
- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” Need IGR no Report**
- **Tuesday 6:15 pm “Tony A Meditation” – Carol**
  - In person only at Quaker Meeting House
  - 8 in attendance at last meeting
  - 2 newcomers this month
  - Monthly rent is being met
  - Meeting needs support – will continue to be noted in *Conscious Contact* as needing support
- **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**
  - Going good 15-17 weekly attendance – not many newcomers lately
  - Literature well stocked
- **Friday 8:15 am “Big Red Book Study” – Shari**
  - Great Zoom only 45 minute meeting
  - Well attended – 28-33 – attendees from Ukraine and Europe
  - Study Chapter 15 in Big Red Book
  - 7<sup>th</sup> Tradition donations directed to Dottie – Treasurer’s Venmo with note from this meeting
  - Zoom bombed lately – attendees instructed to leave meeting and return which all did return



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**IGR REPORTS- CONT'D**

- **Saturday 9:00am “Heart Circle” – Rosa**
  - Both in person and virtual when someone in attendance can handle virtual requirements
  - Direct attendees to WSO website for literature
  - This is the only meeting awarding attendance Chips (first meeting of month)
  - Newcomers get a chip and a newcomer packet

MEETINGS WITH NO CURRENT INTERGROUP REPRESENTATION	
<b>Sunday 7:00pm</b> “Red Book Meeting”	<b>Monday 9:30 am</b> “ACA Scotts Valley”
<b>Tuesday 12:30 pm</b> “Inner Loving Parent – Inner Child”	<b>Tuesday 7:00 pm</b> “New Love ACA Group”
<b>Wednesday 7:00 pm</b> “ACA @ UCSC”	

**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	7
12 Step Workbook	6	Newcomer Booklet	46
Strengthening My Recovery	4	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	

- September Sales \$20.00 Purchases \$0 Sales minus Purchases (\$20.00)
- **Website/Zoom - Carol** – No Report This Month
  - Carol and Evie have been concentrating on handling Retreat registration on the website
- **Virtual Speaker Meeting - Bob**
  - Next meeting October 20th
  - Flyer posted on website and will be distributed with the *Conscious Contact*
  - Working on fun portion of meeting updating Name That Tune
- **Workshop Coordinator – Bob**
  - Retreat next weekend – Bob will be speaker
  - Virtual Speaker Meeting October 20th
  - Renee’s newest Laundry Traits Workshop (under New Business)
  - Bob to contact co traveler for possible Grief Yoga Workshop
- **Outreach Committee – Rosa**
  - No meeting lately of Committee
  - Rosa unable to continue as Chairperson of Committee
  - Rosa screen-shared current Facebook Group page
    - Invitation to Join to be sent to Intergroup Reps first
    - Also invitation will be on the Intergroup’s website when officially launched
    - Rosa and Victoria will monitor Group 3 times a week to keep privacy mandates in place



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COMMITTEE/COORDINATOR REPORTS - CONT'D

- IGR's to drop Facebook Group link into their meeting chats
- Hard launch to be made at Retreat
- Affiliation with WSO Facebook page currently not made
- **Retreat Committee** – Dottie gave report
  - Committee is meeting every week
  - 53 current registrants
  - Workshop facilitators, speaker and Craft Room all in place
  - We will fulfill our contractual commitment 40 registrants – it looks like we will make money
  - Quite a few raffle prizes have been donated for raising further Intergroup funds
  - First Aid Kit purchased and will be used at the Retreat
  - Committee's hope that all Intergroup Reps will attend

OLD BUSINESS

- **Victoria no longer IG Rep for Thursday 5:30 pm Women's Meeting**
  - Victoria was to become the second signatory on the Intergroup checking account
  - Need for second signatory will be on next Intergroup agenda

NEW BUSINESS

- **Not on Agenda - New Workshop – Laundry List Workshop**
  - Renée announced that she will be facilitating a Laundry List workshop starting November 23rd
  - 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
  - Discussion held regarding time of workshop coinciding with Heart Circle meeting and it's possible taking away attendees from this meeting
    - Since all meetings are autonomous It was pointed out that it wasn't Intergroup's responsibility to monitor when meetings and workshops were held
    - It was also pointed out that there were 7<sup>th</sup> Tradition funds being withheld from being used as Intergroup donations because of these scheduling conflicts
    - Suggestion was made that Intergroup members visit business meetings withholding funds in loving intention to invite those who have timing issues to present their concerns to the Intergroup
    - This issue to be placed on next Intergroup meeting agenda under Old Business

**Motion** to sanction Laundry List Workshop to start Saturday November 23rd September facilitated by Renée

Dottie made the motion, Jeannie seconded and it passed unanimously (9-0-0)

- **Not on Agenda – Los Gatos Thursday Night Meeting Joining Intergroup**
  - Jeannie brought up this meeting is very well attend with over 35 attendees
  - Currently our Charter indicates our Intergroup pertains to Monterey and Santa Cruz Counties only
  - Jeannie would like to suggest to this meeting that they join the Intergroup



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**NEW BUSINESS – CONT'D**

- It was suggested that Jeannie bring this to the Los Gatos meeting business meeting to register interest and report back to Intergroup at next meeting

**CONCLUSION**

Please send any future agenda items to [acamontereybay@gmail.com](mailto:acamontereybay@gmail.com)

The next Intergroup meeting scheduled for October 26, 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 5:28 pm following the ACA Unity Prayer

Respectfully submitted,

Jeannie Mac  
Intergroup Secretary  
September 30, 2024