MBACA MEETING AGENDA

Location: Meeting by Zoom ID: 898 9797 7526 PW: 792214

Date: **November 23, 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. 11th Tradition and 11th 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 October minutes
- b. Motion to accept minutes

V. REPORTS

a. OFFICERS

- i. Chairperson Renee (proxy for Evie)
- ii. Vice Chairperson Renee
- iii. Secretary Jeannie
- iv. Treasury Dottie (unable to attend)
- v. WSO Representative Peg
- b. INTERGROUP from area meetings representatives
- c. COMMITTEE AND COORDINATOR
 - i. Literature Carol / Caryn
 - ii. Website Carol
 - iii. Virtual Speaker Meeting Bob
 - iv. Workshop Coordinator Bob
 - v. Outreach Rosa
 - vi. Retreat Beverle

VI. OLD BUSINESS

- a. Workshop / meeting time conflict continued discussion
- b. IG expansion to surrounding counties (Los Gatos)

VII. NEW BUSINESS

- a. Reminder Officer elections in December (next IG meeting)
- b. Intergroup Representative term discussion change term to 2 years?

VIII. CONCLUSION

- a. Next meeting to be held December 28, 2024
- b. Motion to adjourn

ACA Monterey Bay Intergroup IG654 LITERATURE INVENTORY REPORT

Nov 2024

10/22 11/15 BEGINNING ENDING **BOUGHT** QUANTITY # SOLD QUANTITY 0 9 4 5 Step\ 5 3 2 4 STRENGTHENING MY RECOVERY-SOF 1 5 0 6 2 12 13 1 5

20

40

0

24

7

8

Γ	OUR	BEGINNING	EN
at	PRICE to	INVENTORY	INVE
s)	MEETINGS	VALUE*	V

	LIST (price at events)	OUR PRICE to MEETINGS	BEGINNING INVENTORY VALUE*	ENDING INVENTORY VALUE*
BRB	\$21.00	\$20.00	\$0.00	\$100.00
WKB	\$14.00	\$13.00	\$26.00	\$39.00
SMR	\$12.00	\$11.00	\$11.00	\$66.00
LLW	\$14.00	\$13.00	\$26.00	\$13.00
LPG	\$14.00	\$13.00	\$65.00	\$91.00
NH	\$10.00	\$9.00	\$0.00	\$117.00
NC	\$2.25	\$2.00	\$48.00	\$112.00
			\$176.00	\$538.00

10/26/24

Total New Sales Total Stock minus Sales Purchased Purchases \$ 351.55 \$ 748.31 \$ (396.76)

TOTAL LITERATURE INVENTORY

BIG RED BOOK - HARD COVER

LAUNDRY LIST WORKBOOK

LOVING PARENT GUIDEBOOK

12 STEP WORKBOOK

NEWCOMER BOOKLET

A NEW HOPE

\$ 362.00 Change in inventory value *Inventory value based on our current price to meetings

GIFTS TO NEWCOMERS	Pr	ior YTD	This month		Ending YTD	
NC Pamphlets		18	2		20	
Speaker Meeting NC Gift Books		2			2	
Books / pamphlets	\$	84.10	\$	4.00	\$ 88.10	
Postage	\$	21.12	\$	2.64	\$ 23.76	
Total	\$	105.22	\$	6.64	\$111.86	

Each mailing uses 2 Forever stamps*

stamp price \$ 0.66 *Each, last time we bought stamps

13

56

FILLED ORDERS	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	TOTALS:
	10/25/24	10/29/24	11/9/24	11/14/24	10/26/24	10/26/24								QTY & \$
BIG RED BOOK - HARD COVER qty	3		1											4
" amt	\$ 55.50	\$ -	\$ 20.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75.50
12 STEP WORKBOOK qty	3		1											4
" amt	\$ 36.00	\$ -	\$ 13.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 49.00
STRENGTHENING MY RECOVERY qty														0
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
LAUNDRY LIST WORKBOOK qty	2		1	10										13
" amt	\$ 24.00	\$ -	\$ 13.00	\$130.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 167.00
LOVING PARENT GUIDEBOOK qty	3													3
" amt	\$ 35.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35.25
A NEW HOPE qty		5	2											7
" amt	\$ -	\$ 45.00	\$ 18.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 63.00
NEWCOMER BOOKLET qty	3		3		1	1								8
" amt	\$ 4.80	\$ -	\$ 6.00	\$ -	\$ 2.00	\$ 2.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14.80
Cost of newcomer/gift		\$ -			\$ (2.00)	\$ (2.00)	\$ -							\$ (4.00)
Markup to list for non Meeting events				\$ 10.00										\$ 10.00
	\$ 155.55	\$ 45.00	\$ 70.00	\$140.00	\$ 2.00	\$ 2.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 351.55
Postage for newcomer / gift					\$ 1.32	\$ 1.32								\$ 2.64
	Lynda Tue	Kate	Sue Heart	Renee	Marina	Brenda		•	•	•	•	•		
	12:30	CA1553	Circle	Laundry	San Jose	Santa								

Cruz

INCOMING SHIPMENTS RECEIVED

Order#: AC97397 AC97819 AC98205

Gettin the

Band

CA1233

(old

priciing)

CA1276

List

Workshop

Received Date	10/25/24	11/7/24	11/14/24	TOTALS
BIG RED BOOK - HARD COVER	6	3		9
12 STEP WORKBOOK	2	3		5
STRENGTHENING MY RECOVERY - SC	5			5
LAUNDRY LIST WORKBOOK		2	10	12
LOVING PARENT GUIDEBOOK	2	3		5
A NEW HOPE	10	10		20
NEWCOMER BOOKLET		40		40

Total paid: \$303.58 \$ 322.14 \$122.59 \$748.31

MONTH-END INVENTORY COUNT	Count	Initials	DATE
BIG RED BOOK - HARD COVER	5	ccg	11/19/24
12 STEP WORKBOOK	3	ccg	11/19/24
STRENGTHENING MY RECOVERY - SO	6	ccg	11/19/24
LAUNDRY LIST WORKBOOK	1	ccg	11/19/24
LOVING PARENT GUIDEBOOK	7	ccg	11/19/24
A NEW HOPE	13	ccg	11/19/24
NEWCOMER BOOKLET	56	ccq	11/19/24

Photo confirmation-->

