



MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES
Saturday, November 23, 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			
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg			
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"	She'a Shauna	X		
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"	Need			
CA1553	THU 5:30 pm "Getting the Band Back Together"	Bob	X		1
WEB1329	FRI 8:15 am "8:15"	Shari	X		1
CA1276	SAT 9:00 am Barn Studio "Heart Circle"	Rosa	X		1

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

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	Caryn	X		1
Outreach Committee	Active	Rosa	X		
H&I Committee		Need			
Retreat Committee	Active	Evie/Beverle (Beverle)	X		



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OPENING

- Renée opened meeting acting as proxy Chair at 4:10 pm
 - ACA Serenity Prayer
 - Renée requested someone be responsible for meeting security - Carol volunteered
 - Welcomed all IG Reps and new IG Rep She'a Shauna representing the Tuesday 12:30 Inner Loving Parent meeting
- Members read Mission Statement, Commitment to Service, 11th Tradition and 11th 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

Renée asked if everyone read and if there were any revisions to October 26, 2024 minutes

Motion to approve the October 26, 2024 minutes as submitted

Motion made by Beverle, seconded by Caryn passed unanimously (9-0-0)

OFFICER REPORTS

- **Chairperson – Renée Proxy** – No Report
- **Vice Chairperson – Renée** – No Report
- **Secretary – Jeannie** – No Report
- **Treasurer – Dottie Absent** – No Report
 - Renée mentioned she contacted the bank for a current statement and learned the bank was closed
- **WSO Rep – Peg Absent** – No Report

IGR REPORTS

- **Sunday 3:30pm “Adult Loving Parent” Sophia Absent** No Report
- **Sunday 6:00pm “Laundry Lists” – Peg Absent** No Report
- **Sunday 7:00pm “Red Book Meeting” – Monterey - Need IGR**
- **Monday 9:30 am “ACA of Scotts Valley” – Need IGR**
- **Monday 5:30 pm “Stepping Up in ACA” - Beverle**
 - Meeting recently had 9 attendees
 - Meeting is surviving and hopefully will be thriving
 - 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” She ‘a Shauna**
 - In person meeting only with recent attendance of 20-21
 - Secretary position is rotating with different attendees stepping up each week
 - Rotating format *i.e.*, non-dominant handwriting, speaker, different literature, etc.



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IGR REPORTS- CONT'D

- **Tuesday 6:15 pm “Tony A Meditation” – Carol**
 - In person only at Quaker Meeting House
 - The Quaker Meeting House has announced an increase in rent for 5:00 pm and later meetings from \$25 to \$30
 - The meeting voted to move the meeting site on the first week of January, 2025 to the Barn Studio
 - There is a convenient separate outdoor entrance in the back to the meeting room
- **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” – Need IGR No Report**
- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
 - Last meeting had 19 in attendance
 - Rotating format
 - There will be no meeting on next Thursday November 28, Thanksgiving
- **Friday 8:15 am “8:15” – Shari**
 - Great web only 45 minute meeting
 - Well attended – 26-36 attendees from all over the world
 - Read from Chapters 8 and 15 in Big Red Book
- **Saturday 9:00am “Heart Circle” – Rosa**
 - Great well attended hybrid meeting
 - Format includes readings from *Strengthening My Recovery*
 - **Last month’s report inclusion** - 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

Sunday 7:00pm “Red Book Meeting”	Monday 9:30 am “ACA Scotts Valley”
Tuesday 7:00 pm “New Love ACA Group”	Wednesday 7:00 pm “ACA @ UCSC”

COMMITTEE/COORDINATOR REPORTS

- **Literature Depot – Caryn - Carol** gave her last report distributed with final agenda and screen shared
 - Current inventory

Big Red Book	5	Loving Parent Guidebook	7
12 Step Workbook	3	Newcomer Booklet	56
Strengthening My Recovery	6	New Hope – Ordered	13
Laundry List Workbook	1		

- November Sales \$351.55 Purchases \$748.31 Sales minus Purchases (\$396.76)
- Intergroup thanks Carol for all her hard work as Literature Depot Host and acknowledges her assistance to Caryn in making her smooth transition in this position



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COMMITTEE/COORDINATOR REPORTS - CONT'D

- **Website/Zoom - Carol** – Screen shared November Website Report
 - November total site views were 295 with 95 site visitors
 - Discussion held regarding difference between a site view and a site visitor – Carol to get back with definitions
- **Virtual Speaker Meeting - Bob**
 - Bob thanked Renée for information for the Sponsorship Corner
 - Bob pointed out that it is not Intergroup’s responsibility to assign sponsors to sponsees
 - He will prepare a short sponsor/sponsee introduction
 - He is currently seeking 3 speakers thinking of asking vintage members to share
 - Next meeting January 19, 2025 5:30-7:00 pm
- **Workshop Coordinator – Bob**
 - Renee’s in person Laundry Traits Workshop commencing November 23 open for two more weeks to participants and then will close
 - Renée announced after this workshop Dee and Sara will take her place in facilitating any future workshops
 - Mention made of Shari’s Grief Workshop tomorrow but not Intergroup sanctioned
 - Shari asked for IG sanction for her next workshop *Dealing With Feelings* Sunday December 8th
 - Mention was made that flyer should reference ACA
 - This is so that flyer can be sent to the *Conscious Contact* recipients and shared at area meetings
 - Also listed on the Intergroup website calendar

Motion to sanction upcoming *Dealing with Feelings* Zoom workshop facilitated by Shari on December 8, 2024.

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

- Shari mentioned that she would ask for Intergroup sanction for the upcoming Loving Parent Guidebook Study she will be facilitating starting January 8, 2025 and running for 22 weeks.
 - This is so that flyer can be sent to the *Conscious Contact* recipients and shared at area meetings
 - Also listed on the Intergroup website calendar

Motion to sanction upcoming Loving Parent Guidebook Study facilitated by Shari commencing on January 8, 2025 and running for 22 weeks on Zoom

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

- **Outreach Committee – Rosa**
 - Rosa reported her work schedule prohibits her from continuing to be Outreach Committee Chair
 - Evie has volunteered to be the Outreach Committee Chair
 - The Intergroup thanks Rosa for her hard work on this Committee
 - The Facebook Group is up and running
 - The Facebook Group flyer will be distributed with the *Conscious Contact* newsletter
 - Rosa and Victoria will continue to administer the Group
 - Any Group member can post on the site and Victoria will continue to monitor posts
 - Discussion was held about what Outreach was being done by the Committee, which includes
 - Letter campaign to area therapists and clinic introducing ACA to clientele
 - Flyers posted on public bulletin boards
 - There are no events scheduled at the present time
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COMMITTEE/COORDINATOR REPORTS - CONT'D

- **Retreat Committee** – Beverle gave Report as new Co-Chair of the Retreat Committee
 - Beverle mentioned because of the October 6 Retreat success, the Committee is busy scouting sites for another one day retreat
 - There is no current date set, however, a spring date is being worked on
 - The Committee will be coming to the Intergroup for seed money and will be working on a budget to accompany that request probably next month
 - Beverle reminded the Intergroup that the Retreat brought in over \$750 to the Intergroup
 - The theme has been set “Action Coming From Love”
 - Next Committee meeting has been set for Friday December 13th at 2:00 pm
 - IG Reps are asked to announce at their meetings to invite any interested members to join the Committee

OLD BUSINESS

- **Workshop/meeting time conflict – continued discussion**
 - Renée asked if there was any continued discussion - There was none
- **IG expansion to surrounding counties (Los Gatos)**
 - Jeannie mentioned she hoped to have more information to present to the Intergroup in December regarding Los Gatos meeting interest in joining the Intergroup

NEW BUSINESS

- **Reminder – Officer elections in December (next IG meeting)**
 - Renée corrected the above information
 - Officer nominations are made at the December meeting
 - Officer elections are held at the January Intergroup meeting
 - Renée asked that we take this information to our meetings and see if there is anyone interested in holding an Intergroup Officer position
 - Officer positions are Chair, Vice Chair, Secretary, Treasurer and WSO Rep
 - Renée also asked the IG Reps to announce that the IG Rep positions are up for nomination and election as well
 - *Conscious Contact* will list Officer and IG Rep nominations to be held in December and elections held in January
- **Intergroup Representative term discussion – change to 2 years?**
 - The Intergroup Charter was consulted and thus this is a moot point since there is no term limit in Charter

CONCLUSION

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

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

Motion to adjourn meeting

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

The meeting was adjourned at 5:30 pm following the ACA Unity Prayer

Respectfully Submitted,
Jeannie Mac, Intergroup Recording Secretary
November 24, 2024