

MBACA MEETING AGENDA

Location: [Meeting by Zoom ID: 898 9797 7526 PW: 792214](#)

Date: **December 28, 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. 12th Tradition and 12th 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 November minutes
- b. Motion to accept minutes

V. REPORTS

- a. OFFICERS

- i. Chairperson – Evie
 - ii. Vice Chairperson – Renee
 - iii. Secretary – Jeannie
 - iv. Treasury – Dottie
 - 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

VII. NEW BUSINESS

- a. Officer nominations

VIII. CONCLUSION

- a. Next meeting to be held January 25,2025
- b. Motion to adjourn

ACA Monterey Bay InterGroup

Cash Sources and Uses

2024

	Group	Source/Payee	Type	7th Trad.	Group Donation	Event	Lit. Sales	R	Lit. Purchase	Payment	Totals	Bank Bal Calc	BR
01/01/24		Beginning Balance						*			\$516.76	\$1,588.73	
01/01/24	CA1264	Monday 9:30 SV	VN		\$240.00			*			\$756.76	\$1,828.73	
1/15/24	CA1553	Getting the Band back	VN		\$100.00			*			\$856.76	\$1,928.73	
01/21/24		IG Speaker Meeting	VN	\$30.00				*			\$886.76	\$1,958.73	
1/22/24	AC82458	Literature Purchase	VN					*	\$149.75		\$737.01	\$1,808.98	
01/23/24	LPG WS	Literature Sales	VN				\$151.75	*			\$888.76	\$1,960.73	
01/27/24	CA1553	Literature sales	VN				\$127.00	*			\$1,015.76	\$2,087.73	
1/27/24		Literature sales IG open house	VN				\$37.50	*			\$1,053.26	\$2,125.23	
1/28/24		Open house Raffle	VN			\$10.00		*			\$1,063.26	\$2,135.23	
1/29/24		LL workshop	VN		\$34.00			*			\$1,097.26	\$2,169.23	
1/29/24		Open house expense	VN					*		\$68.00	\$1,029.26	\$2,101.23	
1/29/24		Website backup	VN					*		\$4.99	\$1,024.27	\$2,096.24	
1/30/24		IG open house raffle	BA			\$274.00		*			\$1,298.27	\$2,370.24	
1/30/24		IG open house 7th trad	BA	\$67.00				*			\$1,365.27	\$2,437.24	
2/2/24		Open house Deposit return	VN			\$50.00		*			\$1,415.27	\$2,487.24	
2/6/24	AC83414	Literature Purchase	VN					*	\$191.67		\$1,223.60	\$2,295.57	
2/13/24	AC1233	Literature Sales	VN				\$145.50	*			\$1,369.10	\$2,441.07	
2/16/24		Mistaken Venmo transfer	VN	\$17.00				*		\$16.00	\$1,370.10	\$2,442.07	
2/27/24		Website backup	VN					*		\$4.99	\$1,365.11	\$2,437.08	
3/9/24	CA1276	Literature Sales	VN				\$21.50	*			\$1,386.61	\$2,458.58	
3/9/24	CA1553	Literature Sales	VN				\$18.00	*			\$1,404.61	\$2,476.58	
3/7/24		Literature Purchase	VN					*	\$176.18		\$1,228.43	\$2,300.40	
3/3/24	CA1276	Literature Sales	VN				\$11.75	*			\$1,240.18	\$2,312.15	
3/3/24	CA1553	Literature Sales	VN				\$60.50	*			\$1,300.68	\$2,372.65	
3/8/24		Literature Sales	VN				\$0.00	*			\$1,300.68	\$2,372.65	
3/11/24		Literature Sales	VN				\$0.00	*			\$1,300.68	\$2,372.65	
3/29/24		Website backup	VN					*		\$4.99	\$1,295.69	\$2,367.66	
3/25/24	CA682	Individual 7th tradition	PP	\$5.00				*			\$1,300.69	\$2,372.66	
4/1/2024		Literature Purchase	VN					*	\$120.99		\$1,179.70	\$2,251.67	
4/4/24	CA1553	Literature Sales	VN				\$24.00	*			\$1,203.70	\$2,275.67	
4/4/24	CA1276	Literature Sales	VN				\$54.25	*			\$1,257.95	\$2,329.92	
4/15/24	CA1276	Literature sales	VN				\$0.00	*			\$1,257.95	\$2,329.92	
4/15/24	CA1553	Literature sales	VN				\$0.00	*			\$1,257.95	\$2,329.92	
4/21/24		IG Speaker Meeting	PP	\$0.00				*			\$1,257.95	\$2,329.92	
4/23/24		IG Speaker Meeting	VN	\$20.00				*			\$1,277.95	\$2,349.92	
4/23/24	CA1354	Saturday Serenity	VN		\$100.00			*			\$1,377.95	\$2,449.92	
4/23/24		IG Speaker Meeting	VN	\$22.11				*			\$1,400.06	\$2,472.03	
4/25/24	CA1233	Literature Sales	VN				\$59.50	*			\$1,459.56	\$2,531.53	
4/22/24	CA1276	Heart Circle	BA		\$120.00			*			\$1,579.56	\$2,651.53	
4/29/24		Website backup	DC					*		\$4.99	\$1,574.57	\$2,646.54	
4/29/24	CA1233	Tuesday 12:30	VN		\$40.00			*			\$1,614.57	\$2,686.54	
5/1/24		Literature Purchase	VN					*	\$164.41		\$1,450.16	\$2,522.13	
5/6/24		Zoom	PP					*		\$159.90	\$1,290.26	\$2,362.23	

5/20/24		Literature Sales	VN				\$10.00	*			\$1,300.26	\$2,372.23	
6/3/24		Web host	VN					*		\$35.99	\$1,264.27	\$2,336.24	
6/11/24		Workshop materials	VN					*		\$50.00	\$1,214.27	\$2,286.24	
6/12/24		7th tradition mistake	VN	\$3.00				*		\$3.00	\$1,214.27	\$2,286.24	
6/17/24		Workshop 7th tradition	VN		\$211.00			*			\$1,425.27	\$2,497.24	
6/17/24		Individual 7th tradition	PP	\$5.00				*			\$1,430.27	\$2,502.24	
6/28/24		Workshop rent	BA					*		\$150.00	\$1,280.27	\$2,352.24	
6/16/24	CA1276	Literature Sales	VN				\$17.00	*			\$1,297.27	\$2,369.24	
7/25/24	CA1553	Literature sales	VN				\$245.25	*			\$1,542.52	\$2,614.49	
7/29/24		7th tradition individual	VN	\$5.00				*			\$1,547.52	\$2,619.49	x
8/1/24		7th tradition individual	VN	\$5.00				*			\$1,552.52	\$2,624.49	
8/2/24		Retreat deposit	VN					*		\$96.00	\$1,456.52	\$2,528.49	
8/5/24	CA1553	Literature Sales	VN				\$45.00	*			\$1,501.52	\$2,573.49	
8/6/24		Event tix subscription	VN					*		\$89.40	\$1,412.12	\$2,484.09	
8/6/24		Literature purchase	VN					*	\$416.56		\$995.56	\$2,067.53	
8/9/24	CA1553	Literature sales	VN				\$72.00	*			\$1,067.56	\$2,139.53	
8/19/2024		Retreat insurance	VN					*		\$171.42	\$896.14	\$1,968.11	
8/26/24		7th tradition individual	VN	\$25.00				*			\$921.14	\$1,993.11	
8/26/24	CA1371	Steppin up	VN		\$150.00			*			\$1,071.14	\$2,143.11	*
9/2/24	CA1264	Scotts Valley	VN		\$120.00			*			\$1,191.14	\$2,263.11	
9/3/24		Retreat reservations	VN			\$270.00		*			\$1,461.14	\$2,533.11	
9/8/24		Fun night donations	VN	\$17.00				*			\$1,478.14	\$2,550.11	
9/8/24		Retreat reservations	VN			\$60.00		*			\$1,538.14	\$2,610.11	
9/8/24	CA1233	Tuesday 12:30	VN		\$50.00			*			\$1,588.14	\$2,660.11	
9/15/24		Retreat reservations	VN			\$480.00		*			\$2,068.14	\$3,140.11	
9/22/24	CA1276	Book sales	VN				\$20.00	*			\$2,088.14	\$3,160.11	
9/23/24		Retreat reservations	VN			\$120.00		*			\$2,208.14	\$3,280.11	
9/25/24		Retreat reservations	VN			\$918.11		*			\$3,126.25	\$4,198.22	*
10/3/24	CA1276	Literature sales	VN				\$23.75	*			\$3,150.00	\$4,221.97	
10/4/24	CA1170	WIR Thursday	VN		\$190.80			*			\$3,340.80	\$4,412.77	
10/7/24		Retreat Expense	VN					*		\$46.36	\$3,294.44	\$4,366.41	
10/8/24		Retreat 7th tradition	BA		\$97.00			*			\$3,391.44	\$4,463.41	
10/8/24		Retreat Raffle	BA			\$472.00		*			\$3,863.44	\$4,935.41	
10/4/24	WEB1329	Friday 8:15	VN		\$50.00			*			\$3,913.44	\$4,985.41	
10/4/24		Retreat reservations	VN			\$30.00		*			\$3,943.44	\$5,015.41	
10/11/24	WEB1329	Friday 8:15	VN	\$2.00				*			\$3,945.44	\$5,017.41	
10/14/24	WEB0287	Laundry List	VN		\$60.00			*			\$4,005.44	\$5,077.41	
10/18/24		Retreat Expense	BA					*		\$1,346.00	\$2,659.44	\$3,731.41	
10/20/24	CA1380	Authentic Men's Group	VN		\$100.00			*			\$2,759.44	\$3,831.41	
10/20/24		IG Speaker Meeting	VN		\$79.00			*			\$2,838.44	\$3,910.41	
10/21/24	WEB 1329	Friday 8:15	VN	\$6.00				*			\$2,844.44	\$3,916.41	
10/21/24	CA1308	Literature sales	VN				\$232.75	*			\$3,077.19	\$4,149.16	
10/22/24		Literature Purchase	VN					*	\$303.58		\$2,773.61	\$3,845.58	
10/25/24	CA1553	Literature Sales	VN				\$24.00	*			\$2,797.61	\$3,869.58	
10/25/24		Literature Sales	VN				\$15.00	*			\$2,812.61	\$3,884.58	
10/26/24	CA1233	Literature Sales	VN				\$155.55	*			\$2,968.16	\$4,040.13	
10/31/24	CA1553	Literature Sales	VN				\$45.00	*			\$3,013.16	\$4,085.13	

ACA Monterey Bay Intergroup IG654 LITERATURE INVENTORY REPORT

Dec 2024

10/26/2024

ITEM	11/20 BEGINNING QUANTITY	# BOUGHT	# SOLD	12/20 ENDING QUANTITY
BIG RED BOOK - HARD COVER	5	0	3	2
12 STEP WORKBOOK	3	2	0	5
STRENGTHENING MY RECOVERY-	6	0	0	6
LAUNDRY LIST WORKBOOK	1	6	4	3
LOVING PARENT GUIDEBOOK	7	0	0	7
A NEW HOPE WORKBOOK	13	0	2	11
NEWCOMER BOOKLET	56	0	0	56
TOTAL LITERATURE INVENTORY				

	LIST (price at events)	OUR PRICE to MEETINGS	BEGINNING INVENTORY VALUE*	ENDING INVENTORY VALUE*
BRB	\$21.00	\$20.00	\$100.00	\$40.00
StepWKB	\$14.00	\$13.00	\$39.00	\$65.00
SMR	\$12.00	\$11.00	\$66.00	\$66.00
LLW	\$14.00	\$13.00	\$13.00	\$39.00
LPG	\$14.00	\$13.00	\$91.00	\$91.00
NH	\$10.00	\$9.00	\$117.00	\$99.00
NC	\$2.25	\$2.00	\$112.00	\$112.00
			\$538.00	\$512.00
				\$ (26.00)

Total Sales	Total New Stock Purchased	Sales minus Purchases
\$ 131.00	\$ 96.13	\$ 34.87

GIFTS TO NEWCOMERS	Prior YTD	This month	Ending YTD
NC Pamphlets	20		20
Speaker Meeting NC Gift Books	2		2
Books / pamphlets	\$ 88.10	\$ -	\$ 88.10
Postage	\$ 23.76	\$ -	\$ 23.76
Total	\$ 111.86	\$ -	\$ 111.86

Each mailing uses 2 Forever stamps*

*Inventory value based on our current price to meetings

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

FILLED ORDERS

	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	DATE	TOTALS: QTY & \$
	11/25/24	12/14/24	12/19/24										
BIG RED BOOK - HARD COVER qty			3										3
" amt	\$ -	\$ -	\$ 60.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60.00
12 STEP WORKBOOK qty													0
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TRENGTHENING MY RECOVERY qty													0
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
LAUNDRY LIST WORKBOOK qty	1		3										4
" amt	\$ 13.00	\$ -	\$ 39.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52.00
LOVING PARENT GUIDEBOOK qty													0
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
A NEW HOPE qty		2											2
" amt	\$ -	\$ 18.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18.00
NEWCOMER BOOKLET qty													0
" amt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cost of newcomer/gift		\$ -			\$ -	\$ -	\$ -						\$ -
Markup to list for non Meeting event	\$ 1.00												\$ 1.00
	\$ 14.00	\$ 18.00	\$ 99.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 131.00
Postage for newcomer / gift													\$ -
	Renee Laundry List Workshop	Sue Heart Circle CA1276	Kate Getting the Band Back Together CA1553										

COMING SHIPMENTS RECEIVED

Order#:	Received Date	TOTALS
	12/7/24	
BIG RED BOOK - HARD COVER		0
12 STEP WORKBOOK	2	2
STRENGTHENING MY RECOVERY		0
LAUNDRY LIST WORKBOOK	6	6
LOVING PARENT GUIDEBOOK		0
A NEW HOPE		0
NEWCOMER BOOKLET		0
Total paid:	\$96.13	\$ 96.13

MONTH-END INVENTORY COUNT	Count	Initials	DATE
BIG RED BOOK - HARD COVER	2	cc	12/19/24
12 STEP WORKBOOK	5	cc	12/19/24
STRENGTHENING MY RECOVERY	6	cc	12/19/24
LAUNDRY LIST WORKBOOK	3	cc	12/19/24
LOVING PARENT GUIDEBOOK	7	cc	12/19/24
A NEW HOPE WORKBOOK	11	cc	12/19/24
NEWCOMER BOOKLET	56	cc	12/19/24

Photo confirmation-->

