ACA Monterey Bay Intergroup Retreat Committee Meeting Minutes Friday, 1/3/25 10:00-10:47am

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

Evie opened the meeting with the ACA Serenity Prayer

December 20 minutes were approved 5 in favor, 2 not arrived yet Motion by Beverle/Renee

Updates

- Co-chair Beverle suggests meeting often even if meetings are short, to keep the momentum going
- Co-chair Evie has created new email <u>mbacaretreat831@gmail.com</u> which Carol will put on the website
- Activities Shari
 - Needs more info on capacity of workshop room, suggests we may need to limit registrations to less than 50. We had 50 at the previous retreat.
 - o Speaker assumed to be 45 minutes / Renee suggests it be right before raffle
 - o Probably 2 workshops (one after the other) in the morning
 - o Icebreaker last time was good
- Registration is removed from agenda (replaced by 'Reservations' this time)
- Contracts / Facility Jeannie hasn't heard back from Julia yet, following up with her today. We need to know pricing and room capacity to solidify our plan. Will not buy insurance until we are sure.
- Reservations Carol no activity until we finalize financial plan
- Check-in Desk Renee will do it the same way she did last retreat
- Treasurer Carol need 2025 facility pricing to update budget
- Publicity Evie will finalize save the date flyer for distribution and posting.
- Literature –is removed from agenda as it adds unnecessary work (like last retreat)
- God Box / Can / Bowl Dottie agreed to do this and we discussed some ideas to make it available for people to use, maybe without a fire
- Raffle Dottie / Evie nothing to report yet
- Food Beverle / Evie Beverle said if snacks are ordered from Costco earlier things should go smoothly this time; some snacks could be set up in craft room if allowed
- Speaker Getter Renee will be asking some potential speakers, letting them know our theme is 'Action Coming From Love'; assuming 45 minute talk before the raffle.
- Signs add with Renee assigned; discussed maybe hats vs badges for committee

Next meeting Wednesday, January 8 at 10:00am

If Julia has not provided updated cost information and layout for one large room with hallway, we will instead meet Wednesday, January 15 at 10:00am.

Evie closed the meeting at 10:47 with the Unity Prayer.

Respectfully submitted, Carol G. January 3, 2025