



MONTEREY BAY ACA INTERGROUP IG# 654 MEETING MINUTES
Saturday, December 28, 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	X		1
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"	Charlie	X		1
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	She'a Shauna	X		1
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	X		1
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			

ATTENDEES: OFFICERS/VISITORS					
TITLE	NAME	PRESENT	PROXY	VOTES	VISITORS
Chair	Evie	X	Renée	1	
Vice-Chair	Renée	X		1	
Secretary	Jeannie	X		1	
Treasurer	Dottie	X		1	
WSO Rep	Peg	X			
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	Evie	X		
H&I Committee		Need			
Retreat Committee	Active	Evie/Beverle	X		



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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 new IG Rep Charlie, replacing Sven as Rep for Authentic Men Monday 7:00 pm
- Members read Mission Statement, Commitment to Service, 12th Tradition and 12th 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.) 13 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 November 23, 2024 minutes

Motion to approve the November 23, 2024 minutes as submitted

Motion made by Caryn, seconded by Carol passed (12-0-1)

OFFICER REPORTS

- **Chairperson – Evie** – No Report – will be asking for nominations for Intergroup Officer positions later in meeting
- **Vice Chairperson – Renée** – No Report – welcomed Charlie as new Intergroup Rep (see above)
- **Secretary – Jeannie** – No Report - Jeannie asked for Charlie’s contact information
- **Treasurer – Dottie** – Report screen shared and distributed with the meeting’s agenda
 - Dottie said the total currently being held is \$3,900.27 and was reconciled with the bank

Motion to accept the December 18, 2024 Treasurer’s Report

Motion made by Renée and seconded by Carol was passed (11-0-2)

- **WSO Rep – Peg** – Report distributed to IG Reps and screen shared – *See Report*

IGR REPORTS

- **Sunday 3:30pm “Adult Loving Parent” Sophia** Absent No Report
- **Sunday 6:00pm “Laundry Lists” – Peg**
 - Continues with strong core of people
 - Attracts several newcomers a month but they don’t normally return
 - Format is the study of the Laundry Lists Traits Workbook
 - Co-travelers share deeply
- **Sunday 7:00pm “Red Book Meeting” – Monterey - Need IGR**
- **Monday 9:30 am “ACA of Scotts Valley” – Need IGR** Jeannie gave abbreviated report
 - New secretary – Sophie
 - Needs Treasurer – Jeannie acting interim Treasurer
 - Jeannie volunteered and was voted in as IG Rep
 - Very well attend with 30 attending at the last meeting
 - Reading the current daily passage from *Strengthening My Recovery* with speaker last Monday of the month
 - 7th Tradition donations are being collected weekly



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IGR REPORTS- CONT'D

- **Monday 5:30 pm “Stepping Up in ACA” - Beverle (Zoom frozen, Shari gave abbreviated report)**
 - Meeting is in need of support – requested Jeannie mention this in the next *Conscious Contact*
 - 4 core members and a few popping in and out
 - Meeting is surviving and hopefully will be thriving
 - Format is reading/sharing on *Strengthening My Recovery*
- **Monday 7:00 pm “Authentic Men”- Charlie**
 - Meeting is doing well with 10-20 weekly attendees with rotating format
 - Once a month a weekly meeting was being held at the Staff of Life which has been moved to Quaker Meeting House – meeting’s location
 - Meeting’s finances are good
 - Meeting offers literature
- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” She’a Shauna**
 - In person meeting only with drop in recent attendance because of the holidays
 - Seems to have a core of committed attendees
 - Secretary position currently being rotated
 - Rotating format *i.e.*, non-dominant handwriting, speaker, different literature, etc.
- **Tuesday 6:15 pm “Tony A Meditation” – Carol**
 - In person only at Quaker Meeting House
 - Will meet for the last time New Year’s Eve at current site – moving to Barn Studio (cheaper rent \$20.00)
 - Last meeting (Christmas Eve) was well attended with 9 people
- **Tuesday 7:00 pm “New Love ACA Group” Monterey – Need IGR No Report**
- **Wednesday 9:30 am “Serenity Seekers” – Diane**
 - Diane announced this will be her last meeting as an Intergroup Rep
 - Meeting is in need of permanent secretary
 - The meeting is currently only virtual
 - Good attendance
- **Wednesday 5:30 pm “ACA @ UCSC” – Need IGR No Report**
- **Thursday 5:30 pm “Women in Recovery” – Need IGR No Report – Dottie gave abbreviated report**
 - Rotating secretary
 - About 15 attend weekly
 - Rotating format
- **Thursday 5:30 pm “Getting the Band Back Together” – Bob**
 - Last meeting had 19 in attendance
 - Sophie is secretary
 - Rotating format
- **Friday 8:15 am “8:15” – Shari**
 - Great web only 45 minute meeting been in existence since August
 - Well attended – 33 last Friday
 - Read from Chapters 8 and 15 in Big Red Book with deep shares
- **Saturday 9:00am “Heart Circle” – Rosa Absent – Carol gave abbreviated report**
 - Well attended hybrid meeting with 16 in person and 3 online attendees at last 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



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- Discussion was held regarding when a meeting is added to the Intergroup attendance report (which affects the quorum number)
 - Meetings may be listed on the website as being in the area and registered with the WSO
 - Meetings must vote to participate in the Intergroup
 - Meetings vote on Intergroup Rep appointments

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 9:30 am “Serenity Seekers”
Wednesday 7:00 pm “ACA @ UCSC”	

COMMITTEE/COORDINATOR REPORTS

- **Literature Depot – Caryn** – Report distributed with final agenda and screen shared
 - Current inventory

Big Red Book	2	Loving Parent Guidebook	7
12 Step Workbook	5	Newcomer Booklet	56
Strengthening My Recovery	6	New Hope – Ordered	11
Laundry List Workbook	3		

- December Sales \$131.00 Purchases \$93.13 Sales minus Purchases (\$34.87)
 - Caryn mentioned she had a few letters to therapists (which offered free Big Books through the WSO)
 - It was noted that Rosa, previous Outreach Committee Chairperson, had updated the letter and Caryn should look to Rosa (Evie new Chair) for the updated letter
 - Also noted the meeting list included with that letter was not updated but a current list could be downloaded from the website
 - WSO has announced cost of the Big Red Book (as well as other literature) will be going up in March
 - Caryn will report at next IG meeting her pricing recommendation for upcoming literature price hikes
- **Website/Zoom - Carol**
 - Total December views thus far 332 with 67 being the most in one day
 - Discussion held regarding difference between a site view and a site visitor – Carol to get back with definitions
 - Evie and Carol met to handle routine website maintenance – thank you Evie for handling
 - Website looks great and currently contains the flyers for the Inner Loving Parent Workshop commencing January 8 and the Quarterly Speaker Meeting on January 19
 - **Virtual Speaker Meeting - Bob**
 - Bob thanked Renée for information for the Sponsorship Corner – he will give a presentation and will reference the Big Red Book Chapter on Sponsorship
 - He has found 3 speakers
 - Flyer for upcoming meeting has been distributed
 - Next meeting January 19, 2025 5:30-7:00 pm
 - **Workshop Coordinator – Bob**
 - Renée mentioned that there will be a Step Study starting March 15 at the Quaker Meeting House
 - No flyer yet
 - New facilitator (De) but same Step Study format
 - No motion brought to have this Step Study sanctioned by Intergroup
 - **Outreach Committee – Evie** – No Report



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COMMITTEE/COORDINATOR REPORTS CONT'D

- **Retreat Committee – Evie and Beverle, Co-Chairs** Evie gave report
 - Last meeting was held December 20
 - Retreat date has been set for Saturday, May 10th, day before Mother’s Day
 - Same venue as October Retreat – Salvation Army Redwood Glen Camp/Conference Center, Scotts Valley
 - Learned that the per person cost would be going up but would learn the new cost after holiday
 - Theme was set at *Action Coming From Love*
 - Carol screenshared (and distributed with meeting agenda) a draft projected budget with two cost scenarios
 - Will continue to reach out to members for interested individuals to join the Retreat Committee
 - Next Committee meeting set for Friday January 3/10:00 am same Zoom coordinates as Intergroup meeting

Motion to furnish 10% deposit of Retreat venue (between \$140-\$160) and required insurance premium of no more than \$175.00

Motion made by Carol and seconded by Renée and passed unanimously (13-0-0)

NEW BUSINESS

- **Intergroup Officer Nominations**
 - Evie accepted the nomination of continued Intergroup Chair
 - Renee accepted the nomination of continued Intergroup Vice Chair
 - Shari accepted the nomination of Recording Secretary
 - Carol accepted the nomination of Treasurer
 - Peg accepted the nomination of continued World Service Officer
 - Intergroup Reps are asked to promote nominations of officers at their meetings and to bring their nominations to the January meeting to be included in the voting process of Officers
 - Nominations will also be announced in the next edition of the *Conscious Contact*
 - Evie will also make up a flyer to be distributed with the *Conscious Contact* soliciting officer nominations

CONCLUSION

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

The next Intergroup meeting scheduled for January 25, 2025 - 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 (13-0-0)

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

Respectfully Submitted,
Jeannie Mac, Intergroup Recording Secretary
January 6, 2025