

**MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES**

**Saturday, March 22, 2025, at 4:00 pm**

**Zoom Meeting ID: 89897977526 PC: 792214**

<b>ATTENDEES: INTERGROUP REPRESENTATIVES</b>					
<b>GROUP #</b>	<b>INTERGROUP MEMBER MEETING</b>	<b>IGR</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>
CA1277	SUN 3:30 pm "Adult Loving Parent"	Sophia			
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg	x		1
CA1264	MON 9:30 am "Scotts Valley ACA"	Jeannie	x		1
CA1371	MON 5:30 pm "Stepping Up in ACA"	Beverle	x		1
CA1308	MON 7:00 pm "Authentic Men"	Charlie	x		1
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	She'a Shauna			
CA1416	TUE 6:15 pm "Tony A Meditation"	Carol	x		1
CA1601	TUE 7:00 pm "New Love ACA Group" – Monterey	Megan			
CA1169	WED 9:30 am "Serenity Seekers"	Need			
CA1373	WED 5:30 pm "ACA @ UCSC"	Need			
CA1170	THU 5:30 pm "Women in Recovery"	Ellie	x		1
CA1553	THU 5:30 pm "Gettin' the Band Back Together"	Bob	x		1
CA1469	THU 7:30 pm "ABCs of ACA" Los Gatos	Krista	x		1
WEB1329	FRI 8:15 am "8:15"	Shari	x		1
CA1276	SAT 9:00 am "Heart Circle"	Sean			

<b>ATTENDEES: OFFICERS/VISITORS</b>					
<b>TITLE</b>	<b>NAME</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>	<b>VISITORS</b>
<b>Chair</b>	Evie	x		1	
<b>Vice Chair</b>	Renée	Jeannie substitute		1	
<b>Secretary</b>	Need	Renée substitute		1	
<b>Treasurer</b>	Carol	x		1	
<b>WSO Rep</b>	Peg	x			
<b>Visitors</b>					

<b>ATTENDEES: COMMITTEE CHAIRS/COORDINATORS</b>					
<b>COMMITTEE</b>	<b>STATUS</b>	<b>CHAIR</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>
<b>Website/Zoom</b>	Active	Carol	x		
<b>Workshop Coordinator</b>	Active	Bob	x		
<b>Quarterly Virtual Speaker Meeting</b>	Active	Bob	x		
<b>Literature Depot Host</b>	Active	Caryn			
<b>Outreach Committee</b>	Active	Need			
<b>H&amp;I Committee</b>	Inactive	Need			
<b>Retreat Committee</b>	Active	Evie/Beverle	x		

**OPENING**

- Evie opened meeting at 4:00 pm with Serenity Prayer
- Carol volunteered to provide Zoom meeting security
- Members read Mission Statement, Commitment to Service, 3<sup>rd</sup> Tradition, 3<sup>rd</sup> Concept and Guidelines for Business Meetings
- Jeannie is serving as Vice Chair today and Renée is serving as Secretary
- Welcomed new IGRs Ellie (Women in Recovery) and Krista (ABCs of ACA)
- Roll taken by Jeannie, voting rights clarified, quorum established at 10 and 11 voting members present

**MINUTES**

- Evie asked if there were any changes to the minutes of the February meeting and called for a motion to approve.  
**Motion to approve February meeting minutes made by Carol, 2<sup>nd</sup> by Jeannie (10 in favor, 1 abstain) passed**

**OFFICERS' REPORTS**

**Chair** Evie – no report

**Vice Chair** – Jeannie filling in for Vice Chair

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**Secretary - open position**, no volunteers, no report

**Treasurer – Carol** - Carol screen shared the Treasurer's report previously distributed, and stated it matched the bank statement. She made a correction to one entry entered into wrong column, noted a sizable donation from the Los Gatos meeting and \$570 in Retreat ticket sales. Ending balance of \$3,847.96 with \$1,071.97 in reserves, totaling \$4,919.93. A \$60 cash entry was added (additional October Retreat funds). Carol reported now being able to transfer funds to and from Intergroup account via Zelle. Our last WSO donation was in November 2023. The next donation will be discussed under New Business.

**Motion to accept March 2025 Treasurer's Report as submitted made by Renée, 2<sup>nd</sup> by Jeannie (11 in favor unanimous) passed.**

**WSO Rep – Peg** will go to WSO group vote meeting this afternoon. April 4-5 is Feeling is Healing AWC International Conference. April 7<sup>th</sup> is the last day to submit group votes for ABC Ballot Proposals. The 2-day ABC is May 16-17 where the Ballot Proposals will be voted on. ACA is now the 3<sup>rd</sup> largest fellowship organization. Peg shared it is a privilege to serve in the capacity as WSO Rep. The Town Hall meetings on changing the name of ACA will happen prior to a fellowship-wide vote to approve the name change. Carol sent out a Google form to IGRs to vote on the Ballot Proposals and only 3 IGRs voted so far. Carol will re-send the form.

## INTERGROUP REPRESENTATIVE REPORTS

- **Sunday 3:30 pm “Adult Loving Parent” Sophia absent, no report**
- **Sunday 6:00 pm “Laundry Lists” Peg**
  - Meeting continues with 9-11 attending and a strong core group, members doing rich, deep work
- **Monday 9:30 am “ACA of Scotts Valley” Jeannie**
  - Meeting is healthy with 21 attending this week. They are voting on the Ballot Proposals during last 10 minutes of each meeting. They read Strengthening My Recovery weekly with a chair at the end of month. There is a healthy treasury with Dottie now serving as Treasurer. A trial Secretary will start next Monday.
- **Monday 6:00 pm “Stepping Up in ACA” Beverle**
  - Lots of people have been showing up recently with 7-8 normally, up 10 12. They read from the daily reader.
- **Monday 7:00 pm “Authentic Men” Charlie**
  - Healthy attendances with 15-20 normally, Secretary is a newer member, the meeting is financially stable
- **Monday 7:00 pm “Accept the People” Need IGR**
  - Renée contacted Little Deer who reported meeting is doing well
- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” She’aShauna absent but sent in report via Bob**
  - Bob reported the meeting has voted on the Ballot Proposals but results are not yet submitted, attendance is 10+ per week, financially the meeting is good, literature is stocked, Secretary position is shared with members backing up position, feels like “family.”
- **Tuesday 6:15 pm “Tony A Meditation” Carol**
  - Located at the Barn Studio, attendance has increased so they are building a prudent reserve, they have a guided meditation and read from Tony A's book weekly.
- **Tuesday 7:00 pm “New Love ACA Group” Monterey Megan absent, no report**
- **Wednesday 9:30 am “Serenity Seekers” Need IGR**
- **Wed 7:00 pm “ACA @ UCSC” Need IGR**
- **Thursday 5:30 pm “Getting’ the Band Back Together” Bob**
  - The meeting is healthy with 15-20 attending, lots of literature, good finances, rotating topic each week, strong core group attending
- **Thursday 7:30 pm “ABCs of ACA” Krista**
  - Meeting is healthy, is a Big Book Study with a speaker the last meeting of the month
- **Thursday 5:30 pm “Women in Recovery” Ellie**
  - Ellis is new to ACA, 20-15 people attend each week, it's one of Ellie's favorite meetings, they plan to vote about clarification on non-binary people in the future
- **Friday 8:15 am “8:15” Shari**
  - Meeting is great, not in their 7<sup>th</sup> month with 31 attending this week, people from all around the world attend, they read Chapters 8 & 15 of BRB, meeting lasts 45 minutes with 2 minute shares, the 7<sup>th</sup> Tradition donations go directly to IG Treasury via Venmo which is posted in the chat.
- **Saturday 9:00 am “Heart Circle” Sean absent**
  - Carol reported 14 attended this morning with 6 online (audio only), read from Strengthening My Recovery followed by sharing.

## COMMITTEE / COORDINATOR REPORTS

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- **Literature Depot – Caryn** was absent but submitted a report. Evie read the report citing active buying and selling of literature for Saturday Step workshop, new literature person for Authentic Men meeting, 2 Newcomer Booklets mailed, new increased pricing for A New Hope and Newcomer Booklets was released by WSO and Carol's report showed price increase recommendations.

**Motion to increase prices for A New Hope to \$12 and Newcomer Booklet to \$2.00 made by Renée, 2<sup>nd</sup> by Peg (10 in favor, 1 abstain) passed**

- **Website – Carol reported** no more website intrusions since installation of new software, she and Evie worked on the Retreat registration package with 22 registered for Retreat so far, renewals for some of the software coming up soon. She screen shared the renewal schedule. Carol recommended not renewing the Events Calendar Pro as she can easily do this task manually, but wants to renew GoDaddy and the domain registration package.

**Motion to renew software GoDaddy Managed WordPress Deluxe for \$203.88 & Porkbun Domain Name for \$10.99 made by Carol, 2<sup>nd</sup> by Renée (11 in favor unanimous) passed**

- **Virtual Speaker Meeting – Bob will discuss this under Old Business**
- **Workshops – Bob nothing to report**
- **Outreach – open position.** Evie asked if anyone was interested in chairing and Ellie inquired about what the position entails. Shari explained she is now overseeing the Intergroup Facebook information page. Renée explained in the past we have publicly posted flyers explaining ACA as well as composing and sending letters to local therapists explaining ACA and letting them know a free Big Red Book is available to them upon request. Some pamphlets have been distributed to public venues. Ellie indicated her interest and Shari volunteered to team up with Ellie to start the Outreach Committee again. It was requested that Ellie provide a monthly report to Intergroup with Shari's assistance on Outreach activities.
- **Retreat – Beverle** reported the committee of 7 is moving right along. The Retreat will be at the Redwood Glen Camp & Conference Center on May 10<sup>th</sup> with a taco lunch, 2 workshops, a speaker meeting, crafts, games, a raffle and a dissolving bowl ceremony at the end, all for the cost of \$30. The website has a flyer and registration information.

**Motion to donate \$50 raffle prize from Intergroup in the form of a Trader Joe's gift card made by Jeannie, 2<sup>nd</sup> by Shari (11 in favor unanimous) passed.** Jeannie will purchase the gift card.

## OLD BUSINESS

- **Hybrid Speaker Meeting**
  - This was brought up at last month's IG Meeting, but was tabled so Bob, the Coordinator, could attend.
  - Bob is in support of the hybrid idea but would need help in locating a venue and organizing the technical aspects of providing Zoom during the speakers.
  - Bob wants to be the MC at the live event.
  - Evie, Carol and Jeannie volunteered to help get this set up for the July meeting.
  - Evie will chair the ad hoc committee and call a meeting.
  - The April Virtual Speaker meeting was postponed until April 27<sup>th</sup> due to Easter occurring on April 20<sup>th</sup>.

### Conscious Contact Newsletter

- Evie shared stats from Mailchimp on sending out the newsletter which showed 39.9% of the recipients opened the file (67 of 168 deliveries).
- Evie thanked Shari and Renée for their help in getting the Conscious Contact going again.
- So far feedback has been positive for the newsletter.
- She will work on condensing a printable version and posting a link for that file on the website.

**Motion made by Evie to continue editing and publishing the Conscious Contact newsletter for the next 3 months, 2<sup>nd</sup> by Renée (11 in favor unanimous) passed**

## NEW BUSINESS

- WSO donation will be placed on April meeting agenda

## CONCLUSION

- Next meeting scheduled for **Saturday, April 26<sup>th</sup> at 4:00 pm.**

**Motion to adjourn after Closing Affirmation made by Renée, 2<sup>nd</sup> by Carol (10 in favor unanimous) passed**

- Meeting adjourned at 5:30 pm

Respectfully submitted,  
Renée H.  
Substitute Secretary