

# MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, April 26, 2025, at 4:00 pm

Zoom Meeting ID: 89897977526 PC: 792214

ATTENDEES: INTERGROUP REPRESENTATIVES					
GROUP #	INTERGROUP MEMBER MEETING	IGR	PRESENT	PROXY	VOTES
CA1277	SUN 3:30 pm "Adult Loving Parent"	Sophia			
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg			
CA1264	MON 9:30 am "Scotts Valley ACA"	Jeannie			
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	x		1
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"	Kerri	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"	Need			

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

ATTENDEES: COMMITTEE CHAIRS/COORDINATORS					
COMMITTEE	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	Need			
H&I Committee	Inactive	Need			
Retreat Committee	Active	Evie/Beverle	X		

<b>OPENING</b>
----------------

- Evie opened meeting at 4:00 pm with Serenity Prayer
- Carol volunteered to provide Zoom meeting security
- Members read Mission Statement, Commitment to Service, 4th Tradition, 4th Concept and Guidelines for Business Meetings
- Carol is serving as secretary today with the help of zoom AI Companion. Renee agreed to name all attendees and roles when taking attendance, and to track the motions in support of this.
- Welcomed new IGR Kerri (Women in Recovery)
- Roll taken by Renee, voting rights clarified, quorum established at 10 and 11 voting members present

<b>MINUTES</b>
----------------

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

<b>OFFICERS' REPORTS</b>
--------------------------

Chair Evie – no report

# MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, April 26, 2025, at 4:00 pm

Zoom Meeting ID: 89897977526 PC: 792214

**Vice Chair** – no report

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

**Treasurer** – Carol - Carol screen shared the Treasurer's report previously distributed. She noted \$1500 in Retreat ticket sales so far and some literature sales. Ending balance of \$4,561.22 with \$1,071.97 in reserves, totaling \$5,633.19 which matches our bank balance. She also holds \$60 in cash.

**Motion to accept April 2025 Treasurer's Report as submitted made by Renée, 2<sup>nd</sup> by Caryn (10, 1 abstain) passed.**

**WSO Rep** – Peg absent.

## INTERGROUP REPRESENTATIVE REPORTS

- **Sunday 3:30 pm "Adult Loving Parent" Sophia absent, no report**
- **Sunday 6:00 pm "Laundry Lists" Peg absent, Carol reported**  
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 absent, Renee reported**  
Meeting is healthy with 15-20 attending, some from Europe and Asia.
- **Monday 5:30 pm "Stepping Up in ACA" Beverle**  
Lots of people have been showing up recently with 7-8 normally. They have a new secretary.
- **Monday 7:00 pm "Authentic Men" Charlie**  
Healthy attendances with 20+new secretary doing well, the meeting is financially stable
- **Monday 7:00 pm "Accept the People" Need IGR**
- **Tuesday 12:30 pm "Inner Loving Parent-Inner Child" She'aShauna**  
Meeting does Inner Child work, has lots of literature.
- **Tuesday 6:15 pm "Tony A Meditation" Carol**  
Small but mighty meeting. They have a guided meditation and read from Tony A's book weekly.
- **Tuesday 7:00 pm "New Love ACA Group" Monterey Megan absent**
- **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 20 attending, lots of literature, good finances, rotating topic each week, strong core group
- **Thursday 7:30 pm "ABCs of ACA" Krista**  
Meeting is healthy with 14+ attending, is a Big Book Study with a speaker the last meeting of the month
- **Thursday 5:30 pm "Women in Recovery" Kerri**  
20+ people attend each week
- **Friday 8:15 am "8:15" Shari**  
Meeting is great with 30+ attending, 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" Need IGR**  
Carol reported 12 attended this morning with 4 online (audio only), read from Strengthening My Recovery followed by sharing.

## COMMITTEE / COORDINATOR REPORTS

- **Literature Depot** – Caryn presented the literature report that was emailed previously. She sold literature to 2 meetings and mailed 2 newcomer pamphlets. She is ordering more literature to bring each item to 5. The new literature prices voted on earlier will now go into effect. She suggested buying some copies of the new Connections booklet for the meetings to look at.  
**Motion: Accept the April Literature report as submitted Carol/Renee 11-0-0 Unanimous**  
**Motion: Lit. Depot to purchase 5 copies of new booklet 'Connections' meetings with literature Carol/Bob 11-0-0**
- **Website** – Carol reported no more website intrusions. She has been very busy handling retreat reservations. Shari requested that the reports on website traffic be resumed in the future.
- **Hybrid Speaker Meeting ad hoc committee**– Evie reported she and Carol had contacts Resource Center for Nonviolence for information. Carol reported their rate is \$75/hour. We would need the room and kitchen for 3 hours for a potluck speaker meeting. The facility is available on Saturdays but not Sundays. We can use their wifi and large screen TV at no additional charge. We will need to take a laptop to the facility and test the wifi with Zoom with a remote participant. Bob suggested some speakers might be remote, which would require using the large screen TV so on-site people can see the speaker. Evie will call a committee meeting. Caryn is interested in participating.
- **Virtual Speaker Meeting** – Bob stated next meeting is April 27 (the next day). The next one will be in July.
- **Workshops** – Bob reports no IG workshops at this time. Shari would like to offer a workshop focusing on the new 'Connections' publication, in-person and zoom.
- **Outreach** – open position. Shari contacted Ellie, who lives in another state and let her know we need someone local for this role. Renee is starting a meeting at The Camp (a treatment facility in Scotts Valley).
- **Retreat** – Beverle reported the retreat is full with a few wait-listed people signing up. We will have a maximum of 57 participating.

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

**Saturday, April 26, 2025, at 4:00 pm**

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

**OLD BUSINESS**

• **Donation to WSO – Carol/Treasurer**

Carol presented a report mailed in advance to voting members, which outlined upcoming expenses and financial status of the retreat. No donations were made in 2024 to WSO. Recommended donating \$1200 at this time.

**Motion: Donate \$1,200 to WSO Renee / Caryn Vote 11-0-0 Unanimous**

**NEW BUSINESS**

**Motion: While waiting for an IG secretary, use Zoom AI companion and recording the meeting Shari/Renee 11-0-0**

**CONCLUSION**

- Next meeting scheduled for **Saturday, May 24<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 5:05 pm

Respectfully submitted,  
Carol G  
Substitute Secretary