

MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, May 24, 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	x		1
CA1371	MON 5:30 pm "Stepping Up in ACA"	Beverle			
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			
CA1553	THU 5:30 pm "Gettin' the Band Back Together"	Bob	x		1
CA1469	THU 7:30 pm "ABCs of ACA" Los Gatos	Krista			
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	Shari		
Secretary	Need	Carol substitute			
Treasurer	Carol	x			
WSO Rep	Peg	x		1	
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		

OPENING

- Evie opened meeting 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)
- Members mentioned the meeting was not listed on the website; Carol will correct this
- Role taken by Shari, voting rights clarified, quorum of 10 not met, with only 9 voting members present
- Therefore, per the Charter, the meeting was cancelled
- Next meeting scheduled for **Saturday, June 28th at 4:00 pm.**

Respectfully submitted,
 Carol G
 Substitute Secretary May 28, 2025