

# MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, June 28, 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	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 Shaunna	X		1
CA1416	TUE 6:15 pm "Tony A Meditation"	Carol	X		1
CA1601	TUE 7:00 pm "New Love ACA Group" – Monterey	Megan	X		1
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			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			1
WEB1329	FRI 8:15 am "8:15"	Shari	X		1
CA1276	SAT 9:00 am "Heart Circle"	Patt	X		1

ATTENDEES: OFFICERS/VISITORS					
TITLE	NAME	PRESENT	PROXY	VOTES	VISITORS
Chair	Evie	X		1	
Vice Chair	Renée	X		1	
Secretary	Need	Carol substitute			
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>
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- Evie opened meeting at 4:00 pm with Serenity Prayer
- Carol volunteered to provide Zoom meeting security
- Members read Mission Statement, Commitment to Service, 6th Tradition, 6th Concept and Guidelines for Business Meetings
- Carol is serving as secretary today with the help of zoom recording and AI Companion. Renee agreed to name all attendees and roles when taking attendance.
- Welcomed new IGR Patt (Heart Circle)
- Roll taken by Renee, voting rights clarified, quorum established at 10, with 13 voting members present. Renee made amends to the group for not being at the May meeting, getting a proxy or sending a reminder.

<b>MINUTES</b>
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- Evie asked if there were any changes to the minutes of the April meeting and called for a motion to approve.  
**Motion to approve April meeting minutes made by Renee, 2<sup>nd</sup> by She'aShaunna Vote: (13-0-0)**  
 May minutes simply documented who was present and that the meeting was cancelled for lack of a quorum.  
**Motion to approve May minutes made by Renee, 2<sup>nd</sup> by She'aShaunna Vote: (11-0-2)**

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## OFFICERS' REPORTS

**Chair Evie** – Thanked everyone for coming to the meeting.

**Vice Chair** – no report

**Secretary** - open position, no report

**Treasurer – Carol** - Carol screen shared the Treasurer's report previously distributed. Displayed only the current (year to date) report. Currently have General Fund: \$3054.52, Reserves: \$1071.97 which equals the bank balance of \$4276.49, plus \$60 cash.

Clarified that Treasury report includes all bank transactions and that it balances to the bank. Explained that April 26 after last IG meeting, we donated \$1268 (including a charge for bank transfer) to WSO.

Clarified that a final budget report from retreat summarized the retreat income and expenses. All the transactions went in or out of our bank account.

Discussion about setting aside the retreat proceeds, and question why we have cash (inherited from prior Treasurer and not needed for making change).

**Motion: Deposit the \$60 cash into the bank account. Motion by Renee/ Shari Vote: (12-0-1)**

**Motion: Put the \$888.55 proceeds from the retreat into the Events Reserve on the Treasury Report. Motion by Shari/Caryn. Vote: (13-0-0).**

**WSO rep: Peg** The first "group membership vote", with each registered meeting having a vote, Sept 18-January 18. Groups can change their mind during this time. ABC meetings will have more meetings because there is so much business. The delegates can bring up agenda items in the meeting. Pricing policy has been controversial; need to make sure WSO doesn't lose money on book sales. Board of Trustees now has 9 members.

The group membership vote this fall is about a proposed name change. Peg will bring the description next month.

## INTERGROUP REPRESENTATIVE REPORTS

- **Sunday 3:30 pm "Adult Loving Parent" Sophia absent, no report**
- **Sunday 6:00 pm "Laundry Lists" Peg** reported strong core and many drop-ins. Currently reading appendices of Laundry Lists Workbook.
- **Monday 9:30 am "ACA of Scotts Valley" Jeannie**  
Meeting is strong, 14-18 attending. Strong core. Secretary position opens in July. Dottie is treasurer. Will address zoom chat crosstalk.
- **Monday 5:30 pm "Stepping Up in ACA" Beverle**  
Have had 2 secretaries resign recently. Last meeting only 4 in attendance. Healthy treasury. Meeting needs support.
- **Monday 7:00 pm "Authentic Men" Charlie**  
Healthy attendances with 15-20, the meeting is financially stable, planning quarterly donations to IG and WSO.
- **Tuesday 12:30 pm "Inner Loving Parent-Inner Child" She'aShauna**  
As many as 25 attendees, 7-10 core people. People are able to express their feelings. Fine financially, lots of literature. Meeting does Inner Child work, has lots of literature.
- **Tuesday 6:15 pm "Tony A Meditation" Carol**  
Moved into the larger 'pillow' room which had become available at the Barn. 14 attended a recent meeting which completely filled the smaller meeting room. Secretary term ends in mid July.
- **Tuesday 7:00 pm "New Love ACA Group" Monterey Megan**  
17 attending last week. Next business meeting agenda to discuss donation to WSO and IG. Currently reading Chapter 7. Secretary rotates monthly.
- **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. Circulating a sheet for member so vote on what outside activity they would like to participate in for fellowship.
- **Thursday 7:30 pm "ABCs of ACA" Krista absent – Jeannie reported**  
Meeting had no notice to find a new location, but this meeting and the Sunday meeting have moved to Faith Lutheran Church. Websites have been updated. New meeting starting Tuesday 6pm using the Loving Parent Guidebook. Palo Alto looking at re-joining IG.
- **Thursday 5:30 pm 'Women in Recovery' – Kerri absent**
- **Friday 8:15 am "8:15" Shari**  
Meeting coming up on anniversary is great with 22-30+ 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" Patt is new IGR**  
New co-secretaries and new literature person elected today,

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## COMMITTEE / COORDINATOR REPORTS

- **Literature Depot** – Caryn presented the literature reports for May and June. May replenished inventory with new purchases. She sold literature to member meetings, mailed a few requested newcomer pamphlets and a gift to the newest newcomer at the April speaker meeting.  
**Motion: Lit. Depot to purchase and stock new booklet 'Connections' priced same as New Hope. Caryn/Renee 13-0-0**
- **Website** – Carol reported a slight dropoff in website visits; they go up when we have events. Subscription for Events Tickets Plus, which we needed to capture registration information for both retreats, comes up for \$149 annual renewal July 23. Because we could re-subscribe if/when we need it for another event, we decided to cancel and not renew at this time. Carol or Evie needs to go to theeventscalendar.com website and update.
- **Hybrid Speaker Meeting ad hoc committee**– Evie reported we are planning to move the meeting to October 18. Carol had contacted 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 (\$225). 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. If any speakers are remote, we would need to use the large screen TV so on-site people can see the speaker. RCNV now requires insurance, which will cost us \$165-\$172. Have not yet done technology test. We expect to get 7<sup>th</sup> tradition donations which would cover some of the nearly \$400 expense for this event.  
**Motion: IG set aside \$400 for RCNV rental and insurance for October RCNV hybrid speaker meeting. Carol/Renee (13-0-0)**
- **Virtual Speaker Meeting** – Bob stated next meeting is July 20. Flyer posted, 3 speakers secured.
- **Workshops** – Bob Renee and Shari are on agenda under New Business for workshops.
- **Outreach** – open position. Renee reported that The Camp (a treatment facility in Scotts Valley) is not interested in hosting an ACA meeting.
- **Retreat** – Evie reported the retreat was successful, shared the financial summary report showing net proceeds of \$888.55. Evie as retreat co-chair and IG chair expressed her sincere thanks for the committee members who worked to bring the retreat about. Others said that they heard people in meetings who attended raving about it and hoping for another. Grateful for the various programs, workshops, speakers. Evie said that if we have another retreat, we will need more people to step up for service to make it happen. The 2 retreats were put together by the same small group.

## OLD BUSINESS

## NEW BUSINESS

- **Inner Loving Parent Workshop**  
Renee presented on behalf of De who is giving the workshop Saturdays 9:30-11:00am – July 12- January 3 at Quaker Meeting House.  
**Motion: Sanction the Inner Loving Parent workshop Jeannie / Carol Vote 13-0-0**  
**Question about ACA protocol for removing a member from a meeting**  
**Motion (Renee/Shari) Take August off – no IG meeting in August**  
Shari noted BRB page 584-585 covers what to do for problem members. Jeannie mentioned that in meetings she has been in, they have asked members to change their behavior before being asked to leave. Caryn said she would look at WSO literature to find any guidance on meeting safety protocols.
- **Should we take August off?**  
**Motion (Renee/Shari) Take August off – no IG meeting in August Vote 13-0-0 Unanimous.**  
No meeting August 23. Next meeting July 26 followed by September 27.
- **Laundry List Workshop** – Shari starting a zoom workshop July 23, Wednesday 5:30-6:45pm open for first 2 weeks.  
**Motion (Renee/Jeanne) Sanction the Laundry List zoom-only Workshop starting July 23 Vote 12-0-1**
- **New ACA meeting** Wednesdays 6-7pm “Spiritual Awakening” – 10min reading of outside spiritual literature followed by short meditation and sharing. Started June 18. Business meeting is 3<sup>rd</sup> Wednesday of the month. Meanwhile Clarissa is secretary and treasurer. There is a sign-up sheet for members to volunteer to bring spiritual literature to share.

## CONCLUSION

- Next meeting scheduled for **Saturday, July 26<sup>th</sup> at 4:00 pm.**
- **Motion: Adjourn after a prayer (Renee/Caryn) Vote: 12-0-0**
- Evie closed the meeting at 5:26 after the Unity Prayer.

Respectfully submitted,  
Carol G  
Substitute Secretary 7/1/25