

MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, December 27, 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			1
CA1264	MON 9:30 am "Scotts Valley ACA"	Jeannie	X		1
CA1371	MON 6:00 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			
CA1169	WED 9:30 am "Serenity Seekers"	Need			
CA1373	WED 5:30 pm "ACA @ UCSC"	Need			
CA1170	THU 5:30 pm "Women in Recovery"	Need			
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"	Patt	X		1

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

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	X		

OPENING

- Evie, Chair, opened the meeting at 4:02 pm with the ACA Serenity Prayer
- Carol volunteered to provide Zoom meeting security
- Members read Mission Statement, Commitment to Service, 12th Tradition, 12th Concept and Guidelines for Business Meetings
- Carol is serving as secretary today with the help of zoom recording and AI Companion.
- Roll taken by Renee, voting rights clarified, quorum established at 10, with 10 voting members present and one guest. Two more voting members joined later. Elizabeth D from Palo Alto meeting joined as a guest due to interest of that meeting joining MBACA Intergroup. Clarissa joined later to present a proposed workshop book study.

MINUTES

- Evie asked if there were any changes to the minutes of the November meeting and called for a motion to approve.
Motion to approve November meeting minutes made by Renee, 2nd by Jeannie Mac Vote: (10-0-0)

OFFICERS' REPORTS

Chair Evie – Noted officer nominations are later on the agenda

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Vice Chair – Renee -- Mentioned she has the link from WSO for Intergroup to register our vote on the ACA name change question. Vote needs to be recorded by January 31.

Secretary - open position, no report.

Treasurer – Carol - Carol screen shared the Treasurer’s report. Not much activity since last meeting. There were literature sales to Authentic Men and Gettin’ the Band meetings, and a donation by Sunday Laundry Lists zoom meeting.

Currently have General Fund: \$2579.94 plus Reserves: \$1780.52 which totals \$4360.46. The \$100 VFW hall deposit for our Jan 25 speaker meeting has not been cashed, so bank has \$100 more than this total.

Shari noted it would be helpful for Intergroup to have other methods besides Venmo to receive donations, as some meetings have international attendance or members don’t have Venmo accounts.

Motion: Accept Treasury Report Renee/Patt Vote: (11-0-0)

WSO rep: Peg Nothing to report today. WSO looking forward to seeing the results of the name change vote.

INTERGROUP REPRESENTATIVE REPORTS

- **Sunday 3:30 pm “Adult Loving Parent” Sophia absent, no report**
- **Sunday 6:00 pm “Laundry Lists” Peg** reported this meeting has a small core group and others also join. We share in depth on the questions for one section of a laundry list trait.
- **Monday 9:30 am “ACA of Scotts Valley” Jeannie** reported the meeting is healthy, with as many as 11-16 at a meeting. Still needs a treasurer (Dottie is interim). Core group of 7 but nobody new is stepping up for service.
- **Monday 6:00 pm “Stepping Up in ACA” Shari** reported this meeting is on life support, with 4 rotating secretaries.
- **Monday 7:00 pm “Authentic Men” Charlie**
Healthy attendances with 15-20. All service positions filled and literature is stocked.
- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” She’aShaunna** reported good attendance and the treasurer position has been filled.
- **Tuesday 6:15 pm “Tony A Meditation” Carol**
Steady attendance of 8-10 with a new secretary. Deep shares. Guided meditation and reading from Tony A book.
- **Tuesday 7:00 pm “New Love ACA Group” Monterey Megan absent – no report**
- **Thursday 5:30 pm “Getting’ the Band Back Together” Bob** reports the meeting is healthy with good attendance and literature stocked.
- **Thursday 7:30 pm “ABCs of ACA” Krista absent**
- **Thursday 5:30 pm ‘Women in Recovery’ –no IGR**
- **Friday 8:15 am “8:15” Shari** Meeting going great with 29 attending the day before. She reported the 4 Seasonal Sharing meetings she hosted on December 25 had total attendance of 78. .
- **Saturday 9:00 am “Heart Circle” Patt** Meeting usually has 15-18 attending. She announced her IGR term is up and someone approached her after the meeting who may be interested.

COMMITTEE / COORDINATOR REPORTS

- **Literature Depot – Caryn** will present her report next month to include November and December activity.
- **Website – Carol** reported she is doing routine maintenance with flyers etc.
- **Hybrid Speaker Meeting ad hoc committee– Evie** will make a flyer for the January 25 meeting. Setup at 4:15, Potluck at 4:30, Speaker meeting (zoom) at 5:30). Venue is the VFW Hall on 7th Ave, where we had our October speaker meeting.
- **Virtual Speaker Meeting & Workshops – Bob** reported he has 2 speakers for January 25 and needs another.
The Presence Process Workshop – Clarissa presented a proposed 15-week women’s book study workshop meeting Sunday mornings at the Barn Studio beginning January 11. The subject is The Presence Process book by Michael Brown, which teaches a breath work technique recommended by Gabor Mate. It will close after the second meeting. After the 15 weeks it will segue into a regular weekly open women’s meeting at the same time and location.
Motion: Sanction the Presence Process workshop (post flyer on website) Carol/Renee Vote: (11-0-0)
- **Retreat Committee – Evie** reported that since there was no response to the committee’s request for volunteers, and since the committee now has only 4 members (vs. 7 for prior retreats), the committee voted to cancel or postpone the retreat. We could ask the facility to move our \$180 deposit forward for a potential 2027 retreat. Before we notify the Koinonia facility, some IGR’s want to hold more discussions with our local ACA meetings explaining that we won’t have a retreat without more support. The retreat committee was requested to state what specific help / roles they need filled and by when. Another suggestions was to inventory our membership to learn why they would not step up to help. If an all-day retreat with multiple activities is too much to manage, another possibility is to focus on single workshops. Evie will schedule a Retreat Committee meeting to digest these comments; she will include Shea’Shaunna and Patt in the meeting notice per their requests.

OLD BUSINESS

- **None**

NEW BUSINESS

- **Intergroup Officer Nominations for 2026**
Elections at January 25 meeting; current officers continue to do their duties through that meeting, transitioning to new officers at the February meeting. If others from the ACA community step up, they can also be considered in the elections on January 25. It was noted that Intergroup could benefit from ‘new blood’ and new ideas!
Today’s nominees are:

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- Chair Carol
- Vice-chair Evie
- Secretary Jeannie Mac
- Treasurer Renee
- WSO Rep Peg would like to continue

Please encourage people to come to the January 25 meeting and see how they can support Intergroup.

- **What to do with hard copy of minutes 2021-2024?**

Jeannie Mac has these and observed that they are all on the website. Evie clarified that our website is backed up every day by GoDaddy. The Book of Motions spreadsheet will continue to be maintained as a reference.

Motion: Destroy hard copy of minutes as they are on website and backed up daily Renee/Jeannie Vote: (11-0-0)

- **Palo Alto meeting would like to join MBACA Intergroup**

Elizabeth D. reported that the Saturday morning yellow step workbook meeting (20 people) would like to join an Intergroup. They voted 12/20/25 to join ACA Monterey Bay Intergroup. Their meeting is registered with WSO.

Motion: Accept Palo Alto Yellow Book Step Study Meeting as a member meeting Renee/Patt Vote: (11-0-0)

Jeannie to provide Elizabeth's contact email and phone number, and to give Elizabeth information on how to make donations to our treasury. Renee clarified that donations are up to the meeting's group conscience, but most of our meetings with excess funds donate 60% to Intergroup and 40% to WSO.

- **New Intergroup Rep orientation?**

Evie stated we can present an orientation if needed. Renee mentioned that the Charter, which describes responsibilities of the Intergroup Rep is on the website. Carol mentioned that the orientation materials (including the Charter) are all on the website as described in the Event description for each of the Intergroup meetings. <https://acamontereybay.org/intergroup-rep-orientation-materials/>

CONCLUSION

- **Next meeting Saturday, January 24 at 4pm.**

- **January meeting will include the nomination of officers for 2026. Election process is part of the January meeting. Please mention at meetings that they may be considering who will be their Intergroup Rep for 2026, and may want to consider holding an officer service position. Meetings are autonomous in choosing their Intergroup rep.**

- **January 24 meeting will include vote on ACA name change; Renee will submit the results online by 1/31/26.**

The group said the Unity Prayer together before closing the meeting.

- **Motion: Adjourn (Renee/Peg) Vote: 11-0-0**

- Evie closed the meeting at 5:15.

Respectfully submitted,

Carol G

Substitute / Temporary Secretary 12/29/25 Correction re: literature report 1/16/26