

MBACA MEETING AGENDA

Location: [Meeting by Zoom ID: 898 9797 7526 PW: 792214](#)

Date: **January 24, 2026**

Time: 4-5:30 PM

AGENDA DETAILS

I. 🙏 WELCOME

- a. ACA Serenity Prayer
- b. Request Volunteer to protect meeting from Zoom hackers

II. 📖 READINGS

- a. Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup
- b. 1st Tradition and 1st Concept
- c. Guidelines for Business Meetings

III. 🙌 Welcome to all the IG Reps

- a. Vice-Chair recognizes IG reps, proxies and visitors
- b. Determine who is eligible to vote

IV. 📄 MINUTES

- a. Review of December minutes
- b. Motion to accept minutes

V. 🇺🇸 REPORTS

a. OFFICERS

- i. Chairperson – Evie
 - 1. Election of 2026 Officers
 - a. Nominees as of 1/24/26
 - Chair – Carol
 - Vice Chair – Evie

Secretary – Jeannie

Treasurer – Renee

WSO Rep - Peg

- ii. Vice Chairperson – Renee
- iii. Secretary – *Vacant (meeting will be recorded for AI notetaking)*
- iv. Treasury – Carol
- v. WSO Representative – Peg

b. 🤝 INTERGROUP REPS – From area meeting representatives

c. 📌 COMMITTEE AND COORDINATOR

- i. Literature – Caryn
- ii. Website – Carol
- iii. Hybrid Speaker Meeting – Evie / Carol
- v. Workshop Coordinator – Bob
- vi. Retreat Committee
- vii. Outreach – *Vacant*

VI. 🕒 OLD BUSINESS

VII. 💡 NEW BUSINESS

- a. ACA name change vote
- b. Hybrid Speaker Meeting – discussion / brief brainstorm (IG input) for new activities during our speaker meeting. Ex: raffle?

VIII. 🏁 CONCLUSION

- a. 📅¹⁷ Next meeting to be held February 24, 2026
- b. 🏠 Motion to adjourn