

RECORD OF MOTIONS					
ACA MONTEREY BAY INTERGROUP					
			VOTES		
DATE	MOTION#	SUMMARY OF MOTION	FOR	AGAINST	ABSTAIN
12/16/17	17-001	Establish local area Intergroup	10	0	4
1/27/18	18-001	Judy J as a proxy should be given a vote at this meeting	8	0	0
1/27/18	18-002	Choose the name Central Coast ACA Intergroup for local Intergroup	0	8	0
1/27/18	18-003	Choose the name California Central Coast ACA Intergroup for local Intergroup	7	1	0
1/27/18	18-004	Use Renée's mailing address to register Intergroup with WSO until a PO Box is affordable	8	0	0
1/27/18	18-005	Accept the Mission Statement as amended	8	0	0
1/27/18	18-006	Accept the Commitment to Service as amended	8	0	0
1/27/08	18-007	Add phrase "Meetings are open to all ACA members" to Commitment to Service section	8	0	0
1/27/18	18-008	Accept the Commitment to Service as amended	9	0	0
1/27/18	18-009	Establish IG positions of Chairperson, Vice-Chairperson, Treasurer & Secretary	9	0	0
1/27/18	18-010	Accept Chairperson's duties as outlined in Charter	9	0	0
1/27/18	18-011	Accept Vice-Person's duties as outlined in Charter	9	0	0
1/27/18	18-012	Accept Secretary's duties as outlined in Charter	9	0	0
1/27/18	18-013	Accept Treasurer's duties as outlined in Charter	9	0	0
1/27/18	18-014	Accept Nominations and Election of Officers as outlined in Charter	9	0	0
1/27/18	18-015	Accept Vacancies and Resignations of Officers as outlined in Charter	9	0	0
3/3/18	18-016	Accept minutes from 1/27/2018 meeting	4	0	0
3/3/18	18-017	Change name of Intergroup to Monterey Bay ACA Intergroup	5	1	0
3/3/18	18-018	IG meetings to be held 4th Saturday of the month at PAMF at 2:00 pm	7	0	0
3/3/18	18-019	Amend Charter to read "Attend every IG meeting in person or by proxy"	5	0	0
3/3/18	18-020	Revisit concept of proxy in 90 days (May 2018 meeting)	7	0	0
3/3/18	18-021	Accept section as modified	7	0	0
3/3/18	18-022	Strike "who are members of the Intergroup" from Literature Committee wording	7	0	1
3/3/18	18-023	Amend Charter "email list and/or" to website verbage	8	0	0
3/3/18	18-024	Accept Intergroup Services section of Charter	8	0	0
3/3/18	18-025	Accept Intergroup Committees section as outlined in Charter	8	0	0
3/3/18	18-026	Clarified wording in Treasurer's duties to include collecting, documenting and securing funds	8	0	0
3/3/18	18-027	Chairperson elected: Renée H	8	0	0
3/3/18	18-028	Vice-Chairperson elected: Clarissa	8	0	0
3/3/18	18-029	Secretary elected: Carol	8	0	0
3/3/18	18-030	Treasurer elected: Pat H	8	0	0
3/3/18	18-031	Evie elected as Chair of Website Committee	9	0	0
3/3/18	18-032	Each IG meeting will last 90 minutes unless otherwise voted on by group	9	0	0

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3/24/18	18-033	Approve minutes of March 3, 2018 meeting	8	0	0
3/24/18	18-034	Use domain name acamontereybay.org for website	8	0	0
3/24/18	18-035	Pat H to be our WSO Representative for this IG as she is already on WSO call	7	0	1
3/24/18	18-036	Hold April meeting on April 21 due to ABC in Toronto on 4th Saturday of April	8	0	0
3/24/18	18-037	Establish a Literature Committee	6	0	2
3/24/18	18-038	Chair and composition of Literature Committee	8	0	0
3/24/18	18-029	Adjourn meeting	8	0	0
4/21/18	18-030	Approve minutes of March 24, 2018 meeting	10	0	0
4/21/18	18-031	Use Bluehost.com to host our website			
4/21/18	18-032	Get 3 estimates to review prior to expenditures being approved	8	0	3
4/21/18	18-033	Get 3 estimates to review prior to expenditures being approved for amounts over \$100/year	9	2	0
4/21/18	18-034	Jeff, Stacey & Karen to co-chair Events Committee	9	0	0
4/21/18	18-035	Adjourn meeting	9	0	0
5/26/18	18-036	Accept minutes from 4/21/18 meeting as written	9	0	1
5/26/18	18-037	Pass literature tax and shipping expenses to the meetings in their purchase price	11	0	0
5/26/18	18-038	Pass entire 30% literature discount on to the meetings	9	2	0
6/23/18	18-039	Approve minutes of May 25 meeting with date correction	9	0	1
6/23/18	18-040	Spend \$700 on literature: 1 case each: BRB, yellow workbook, Strengthening Our Recovery; 3 bundles Newcomer pamphlet	9	0	0
6/23/18	18-041	Invite Courbet to Santa Cruz area to teach a sponsorship workshop	9	0	0
6/23/18	18-042	Adjourn meeting	9	0	0
7/28/18	18-043	Approve minutes of June 23, 2018 meeting	10	0	1
7/28/18	18-044	Sell literature at speaker meeting at retail prices, newcomer pamphlets free	11	0	1
7/28/18	18-045	Buy a case of Laundry List Workbooks and 50 newcomer pamphlets	12	0	0
7/28/18	18-046	Define Intergroup meeting quorum as 2/3 of potential voting members	11	0	0
7/28/18	18-047	Adjourn meeting	11	0	0
8/25/18	18-048	Accept minutes from 7/28 meeting with correction	12	0	0
8/25/18	18-049	When next ordering BRB's, order Commemorative Edition	13	0	0
8/25/18	18-050	If quorum (2/3 of potential voting members) not present, either physically or virtually, at an IG meeting within 10 minutes of scheduled time, meeting to be cancelled	13	0	0
8/25/18	18-051	Adjourn meeting	13	0	0
9/22/18	18-052	Approve minutes of 8/25 meeting as written	13	0	0
9/22/18	18-053	Joanne nominated as chair of Events Committee	13	0	0

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DATE	MOTION#	SUMMARY OF MOTION	FOR	AGAINST	ABSTAIN
9/22/18	18-054	Intergroup sanctions & authorizes listing on website Nov3-Feb23 Laundry List Traits Workshop	11	0	2
9/22/18	18-055	Adjourn meeting	13	0	0
10/27/18	18-056	Approve minutes of Sep 22, 2018 meeting as written	10	0	0
10/27/18	18-057	Hold sponsorship workshop planning meeting 11/17 2pm (David volunteered to chair committee)	10	0	0
10/27/18	18-058	Plan a Sunday Dec 16 event, likely 11:30-2:30; maybe a speaker/potluck. Patt & Beverle to plan	10	0	0
10/27/18	18-059	Adjourn meeting	10	0	0
11/24/18	18-060	Approve minutes of Oct 27, 2018 meeting	12	0	1
11/24/18	18-061	Change charter language about nomination and election of officers to remove language describing nomination of officers. (Officers to be elected in January and after new IGR's are present)	13	0	0
11/24/18	18-062	Donate 1 BRB, 1 yellow workbook, 1 laundry list workbook, 1 daily reader as prizes for Dec 16	13	0	0
11/24/18	18-063	Loan 3 BRB, 10 Newcomer, 10 trifolds for sale at event	13	0	0
11/24/18	18-064	Provide 5 BRB's to start H&I meetings at Water Street Jail	13	0	0
11/24/18	18-065	Donate one BRB to UCSC meeting area "Cove" library	11	0	1
11/24/18	18-066	Put new meetings on the sebsite and printed schedule, without designation of whether they are members of Interbroup	11	1	0
11/24/18	18-067	Adjourn meeting	12	0	0
12/22/18	18-068	Approve minutes of Nov 24, 2018 meeting as written	10	0	0
12/22/18	18-069	In Charter, add bullet in IGR job description: "Participate in and support Intergroup activities & events"	10	0	0
12/22/18	18-070	Secretary to have password to acamontereybay@gmail.com account for maintaining IG contact list and distributing minutes	10	0	0
12/22/18	18-071	Each meeting to clarify its animal status by February IG meeting and update the WSO website meeting description accordingly	9	0	1
12/22/18	18-072	Adjourn meeting	10	0	0
1/26/19	19-001	Approve minutes of Dec 22, 2018 meeting as written	10	0	2
1/26/19	19-002	Support H&I meeting at New Life Santa Cruz residential facility	13	0	0
1/26/19	19-003	Charter update - Chair attends all IG meetings, asks Vice Chair to cover if unable to attend. Distributes materials and asks for agenda items to/from Committee Chairs in addition to IG reps. Participates in and supports IG activities and events'.	13	0	0
1/26/19	19-004	Charter update - Vice Chair \ Participates in and supports IG activities and events'.	13	0	0
1/26/19	19-005	Charter update - Secretary 'Maintains IGR and Committee Chair contact list; participates in and supports Intergroup activities and events'.	13	0	0

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1/26/19	19-006	Charter update - Treasurer 'Participates in and supports Intergroup activities and events'.	13	0	0
1/26/19	19-007	Charter change describing election of officers: "Officers shall be nominated and elected at the January Intergroup meeting each year, with terms beginning immediately after the election"	13	0	0
1/26/19	19-008	Adjourn meeting	13	0	0
2/23/19	19-009	Approve minutes of Jan 26, 2019 meeting as written	13	0	0
2/23/19	19-010	Include upcoming 16-week Step Study Workshop on Intergroup Events calendar, and allow the meeting to purchase and sell literature at the 30% discount	12	0	1
2/23/19	19-011	Adjourn meeting	13	0	0
3/23/19	19-012	Approve minutes of Feb 23, 2019 meeting as written	12	0	2
3/23/19	19-013	Intergroup will donate money to ACA WSO	14	0	0
3/23/19	19-014	Adjourn meeting	14	0	0
4/27/19	19-015	Approve minutes of March 23, 2019 meeting as written	11	0	0
4/27/19	19-016	Donate \$1000 to WSO now and discuss at next meeting frequency and amount of future donations	9	3	0
4/27/19	19-017	Read "Goals for Business Meeting Behavior" at each Intergroup meeting	10	0	2
4/27/19	19-018	Dissolve Events Committee in lieu of ad hoc individual committees	11	0	1
4/27/19	19-019	Change Charter to submit and send out agenda items 3 weeks earlier	12	0	0
5/25/19	19-020	Approve minutes of April 17, 2019 meeting with correction on location of GEBACA speaker meeting	14	0	2
5/25/19	19-021	Maintain \$800 Prodent Reserve	17	0	0
5/25/19	19-022	Postpone discussion of quorum change to next meeting	17	0	0
5/25/19	19-023	Adjourn meeting	17	0	0
6/22/19	19-024	Approve minutes of May 25, 2019 meeting as emailed	12	0	1
6/22/19	19-025	Website: Add a counter for website for # of hits if easy, otherwise report back options at next meeting	12	0	1
6/22/19	19-026	At each IG meeting review our treasury and intended uses	11	2	0
6/22/19	19-027	Change quorum requirement: Hold meeting if meeting is 1 voting member short of 2/3	13	0	0
6/22/19	19-028	Patt K to be chair of Outreach Committee	12	0	0
6/22/19	19-029	Adjourn meeting	12	0	0
7/27/19	19-030	Approve minutes of June 22 2019 meeting with correction of title to read 'minutes'	15	0	1
7/27/19	19-031	End discussion of literature price and do not include in a future agenda	13	3	0
7/27/19	19-032	Establish a \$200 Outreach reserve, with tracking of expenditures, to be replenished	16	0	0
7/27/19	19-033	Extend the meeting by 15 minutes	13	2	1

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7/27/19	19-034	Donate \$100 to the 2020 Women's Conference	13	0	1
7/27/19	19-035	Adjourn meeting	13	0	0
8/24/19	19-036	Approve minutes of July 27, 2019 meeting (corrected version as emailed 8/1/19)	13	0	1
8/24/19	19-037	Establish a \$300 reserve for events	14	0	0
8/24/19	19-038	Add the new Outreach packet to the literature order forms (\$0 price)	14	0	0
8/24/19	19-039	Adjourn meeting	14	0	0
9/28/19	19-040	Accept minutes of August 24, 2019 meeting after adding mention of written report of Outreach Committee	12	0	0
9/28/19	19-041	Include all 7th Tradition collections (at events) in the Intergroup 7th Tradition pool	12	1	0
9/28/19	19-042	In order to make materials available to people unable to attend in person, and potentially also to other Intergroups, share the final version of Boundaries Workshop on acamontereybay.org	12	1	1
9/28/19	19-043	Adjourn meeting	14	0	0
10/26/19	19-044	Approve minutes of September 28, 2019 meeting	10	0	1
10/26/19	19-045	Change the definition of quorum to "2/3 minus 1 of the number of member meetings with an elected Intergroup Representative, plus any elected officers who are not Intergroup Representatives"	11	0	1
10/26/19	19-046	Host and sponsor an open house in January 2020	Passed	bunt recorded)	
10/26/19	19-047	Donate \$500 to ACA WSO	11	0	1
10/26/19	19-048	Treasurer to open an account at Comerica Bank for ACA Monterey Bay Intergroup	12	0	0
10/26/19	19-049	Make Zoom meeting attendanace available at Intergroup meetings starting in January	12	0	0
10/26/19	19-050	Adjourn meeting	12	0	0
11/23/19	19-051	Approve minutes of October 26, 2019 meeting	9	0	0
11/23/19	19-052	Send a delegate (from Intergroup) o ABC/AWC next year	9	0	1
11/23/19	19-053	Establish a travel fund for Intergroup	10	0	0
11/23/19	19-054	Seed the travel fund with \$500 and check with our meetings about sending a delegate to ABC/AWC next year	10	0	0
11/23/19	19-055	Extend meeting 15 minutes	8	2	0
11/23/19	19-056	Remove bumper stickers from future agendas as there is no movement or discussion	10	0	0
11/23/19	19-057	Adjourn meeting	10	0	0
12/28/19	19-058	Approve minutes of November 23, 2019 meeting with correction of next meeting date to 12/28	11	0	0
12/28/19	19-059	Add \$50 to the travel fund this month	12	0	0
12/28/19	19-060	Donate asOpen House raffle prizes: 1 step workbook, 1 daily reader, 1 laundry list workbook	12	0	0

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12/28/19	19-061	Authorize Renee to answer questions on ACAWSO questionnaire on Intergroups and report back to the meeting	12	0	0
12/28/19	19-062	Post the Boundaries Workshop final materials on the website fulltime	11	0	1
12/28/19	19-063	Send Evie to be our ABC delegate in Boca Raton	11	0	0
12/28/19	19-064	Adjourn meeting	11	0	0
1/25/20	20-001	Approve minutes of Dec 22, 2018 meeting as written	12	0	0
1/25/20	20-002	Add \$50 to the travel fund this month	13	0	0
1/25/20	20-003	Add the Chair as the signatory on the bank account	12	0	1
1/25/20	20-004	Send Renee as the Intergroup Delegate to the ABC in April in Boca Raton, Florida	13	0	0
1/25/20	20-005	Designate/announce a Sponsorship Corner at each IG event	13	0	0
1/25/20	20-006	Accept the new Charter update describing use of Venmo	13	0	0
1/25/20	20-007	Adjourn meeting	13	0	0
2/22/20	20-008	Approve minutes of the January 25th meeting	11	0	1
2/22/20	20-009	Add \$200 to the Travel fund this month	5	7	0
2/22/20	20-010	Table the issue of making a donation to PAMF for free use of conference room	12	0	0
2/22/20	20-011	Extend the meeting by 10 minutes	10	0	0
2/22/20	20-012	Approve \$1000 for deposit on retreat venue before March IG meeting	10	0	0
2/22/20	20-013	Adjourn meeting	10	0	0
3/28/20	20-014	Approve minutes of 2/22/20 meeting	15	0	0
3/28/20	20-015	Replace prior agenda with new agenda	14	0	1
3/28/20	20-016	Intergroup to purchase a Zoom Pro account to host Intergroup meetings	15	0	0
3/28/20	20-017	Chris C will manage Intergroup Zoom account	15	0	0
3/28/20	20-018	Contribute \$500 from Travel Fund to WSO	15	0	0
4/25/20	20-019	Approve minutes of 3/28/20 meeting	9	0	1
4/25/20	20-020	Keep the waiting room and password functions in Zoom IG meeting	11	0	0
4/25/20	20-021	Adjourn meeting	11	0	0
5/23/20	20-022	Approve minutes of 4/25/20 meeting	11	0	0
5/23/20	20-023	Pull printable meeting list from website until in-person meetings occur again	9	1	1
5/23/20	20-024	Adjourn meeting	11	0	0
6/27/20	20-025	Approve minutes of 5/23/20 meeting with two corrections	11	0	1
6/27/20	20-026	Remove item from future agendas: Intergroup supporting Zoom meeting for member meetings	11	0	1
6/27/20	20-027	Adjourn meeting	11	0	1
7/25/20	20-028	Approve minutes of 6/27/20 with one correction	11	0	0

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7/25/20	20-029	Each leave this meeting and reflect on our behavior, how we treat one another, come back with a new understanding on how to interact with compassion, kindness and love, may we stand up for ourselves and go on from here	11	0	0
8/22/20	20-030	Withdrawn: Approve minutes of 7/25/20 meeting	8	1	1
8/22/20	20-031	Record the Intergroup Meetings on Zoom with notification upon entering the meeting, maintain recordings for 30 days, then destroy recordings	8	0	2
8/22/20	20-032	Intergroup to donate \$500 to WSO	9	0	1
8/22/20	20-032.1	Remove chair	4	0	5
8/22/20	20-033	Adjourn meeting	9	0	0
9/26/20	20-034	Approve the minutes of 7/25/20 meeting	8	0	2
9/26/20	20-035	Approve the minutes of 8/22/20 meeting with one correction	6	0	4
9/26/20	20-036	Elect Shari to serve as Chair of MBACA Intergroup until January 2021	10	0	0
9/26/20	20-037	Elect Carol to serve as Vice Chair of MBACA Intergroup until January 2021	10	0	0
9/26/20	20-038	Form a Group Inventory Committee open to all members	10	0	0
9/26/20	20-039	Post two documents on the website: Commitment to Service and Group Conscience and Decision Making	10	0	0
9/26/20	20-040	Adjourn meeting	10	0	0
10/24/20	20-041	Approve minutes of 9/26/20 meeting	11	0	0
10/24/20	20-042	Donate two books to the Speaker Meeting 10/18/20 drawing	11	0	0
10/24/20	20-043	Take Guidelines for Business Meetings back to group for comments, vote on adoption of those Guidelines at next IG meeting	11	0	0
10/24/20	20-044	Adjourn meeting	11	0	0
11/28/20	20-045	Approve minutes of 10/24/20 meeting	12	0	0
11/28/20	20-046	Adopt Guidelines for Business Meetings into Charter	10	0	2
11/28/20	20-047	Extend meeting 15 minutes	9	0	0
11/28/20	20-048	Adjourn meeting	9	0	0
12/26/20	20-049	Approve minutes of 11/28/20 meeting	10	0	0
12/26/20	20-050	Adopt change to Charter (Quorum and Voting section)	11	0	1
12/26/20	20-051	Adopt change to Charter (Commitment to Service section)	9	0	2
12/26/20	20-052	Form a task force on Orientation for New IGRs	12	0	0
12/26/20	20-053	Form a task force on Workshop Coordinator	12	0	0
12/26/20	20-054	Form a task force on "Buddy" Mentorship program	12	0	0
12/26/20	20-055	Adjourn meeting	12	0	0
1/23/21	21-001	Approve minutes of 12/26/20 meeting	11	0	0
1/23/21	21-002	Accept Treasurer's report	11	0	0
1/23/21	21-003	Kira to be the Workshop Coordinator	11	0	0
1/23/21	21-004	Use the Intergroup Followup sheet as a newsletter to all on the email list	11	0	0

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1/23/21	21-005	Adjourn meeting	no vote	taken	
2/27/21	21-006	Approve minutes of the 1/23/21 meeting	9	0	1
2/27/21	21-007	Donate \$800 to WSO	10	0	0
2/27/21	21-008	Dissolve the Workshop Coordinator Task Force	11	0	0
2/27/21	21-009	Adjourn meeting	11	0	0
3/27/21	21-010	Approve minutes of 2/27/21 meeting	11	0	0
3/27/21	21-011	Audit/reconcile the Intergroup bank account	11	0	0
3/27/21	21-012	Carol to be the WSO Delegate for IG654	11	0	0
3/27/21	21-013	Adjourn meeting	11	0	0
4/24/21	21-014	Approve minutes of the 3/27/21 meeting	12	0	0
4/24/21	21-015	Accept the Treasurer's report	12	0	0
4/24/21	21-016	Pay the bluehost bill for \$356.51	12	0	0
4/24/21	21-017	Establish a Fun Night Committee	12	0	0
4/24/21	21-018	We do not allow recordings of Speaker Meetings or Workshops sponsored by MBACA IG	12	0	0
4/24/21	21-019	Adjourn meeting	12	0	0
5/22/21	21-020	Approve minutes of the 4/24/21 meeting	9	0	2
5/22/21	21-021	Post 2022 AWC flyer on our website	11	0	0
5/22/21	21-022	Post the Delegate Binder and Carol's AWC report on the website	11	0	0
5/22/21	21-023	Adjourn meeting	11	0	0
6/26/21	21-024	Approve minutes of 5/22/21 meeting	11	0	1
6/26/21	21-025	Accept June Treasurer's report	12	0	0
6/26/21	21-026	Donate a piece of literature to a newcomer at Potluck Virtual Speaker Meeting	12	0	0
6/26/21	21-027	Send out questionnaire and corresponding link to contact list	12	0	0
6/26/21	21-028	Adjourn meeting	12	0	0
7/24/21	21-029	Approve minutes of 6/26/21 meeting	11	0	0
7/24/21	21-030	Accept Treasurer's report for July 2021	11	0	0
7/24/21	21-031	\$500 deposit for February 2022 Retreat	11	0	0
7/24/21	21-032	Adjourn meeting	11	0	0
8/28/21	21-033	Approve minutes of 7/24/21 meeting	10	0	1
8/28/21	21-034	Accept Treasurer's report for August 2021	13	0	0
8/28/21	21-035	Include new Loving Parent Guidebook in Literature Depot	12	0	2
8/28/21	21-036	MBACA IG to step up to staff Literature Sales area at 2022 AWC in SF	12	0	0
8/28/21	21-037	Adjourn meeting	12	0	0
9/25/21	21-038	Approve minutes of the 8/28/21 meeting	11	0	0
9/25/21	21-039	Accept Treasurer's Report for September 2021 meeting	11	0	0
9/25/21	21-040	Adopt the suggested pricing for book sales at events	11	0	0
9/25/21	21-041	MBACA IG sanctions the two upcoming 20-week Loving Parent Guidebook study groups	10	0	0
9/25/21	21-042	MBACA IG sanctions the upcoming 16-week step study	10	0	0

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9/25/21	21-043	Adjourn meeting	10	0	0
10/23/21	21-044	Approve the minutes of the 9/25/21 meeting	10	0	1
10/23/21	21-045	Accept the Treasurer's report for October 2021	11	0	0
10/23/21	21-046	Remove the Triple Winners meeting listing from the acamontereybay.org website	11	0	0
10/23/21	21-047	Adjourn meeting	11	0	0
11/27/21	21-048	Approve the minutes of the 10/23/21 meeting	11	0	0
11/27/21	21-049	Accept Treasurer's Report for November 2021	11	0	0
11/27/21	21-050	Reimburse Shari for graphics expenses of \$80.00	11	0	0
11/27/21	21-051	Reimburse Evie for Registration software plug-in of \$99.00	11	0	0
11/27/21	21-052	Amend Charter to reflect election timing	11	0	0
11/27/21	21-053	Adjourn meeting	11	0	0
12/18/21	21-054	Approve minutes of 11/27/21 meeting with corrections	11	0	1
12/18/21	21-055	Donate \$500 to ACA WSO	11	0	0
12/18/21	21-056	Adjourn meeting	11	0	0
1/22/22	22-001	Approve the minutes of the 12/18/21 meeting with correction of new Zoom number	9	0	0
1/22/22	22-002	Post the IGR Orientation workshop materials on website	9	0	0
1/22/22	22-003	Accept the Treasurer's reports	9	0	0
1/22/22	22-004	Purchase the backup services of the website hosting company for \$4.99/month	9	0	0
1/22/22	22-005	Adjourn meeting	10	0	0
2/26/22	22-006	Approve minutes of 1/22/22 meeting	9	0	0
2/26/22	22-007	Adjourn meeting	9	0	0
3/26/22	22-008	Approve minutes of 2/26/22 meeting	10	0	1
3/26/22	22-009	Donate \$500 to ACA WSO	11	0	0
3/26/22	22-010	Purchase Events Calendar plug-in for \$99/year	11	0	0
3/26/22	22-011	Add a disclaimer to the website meeting list stating if a meeting would like to be listed on the website, to contact acamontereybay@gmail.com to join the Intergroup.	11	0	0
3/26/22	22-012	The geographic scope of the Monterey Bay ACA Intergroup will be Santa Cruz County and Monterey County.	8	0	1
3/26/22	22-013	Adjourn meeting	8	0	0
4/23/22	22-014	Approve minutes of 3/26/22 meeting	8	0	1
4/23/22	22-015	Adjourn meeting	9	0	0
5/28/22	22-016	Approve minutes of 4/23/22 meeting	10	0	0
5/28/22	22-017	Facilities information sheet will be sent to IGRs (& meeting secretaries if no IGR) and can be obtained by sending email to acamontereybay@gmail.com where requests will be vetted.	10	0	0
5/28/22	22-018	Adjourn meeting	10	0	0
6/25/22	22-019	Approve minutes of 5/28/22 meeting	8	0	0

RECORD OF MOTIONS					
ACA MONTEREY BAY INTERGROUP					
			VOTES		
DATE	MOTION#	SUMMARY OF MOTION	FOR	AGAINST	ABSTAIN
6/25/22	22-020	Accept Treasurer's report	8	0	0
6/25/22	22-021	Adjourn meeting	8	0	0
7/23/22	22-022	Approve minutes of the 6/25/22 meeting as corrected	9	0	0
7/23/22	22-023	Take August off Intergroup Meeting, noting if something comes up, Shari will call a meeting	7	0	2
7/23/22	22-024	Adjourn meeting	9	0	0
9/24/22	22-025	Approve minutes of 7/23/22 meeting as written	6	0	1
9/24/22	22-026	Donate \$1,000 to WSO	7	0	0
9/24/22	22-027	Intergroup will meet on Zoom until February 2023 at which time this will be revisited by the new Intergroup membership.	8	0	0
9/24/22	22-028	Adjourn meeting	8	0	0
10/22/22	22-029	Approve minutes of 9/24/22 meeting as written	6	0	1
10/22/22	22-030	Approve Treasurer's report as submitted	7	0	0
10/22/22	22-031	Adjourn meeting	7	0	0
11/26/22	22-032	Approve minutes of 10/22/22 meeting as corrected	7	0	1
11/26/22	22-033	Change the word "Region" to "Area" on the website title page to avoid confusion	8	0	0
11/26/22	22-034	EFT workshop be sanctioned by the Intergroup	8	0	0
11/26/22	22-035	Attach the printable meeting list to IG Meeting minutes sent to the IGRs	8	0	0
11/26/22	22-036	Move the next Intergroup Meeting to December 17, 2022 to free up Christmas Eve	8	0	0
11/26/22	22-037	Adjourn the meeting	7	0	0
12/15/22	22-039	Approve minutes of 11/26/22 meeting	9	0	0
12/15/22	22-040	Approve December Treasurer's Report	9	0	0
12/15/22	22-041	Approve November Treasurer's Report	9	0	0
12/15/22	22-042	Perform monthly website maintenance on the last Wednesday of each month from 1:00 - 4:00pm while the website is offline	9	0	0
12/15/22	22-043	Remove the topic of 7th Tradition from the Intergroup Meeting Agenda	9	0	0
12/15/22	22-044	Elected Committee Chairs have a vote at the Intergroup Meeting	9	0	0
12/15/22	22-045	Add a .pdf file of the updated Record of Motions twice a year (June & December) to the website	9	0	1
12/15/22	22-046	Adjourn the meeting	10	0	0
1/28/23	23-001	Approve minutes of the 12/25/22 meeting as written	10	0	0
1/28/23	23-002	Adjourn the meeting	11	0	0
2/25/23	23-003	Accept Minutes of January 28, 2023 meeting with additions (one typo one acknowledgment)	8	0	0
2/25/23	23-004	Adjourn meeting	8	0	0
3/25/23	23-005	Approve Minutes of February 25, 2023 meeting as presented (no corrections/additions)	12	0	1

RECORD OF MOTIONS					
ACA MONTEREY BAY INTERGROUP					
			VOTES		
DATE	MOTION#	SUMMARY OF MOTION	FOR	AGAINST	ABSTAIN
3/25/23	23-006	Change time of April 22, 2023 to be held from 4:00-5:30 as a trial period	13	0	0
3/25/23	23-007	Carol to send out Google Workshop Survey form with ballot proposals	12	0	0
3/25/23	23-008	Intergroup make \$1,000 to WSO (\$800 traditional \$200 in keeping with WSO email request)	12	1	1
3/25/23	23-009	Adjourn meeting	14	0	0
4/22/23	23-010	Approve Minutes of March 25, 2023 meeting (no corrections/additions)	8	0	1
4/22/23	23-011	Member Workshop Survey to be listed in Conscious Contact with response deadline May 26	9	0	0
4/22/23	23-012	Treasurer will annually pay Zoom fees	10	0	0
4/22/23	23-013	All Intergroup meeting going forward will commence at 4:00 pm and end at 5:30 pm	10	0	0
4/22/23	23-014	Adjourn meeting	10	0	0
5/27/23	23-015	Approve April 22, 2023 Minutes with one typo correction and one acknowledgment added	15	0	0
5/27/23	23-016	Accept Treasurer's Report of May, 2023 as submitted	15	0	0
5/27/23	23-017	Accept Literature Depot Host's Report as submitted	15	0	0
5/27/23	23-018	Adjourn meeting	15	0	0
6/24/23	23-019	Approve May 27, 2023 Minutes with no revisions	11	0	0
6/24/23	23-020	Approve June 24, 2023 Treasurer's Report as submitted	11	0	0
6/24/23	23-021	Approve June 24, 2023 Literature Report as submitted	10	0	0
6/24/23	23-022	Adjourn meeting	11	0	0
7/22/23	23-023	Approve June 24, 2023 Minutes as distributed	9	0	2
7/22/23	23-024	Accept Treasurer Report of 07/20/23 as submitted	11	0	0
7/22/23	23-025	Accept Literature Report as of 7/14/23 as submitted	11	0	0
7/22/23	23-026	No Intergroup meeting in August	9	0	2
7/22/23	23-027	Adjourn meeting	11	0	0
9/23/23	23-028	Approve July 22, 2023 Minutes as distributed	11	0	0
9/23/23	23-029	Approve Treasurer's Report of 9/23/23 as submitted	11	0	0
9/23/23	23-030	Accept September, 2023 Literature Report as submitted	11	0	1
9/23/23	23-031	October 7th LL Traits Workshop be sanctioned by IG, flyer to be on IG website and distributed with CC	10	0	1
9/23/23	23-032	Adjourn meeting	11	0	0
10/28/23	23-033	Approve September 23, 2023 Minutes as presented	13	0	0
10/28/23	23-034	Accept October, 2023 Treasurer's Report in entirety since Sept Report not voted on	13	0	0
10/28/23	23-035	Accept the October, 2023 Literature Report as submitted	13	0	0
10/28/23	23-036	Move relevant Google folders/Documents of mbacaretreat@gmail.com account to general	13	0	0

RECORD OF MOTIONS					
ACA MONTEREY BAY INTERGROUP					
			VOTES		
DATE	MOTION#	SUMMARY OF MOTION	FOR	AGAINST	ABSTAIN
		general acamontereybay gmail account folder/delete mbacaretreat@gmail.com account			
10/28/23	23-037	Delete the mbacafuncommittee@gmail.com account	13	0	0
10/28/23	23-038	Intergroup go on record not to affiliate with Western Region and formally withdraw as member	11	0	1
10/28/23	23-039	Intergroup send an \$800 donation to WSO	12	0	0
10/28/23	23-040	Move to hold the next Intergroup Meeting on Saturday, November 18, 2023 at 4:00 pm	11	0	1
10/28/23	23-041	Adjourn meeting	10	0	0
11/18/23	23-042	Approve October 28, 2023 minutes as presented	12	0	0
11/18/23	23-043	Accept November, 2023 Literature Report as submitted	12	0	0
11/18/23	23-044	Hold next IG meeting on Saturday, December 16, 2023 to accommodate Christmas	12	0	0
11/18/23	23-045	Adjourn meeting	12	0	0
12/16/23	23-046	Approve November, 2023 minutes as presented	11	0	0
12/16/23	23-047	Accept December Treasurer's report in entirety since October Report not voted on	12	0	0
12/16/23	23-048	Accept December, 2023 Literature Report as submitted	12	0	0
12/16/23	23-049	Reinstate Hospitals & Institutions Committee	12	0	0
12/16/23	23-050	Reschedule IG meeting from 1/27 to 1/20 to accommodate In Person Open House Celebration	12	0	0
12/16/23	23-051	Sanction Zoom Inner Loving Parent Guidebook Workshop facilitated by Shari starting 1/10/24	12	0	0
12/16/23	23-052	Sanction In Person Inner LPG Workshop facilitated by Renee starting 2/3/24	11	1	0
12/16/23	23-053	Adjourn meeting	12	0	0
1/20/24	24-001	Approve December, 2024 minutes as presented	14	0	1
1/20/24	24-002	Accept the Treasurer's report as of January 12, 2024	14	0	0
1/20/24	24-003	Accept January Literature Report	13	0	0
1/20/24	24-004	Adjourn meeting	13	0	0
2/24/24	24-005	Approve January 20, 2024 minutes as submitted	10	0	0
2/24/24	24-006	Approve February Treasurer's Report as submitted	10	0	0
2/24/24	24-007	Post IG workshops/events on ACA WSO FB Page Web Coordinator responsible for posting	10	0	0
2/24/24	24-008	Outreach Committee to research process for establishment of IG Facebook Group	9	0	0
2/24/24	24-009	Re-Establish Retreat Committee to hold one day retreat	10	0	0
2/24/24	24-010	Adjourn meeting	10	0	0
3/23/24	24-011	Approve February 23, 2024 minutes as presented	11	0	0
3/23/24	24-012	Approve March, 2024 Treasurer's Report as submitted	11	0	0
3/23/24	24-013	Motion to send donation to WSO Tabled			

RECORD OF MOTIONS					
ACA MONTEREY BAY INTERGROUP					
			VOTES		
DATE	MOTION#	SUMMARY OF MOTION	FOR	AGAINST	ABSTAIN
3/23/24	24-014	To purchase in May 2024 GoDaddy Managed WordPress Deuxe for one year for \$191.88	10	0	0
3/23/24	24-015	To pay annual cost of \$99.00 for the wesite Event Calendar plugin	11	0	0
3/23/24	24-016	To approve community guidelines for Facebook Group/allow Outreach Committee to continue	10	0	0
3/23/24	24-017	To incorporate proposed changes to Charter/include job responsibility to Secretary job description	10	0	0
3/23/24	24-018	Adjourn meeting	10	0	0
4/27/24	24-019	Approve March 20, 2024 minutes as presented	8	0	1
4/27/24	24-020	Approve April, 2024 Treasurer's Report as submitted	9	0	1
4/27/24	24-021	Adjourn meeting	10	0	1
5/25/24	24-022	Approve April 27, 2024 minutes as presented	10	0	0
5/25/24	24-023	Add \$50 to Workshop budget of \$150 to cover misc. costs i.e., handouts	10	0	0
5/25/24	24-024	Pay \$96.00 facilities deposit representing 10% of total \$960 contract fee	10	0	0
5/25/24	24-025	Adjourn meeting	10	0	0
7/27/24	24-026	Approve May 24, 2024 minutes as presented	11	0	1
7/27/24	24-027	Approve June 16, 2024 Treasurer's Report as submitted	12	0	0
7/27/24	24-028	Order 5 copies of New Hope (\$12.00 each plus \$18.00 shipping) for Literature Depot	12	0	0
7/27/24	24-029	Sign Contract with Redwood Glenn Camp/Conference Center for 10/6/24 Retreat	12	0	0
7/27/24	24-030	Pay \$119.92 for mandated insurance premium for 10/6/24 one day retreat	12	0	0
7/27/24	24-031	Intergroup to purchase First Aid Kit (\$25-\$50) used at workshops and retreats	11	0	0
7/27/24	24-032	Allow Victoria to be second signatory on IG bank account	11	0	0
7/27/24	24-033	Register as new IG Meeting online only Blg Book Study Fridays 8:15 am	11	0	0
8/24/24	24-034	Approve July 27, 2024 minutes as presented	8	0	1
8/24/24	24-035	Approve August 16, 2024 Treasurer's Report as revised	9	0	0
8/24/24	24-036	Pay balance of Retreat insurance premium of \$51.60 to meet Retreat facility's contract mandate	9	0	0
8/24/24	24-037	Sanction Tony A's Step Study Workshop starting Wednesday 9/4/24 facilitated by Shari	9	0	0
8/24/24	24-038	Make flyer from IG to solicit raffle donations from meetings and individuals	9	0	0
8/24/24	24-039	Adjourn meeting	9	0	0
9/28/24	24-040	Approve August 24, 2024 minutes as presented	8	0	1
9/28/24	24-041	Sanction Laundry List Workshop starting 11/23/24 facilitated by Renee	9	0	0

RECORD OF MOTIONS					
ACA MONTEREY BAY INTERGROUP					
			VOTES		
DATE	MOTION#	SUMMARY OF MOTION	FOR	AGAINST	ABSTAIN
9/28/24	24-042	Adjourn meeting	9	0	0
10/26/24	24-043	Approve September 28, 2024 Intergroup meeting minutes	10	0	0
10/26/24	24-044	Approve October 21, 2024 Treasurer's Report	10	0	0
10/26/24	24-045	To raise literature prive points to nearest flat dollar amount to round up Intergroup's costs	9	1	0
10/26/24	24-046	To assign second signatory responsibilities of Intergroup checking account to Renee	10	0	0
10/26/24	24-047	Extend length of current Intergroup meeting by ten minutes	10	0	0
10/26/24	24-048	To appoint Caryn as new Literature Chairperson and Literature Depot Host	10	0	0
10/26/24	24-049	To adjourn Intergroup meeting	10	0	0
11/23/24	24-049	Approve October 26, 2024 Intergroup Meetingn Minutes	9	0	0
11/23/24	24-050	Motion to sanction 12/8/24 Dealings with Feelings Workshop facilitated by Shari	9	0	0
11/23/24	24-051	Motion to sanction 1/8/2025 Inner Loving Parent Workshop facilitated by Shari	9	0	0
11/23/24	24-052	Motion to adjourn meeting	9	0	0
12/28/24	24-053	Approve November 23, 2024 Intergroup meeting minutes	12	0	1
12/28/24	24-054	Approve December 18, 2024 Treasurer's Report	11	0	2
12/28/24	24-055	Motion furnish 10% deposit of Retreat venue & required insurance premium maximum \$175	13	0	0
12/28/24	24-056	Moton to adjourn Intergroup meeting	13	0	0
1/28/25	25-001	Motion to Approve December 28, 2024 meeting minutes	14	0	0
1/28/25	25-002	Motion to Accept January 2025 Treasurer's Report	14	0	0
1/28/25	25-003	Motion to Increase literature price as listed on 01/28/25 Minutes	14	0	0
1/28/25	25-004	Motion to reimburse Carol \$287.76 for two years of website GoDaddy malware prevention	14	0	0
1/28/25	25-005	Accept Los Gatos Thursday mtg into IG and membership open on meeting by mtg basis	14	0	0
1/28/25	25-006	Motion to Adjourn meeting	14	0	0
2/22/25	25-007	Motion to approve January 25, 2025 minutes	10	0	1
2/22/25	25-008	Motion to accept February 2025 Treasurer's Report	12	0	0
2/22/25	25-009	Motion to sanction upcoming Step Study workshop March 15-July 7	12	0	0
2/22/25	25-010	Motion to retroactively sanction current Los Gatos Step Study	12	0	0
2/22/25	25-011	Motion to close meeting after Closing Affirmation	12	0	0
3/22/25	25-012	Approve February 22, 2025 minutes	10	0	1
3/22/25	25-013	Accept March 2025 Treasurer's Report as submitted	11	0	0
3/22/25	25-014	Increase price for New Hope to \$12, Newcomer Booklet to \$2	10	0	1
3/22/25	25-015	Renew GoDaddy Managed WordPress Deluxe for \$203.88/year, and Porkbun Domain Name for \$10.99/year	11	0	0

RECORD OF MOTIONS					
ACA MONTEREY BAY INTERGROUP					
			VOTES		
DATE	MOTION#	SUMMARY OF MOTION	FOR	AGAINST	ABSTAIN
3/22/25	25-016	Donate \$50 Retreat raffle prize from Intergroup for a Trader Joe's gift card	11	0	0
3/22/25	25-017	Evie to edit and publish Conscious Contact Newsletter for 3 month trial	11	0	0
3/22/25	25-018	Adjourn after Closing Affirmation	10	0	0
4/26/25	25-019	Approve March 22, 2025 minutes	10	0	1
4/26/25	25-020	Accept April 2025 Treasurer's report as submitted	10	0	1
4/26/25	25-021	Accept April 2025 Literature report as submitted	11	0	0
4/26/25	25-022	Literature Depot to purchase 5 copies of new booklet 'Connections' one for each meetings with literature to review	11	0	0
4/26/25	25-023	Donate \$1,200 to WSO	11	0	0
4/26/25	25-024	While waiting for an IG secretary, use Zoom AI Companion and meeting recording	11	0	0
4/26/25	25-025	Adjourn after Closing Affirmation	10	0	0
5/24/25		Quorum not met, meeting did not proceed			
6/28/25	25-026	Approve April 26, 2025 minutes	13	0	0
6/28/25	25-027	Approve May 24, 2025 minutes (noting attendance and quorum not met)	11	0	2
6/28/25	25-028	Treasurer to deposit the IG's \$60 cash into bank account	12	0	1
6/28/25	25-029	Treasurer to put the \$88.55 proceeds from May retreat into Events Reserve on the Treasury Report	13	0	0
6/28/25	25-030	Literature Depot to purchase and stock new booklet 'Connections', pricing same as New Hope	13	0	0
6/28/25	25-031	Set aside \$400 for RCNV rental and insurance for October hybrid speaker meeting at RCNV	13	0	0
6/28/25	25-032	Sanction the Inner Loving Parent Workshop starting July 12 by De	13	0	0
6/28/25	25-033	IG takes August off - no meeting in August	13	0	0
6/28/25	25-034	Sanction Laundry List zoom-only workshop by Shari starting July 23	12	0	1
6/28/25	25-035	Adjourn after prayer	12	0	0
7/26/25	25-036	Accept June 2025 meeting minutes	11	0	0
7/26/25	25-037	Accept corrected treasury report for July	12	0	0
7/26/25	25-038	If Tres Pueblos does not have bar/other activities during our event, secure that location for 10/19 Sunday potluck. If not, Committee is authorized to proceed with RCNV or whatever other location such as Mid-County Senior Center it deems best	11	0	1
7/26/25	25-039	Sanction Shari's August 17 workshop "The Spiritual Piece" on Step 11.	12	0	0
7/26/25	25-040	Adjourn with prayer	12	0	0
9/27/25	25-041	Approve July meeting minutes	10	0	0
9/27/25	25-042	Donate \$1,000 to WSO	9	0	1
9/27/25	25-043	Adjourn the meeting	11	0	0
10/25/25	25-044	Approve September meeting minutes	10	0	0

RECORD OF MOTIONS					
ACA MONTEREY BAY INTERGROUP					
			VOTES		
DATE	MOTION#	SUMMARY OF MOTION	FOR	AGAINST	ABSTAIN
10/25/25	25-045	Accept Treasury Report as displayed	10	0	0
10/25/25	25-046	Continue regular schedule of quarterly speaker meeting as hybrid with potluck	11	0	0
10/25/25	25-047	Sanction Shari's Grief Unraveled for 11/18/25 and Loving Parent Guidebook workshop starting in January 2026	12	0	0
10/25/25	25-048	Adjourn after prayer	12	0	0
11/22/25	25-049	Approve October meeting minutes	12	0	0
11/22/25	25-050	Accept Treasury Report as displayed	12	0	0
11/22/25	25-051	Sanction Laundry Lists Workshop for Saturdays January 10-April 25	12	0	0
11/22/25	25-052	Sanction Loving Parent Guidebook online workshop Wednesdays January 10-April 25	12	0	0
11/22/25	25-053	Adjourn after prayer	12	0	0
12/11/25	25-054	Emailed to voting members: Sanction additional Loving Parent Guidebook online workshop Saturdays 8:00-9:15 AM (Wednesday workshop we sanctioned earlier is already full)	10	0	0
12/27/25	25-055	Approve November minutes	10	0	0
12/27/25	25-056	Accept Treasury Report as displayed	11	0	0
12/27/25	25-057	Sanction Presence Process Workshop (post flyer on website)	11	0	0
12/27/25	25-058	Destroy hard copy meeting minutes as they are on the website and backed up daily	11	0	0
12/27/25	25-059	Accept Palo Alto Yellow Book Step Study Meeting as a member meeting	11	0	0
12/27/25	25-060	Adjourn the meeting	11	0	0