

# MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, January 24, 2026, 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 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”	Michael	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			
CA1511	SAT 10:15 am Palo Alto “ABC’s of ACA Yellow Step Book Study	Elizabeth	X		1

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

ATTENDEES: COMMITTEE CHAIRS/COORDINATORS					
COMMITTEE	STATUS	CHAIR	PRESENT	PROXY	VOTES
<b>Website/Zoom</b>	Active	Carol	X		
<b>Workshop Coordinator</b>	Active	Bob	X		1
<b>Quarterly Hybrid Speaker Meeting</b>	Active	Evie	X		
<b>Literature Depot Host</b>	Active	Caryn	X		1
<b>Outreach Committee</b>	Active	Need			
<b>H&amp;I Committee</b>	Inactive	Need			
<b>Retreat Committee</b>	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, 1st Tradition, 1st 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 11 voting members initially. Two more voting members joined later. One member was having difficulty getting onto zoom.

## MINUTES

- Evie asked if there were any changes to the minutes of the December meeting and called for a motion to approve. Caryn had requested a correction about her literature report.  
**Motion to approve December meeting minutes with Caryn’s correction, made by Renee, 2<sup>nd</sup> by Shari Vote: (10-0-1)**

# MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, January 24, 2026, at 4:00 pm  
Zoom Meeting ID: 89897977526 PC: 792214

## OFFICERS' REPORTS

**Chair Evie** – presided over officer elections for 2026:

Role	Nominee	Vote
Chair	Carol	11-0-0
Vice-Chair	Evie	11-0-0
Secretary	Jeannie Mac	12-0-0
Treasurer	Renee	12-0-0
WSO Rep	Peg	12-0-0

Note: Evie will continue doing Conscious Contact newsletter

**Vice Chair – Renee** – will work with Carol to transition the treasurer role; keeping Venmo information unchanged until we complete the transition

**Secretary - open position**, no report.

**Treasurer – Carol** - Carol screen shared the Treasurer's reports, final year end 2025 and 2026 to date. Carol noted a correction since the December report: a literature purchase of \$393.20 had been placed incorrectly in the Literature Sale column, thus overstating our balance by over \$700. This is now corrected. Year-end 2025 balances were: General Fund \$2206.74, plus Reserves: \$1780.52 which totals \$3987.26.

January activity included paying the \$225 rent for the VFW hall speaker meeting, and the \$100 deposit to hold the date. We will roll over that deposit to hold the date for the next quarterly potluck speaker meeting. There was a literature sale to Gettin' the Band meeting, and one literature purchase. January balances at the time of the report were: General Fund \$2,2142.03, plus Reserves: \$1780.52, which totals \$3922.55.

**Motion: Accept Treasury Report with 2026 report header to reflect the correct year. Renee/Caryn Vote: (12-0-0)**

**WSO rep: Peg** Next Saturday is the workday from 9-5 so she will have more to report next month.

## 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 as interim rep. Service positions are still not being filled. Jeannie is still doing screen sharing for now but may need to make a change in the future.
- **Monday 6:00 pm "Stepping Up in ACA" Beverle** reported this meeting is hanging on; she, Evie and Dottie are keeping it going as others are not stepping up for service. They have had 8-10 attending recently.
- **Monday 7:00 pm "Authentic Men" Charlie**  
Attendance is strong with 20+ last week. Newcomers join, service positions are filled, they are ready to vote on the ACA name change proposal.
- **Tuesday 12:30 pm "Inner Loving Parent-Inner Child" She'aShaunna** reported new people and returning people are attending. There are heartfelt shares, feeling of trust and safety in this meeting. Meeting could do better financially.
- **Tuesday 6:15 pm "Tony A Meditation" Carol**  
Steady attendance of 8-10. 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" Michael** reports strong attendance, with 27 at the last meeting including 7 newcomers.
- **Thursday 7:30 pm "ABCs of ACA" Krista absent** Jeannie reported attendance of 22 at the last meeting but this is not consistent. She will check to see if there is a new rep for 2026.
- **Thursday 5:30 pm 'Women in Recovery' –no IGR**
- **Friday 8:15 am "8:15" Shari** They just finished reading chapter 15 and will be starting Chapter 8 again next week. 20-35 attending every week. She has submitted the vote on the proposed name change.
- **Saturday 9:00 am "Heart Circle" – no IGR** Carol reported they have a new secretary, literature person and treasurer but still need IGR. Good meeting with about 15-18 attending weekly, between in-person and online. Solid meeting with heartfelt shares.
- **Saturday 10:15 am "ABC's of ACA Yellow Step Book Meeting" – Elizabeth** asked for and was given the venmo information to make a donation to Intergroup. She reported that service positions are filled. Average 15-18 attending.

## COMMITTEE / COORDINATOR REPORTS

- **Literature Depot – Caryn** present her report covering December and January. She made 2 literature purchases from WSO and made several sales to member meetings. Two newcomer pamphlets were mailed to Florida and Santa Clara. Photo substantiates current inventory.
- **Website – Carol** reported she is doing routine maintenance with flyers etc. Shari asked for the stats we used to get; they are only available for the last 7 days. We would need to pay \$100/year for the more advanced JetPack statistics.
- **Hybrid Speaker Meeting ad hoc committee– Evie** January 25 potluck tomorrow! Setup at 4:15, Potluck at 4:30, Speaker meeting (zoom) at 5:30). Venue is the VFW Hall on 7<sup>th</sup> Ave, where we had our October speaker meeting. Since the spring retreat is currently on hold, Renee has six or seven donated raffle items and suggested having a raffle at each quarterly potluck to offset some of the expense of the rent. Tickets \$1 each or 6 for \$5 as at the retreat. Clarified that Bob is committee chair of Workshops Committee. Evie is chair of the Hybrid Speaker Meeting ad-hoc committee. It was suggested that meetings be invited to donate

# MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, January 24, 2026, at 4:00 pm  
Zoom Meeting ID: 89897977526 PC: 792214

prizes for future raffles. Clarified that raffle is only for in-person attendees, as shipping costs would consume some of the ticket sales. The raffle will be held before the zoom / speaker part of the meeting.

**Motion:** Add raffle to the quarterly potluck speaker meeting, January and rest of 2026. (Shari/Renee) Vote: 13-0-0

- **Workshops** – Bob has 3 speakers for January 25.
- **Retreat Committee** – Evie reported she had a conversation with someone who is very inspired about helping with the retreat. She will schedule a meeting. Evie clarified that the retreat for 2026 is on hold (as voted by the Retreat Committee) pending additional participation. A final decision will be made at the next Retreat Committee meeting. There is not yet a decision to communicate to Koinonia.

<b>OLD BUSINESS</b>
---------------------

- None

<b>NEW BUSINESS</b>
---------------------

**Renee conducted a vote of Intergroup on the proposed name change of ACA to ACAD.**

**Motion/Vote:** Approve Name Change of ACA to ACAD: (Yes – 11 No – 1 Abstain – 0)

**Minority opinion:** It will be expensive to revise and reprint the books and literature; since ACAWSO is struggling financially it doesn't seem like the right thing to do at this time.

No votes changed after minority opinion

**Any suggestions about what activities to include in Hybrid Speaker Meeting?**

Shari asked if audio issues with music have been resolved. Bob reported we will use Spotify and 'Original sound for musicians' zoom setting on to allow the music to be transmitted.

Carol mentioned someone last potluck that we might use washable tablecloths, maybe ask people to bring their own plates and utensils to avoid use of disposables.

Clarified that participants bring food (no food supplied by Intergroup)

<b>CONCLUSION</b>
-------------------

- **Next meeting Saturday, February 28 at 4pm.**
- **Motion:** Adjourn after a prayer (Carol/Michael) Vote: 11-0-1
- Renee closed the meeting at 5:04 after the Unity Prayer.

Respectfully submitted ,

Carol G

Substitute / Temporary Secretary 1/26/26