

MBACA MEETING AGENDA

Location: [Meeting by Zoom](#) ID: 898 9797 7526 PW: 792214
Date: **February 28, 2026** Time: 4-5:30 PM

- I. 🙏 **WELCOME**
 - a. ACA Serenity Prayer
 - b. Request Volunteer to protect meeting from Zoom bombers
- II. 📖 **READINGS**
 - a. Mission Statement and Commitment to Service of Monterey Bay ACA Intergroup
 - b. 2nd Tradition and 2nd Concept
 - c. Guidelines for Business Meetings
- III. **START RECORDING** to assist Secretary's minutes
- IV. 🙌 **Welcome to all the IG Reps**
 - a. Vice-Chair recognizes IG reps, proxies and visitors
 - b. Vice-Chair notes who is eligible to vote / quorum met
- V. 📁 **MINUTES**
 - a. Review of January minutes
 - b. Motion to accept minutes
- VI. 📊 **REPORTS**
 - a. **OFFICERS**
 - i. Chair – Carol
Election to fill vacant position: Literature Depot Host
Volunteer / nominee is Megan M.
 - ii. Vice Chair – Evie
 - iii. Secretary – Jeannie Mac
 - iv. Treasurer – Renee
 - v. WSO Representative – Peg
 - b. 🤝 **INTERGROUP REPS** – Vice-chair calls on each meeting representative to give an update on their meeting
 - c. 📌 **COMMITTEE AND COORDINATOR**
 - i. Literature Depot Host (Carol/interim gives report)
 - ii. Website – Carol
 - iii. Hybrid Speaker Meeting – Evie / Carol / Bob
 - iv. Workshop Coordinator – Bob
 - v. Retreat Committee
 - vi. Outreach – *Vacant*
- VII. 🕒 **OLD BUSINESS**
 - a. Next Steps for Retreat Committee (e.g. postpone? Ask Koinonia to put our deposit on a 2027 date instead?)
- VIII. 💡 **NEW BUSINESS**
 - a. Brainstorm – ideas on how Intergroup can best serve our ACA recovery community: activities, workshops, events?
- IX. 🏁 **CONCLUSION**
 - a. 📅 Next meeting to be held March 28, 2026
 - b. 📖 Motion to adjourn