

MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, February 28, 2026, at 4:00 pm

Zoom Meeting ID: 89897977526 PC: 792214

INTERGROUP REPRESENTATIVES					
GROUP #	INTERGROUP MEMBER MEETING	IGR	PRESENT	PROXY	VOTES
CA1277	SUN 3:30 pm "Adult Loving Parent"	Need			
WEB0287	SUN 6:00 pm "Laundry Lists"	Peg	X		1
CA1264	MON 9:30 am "Scotts Valley ACA"	Jeannie	X	X	1
CA1371	MON 6:00 pm "Stepping Up in ACA"	Beverle			
CA1308	MON 7:00 pm "Authentic Men"	Charlie	X		1
CA1233	TUE 12:30 pm "Inner Loving Parent – Inner Child"	She'a Shaunna			
CA1416	TUE 6:15 pm "Tony A Meditation"	Carol	X		
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	Need			
WEB1329	FRI 8:15 am "8:15"	Shari	X		1
CA1276	SAT 9:00 am "Heart Circle"	Galief			
CA1511	SAT 10:15 am Palo Alto "ABC's of ACA Yellow Step Book Study"	Elizabeth			

OFFICERS/VISITORS					
TITLE	NAME	PRESENT	VISITORS	PROXY	VOTES
Chair	Carol	X			1
Vice Chair	Evie (Renée Proxy)			X	
Secretary	Jeannie	X			1
Treasurer	Renée	X			1
WSO Rep	Peg	X			
Visitors					

COMMITTEE CHAIRS/COORDINATORS					
COMMITTEE	STATUS	CHAIR	PRESENT	PROXY	VOTES
Website/Zoom	Active	Carol	X		
Workshop Coordinator	Active	Bob	X		1
Quarterly Hybrid Speaker Meeting	Active	Evie			
Literature Depot Host	Active	Megan	X		1
Outreach Committee	Inactive	Need			
H&I Committee	Inactive	Need			
Retreat Committee	Active	Evie			

OPENING

- Carol, as Chair, opened meeting at 4:02 pm with the ACA Serenity Prayer
- Shari volunteered to provide Zoom meeting security
- Members read Mission Statement, Commitment to Service, 2nd Tradition, 2nd Concept and Guidelines for Business Meetings
- Carol commenced meeting recording
- Roll taken by Renée as Evie, Vice Chair's Proxy, voting rights clarified, quorum established at 9, with 9 voting members initially. One more voting member designated later (Megan voted in as Literature Depot Host)

MINUTES

- Carol asked if there were any changes to the January minutes, no revisions made.

Motion to approve January meeting minutes with no revisions, made by Renée 2nd by Michael (9-0-0 unanimous)

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OFFICERS' REPORTS

Chair - Carol

- ◇ Megan volunteered to be the New Literature Depot Host – she is conveniently located and can easily house Literature Depot

Motion to appoint Megan as new Literature Depot Host, made by Jeannie 2nd by Pat (9-0-0 unanimous)

- ◇ Carol thanked Megan for volunteering
- ◇ Carol thanked Caryn in absentia for her service as previous Literature Depot Host
- ◇ Carol will sign and submit WSO form referencing Megan as new Literature Depot Host to receive WSO literature discount

Vice Chair – Renée as Evie’s Proxy –

- ◇ Renée established quorum
- ◇ Renée will take role call for the Intergroup rep reports
- ◇ Renée mentioned new Venmo account address for the Intergroup Treasury @renee-harding-06
- ◇ Intergroup received an email from WSO announcing WSO Word Convention in May
- ◇ 29 proposed agenda items for the Business Meeting, are on the adultchildren.org website

Secretary - Jeannie

- ◇ Jeannie has been given access to the Google drive and will file IG meeting minutes in drive and Carol will post minutes on IG website under Intergroup
- ◇ Jeannie will update the Motion Excel Spreadsheet monthly, which is in Google drive
- ◇ Jeannie will revise and circulate 2026 IG Contact List and asked IG members to submit any changes to her via email at jeanniemac40@gmail.com or by text 650-380-5254

Treasurer – Renée

- ◇ Carol screen shared February Treasurer’s Report
- ◇ Renée reconciled Report numbers with the current Bank statement
- ◇ February balances at time of Report: General Fund \$1,991.94, plus Reserves: \$1,780.52, totaling \$3,772.46

Motion to accept February Treasurer’s Report made by Carol and 2nd by Pat (10-0-0 unanimous)

WSO Rep - Peg

- ◇ Peg’s WSO Report was screen shared
- ◇ The name change from Adult Children of Alcoholics to Adult Children of Alcoholics and Dysfunctional Families was passed by the member meetings and will be put into practice in the near future
- ◇ The 29 proposed WSO Business Meeting proposals have been posted on the WSO website as previously noted.
- ◇ Carol will circulate these proposals to the IG Reps to present to their meetings. All meetings are autonomous. Individual meetings can elect or not to elect voting on these proposals to be submitted to the WSO as in previous years.
- ◇ Carol mentioned the Intergroup continues to appreciate Peg’s service in this role

INTERGROUP REPRESENTATIVE REPORTS

- **Sunday 3:30 pm “Adult Loving Parent” No IG Rep – no report**
 - ◇ Renée contacted Sophia – Sophia is not longer the IG Rep and this meeting currently as no Rep
- **Sunday 6:00 pm “Laundry Lists” Peg**
 - ◇ Peg reported this meeting has a strong 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 Interim Rep**
 - ◇ Service positions are still not being filled for Secretary, Treasurer and IG Rep but they are being announced weekly.
 - ◇ Jeannie is still doing screen sharing and continues to provide the Zoom account for the meeting
- **Monday 6:00 pm “Stepping Up in ACA” Beverle Absent no report**
- **Monday 7:00 pm “Authentic Men” Charlie**
 - ◇ Attendance is strong 15-25
 - ◇ Service positions filled
 - ◇ Healthy financially
 - ◇ Newcomers continue to come to meeting

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INTERGROUP REPRESENTATIVE REPORTS - CONTINUED

- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” She’aShaunna absent no report**
- **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 IG– no report**
- **Thursday 5:30 pm “Getting’ the Band Back Together” Michael**
 - ◊ Reports strong attendance -23 last week
- **Thursday 7:30 pm “ABCs of ACA” No IG no report**
 - ◊ Jeannie mentioned Krista no longer IG rep – she will check to see if a new rep has been vote in
- **Friday 8:15 am “8:15” Shari**
 - ◊ Strong attendance – 28 last meeting
 - ◊ Intergroup treasurer Venmo account number used for 7th Tradition donations
- **Saturday 9:00 am “Heart Circle” – no IGR Pat gave interim report**
 - ◊ 15 in person and 3 on line in attendance at last meeting
 - ◊ Heartfelt Shares
- **Saturday 10:15 am “ABC’s of ACA Yellow Step Book Meeting” – Elizabeth absent no report**
 - ◊ Renée contacted Elizabeth who told her she was not informed that she needed to line up a proxy if she could not attend IG meeting and Elizabeth would work on this in the future

COMMITTEE / COORDINATOR REPORTS

- **Literature Depot – Carol** gave February report written by **Caryn** (previously circulated with IG meeting agenda)
 - ◊ Caryn made February literature purchase totaling \$340.09 2 from WSO
 - ◊ Photo on report substantiates current inventory.
- **Website – Carol** reported
 - ◊ Carol did routine monthly maintenance with flyers etc.
 - ◊ Shared the current monthly statistic graph indicated visits and hits.
 - ◊ February 26 showed the most number of hits
 - ◊ It was asked what the difference was between hits and visits – Carol said she would need to do further research would need to differentiate
 - ◊ As previously reported (January) We would need to pay \$100/year for the more advanced JetPack statistics
- **Hybrid Speaker Meeting ad hoc committee– Renée** gave report on behalf of **Evie**
 - ◊ Next Hybrid Speaker Meeting will be Sunday April 19th
 - ◊ Renée is securing location – using same one - VFW in Santa Cruz Rent is \$225
 - ◊ Last meeting almost cleared entire rent with 7th Tradition donations and raffle ticket purchases
 - ◊ Evie to be sending out flyer next week for 4/19 Speaker Meeting
 - ◊ Currently looking for MC for meeting – Evie expressed an interest to do this service
 - ◊ Bob is lining up the speakers for this meeting
- **Workshops – Bob**
 - ◊ Bob announced he will be leaving Monterey Bay area soon and will no longer be able to hold this position
 - ◊ Currently there are no new workshops
 - ◊ Renée announced the Laundry List Traits currently being held will end April 25
 - ◊ New 16-week Step Study scheduled to start on May 2 at the same location as LL Traits workshop
 - ◊ Someone will be at the next IG meeting to request IG sanction for this Step Study
 - ◊ Flyer for this Step Study is in the works
- **Retreat Committee – Renée** gave report for **Evie**
 - ◊ The last Committee meeting was held in person at Abbey Coffee Shop with 3 in attendance
 - ◊ Newest member Scott
 - ◊ Visit to site will be March 5th – all welcome to come check out the site – meet at 9:30 am at Peet’s in Capitola
 - ◊ Committee determined the retreat will be held as previously planned
 - ◊ A few new offerings in the works including karaoke and open talent performance
 - ◊ A couple IG reps asked if meetings were going to be hybrid/Zoom for out of town members interested in participating
 - ◊ Renée asked anyone interested in Zoom participation to contact her
 - ◊ Next Retreat Committee meeting will be held on March 11th at Abbey Coffee Shop at 10:00 am

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OLD BUSINESS

- None

NEW BUSINESS

- Brainstorm – ideas on how Intergroup can best serve our ACE recovery committee: activities, workshops, events
 - ◊ Carol asked IG Reps to ask their meeting members what they might like to see Intergroup present

CONCLUSION

- **Next meeting Saturday, March 28 at 4pm**
Motion: Adjourn after a prayer (Renée/Peg) (10-0-0 unanimous)
- Carol closed the meeting at 5:00 after the Unity Prayer.

Respectfully submitted ,
Jeannie Mac
Secretary 3/10/26