

**MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES**

**Saturday, April 25, 2026, at 4:00 pm**

**Zoom Meeting ID: 89897977526 PC 792214**

<b>INTERGROUP REPRESENTATIVES</b>					
<b>GROUP #</b>	<b>INTERGROUP MEMBER MEETING</b>	<b>IGR</b>	<b>PRESENT</b>	<b>PROXY</b>	<b>VOTES</b>
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			
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			
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			
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”	Gareth	X		1
CA1511	SAT 10:15 am Palo Alto “ABC’s of ACA Yellow Step Book Study	Beth		X Stacey	1

<b>OFFICERS/VISITORS</b>					
<b>TITLE</b>	<b>NAME</b>	<b>PRESENT</b>	<b>VISITORS</b>	<b>PROXY</b>	<b>VOTES</b>
<b>Chair</b>	Carol	X			
<b>Vice Chair</b>	Evie	X			1
<b>Secretary</b>	Jeannie				
<b>Treasurer</b>	Renée	X			1
<b>WSO Rep</b>	Peg	X			
<b>Visitors</b>					

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

**OPENING**

- ◇ Carol, as Chair, opened meeting at 4:02 pm with ACA Serenity Prayer
- ◇ Shari volunteered to provide Zoom meeting security. Michael asked to be informed of the procedure for safeguarding from Zoom bombing. Carol will review the procedures at the end of the agenda today.
- ◇ Members read Mission Statement, Commitment to Service, 4th Tradition, 4th Concept and Guidelines for Business Meetings
- ◇ Carol commenced meeting recording and welcomed the IGRs to the meeting, recognizing Stacey as the representative for the Saturday 10:15am Step Study meeting in Palo Alto. She shares the IGR responsibility with Beth.
- ◇ Roll taken by Evie, Vice Chair, voting rights clarified, quorum established at 11.

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## MINUTES

- ◇ Carol asked if there were any changes to the March minutes, no revisions made.  
**Motion to approve March 28<sup>th</sup>, 2026 meeting minutes as written, made by Renée 2<sup>nd</sup> by Evie (9-0-2). Approved.**

## OFFICERS' REPORTS

### Chair - Carol

- Carol will provide an IGR orientation to Beth & Stacey (Sat 10:15 Palo Alto meeting) at their mutual convenience.

### Vice Chair – Evie

- No report

Secretary – Jeannie absent. Renée filling in as Secretary today.

### Treasurer – Renée

- Carol screen shared April Treasurer's Report
- Donation mailed to WSO for \$800, motion made in March IG meeting. Check is still outstanding.
- March balances at time of Report: General Fund \$3,115.20 plus Reserves: \$1,780.52, totaling \$4895.72

**Motion to accept April Treasurer's Report made by Michael and 2<sup>nd</sup> by Bob (11-0-0 unanimous)**

### WSO Rep - Peg

- ◇ Peg thanked Carol for her voting survey which was used for the IG voting on the ABC Agenda Proposals. Peg also used it in the Sunday Traits meeting.
- ◇ The ABC Delegates Meeting is in 3 weeks and Peg will have a report on the Annual Business Convention at next month's IG meeting.

## INTERGROUP REPRESENTATIVE REPORTS

- **Sunday 3:30 pm "Adult Loving Parent" No IG Rep – no report**
- **Sunday 6:00 pm "Laundry Lists" Peg**
  - Peg reported this meeting has a solid core group with total attendance of 9-12 and newcomers attending regularly
  - Shares are on the questions for one element of a laundry list trait weekly
  - No meeting last week due to quarterly Hybrid Potluck Speaker Meeting
- ◇ **Monday 9:30 am "ACA of Scotts Valley" Jeannie, Interim Rep absent – no report**
- ◇ **Monday 6:00 pm "Stepping Up in ACA" Beverle**
  - Evie, Dottie and Beverle have arranged to rotate service positions for the meeting
  - Attendance small but enthusiastic
- ◇ **Monday 7:00 pm "Authentic Men" Charlie**
  - Well attended with between 20+ lately
  - Secretary position filled
  - Healthy treasury
- ◇ **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 12
  - Treasurer's terms are expired, Carol filling in as Treasurer. Will be electing new Secretary next month.
  - Guided meditation and reading from Tony A book
  - Treasury now has a prudent reserve and a gift card was donated to the Retreat Raffle.
- ◇ **Tuesday 7:00 pm "New Love ACA Group" Monterey – Megan absent no reported**
- ◇ **Wednesday 9:30 am "Serenity Seekers" - No IG Rep no report**
- ◇ **Thursday 5:30 pm "Women in Recovery" - No IG Rep no report**

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- **Thursday 5:30 pm “Getting’ the Band Back Together” - Michael**
  - Reports on strong attendance 19-22 with smooth sailing
  - Meeting needs a new literature person
  - Meeting will be coordinating a Picnic in the Park on Saturday, June 20<sup>th</sup> at noon at Jose Ave Park in Santa Cruz, all are welcome. Flyer will be posted on the website.
- ◇ **Thursday 7:30 pm “ABCs of ACA” Los Gatos - No IG Rep no report**
- ◇ **Friday 8:15 am “8:15” - Shari**
  - ◇ Meeting is going great, reading Chapters 8 & 15 in BRB
  - ◇ Attendance 24-30 weekly
  - ◇ ACAs from all over the world attend with lots of newcomers
  - ◇ July will mark the 2-year anniversary of this meeting
- ◇ **Saturday 9:00 am “Heart Circle” – Gareth absent, Carol reporting**
  - Meeting donated two Trader Joe’s gift cards of \$25 each to the Retreat Raffle
  - Meeting is hybrid with consistent newcomers
- ◇ **Saturday 10:15 am “ABC’s of ACA Yellow Step Book Meeting” – Stacey**
  - ◇ Stacey is back up IGR for Beth
  - ◇ Meeting is a Step Study using the yellow Step workbook, now on Step 4
  - ◇ 30 minutes of check in, 20 minutes of reading, then discussion
  - ◇ Business meeting each month
  - ◇ All service positions filled except Secretary position open
  - ◇ Meeting has contributed to MBACA IG and WSO
  - ◇ Business meeting will be dealing with revisiting service roles and refreshing the script
  - ◇ A member had Steps and Promises printed and they are hanging on the wall during the meeting
  - ◇ Meeting is hosting a 3-hour sailing charter trip of SF Bay from Sausalito tomorrow, still some open spots

Carol announced meetings no longer actively meeting have been deleted from the MBACA website meeting list.

## COMMITTEE / COORDINATOR REPORTS

- ◇ **Literature Depot –Megan** (report previously circulated with IG meeting agenda)
  - Some literature sales this month
  - Hybrid Speaker Meeting gave away a Loving Parent Guidebook to the newest newcomer present
  - GBBT purchased additional Step workbooks for upcoming Step Study workshop
- **Website – Carol**
  - A few upgrades loaded during maintenance this month
  - Shared current weekly statistics graph indicated visits and hits
  - Retreat registration opened April 2 and will close May 15
- **Hybrid Speaker Meeting ad hoc committee– Evie**
  - Hybrid Speaker Meeting held on Sunday, April 19<sup>th</sup> was a success with good food, 13 people online and 26-28 in attendance
  - Bob did service as meeting MC for the final time. Thanks Bob, for your service.
  - Bob spoke to Claudio regarding being the next MC. They will touch base again after Claudio returns from European trip.
  - Next scheduled Hybrid Speaker Meeting will be Sunday, July 19 in the late afternoon.
  - Raffle and 7<sup>th</sup> Tradition collected at meeting totaled \$233. Thanks to all who donated raffle prizes.
- **Workshop Coordinator – Bob Interim Coordinator**
  - Bob will soon be contacting Claudio to assess his willingness/availability to take on this position
  - There is a Step Study Starting Saturday, May 2 at 9:30 am at Quaker Meeting House, previously sanctioned by Intergroup.

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## COMMITTEE / COORDINATOR REPORTS Continued

- **Retreat Committee – Evie**
  - Registration is underway and 30 are currently registered.
  - Registration on website will end May 15th
  - One workshop cancelled and will be replaced with an optional open meeting. There are plenty of fun things to do during this time period.
  - Nine people signed up so far to ride the Zipline. One more person is required to sign up before May 15 to ride the Zipline in order for the Zipline to be offered.
  - Check in will be 8:30 am with Retreat ending at 5:00 pm
  - Maximum number of attendees fixed at 60
  - Next Retreat Committee meeting April 30 at 11:00 am
  - Raffle donations are currently being accepted by Renée and Dottie.

## OLD BUSINESS

- Carol reported on the IG voting on the ABC Ballot Proposals where 7 people voted. She reported the voting results to WSO before the April 15<sup>th</sup> deadline.

## NEW BUSINESS

- A member asked if attendance of IGRs at meetings is being monitored. It was asked if any of our rules specified the number of meetings an IGR can miss before being “removed.” The Charter only designates removal of an Officer due to missed meeting attendance. It was suggested that a group 4<sup>th</sup> Step inventory of the IG might be conducted in the future to address this issue. Another member suggested mentioning to IGRs that their attendance at meetings will affect the quorum and our ability to hold a meeting, so it is very important to provide a proxy to vote when unable to attend an IG meeting.
- Our Charter says we are to include all area meetings on our website meetings listing.
- Zoom bombing reaction procedures were explained and demonstrated by Carol. The host and co-hosts have a shield icon at the bottom of their Zoom screen with tools for use in locking a meeting, blocking participants’ video profiles, putting offending participants to the waiting room, and removing offending participants.

## CONCLUSION

- Next meeting is on Saturday, May 23<sup>rd</sup>, 2026 at 4:00 pm

**Motion:** Adjourn after prayer made by Renée and 2<sup>nd</sup> by Carol (11-0-0 unanimous)

- Carol closed the meeting at 5:04 pm after the Unity Prayer.

Respectfully submitted,  
Renée H.  
Substitute Secretary  
April 27, 2026