

MBACA MEETING AGENDA

Location: [Meeting by Zoom](#) [ID: 898 9797 7526](#) [PW: 792214](#)
Date: **April 25, 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. 4th Tradition and 4th Concept
 - c. Guidelines for Business Meetings (group reads item 12 in unison)
- 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 March 28 minutes
 - b. Motion to accept minutes
- VI. 📊 **REPORTS**
 - a. **OFFICERS**
 - i. Chair – Carol
 - 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 – Megan M.
 - ii. Website – Carol
 - iii. Hybrid Speaker Meeting – Evie / Carol / Bob – Next quarterly potluck/hybrid speaker meeting is Sunday, July 19 at Tres Pueblos VFW Hall
 - iv. Workshop Coordinator – Bob
 - v. Retreat Committee – Evie – Retreat is all day Saturday, May 30 at Koinonia Conference Ground
 - vi. Outreach – *Vacant*
- VII. 🕒 **OLD BUSINESS**
 - a. How we voted on 29 Ballot Proposals for May Annual Business Conference – (Carol)
- VIII. 💡 **NEW BUSINESS**
- IX. 🏁 **CONCLUSION**
 - a. 📅 Next meeting to be held May 23, 2026 4:00pm
 - b. 🏠 Motion to adjourn