

MONTEREY BAY ACA INTERGROUP IG#654 MEETING MINUTES

Saturday, May 23, 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	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		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			
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” Barn Studio	Need			
CA1511	SAT 10:15 am Palo Alto “ABC’s of ACA Yellow Step Book Study”	Elizabeth (Stacey)			
CA1712	SUN 11:00 am “Sacred Space Women’s Meeting”	[To Be Determined if joining IG]			

OFFICERS/VISITORS					
TITLE	NAME	PRESENT	VISITORS	PROXY	VOTES
Chair	Carol	X			
Vice Chair	Evie	X			1
Secretary	Jeannie	X			
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				
Quarterly Hybrid Speaker Meeting	Active	Evie	X		
Literature Depot Host	Active	Megan	X		1
Outreach Committee	Inactive	Need			
H&I Committee	Inactive	Need			
Retreat Committee	Active	Evie	X		

OPENING

- Carol, Chair, opened meeting at 4:01 pm with ACA Serenity Prayer
- Renée volunteered to provide Zoom meeting security
- Members read Mission Statement, Commitment to Service, 5th Tradition, 5th Concept and Guidelines for Business Meetings
- Carol commenced meeting recording
- Roll taken by Evie, Vice Chair, voting rights clarified, quorum established at 8

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MINUTES

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

Motion to approve April 25, 2026 meeting minutes as written, made by Jeannie 2nd by Renée (8-0-0 unanimous)

OFFICERS' REPORTS

Chair - Carol

- ◇ No report
- ◇ Mentioned WSO circulated an email regarding representation of meetings – member cannot represent more than four meetings
- ◇ Elizabeth and Stacey participated in the recently held IG orientation

Vice Chair – Evie

- ◇ No report
- ◇ Evie established quorum (8)
- ◇ Evie to take roll call for Intergroup Rep reports

Secretary - Jeannie

- ◇ No report
- ◇ Jeannie thanked Renée for taking April minutes
- ◇ Previously circulated 2026 Intergroup Revised Contact List and received a change to Monday night meeting as referenced as starting at 5:30 pm, corrected to 6:00 pm. Revision made and revised List to be circulated when further update(s) received. (Current List on IG Google drive) (IG members to submit any changes via email to jeanniemac40@gmail.com or by texting 650-380-5254)

Treasurer – Renée Treasurer Report screenshared and circulated with agenda

- ◇ Renée registered a comment regarding the use of IG Venmo account for anything but Intergroup business. It makes it difficult to reconcile entries
- ◇ Carol screen shared May Treasurer's Report
- ◇ Report numbers reconciled with current Bank statement
- ◇ Renée mentioned that numbers are high because of Retreat registration proceeds. The facility will be paid after the Retreat, which will then normalize financial picture
- ◇ Reservation deposit of \$225.00 was made for July 19th Quarterly Potluck Meeting (Tres Pueblos VFW Hall)
- ◇ Annual Zoom fee paid \$169.90
- ◇ Report shows a one time donation from Sunday "Presence Process" book study of \$144.00
- ◇ May balances at time of Report: General Fund \$4,434.30 plus Reserves \$1,780.52, totaling \$6,214.82

Motion to accept May Treasurer Report made by Carol and 2nd by Peg (8-0-0 unanimous)

WSO Rep - Peg Report screenshared and will be circulated with this meeting's minutes

- ◇ 4308 people registered for the World Conference this year from 94 countries
- ◇ The Big Red Book is 20 years old this year - there is a limited commemorative edition which can be ordered now and should be distributed in July
- ◇ The Yellow Workbook will be 20 years old in 2027
- ◇ ACA will celebrate 50 years in 2028
- ◇ 41% of all groups voted on the name change
- ◇ Our second all fellowship vote will run from August 3 to Dec. 3 approving the process of the name change, including financial impact, etc.
- ◇ EDOVO (prisoner tablets) reaches 1500 prisons and 1,000,00-0 prisoners
- ◇ Query about how many current Trustees – 6

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INTERGROUP REPRESENTATIVE REPORTS

- **Sunday 3:30 pm “Adult Loving Parent” No IG Rep – no report**
- **Sunday 6:00 pm “Laundry Lists” Peg**
 - ◊ Peg reported meeting has solid core group with newcomers attending regularly
 - ◊ Share in depth on the questions for one section of a laundry list trait weekly, which seem to be impactful in living our daily lives
- **Monday 9:30 am “ACA of Scotts Valley” Jeannie Interim Rep**
 - ◊ Very healthy attendance with more showing up regularly – newcomers at every meeting
 - ◊ A 15 minute fellowship “parking lot” after meeting for newcomers to ask any questions and members to make connections has been approved through the business meeting motion process
- **Monday 6:00 pm “Stepping Up in ACA” Beverle – absent Evie gave update**
 - ◊ Evie, Dottie and Beverle continue to be core attendees and provide service
 - ◊ 8-13 random attendance with random returning members
 - ◊ Newcomers periodically attend
- **Monday 7:00 pm “Authentic Men” Charlie**
 - ◊ Well attended with between 20 or more regular attendance
 - ◊ All service positions are filled
 - ◊ Mention was made that another meeting might be starting because of large attendance at this meeting
 - ◊ Healthy treasury
- **Tuesday 12:30 pm “Inner Loving Parent-Inner Child” She’ Shaunna absent no report**
- **Tuesday 6:15 pm “Tony A Meditation” Carol**
 - ◊ Small and well attended
 - ◊ Prudent reserve treasury
 - ◊ Guided meditation and reading from Tony A’s Laundry List book
- **Tuesday 7:00 pm “New Love ACA Group” Monterey – Megan absent no report**
- **Thursday 5:30 pm “Getting’ the Band Back Together” Michael absent – Renée gave update**
 - ◊ This meeting is selling a lot of literature
 - ◊ Meeting is in need of new Literature Chair
 - ◊ Very healthy attendance at each meeting
 - ◊ Holding a picnic, open to all ACAs, on June 20th at Jose Ave Park, nothing will be provided, please bring your own utensils, a dish to share, a chair, and a drink
 - ◊ Meeting donated \$150 in Retreat raffle prizes including a \$50 Gayle’s Bakery gift card, \$50 cash and a \$50 gift card to the Santa Cruz Bookstore
 - ◊ Secretary position will soon be open
- **Thursday 7:30 pm “ABCs of ACA” Los Gatos - No IG Rep no report**
- **Friday 8:15 am “8:15” Shari**
 - ◊ Format is to read Chapters 8 and 15 of the Big Read Book only
 - ◊ Healthy core group of 24-35 people
 - ◊ Tenor of meeting is positive
- **Saturday 9:00 am “Heart Circle” – No Rep Carol gave update**
 - ◊ Gareth needs to be replaced as IG Rep
 - ◊ Meeting attendance is down due to new Step Study workshop starting at the same time
- **Saturday 10:15 am “ABC’s of ACA Yellow Step Book Meeting” – Elizabeth absent no report**
- **New Meeting Sunday 11:00 am Women Only – Sacred Space**
 - ◊ Renée said she will mention Intergroup membership at next business meeting re IG participation

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COMMITTEE / COORDINATOR REPORTS

- **Literature Depot – Megan Literature Chair May Report screenshared (previously circulated with agenda)**
 - ◇ Megan mentioned she would assist meetings with getting their literature orders –
 - She is local in Santa Cruz and literature chairs can pick up their literature orders at her home
 - Can also make arrangements to have literature dropped off for convenience
 - ◇ Ordered 10 Commemorative Big Books
 - Will be sold first come first serve basis
 - Are \$4-\$5 more than regular Big Books
 - ◇ No literature purchases made this month
 - ◇ Photo on Report substantiates current inventory as of May 19 – 4 Big Books, 2 Strengthening My Recovery Daily Readers, 3 LL Traits Workbooks, 8 Loving Parent Guidebooks, 10 Newcomer Booklets, 4 Connections
- **Website – Carol circulated Website Maintenance and Support Costs Report (not screenshared)**
 - ◇ Carol does routine monthly maintenance attaching flyers, etc.
 - ◇ Shared current monthly statistic graph indicated visits and hits (5/18 the most visits – 44 with 218 to date)
 - ◇ Evie and Carol worked on Retreat registration which is now closed
 - ◇ Carol paid annual GoDaddy (web hosting) charge of \$203.88 and Porkbun (domain name registration w/ privacy protection) annual fee of \$11.84
 - ◇ Carol mentioned it might be easier if the Website had an annual budget and website maintenance could be paid without coming to the IG for each payment. She suggested a budget of \$600

Motion to reimburse Carol for her payment of website maintenance costs of \$218.72 made by Renée and 2nd by Jeannie (8-0-0 unanimous)

Motion to have an annual Intergroup website budget of \$600 made by Renée and 2nd by Shari (8-0-0 unanimous)

- ◇ Carol updated the printable meeting list and re-posted on the website

- **Hybrid Speaker Meeting ad hoc committee– Evie**
 - ◇ Next Hybrid Speaker Meeting will be Sunday July 19th
 - ◇ Site reservation and deposit made (*see* Treasurer Report above)
 - ◇ Flyer will be circulated to IG Reps and posted on website when available
 - ◇ Claudio recruited to be MC for this meeting currently traveling – Evie will confirm his participation
 - ◇ Claudio is available for future meetings – Evie will also confirm
- **Workshop Coordinator – Bob Interim Coordinator - Absent**
 - ◇ Currently in need of Workshop Coordinator – Bob to contact Claudio to see he willingness/availability to take this position (on April IG minutes)
 - ◇ Shari requested IG sanction for upcoming Zoom only Tony A's 12 Steps Workshops
 - Starting Wednesday June 24th at 5:30 PST and Saturday June 27th at 8:00 am PST
 - Limited to 30 participants each
 - Flyer to be available shortly
 - Percentage of proceeds to be donated to WSO International Literature fund

Motion to have the Intergroup sanction the upcoming Zoom only Tony A's Step Study, facilitated by Shari, made by Renée and 2nd by Peg (8-0-0 unanimous)

- **Retreat Committee – Evie**
 - ◇ Carol and Evie made another site visit
 - ◇ Retreat to be held next weekend
 - ◇ Current registration is 49 and is currently closed
 - ◇ Parking is tight and it is suggested carpooling
 - ◇ Check-in the day of the Retreat will close at 9:15 am
 - ◇ Program has been updated

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COMMITTEE / COORDINATOR REPORTS Continued

- Outreach Committee – Inactive - No Chair – No Report
- H&I Committee – Inactive No Chair – No Report

OLD BUSINESS

- None

NEW BUSINESS

- Meeting Representation on WSO
 - ◊ Carol informed us WSO will notify individuals listed as meeting contact for more than 4 meetings
- Ideas about getting new Intergroup reps for unrepresented meetings, other participation
 - ◊ Intergroup might pick up cost of ACA anniversary chips may be given at the Quarterly Potluck Meetings
 - Heart Circle meeting is the only IG meeting currently giving out chips
 - Renée to research approximate cost of chips
 - ◊ IG Reps visiting meetings currently not being represented and making a pitch for IG participation
 - One of the major reasons for participation is literature discounts given to meetings
 - Also bringing issues and feedback to IG for action and listening to what meetings would like to see offered by the Intergroup
 - Call IG Reps who haven't participated lately to encourage attendance or proxy replacement - absence effects the IG meeting quorums
 - ◊ Making a pitch for IG service at our own meetings and asking how we can make it fun not just business
 - Evie as IG Chair last year asked a fun question after each meeting
 - Carol asked what we were all doing for the Memorial Day weekend for fun – members shared

CONCLUSION

- Next meeting Saturday, June 27, 2026 at 4:00 pm

Motion: Adjourn after prayer made by Renée and 2nd by Evie (8-0-0 unanimous)

- Carol closed the meeting at 5:12 pm after the Unity Prayer

Respectfully submitted,
Jeannie Mac
Secretary
June 2, 2026