

MBACA MEETING AGENDA

Location: Meeting by Zoom ID: 898 9797 7526 PW: 792214
Date: **June 24, 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. 6th Tradition and 6th 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 any issues with May 23 minutes / 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 rep to give an update on their meeting

c. 📌 **COMMITTEE AND COORDINATOR**

- i. Literature Depot Host – Megan M. – WSO price increases coming mid July
- ii. Website – Carol – Committee seeking participation in revamp of our site
- iii. Hybrid Speaker Meeting – Evie / Carol – Next quarterly potluck/hybrid speaker meeting is Sunday, July 19 at Tres Pueblos VFW Hall
- iv. Workshop Coordinator – Evie: Is Claudio confirmed?
- v. Retreat Committee – Evie
- vi. Outreach – *Vacant*

VII. 🕒 OLD BUSINESS

- a. Followups discussed last meeting
 - i. Projected cost of giving out chips at speaker meetings – Renee
 - ii. Visiting non-represented meetings to get feedback, encourage participation
 - iii. Contacting non-attending Intergroup Reps

VIII. 💡 NEW BUSINESS

- a. Ideas about getting new Intergroup reps for unrepresented meetings, other participation

IX. 🏁 CONCLUSION

- a. 📅 Next meeting to be held July 25, 2026 4:00pm
- b. 🏠 Motion to adjourn