

MBACA MEETING AGENDA

Location: [Meeting by Zoom](#) ID: 898 9797 7526 PW: 792214
Date: **September 26, 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. 9th Tradition and 9th 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. Chair acknowledges Nima, new Authentic Men's meeting rep
- b. Vice-Chair recognizes IG reps, proxies and visitors
- c. Vice-Chair notes who is eligible to vote / quorum met

V. 📄 MINUTES

- a. Review any issues with July 25 minutes / Motion to accept minutes

VI. 🇺🇸 REPORTS

a. **OFFICERS**

- i. Chair – Carol
- ii. Vice Chair – Evie
- iii. Secretary – Jeannie Mac
- iv. Treasurer – Renee - Comerica is now Fifth Third Bank
- 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
- ii. Website – Carol
- iii. Hybrid Speaker Meeting – Evie / Claudio – Next one is October 18
- iv. Workshop Coordinator - *Vacant*
- v. Retreat Committee – Evie
- vi. Outreach – *Vacant*

VII. 🕒 OLD BUSINESS

VIII. 💡 NEW BUSINESS

- a. Proposed Self-Compassion workshop – Silvia
- b. Traits workshop online beginning October 7 or October 10 - Shari
- c. Effective October 5 our literature discount drops from 30% to 15%. Shall we make a one-time advance order to build inventory before October 5? – Megan
- d. Newcomer pamphlet discussion – during Covid all-virtual meetings we started mailing a pamphlet upon request at no charge. Since adultchildren.org has free downloadable material should we refer newcomers there instead? – Megan
- e. How much should we donate to WSO? We donate in March and September. - Renee
- f. Fellowship voting on proposed changes to Concept II (two) – each registered meeting, region and intergroup gets to vote (before December 3) - Carol

- g. Reminder: deadline for meeting or intergroup to submit proposals for next world conference is 9/30. - Carol
- h. WSO is emailing annual meeting update notices to each meeting contact - Carol

IX. CONCLUSION

- a.  Next meeting October 24, 2026 4:00pm
- b.  Motion to adjourn