

MBAIAA IGR MEETING

Feb 13 2018

- Meeting called to order by Flossie S @ 7:01pm
- Serenity Prayer and 12 Tradition observed by Mimi
- New IGR's: Mickey P from Monday night Big Book in Corral de Tierra

Birthdays since last month Chris L 3 years 2/12

- Steering Committee Intro- Present: Jana D (Office Admin), IGRs At large: Susan B , Shena D, Amy B, Kate E, Carissa H, Kelly PICPCFlossie S (Chairperson)

22 people present

- Previous meeting minutes read

There was a brief discussion regarding removing the word 'profit' from the financial statement, but since the minutes reflected what was actually said at the meeting, the minutes were approved

Chairperson Report- Flossie S

- Seems that meetings are growing in size. Continuing to encourage members to increase contributions from \$1.00

Safety in meetings. Flossie was approached by a member who stated that she felt unsafe and unsupported by fellow members in a meeting at fellowship hall. A flyer was handed out from General Service in New York called 'Safety and AA – Our Common Welfare'

It was suggested that we could have a meeting for group secretaries about their role in keeping meetings on track and safe. IGRs wer asked to take the flyer back to their groups

Treasurer Report- Sydney H (not available) report given by Jana

- January Gross: \$3028.48 Expenses: \$3697.90 Net: - 669.42
- Question as to why gross was so low. Majority of difference came from lack of contribution from Mighty Muffins, but they contributed already in February so it could be that they just sent the check a little late

Central Office Admin Report- Jana D

- Volunteer Coordinator Walter is in the hospital, but the Central Office has been fully covered for staffing. The office will be closed for President's Day per the Operating Guidelines
- 12 Step Chair- Not present

PICPC- Kelly

- Had another orientation at PG Community High School and one to follow at Marina High School. Carissa and Ryan were a big help. People can sign up if they are interested in doing a presentation in schools or other public events

GSR's- Topics introduced

1. Literature being developed on meditation
2. Public Service announcements should be provided but using actors
3. Checking accounts for larger meetings

IGR at large reports

Amy and Kate no report

Susan feeling very confident that new IGRs will be coming in

Shena stated that Jana had given her a list of meetings without IGR representation and she planned to attend those meetings and encourage them.

Website - Mike not present, but new website is really great

Monthly birthday meeting Host Good Morning Carmel. February 24th

H&I Liason Alison

Distributed handout. 33500 meetings in Northern California. 94% of H&I budget goes for literature. Also information on what H&I does.

H&I meeting held at Martinez Hall at 7:00pm on the first Thursday of each month

MBAR – Not dead. May is trying to bring it back for 2019. Meetings will be at 10:00am at Martinez Hall on the 2nd Saturday of each month

MONYPAA – Liason Amber

All events will involve a meeting. They are excited about events to come.

Looking for men and women who are willing to be sponsors.

Next business meeting 2/24 at 6:45pm at Fellowship Hall

Business and Housekeeping

Audit done for 2016 and 2017 – the report shows that good accounting practices have been exhibited and no irregularities were found

50th Anniversary event in planning stages Jana to chair. Possible venue Carmel Valley Community Center . \$500 per day to come from Special Events budget. Steve Brown to provide archival information. Monypaa will help with activities and games.

YIPPEE committee- stands for Your Increased Participation & Practicing Increased Enthusiasm. Ryan, Shena, Flossie and others met to brainstorm and brought recommendation for Intergroup. Event ideas etc were handed out in a flyer.

7th tradition was observed

Meeting was adjourned

Next IGR meeting March 13th at 7:00pm

MBAIAA
Contributions by Group
January 2018

| Name | Amount |
|---------------------------|-----------------|
| .Carmel | |
| CARMEL MONDAY NIGH... | 9.00 |
| GOOD MORNING CARM... | 584.00 |
| Total .Carmel | 593.00 |
| .Carmel Valley | |
| WOMEN'S BIG BOOK ST... | 139.20 |
| THE MIGHTY MUFFINS - ... | 146.79 |
| C.V. WOMEN'S - 139741 | 53.40 |
| WOMEN'S 12 & 12 STUD... | 137.40 |
| C.V. STEP STUDY - 1456... | 8.00 |
| C.V REFLECTIONS - 689... | 21.91 |
| Total .Carmel Valley | 506.70 |
| .Corral de Tierra | |
| WOMEN CORRAL DE TE... | 22.80 |
| Total .Corral de Tierra | 22.80 |
| .Marina | |
| MARINA THURSDAY NIG... | 30.00 |
| MARINA WOMEN AA - 64... | 10.00 |
| CIRCLE OF GRATITUDE ... | 23.50 |
| MARINA THURSDAY NIG... | 36.00 |
| CSUMB BIG BOOK - No # | 121.22 |
| Total .Marina | 220.72 |
| .Monterey | |
| SUNDAY BIG BOOK STU... | 64.51 |
| SENIORS IN SOBRIETY I... | 23.40 |
| ATTITUDE ADJUST TUE ... | 87.60 |
| ATTITUDE ADJUST FRI -... | 97.25 |
| Big Book Comes Alive | 34.80 |
| SPIRIT WOMEN - 710488 | 11.50 |
| SUNRISE GROUP - 139332 | 157.20 |
| Total .Monterey | 476.26 |
| .Pacific Grove | |
| MEN'S STAG - 101762 | 48.00 |
| SUNDAY DISCUSSION - ... | 77.50 |
| WILD WOMEN - NOON - ... | 108.00 |
| Total .Pacific Grove | 233.50 |
| TOTAL | 2,052.98 |

MBAIAA
Profit & Loss
 January 2018

| | Jan 18 |
|------------------------------------|----------|
| Ordinary Income/Expense | |
| Income | |
| BIRTHDAY MEETINGS | |
| 50-50 Raffle | 203.50 |
| 7Th Tradition | 235.72 |
| Book Raffle | 68.00 |
| Total BIRTHDAY MEETINGS | 507.22 |
| GROUP CONTRIBUTIONS | |
| Group Contributions | 2,052.98 |
| Total GROUP CONTRIBUTIONS | 2,052.98 |
| LITERATURE SALES | 670.30 |
| OTHER CONTRIBUTIONS | |
| Grateful Givers | 155.00 |
| Total OTHER CONTRIBUTIONS | 155.00 |
| STEERING & IGR 7TH TRAD | 67.00 |
| Total Income | 3,452.50 |
| Cost of Goods Sold | |
| Cost of Goods Sold | |
| COG-Books | 371.25 |
| COG-Pamphlets | 14.26 |
| Cost of Goods Sold - Other | 38.51 |
| Total Cost of Goods Sold | 424.02 |
| Total COGS | 424.02 |
| Gross Profit | 3,028.48 |
| Expense | |
| ANSWERING SERV. | 144.80 |
| BIRTHDAY EXPENSES | |
| Bday cof-supply | 53.52 |
| Bday rent | 200.00 |
| Total BIRTHDAY EXPENSES | 253.52 |
| COMPUTER & SOFTWARE | 292.00 |
| COPIER MAINTENANCE CONTRA... | 64.18 |
| IGR RENT | 180.00 |
| INSURANCE | 90.00 |
| INTERNET SERVICES | 49.95 |
| OFFICE SUPPLIES | 35.76 |
| Payroll | |
| Payroll Wages | 1,238.01 |
| Taxes | 215.67 |
| Total Payroll | 1,453.68 |
| POSTAGE | |
| Stamps | 49.00 |
| Total POSTAGE | 49.00 |
| RENT | 821.00 |
| SPEC. EVENTS EXPENSES | |
| Holiday Banquet | 200.00 |
| Total SPEC. EVENTS EXPENSES | 200.00 |

MBAIAA
Profit & Loss
January 2018

| | <u>Jan 18</u> |
|---------------------|-----------------------|
| TELEPHONE | 64.01 |
| Total Expense | <u>3,697.90</u> |
| Net Ordinary Income | <u>-669.42</u> |
| Net Income | <u><u>-669.42</u></u> |

MBAIAA
Profit & Loss Prev Year Comparison
January 2018

| | Jan 18 | Jan 17 | \$ Change | % Change |
|-------------------------------------|----------|----------|-----------|----------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| BIRTHDAY MEETINGS | | | | |
| 50-50 Raffle | 203.50 | 297.00 | -93.50 | -31.5% |
| 7Th Tradition | 235.72 | 383.50 | -147.78 | -38.5% |
| Book Raffle | 68.00 | 73.00 | -5.00 | -6.9% |
| Total BIRTHDAY MEETINGS | 507.22 | 753.50 | -246.28 | -32.7% |
| GROUP CONTRIBUTIONS | | | | |
| Group Contributions | 2,052.98 | 3,327.30 | -1,274.32 | -38.3% |
| Total GROUP CONTRIBUTIONS | 2,052.98 | 3,327.30 | -1,274.32 | -38.3% |
| LITERATURE SALES | 670.30 | 620.03 | 50.27 | 8.1% |
| NSF Checks | 0.00 | -130.00 | 130.00 | 100.0% |
| OTHER CONTRIBUTIONS | | | | |
| Grateful Givers | 155.00 | 591.85 | -436.85 | -73.8% |
| Total OTHER CONTRIBUTIONS | 155.00 | 591.85 | -436.85 | -73.8% |
| STEERING & IGR 7TH TRAD | 67.00 | 0.00 | 67.00 | 100.0% |
| Total Income | 3,452.50 | 5,162.68 | -1,710.18 | -33.1% |
| Cost of Goods Sold | | | | |
| Cost of Goods Sold | | | | |
| COG-Books | 371.25 | 343.09 | 28.16 | 8.2% |
| COG-Meeting Schedules | 0.00 | 0.40 | -0.40 | -100.0% |
| COG-Pamphlets | 14.26 | 18.99 | -4.73 | -24.9% |
| Cost of Goods Sold - Other | 38.51 | 0.00 | 38.51 | 100.0% |
| Total Cost of Goods Sold | 424.02 | 362.48 | 61.54 | 17.0% |
| Total COGS | 424.02 | 362.48 | 61.54 | 17.0% |
| Gross Profit | 3,028.48 | 4,800.20 | -1,771.72 | -36.9% |
| Expense | | | | |
| ANSWERING SERV. | 144.80 | 159.80 | -15.00 | -9.4% |
| BANK CHARGES | | | | |
| Insufficient Funds Fee | 0.00 | 12.00 | -12.00 | -100.0% |
| Total BANK CHARGES | 0.00 | 12.00 | -12.00 | -100.0% |
| BIRTHDAY EXPENSES | | | | |
| Bday cof-supply | 53.52 | 0.00 | 53.52 | 100.0% |
| Bday rent | 200.00 | 200.00 | 0.00 | 0.0% |
| Total BIRTHDAY EXPENSES | 253.52 | 200.00 | 53.52 | 26.8% |
| COMPUTER & SOFTWARE | 292.00 | 0.00 | 292.00 | 100.0% |
| COPIER MAINTENANCE CONTRA... | 64.18 | 51.51 | 12.67 | 24.6% |
| IGR RENT | 180.00 | 0.00 | 180.00 | 100.0% |
| INSURANCE | 90.00 | 0.00 | 90.00 | 100.0% |
| INTERNET SERVICES | 49.95 | 49.95 | 0.00 | 0.0% |
| OFFICE SUPPLIES | | | | |
| OPEN HOUSE | 0.00 | 37.36 | -37.36 | -100.0% |
| OFFICE SUPPLIES - Other | 35.76 | 303.78 | -268.02 | -88.2% |
| Total OFFICE SUPPLIES | 35.76 | 341.14 | -305.38 | -89.5% |
| Payroll | | | | |
| Payroll Wages | 1,238.01 | 2,229.61 | -991.60 | -44.5% |
| Taxes | 215.67 | 0.00 | 215.67 | 100.0% |
| Total Payroll | 1,453.68 | 2,229.61 | -775.93 | -34.8% |
| POSTAGE | | | | |

MBAIAA
Profit & Loss Prev Year Comparison
January 2018

| | Jan 18 | Jan 17 | \$ Change | % Change |
|------------------------------|----------------|---------------|------------------|----------------|
| Stamps | 49.00 | 0.00 | 49.00 | 100.0% |
| Total POSTAGE | 49.00 | 0.00 | 49.00 | 100.0% |
| Reconciliation Discrepancies | 0.00 | 0.20 | -0.20 | -100.0% |
| RENT | 821.00 | 821.00 | 0.00 | 0.0% |
| SPEC. EVENTS EXPENSES | | | | |
| Holiday Banquet | 200.00 | 0.00 | 200.00 | 100.0% |
| Total SPEC. EVENTS EXPENSES | 200.00 | 0.00 | 200.00 | 100.0% |
| TELEPHONE | 64.01 | 73.34 | -9.33 | -12.7% |
| Total Expense | 3,697.90 | 3,938.55 | -240.65 | -6.1% |
| Net Ordinary Income | -669.42 | 861.65 | -1,531.07 | -177.7% |
| Net Income | -669.42 | 861.65 | -1,531.07 | -177.7% |