

MBAIAA IGR MEETING

February 12, 2019

- Meeting called to order by Flossie S @ 7:01pm
- Serenity Prayer and 12 Tradition observed
- New IGRs since last meeting: Susie F- Mighty Muffins, Robert F- Mens Stagg P.G., Tim K- Reflections Meeting
- Birthdays: Mike R 1/19 18yrs, Jana 1/21 17yrs, Flossie 12/30 9yrs, Susan 12/23 1yr
- Steering Committee Intro- Present: Jana D (Office Admin), Susan B (IGR at Large), Carissa H (IGR at Large), Shena (IGR at Large), Vaiva (IGR at Large), Chris T (Recording Sec), Flossie S (Chairperson), Ryan D (IGR at Large), Justin and Daniella (12 Step Chair) Total Attendees: 23 Voting members 20
- Previous meeting minutes read and approved with changes with 0 opposed.

Chairperson Report- Flossie S

- Thank you for the experience, this is a “WE” program. There have been a lot of completed over the past few years. Steering Committee positions remained filled, increase in IGR participation, Informal audits for 2016 and 2017, 50th Anniversary of MBAIAA, Step workshop, Digital contributions initiated, Grapevine support, most importantly we expanded enthusiasm.

Treasurer Report- Kate

- 2018 – Gross \$71,115.77 Expenses \$58,889.92 Net \$12,225.85. 75% (\$8000) came from bequests.
- December 2018 Gross \$8802.38 Expenses \$4288.39 Net \$ 4513.99. Holiday banquet, late Gratitude month contributions, and group contributions tend to be up in the December month.
- January 2019 Gross \$5171.04 Expenses \$4288.39 Net \$-574.61. Large literature order placed \$1724.70

Central Office Admin Report- Jana

- Info about Spanish speaking meetings 2 Groups Seaside Based: Group Sendero and Grupo Nuevo. Both have been added to the meeting schedule and website. Both groups contribute to the No Ca Spanish Speaking AA Intergroup.

Committee Reports:

12 Step Chair (Justin/Daniella): Would like to propose to Steering Committee a 12 Step Call workshop for 2019. Women’s list is very light, sign up sheets available in IGR packets must have 6 months of Sobriety. IGR’s to bring back next month.

Web Admin (Mike V):

- Handouts provided to IGR’s. Include annual stats and most visited links on the website. Website rebuild and refresh continue to have positive feedback from people. Has had calls come in from

out of state to our CO bc of our Google search ranking. Up 48% 1/18 vs 1/19 . Most visited pages are Open vs Closed meetings, Home page, and Meeting Page.

- IGR's pass along to the fellowship anyone with web building skills to contact Mike or CO to join our web team!

IGR at Large-

Susan/Venmo- Venmo feedback, very easy to use and a secured way to make a payment. Has had experience with 2 meetings using the mobile app and has been very easy to use. Encouraging more groups to do the same, group contributions up and ability to have those not carrying cash can contribute anytime or for the month in one lump sum. Individuals can make contributions to CO separately also making a notation on the contribution through the app. Great for Gratitude month. Please contact CO if your group would like to start contributing.

Liaison Reports-

PI/CPC- Volunteer sign up list handed out with the description of service positions available. Several ways of being of service. Looking to have a committee formed and a training orientation within the next few months. IGR's please take forms to your groups with the description of the positions available to be of service.

MBAR- 2019 Round up. 6 month Meeting schedule handed out. Great way to be of service. Will have a registration site soon. Looking for donations for raffle, personal services or group donations for raffle. Envelops handed out to IGR's to bring to groups.

MONYPAA- Meeting 4th Sunday of the month at Fellowship Hall. Love and Tolerance event 2/16 7pm. Meeting free, \$5 tickets. Event flyer posted on the website.

H&I- Alison G

- Have questions on H&I? Come to the H&I meeting 1st Thurs of the month at Martinez Hall 7pm
- Area 72 alive and active in 7 facilities in the Monterey/Salinas area. Many ways to be of service to the confined alcoholic. Can carry the message of hope and true freedom, the freedom from the bondage of alcohol. This is a once a month commitment that is true 12th step work to keep away the act of taking a drink.

Business and Housekeeping:

- **Birthday Meeting: 2/23 Group: Good Morning Carmel Speaker: TBD**
- **Gratitude Month results:** \$6088.75 25% sent to GSONY. Will revisit this year once more to see if we would like to contribute to GSONY. This year the decision was made based on the contribution from last year and the financial standing of GSONY.

New Business- Jana D & Flossie

- **Elections in January:** Open positions will be Chairperson and 3 IGR at Large positions (Shena, Ryan, Susan). **Election Results:** Shena (re-elected to IGR at Large), Claudia (IGR at Large), Joe

(IGR at Large), Christina (MBAIAA Chairperson). Next month IGR's will vote on open Recording Secretary position as Chris is now the elected Chairperson.

7th Tradition Observed and meeting closed 7:35pm with the Responsibility Statement

Meeting Adjourned at 8:05p Next Meeting 3/12/19 7pm

MBAIAA
Profit & Loss
January 2019

	<u>Jan 19</u>
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	305.50
7Th Tradition	308.35
Book Raffle	128.00
Total BIRTHDAY MEETINGS	741.85
GROUP CONTRIBUTIONS	
Group Contributions	3,766.98
Total GROUP CONTRIBUTIONS	3,766.98
INTEREST INCOME	0.42
LITERATURE SALES	423.00
OTHER CONTRIBUTIONS	
Grateful Givers	25.00
Gratitude Month	500.00
Total OTHER CONTRIBUTIONS	525.00
STEERING & IGR 7TH TRAD	13.00
Total Income	5,470.25
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	281.44
COG-Pamphlets	8.34
Cost of Goods Sold - Other	9.01
Total Cost of Goods Sold	298.79
Total COGS	298.79
Gross Profit	5,171.46
Expense	
ANSWERING SERV.	136.40
BIRTHDAY EXPENSES	
Bday cof-supply	98.26
Total BIRTHDAY EXPENSES	98.26
COMPUTER & SOFTWARE	145.55
COPIER MAINTENANCE CONTRA...	62.46
IGR RENT	180.00
INSURANCE	90.00
INTERNET SERVICES	49.95
LITERATURE	1,724.70
OFFICE SUPPLIES	299.87
Payroll	
Payroll Wages	2,242.50
Taxes	-448.31
Total Payroll	1,794.19
Reconciliation Discrepancies	0.80
RENT	821.00
SPEC. EVENTS EXPENSES	
Holiday Banquet	331.44
Total SPEC. EVENTS EXPENSES	331.44

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02/14/19

Accrual Basis

MBAIAA
Profit & Loss
January 2019

	<u>Jan 19</u>
TELEPHONE	<u>77.27</u>
Total Expense	<u>5,811.89</u>
Net Ordinary Income	<u>-640.43</u>
Net Income	<u><u>-640.43</u></u>

MBAIAA
Profit & Loss Prev Year Comparison
January 2019

	Jan 19	Jan 18	\$ Change	% Change
Ordinary Income/Expense				
Income				
BIRTHDAY MEETINGS				
50-50 Raffle	305.50	203.50	102.00	50.1%
7Th Tradition	308.35	235.72	72.63	30.8%
Book Raffle	128.00	68.00	60.00	88.2%
Total BIRTHDAY MEETINGS	741.85	507.22	234.63	46.3%
GROUP CONTRIBUTIONS				
Group Contributions	3,766.98	2,052.98	1,714.00	83.5%
Total GROUP CONTRIBUTIONS	3,766.98	2,052.98	1,714.00	83.5%
INTEREST INCOME	0.42	0.00	0.42	100.0%
LITERATURE SALES	423.00	670.30	-247.30	-36.9%
OTHER CONTRIBUTIONS				
Grateful Givers	25.00	130.00	-105.00	-80.8%
Gratitude Month	500.00	0.00	500.00	100.0%
Total OTHER CONTRIBUTIONS	525.00	130.00	395.00	303.9%
STEERING & IGR 7TH TRAD	13.00	67.00	-54.00	-80.6%
Total Income	5,470.25	3,427.50	2,042.75	59.6%
Cost of Goods Sold				
Cost of Goods Sold				
COG-Books	281.44	371.25	-89.81	-24.2%
COG-Pamphlets	8.34	14.26	-5.92	-41.5%
Cost of Goods Sold - Other	9.01	38.51	-29.50	-76.6%
Total Cost of Goods Sold	298.79	424.02	-125.23	-29.5%
Total COGS	298.79	424.02	-125.23	-29.5%
Gross Profit	5,171.46	3,003.48	2,167.98	72.2%
Expense				
ANSWERING SERV.	136.40	144.80	-8.40	-5.8%
BIRTHDAY EXPENSES				
Bday cof-supply	98.26	53.52	44.74	83.6%
Bday rent	0.00	200.00	-200.00	-100.0%
Total BIRTHDAY EXPENSES	98.26	253.52	-155.26	-61.2%
COMPUTER & SOFTWARE	145.55	294.00	-148.45	-50.5%
COPIER MAINTENANCE CONTRA...	62.46	64.18	-1.72	-2.7%
IGR RENT	180.00	180.00	0.00	0.0%
INSURANCE	90.00	90.00	0.00	0.0%
INTERNET SERVICES	49.95	49.95	0.00	0.0%
LITERATURE	1,724.70	0.00	1,724.70	100.0%
OFFICE SUPPLIES	299.87	35.76	264.11	738.6%
Payroll				
Payroll Wages	2,242.50	1,238.01	1,004.49	81.1%
Taxes	-448.31	215.67	-663.98	-307.9%
Total Payroll	1,794.19	1,453.68	340.51	23.4%
POSTAGE				
Stamps	0.00	49.00	-49.00	-100.0%
Total POSTAGE	0.00	49.00	-49.00	-100.0%
Reconciliation Discrepancies	0.80	0.00	0.80	100.0%
RENT	821.00	821.00	0.00	0.0%

4:17 PM

02/14/19

Accrual Basis

MBAIAA
Profit & Loss Prev Year Comparison
January 2019

	<u>Jan 19</u>	<u>Jan 18</u>	<u>\$ Change</u>	<u>% Change</u>
SPEC. EVENTS EXPENSES				
Holiday Banquet	331.44	200.00	131.44	65.7%
Total SPEC. EVENTS EXPENSES	331.44	200.00	131.44	65.7%
TELEPHONE	77.27	64.01	13.26	20.7%
Total Expense	5,811.89	3,699.90	2,111.99	57.1%
Net Ordinary Income	-640.43	-696.42	55.99	8.0%
Net Income	<u>-640.43</u>	<u>-696.42</u>	<u>55.99</u>	<u>8.0%</u>

MBAIAA Group Contributions Year to Date

Accrual Basis

Date	Name	Amount
.Carmel		
01/28/2019	Open Conversation	109.66
01/10/2019	WOMEN'S STEP ...	247.35
Total .Carmel		357.01
.Carmel Valley		
01/10/2019	C.V. STEP STUDY...	12.00
01/10/2019	C.V. WOMEN'S - 1...	72.00
01/10/2019	THE MIGHTY MU...	377.00
01/10/2019	WOMEN'S 12 & 12...	88.80
Total .Carmel Valley		549.80
.Corral de Tierra		
01/10/2019	WOMEN CORRAL...	29.25
Total .Corral de Tierra		29.25
.Marina		
01/10/2019	CIRCLE OF GRAT...	26.00
01/10/2019	MARINA THURSD...	43.00
01/10/2019	OTTER GROUP - ...	64.00
01/17/2019	Sunday Serenity 6...	120.00
Total .Marina		253.00
.Monterey		
01/10/2019	ATTITUDE ADJUS...	126.00
01/10/2019	ATTITUDE ADJUS...	48.00
01/10/2019	ATTITUDE ADJUS...	33.00
01/17/2019	Big Book Comes A...	85.50
01/10/2019	BIG BOOK THUM...	30.00
01/10/2019	SATURDAY SOLU...	57.30
01/10/2019	SUNDAY BIG BO...	101.25
01/10/2019	SUNRISE GROUP...	1,517.33
01/10/2019	TOPIC TAG - 7157...	112.98
01/10/2019	TOPIC TAG - 7157...	69.16
Total .Monterey		2,180.52
.Pacific Grove		
01/28/2019	BEACON GROUP ...	36.40
01/17/2019	MEN'S STAG - NO...	166.00
01/10/2019	PG STEP STUDY ...	90.00
01/17/2019	SUNDAY DISCUS...	105.00
Total .Pacific Grove		397.40
TOTAL		3,766.98