

MBAIAA IGR MEETING

March 12, 2019

- Meeting called to order
- Serenity Prayer and reading of 12 Traditions observed
- Attendees: 25
- Voting Members: 13/20
- New IGR's: Haakon (YP), Hilda (Sunday Big Book Study)
- Birthdays: Robert (1 year)
- Steering Committee Intro: Chris, Jana, Joe, Shena, Justin, Daniella, Claudia and Debi
- Reading/approval of previous minutes: Chris. Minutes approved.

Chairperson Report – Chris

- Chris' first time chairing. Thanked the group for the experience. She looks forward to learning and growing with everyone. Wants to continue to increase participation, strengthen relationships in the AA community while upholding traditions, encouraging fun and fellowship through service and helping the still suffering alcoholic. She encourages IGR's at Large to continue on with their main purpose, to spread the word to meetings that need representation.

Treasurer Report – Jana (filling in for Kate)

Feb. Gross: \$3,496.38

Feb. Expenses: \$4,155.53

Net: -\$659.15

- YOY we are better than last. Not a lot of fundraisers yet. Not too concerned at this point in the year.

Central Office Admin Report – Jana

- Birthday Meeting rent increase to come. MPUSD hired Facilitron to collect rent payment. Rent has been a steady \$200 for some time now. New fees: Janitorial - \$50 and Facilities - \$47. Jana was able to get Facilitron to waive the \$75 bathroom fee. New monthly total \$297.
- 2020 World Services Conference to be held in Detroit, MI. No registration until Aug. 2019. Registration fees will be \$115 before 4/18/20, then price goes up to \$140. Website goes live on 9/9/20 for registration. Expected 70k attendees, 3k rooms have been reserved for conference with shuttle service provided.

12 Step Chair - (Justin/Daniella)

- 12 Step Call Workshop on 4/24/19 and 4/27/19 12pm @ Central Office. It is suggested to program the Answering Service phone number into your phone so you know when you are getting a 12 step call.

Web Admin – Mike V.

- Web traffic report: website is healthy. Digital contributions are available to all groups. It is a simple process, however an assistant treasurer can be an option if one does not feel comfortable using a personal VenMo account. Susan B. is willing to train groups who need assistance.

IGR at Large -

- No Report

Liaison Reports –

- No Report

PI/CPC – Debi

- Handed out info and signup sheets. Training is available on 3/28/19 6:30pm @ Center for Spiritual Living for carrying the message to the general public (non-alcoholics) about AA. One year of sobriety recommended but not required.

MBAR – Mae

- Registration packets were handed out to give to AA members who might be here from out of town so they can take it back to their groups to spread the word. Website went live on 3/15/19. Esther (raffle chair) is still accepting donations until August. MBAR is open to hosting Birthday Meeting. Mae will take that back to the committee.

MONYPAA – Joe

- Monthly business meeting 6:45pm @ Fellowship Hall. Lots of opportunity to be of service. Joe is the Male Sponsorship Chair, Brittany is the Female Sponsorship Chair.

H&I – Allison G.

- H&I is the oldest committee in AA (founded in 1942). It is an experience for the person going I as much as it is for the alcoholic behind bars. A great reminder of, "but for the grace of God, there go I". Wanting to avoid "dark nights", where people go two weeks without a meeting. Help is always needed. AA.org has PSA videos that are very informative. Gives a perspective of everyone involved.

Business and Housekeeping –

- Birthday Meeting: 3/30/19, Group: Wild Women, Speaker: TBD
- Informal Audit: 3/30/19 @ 10am
- Unity Day: 6/9/19 @ Toro Park. Monterey Fellowship to pick the speaker. Event Chair: Michelle S.

New Business:

- Elections – New Recording Secretary is Daniella. New IGR at Large is Brian S.
- If your group would like to add agenda topics, please contact Jana or Chris T. via Central Office.

7th Tradition Observed & Responsibility Statement

Next Meeting: 4/9/19

MBAIAA
Profit & Loss
February 2019

	<u>Feb 19</u>
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	309.00
7Th Tradition	301.00
Book Raffle	148.00
Total BIRTHDAY MEETINGS	758.00
GROUP CONTRIBUTIONS	
Group Contributions	2,018.52
Total GROUP CONTRIBUTIONS	2,018.52
INTEREST INCOME	0.19
LITERATURE SALES	1,546.80
OTHER CONTRIBUTIONS	
Grateful Givers	375.25
Total OTHER CONTRIBUTIONS	375.25
STEERING & IGR 7TH TRAD	33.00
Total Income	4,731.76
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	1,183.75
COG-Pamphlets	31.02
Cost of Goods Sold - Other	20.42
Total Cost of Goods Sold	1,235.19
Total COGS	1,235.19
Gross Profit	3,496.57
Expense	
ANSWERING SERV.	118.40
COPIER MAINTENANCE CONTRA...	71.92
INSURANCE	135.00
INTERNET SERVICES	49.95
LITERATURE	815.00
OFFICE SUPPLIES	40.77
Payroll	
Payroll Wages	2,449.50
Taxes	-423.28
Total Payroll	2,026.22
RENT	821.00
TELEPHONE	77.27
Total Expense	4,155.53
Net Ordinary Income	-658.96
Net Income	<u><u>-658.96</u></u>

MBAIAA

Profit & Loss Prev Year Comparison

January through February 2019

	Jan - Feb 19	Jan - Feb 18	\$ Change	% Change
Ordinary Income/Expense				
Income				
BIRTHDAY MEETINGS				
50-50 Raffle	614.50	484.50	130.00	26.8%
7Th Tradition	609.35	560.07	49.28	8.8%
Book Raffle	276.00	179.00	97.00	54.2%
Total BIRTHDAY MEETINGS	1,499.85	1,223.57	276.28	22.6%
GROUP CONTRIBUTIONS				
Group Contributions	5,785.50	4,821.24	964.26	20.0%
Total GROUP CONTRIBUTIONS	5,785.50	4,821.24	964.26	20.0%
INTEREST INCOME	0.61	0.00	0.61	100.0%
LITERATURE SALES	1,969.80	2,791.53	-821.73	-29.4%
OTHER CONTRIBUTIONS				
Grateful Givers	400.25	208.00	192.25	92.4%
Gratitude Month	500.00	0.00	500.00	100.0%
Total OTHER CONTRIBUTIONS	900.25	208.00	692.25	332.8%
STEERING & IGR 7TH TRAD	46.00	103.00	-57.00	-55.3%
Total Income	10,202.01	9,147.34	1,054.67	11.5%
Cost of Goods Sold				
Cost of Goods Sold				
COG-Books	1,465.19	2,190.53	-725.34	-33.1%
COG-Meeting Schedules	0.00	-1.00	1.00	100.0%
COG-Pamphlets	39.36	22.11	17.25	78.0%
Cost of Goods Sold - Other	29.43	91.10	-61.67	-67.7%
Total Cost of Goods Sold	1,533.98	2,302.74	-768.76	-33.4%
Total COGS	1,533.98	2,302.74	-768.76	-33.4%
Gross Profit	8,668.03	6,844.60	1,823.43	26.6%
Expense				
ANSWERING SERV.	254.80	255.40	-0.60	-0.2%
BIRTHDAY EXPENSES				
Bday cof-supply	98.26	53.52	44.74	83.6%
Bday rent	0.00	400.00	-400.00	-100.0%
BIRTHDAY EXPENSES - Other	0.00	55.75	-55.75	-100.0%
Total BIRTHDAY EXPENSES	98.26	509.27	-411.01	-80.7%
COMPUTER & SOFTWARE	145.55	1,743.37	-1,597.82	-91.7%
COPIER MAINTENANCE CONTRA...	134.38	122.40	11.98	9.8%
IGR RENT	180.00	180.00	0.00	0.0%
INSURANCE	225.00	180.00	45.00	25.0%
INTERNET SERVICES	99.90	99.90	0.00	0.0%
LITERATURE	2,539.70	1,527.00	1,012.70	66.3%
OFFICE SUPPLIES	340.64	134.14	206.50	153.9%
Payroll				
Payroll Wages	4,692.00	3,659.22	1,032.78	28.2%
Taxes	-871.59	-0.73	-870.86	-119,295.9%
Total Payroll	3,820.41	3,658.49	161.92	4.4%
POSTAGE				
Stamps	0.00	49.00	-49.00	-100.0%
Total POSTAGE	0.00	49.00	-49.00	-100.0%
Reconciliation Discrepancies	0.80	0.50	0.30	60.0%
RENT	1,642.00	1,642.00	0.00	0.0%

10:13 AM

03/14/19

Accrual Basis

MBAIAA
Profit & Loss Prev Year Comparison
January through February 2019

	Jan - Feb 19	Jan - Feb 18	\$ Change	% Change
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	154.54	128.02	26.52	20.7%
Total Expense	9,967.42	10,429.49	-462.07	-4.4%
Net Ordinary Income	-1,299.39	-3,584.89	2,285.50	63.8%
Net Income	-1,299.39	-3,584.89	2,285.50	63.8%

MBAIAA

Group Contributions February by Town

Date	Name	Item	Amount
.Carmel			
02/07/2019	STEP DISCUSSI...	Contrib...	21.00
02/07/2019	STEP DISCUSSI...	Contrib...	12.00
02/07/2019	CARMEL MEN'S ...	Contrib...	21.93
Total .Carmel			54.93
.Carmel Valley			
02/07/2019	THE MIGHTY M...	Contrib...	320.00
02/07/2019	C.V. WOMEN'S -...	Contrib...	72.00
02/07/2019	C.V. STEP STUD...	Contrib...	32.40
Total .Carmel Valley			424.40
.Corral de Tierra			
02/07/2019	WOMEN CORRA...	Contrib...	49.50
Total .Corral de Tierra			49.50
.Marina			
02/07/2019	PRIMARY PURP...	Contrib...	24.40
02/07/2019	OTTER GROUP ...	Contrib...	68.00
02/28/2019	MARINA WOME...	Contrib...	93.00
02/07/2019	MARINA THURS...	Contrib...	67.80
02/21/2019	CIRCLE OF GRA...	Contrib...	68.00
Total .Marina			321.20
.Monterey			
02/21/2019	TOPIC TAG - 71...	Contrib...	177.50
02/04/2019	SUNDAY BIG BO...	Contrib...	70.55
02/28/2019	SUNDAY BIG BO...	Contrib...	29.37
02/04/2019	SENIORS IN SO...	Contrib...	57.50
02/04/2019	SATURDAY SOL...	Contrib...	29.70
02/28/2019	Live and Let Live ...	Contrib...	30.00
02/04/2019	CLOSED WOME...	Contrib...	117.37
02/04/2019	BIG BOOK THU...	Contrib...	60.00
02/28/2019	BIG BOOK THU...	Contrib...	24.00
02/07/2019	ATTITUDE ADJU...	Contrib...	105.00
02/28/2019	ATTITUDE ADJU...	Contrib...	91.20
Total .Monterey			792.19
.Pacific Grove			
02/07/2019	WILD WOMEN - ...	Contrib...	125.10
02/21/2019	SUNDAY DISCU...	Contrib...	72.60
02/04/2019	FRIDAY NIGHT 1...	Contrib...	60.00
02/07/2019	BIG BOOK 2001 ...	Contrib...	18.00
02/21/2019	BIG BOOK 2001 ...	Contrib...	10.00
Total .Pacific Grove			285.70
.Seaside			
02/07/2019	SENIORS IN SO...	Contrib...	90.60
Total .Seaside			90.60
No name type			
02/28/2019	.Beacon House	B30 (Bi...	494.50
02/28/2019	.Beacon House	B15 (12...	448.50
Total no name type			943.00
TOTAL			2,961.52