

MBAIAA IGR MEETING MINUTES

April 9, 2019

- Meeting called to order at 7:01pm
- Serenity Prayer and Reading of 12 Tradition observed
- Attendees: 18
- New IGRs: 0
- Birthdays: Allison B. celebrating 3 years
- Steering Committee Intro: Kate (Treasurer), Shena (IGR at large), Brian (IGR at large), Debbie (PICPC), Joe (IGR at large), Vaiva (IGR at large), Daniella (recording secretary), Chris (chairperson)
- Reading/approval of previous Minutes: Daniella. Approved as amended.

Chairperson Report-

- Participation begins with all those present and those who may commit to an IGR position in the future. The IGR meeting's intention is to pass along info to your groups and bring back information for us to support and extend to the Fellowship as a whole. There is a lot of information, please provide your groups with the handouts and sign up sheets. As some members may come infrequently to your meeting, therefore missing the IGR report, one suggestion is utilizing a clipboard to pass around information. Another suggestion is to let members know they can come to you after the meeting with questions or discussion. There are many service positions that are available that can satisfy members at all comfort or commitment levels i.e. letter writing, speaking in front of groups, dedicating time to events, etc. Committee members, Steering Committee members, Liaisons, and Central Office are always available if anyone has detailed questions or needs more info. We hope to be a helpful and informative platform that may help alcoholics needing new ways to feel and be a part of while extending the hand of A.A. This happens with our unity and our actions.

Treasurer Report- Kate

March Gross \$6779.67

March Exp \$4446.60

Net \$2333.07

- Reason for large net gain is we had a \$3000 bequest
- Informal Audit Results 3/30/19
- Audit report: On Saturday March 30, 2019, members of the steering committee met at central office to do an informal audit for 2018 as is requested by the Bylaws of MBAIAA. Present were Chris T. (Steering committee chair), IGRs at large: Vaiva P, Shena D, and Joe M. Treasurer Kate E, COA Jana D (available only the answer questions). Randomly, 5 months were chosen from 2018 and gone through thoroughly. Each month's documentation was in good standing and following standard accounting procedures.

Central Office Admin Report- Jana

- Bridging the Gap: Prison Correspondence email address: corections@aa.org. Personal info is not given out to inmates. Easily done online, can email in form, this is something that is needed and an opportunity to be of service.
- ICYPAA email address: 61st.icypaa.org Event is 8/22-8/25 in Boston
- Grapevines from last 40 years donated to Central Office, have been preserved and kept well.

Committee Reports:

12 Step Chair (Justin/Daniella): 12 Step Call Workshop 4/24 6pm and 4/27 12pm @ Central Office. If anyone has any questions or isn't sure how to take a 12 step call this is a great way to get info

Web Admin (Haakon): Will be taking over for Mike V. Website has been updated to add venmo for mighty muffins.

IGR at Large- Shena: received list of meetings that do not have an IGR. Reminded IGRs to please sign in when attending the IGR meeting.

Liaison Reports:

PI/CPC (Debbie) - No one attended previous PICPC meeting, will be trying again to schedule a workshop, and work on how to better get the info out about the meeting. PICPC is carrying the AA message to non AAs in professional community. Schools, doctors, teachers, libraries, police, etc. People who may have contact with alcoholics. Sending out reminder about traditions because of recent anonymity break in publication. Going to do a mass mailing to see who wants more info, and may have panel for those interested. PICPC position used to focus mostly on high schools and colleges, going a different direction and reaching out to different places. There is a PICPC page on website with request link. Suggested 1 year of sobriety, training will be provided.

MBAR (Chris) - Requested back envelopes to take to central office

MONYPAA (Joe) – delegation went to ACYPAA, observed the bidding process, possibly looking to host ACYPAA in Monterey at some point. May 5th at 6:45 at fellowship MNY PAA is hosting a taco night and group inventory. Everyone welcome and encouraged to attend. Being hosted to gauge the interest of the AA community. MNY PAA will be hosting the Saturday program at MBAR.

H&I (Brian) - Meeting is 1st Thursday of the month at 7:00pm at Martinez Hall in Marina. Brian recently took meeting to a prison, and said it was an incredible experience.

Business and Housekeeping:

- Birthday Meeting: 4/27 Group: Seniors/ in Sobriety: TBD

- August Birthday Meeting date change 8/24, so as not to conflict with MBAR. Don't have a quorum, suggested IGRs bring back to groups to get feedback.
- Unity Day 6/9/19 Toro Park. Monterey Fellowship to Pick the Speaker, Event Chair: Michelle S. 1st committee meeting sometime at the end of the month. Service positions will be available.

New Business-

- Elections 12 Step Chair Female position open
- If your group would like to have Agenda Topics added please contact Jana @ Central Office or Chris T. Let us know of special events related to your group, Milestone celebrations of members, ideas for MBAIAA fundraising events. BBQs, 4th of July celebration, centered around a meeting.
- If you are a new IGR please stay after the meeting to go over your binder with Chris and Jana. Please be sure to sign in so your group can be added to list of participation and allow you to be contacted for reminders and newsletter information.
- Will try to open IGR meeting if time permits at the end to suggestions.

7th Tradition Observed at 7:56pm

Next Meeting 5/14/19 7pm

MBAIAA
Profit & Loss
 March 2019

	Mar 19
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	252.00
7Th Tradition	261.50
Book Raffle	103.00
	616.50
Total BIRTHDAY MEETINGS	616.50
GROUP CONTRIBUTIONS	
Group Contributions	1,887.10
	1,887.10
Total GROUP CONTRIBUTIONS	1,887.10
LITERATURE SALES	1,396.72
OTHER CONTRIBUTIONS	
Bequest	3,000.00
Grateful Givers	228.70
	3,228.70
Total OTHER CONTRIBUTIONS	3,228.70
STEERING & IGR 7TH TRAD	47.00
	47.00
Total Income	7,176.02
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	268.13
COG-Pamphlets	10.33
Cost of Goods Sold - Other	110.57
	389.03
Total Cost of Goods Sold	389.03
Total COGS	389.03
Gross Profit	6,786.99
Expense	
ANSWERING SERV.	129.20
BIRTHDAY EXPENSES	
Bday cof-supply	145.79
Bday rent	693.52
	839.31
Total BIRTHDAY EXPENSES	839.31
COPIER MAINTENANCE CONTRA...	62.46
INSURANCE	140.00
INTERNET SERVICES	49.95
LITERATURE	239.42
OFFICE EQUIPMENT	220.00
OFFICE SUPPLIES	26.73
Payroll	
Payroll Wages	2,242.50
Taxes	-443.84
	1,798.66
Total Payroll	1,798.66
POSTAGE	
Stamps	55.00
	55.00
Total POSTAGE	55.00

2:37 PM

04/18/19

Accrual Basis

MBAIAA
Profit & Loss
March 2019

	<u>Mar 19</u>
RENT	821.00
TELEPHONE	<u>64.87</u>
Total Expense	4,446.60
Net Ordinary Income	<u>2,340.39</u>
Net Income	<u><u>2,340.39</u></u>

MBAIAA
Profit & Loss Prev Year Comparison
January through March 2019

	Jan - Mar 19	Jan - Mar 18	\$ Change	% Change
Ordinary Income/Expense				
Income				
BIRTHDAY MEETINGS				
50-50 Raffle	866.50	734.50	132.00	18.0%
7Th Tradition	870.85	821.37	49.48	6.0%
Book Raffle	379.00	238.00	141.00	59.2%
Total BIRTHDAY MEETINGS	2,116.35	1,793.87	322.48	18.0%
GROUP CONTRIBUTIONS				
Group Contributions	7,672.60	7,504.60	168.00	2.2%
Total GROUP CONTRIBUTIONS	7,672.60	7,504.60	168.00	2.2%
INTEREST INCOME	0.61	0.00	0.61	100.0%
LITERATURE SALES	3,366.52	3,409.41	-42.89	-1.3%
OTHER CONTRIBUTIONS				
Bequest	3,000.00	0.00	3,000.00	100.0%
Grateful Givers	628.95	283.00	345.95	122.2%
Gratitude Month	500.00	0.00	500.00	100.0%
Total OTHER CONTRIBUTIONS	4,128.95	283.00	3,845.95	1,359.0%
STEERING & IGR 7TH TRAD	93.00	159.00	-66.00	-41.5%
Total Income	17,378.03	13,149.88	4,228.15	32.2%
Cost of Goods Sold				
Cost of Goods Sold				
COG-Books	1,733.32	2,582.21	-848.89	-32.9%
COG-Meeting Schedules	0.00	-1.00	1.00	100.0%
COG-Pamphlets	49.69	42.18	7.51	17.8%
Cost of Goods Sold - Other	140.00	91.10	48.90	53.7%
Total Cost of Goods Sold	1,923.01	2,714.49	-791.48	-29.2%
Total COGS	1,923.01	2,714.49	-791.48	-29.2%
Gross Profit	15,455.02	10,435.39	5,019.63	48.1%
Expense				
ANSWERING SERV.	384.00	349.20	34.80	10.0%
BIRTHDAY EXPENSES				
Bday cof-supply	244.05	135.64	108.41	79.9%
Bday rent	693.52	600.00	93.52	15.6%
BIRTHDAY EXPENSES - Other	0.00	55.75	-55.75	-100.0%
Total BIRTHDAY EXPENSES	937.57	791.39	146.18	18.5%
COMPUTER & SOFTWARE	145.55	1,743.37	-1,597.82	-91.7%
COPIER MAINTENANCE CONTRA...	196.84	179.08	17.76	9.9%
IGR RENT	180.00	180.00	0.00	0.0%
INSURANCE	365.00	270.00	95.00	35.2%
INTERNET SERVICES	149.85	149.85	0.00	0.0%
LITERATURE	2,779.12	1,527.00	1,252.12	82.0%
OFFICE EQUIPMENT	220.00	0.00	220.00	100.0%
OFFICE SUPPLIES	367.37	271.49	95.88	35.3%
Payroll				
Payroll Wages	6,934.50	5,786.72	1,147.78	19.8%
Taxes	-1,315.43	-421.98	-893.45	-211.7%
Total Payroll	5,619.07	5,364.74	254.33	4.7%
POSTAGE				
Stamps	55.00	103.10	-48.10	-46.7%
Total POSTAGE	55.00	103.10	-48.10	-46.7%

2:38 PM

04/18/19

Accrual Basis

MBAIAA
Profit & Loss Prev Year Comparison
January through March 2019

	<u>Jan - Mar 19</u>	<u>Jan - Mar 18</u>	<u>\$ Change</u>	<u>% Change</u>
Reconciliation Discrepancies	0.80	0.50	0.30	60.0%
RENT	2,463.00	2,463.00	0.00	0.0%
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	219.41	192.11	27.30	14.2%
Total Expense	14,414.02	13,784.83	629.19	4.6%
Net Ordinary Income	1,041.00	-3,349.44	4,390.44	131.1%
Net Income	<u>1,041.00</u>	<u>-3,349.44</u>	<u>4,390.44</u>	<u>131.1%</u>

MBAIAA

Group Contributions YTD by Town

Date	Name	Item	Amount
.Carmel			
01/10/2019	WOMEN'S STEP...	Contrib...	247.35
02/07/2019	STEP DISCUSSI...	Contrib...	21.00
02/07/2019	STEP DISCUSSI...	Contrib...	12.00
01/28/2019	Open Conversation	Contrib...	109.66
02/07/2019	CARMEL MEN'S ...	Contrib...	21.93
03/11/2019	CARMEL MEN'S ...	Contrib...	19.64
Total .Carmel			431.58
.Carmel Valley			
01/10/2019	WOMEN'S 12 & ...	Contrib...	88.80
01/10/2019	THE MIGHTY M...	Contrib...	377.00
02/07/2019	THE MIGHTY M...	Contrib...	320.00
03/11/2019	THE MIGHTY M...	Contrib...	415.00
01/10/2019	C.V. WOMEN'S -...	Contrib...	72.00
02/07/2019	C.V. WOMEN'S -...	Contrib...	72.00
03/11/2019	C.V. WOMEN'S -...	Contrib...	51.35
01/10/2019	C.V. STEP STUD...	Contrib...	12.00
02/07/2019	C.V. STEP STUD...	Contrib...	32.40
Total .Carmel Valley			1,440.55
.Corral de Tierra			
01/10/2019	WOMEN CORRA...	Contrib...	29.25
02/07/2019	WOMEN CORRA...	Contrib...	49.50
03/11/2019	WOMEN CORRA...	Contrib...	38.70
Total .Corral de Tierra			117.45
.Marina			
01/17/2019	Sunday Serenity ...	Contrib...	120.00
03/29/2019	Sunday Serenity ...	Contrib...	120.00
02/07/2019	PRIMARY PURP...	Contrib...	24.40
03/11/2019	PRIMARY PURP...	Contrib...	7.30
01/10/2019	OTTER GROUP ...	Contrib...	64.00
02/07/2019	OTTER GROUP ...	Contrib...	68.00
03/11/2019	OTTER GROUP ...	Contrib...	48.00
03/29/2019	OTTER GROUP ...	Contrib...	55.00
02/28/2019	MARINA WOME...	Contrib...	93.00
01/10/2019	MARINA THURS...	Contrib...	43.00
02/07/2019	MARINA THURS...	Contrib...	67.80
03/11/2019	MARINA THURS...	Contrib...	54.00
01/10/2019	CIRCLE OF GRA...	Contrib...	26.00
02/21/2019	CIRCLE OF GRA...	Contrib...	68.00
03/21/2019	CIRCLE OF GRA...	Contrib...	53.00
Total .Marina			911.50
.Monterey			
01/10/2019	TOPIC TAG - 71...	Contrib...	112.98
01/10/2019	TOPIC TAG - 71...	Contrib...	69.16
02/21/2019	TOPIC TAG - 71...	Contrib...	177.50
03/29/2019	TOPIC TAG - 71...	Contrib...	103.61
01/10/2019	SUNRISE GROU...	Contrib...	1,517.33
01/10/2019	SUNDAY BIG BO...	Contrib...	101.25
02/04/2019	SUNDAY BIG BO...	Contrib...	70.55
02/28/2019	SUNDAY BIG BO...	Contrib...	29.37
03/29/2019	SPIRIT WOMEN ...	Contrib...	47.00
02/04/2019	SENIORS IN SO...	Contrib...	57.50
03/11/2019	SENIORS IN SO...	Contrib...	37.80
01/10/2019	SATURDAY SOL...	Contrib...	57.30
02/04/2019	SATURDAY SOL...	Contrib...	29.70
03/11/2019	SATURDAY SOL...	Contrib...	13.20
02/28/2019	Live and Let Live ...	Contrib...	30.00
02/04/2019	CLOSED WOME...	Contrib...	117.37
01/10/2019	BIG BOOK THU...	Contrib...	30.00
02/04/2019	BIG BOOK THU...	Contrib...	60.00
02/28/2019	BIG BOOK THU...	Contrib...	24.00
03/29/2019	BIG BOOK THU...	Contrib...	35.00
01/17/2019	Big Book Comes ...	Contrib...	85.50

MBAIAA
Group Contributions YTD by Town

<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Amount</u>
01/10/2019	ATTITUDE ADJU...	Contrib...	48.00
01/10/2019	ATTITUDE ADJU...	Contrib...	33.00
02/07/2019	ATTITUDE ADJU...	Contrib...	105.00
03/11/2019	ATTITUDE ADJU...	Contrib...	43.20
01/10/2019	ATTITUDE ADJU...	Contrib...	126.00
02/28/2019	ATTITUDE ADJU...	Contrib...	91.20
03/11/2019	ATTITUDE ADJU...	Contrib...	94.80
Total .Monterey			3,347.32
Pacific Grove			
02/07/2019	WILD WOMEN - ...	Contrib...	125.10
03/29/2019	WILD WOMEN - ...	Contrib...	95.80
03/29/2019	WILD WOMEN - ...	Contrib...	114.00
01/17/2019	SUNDAY DISCU...	Contrib...	105.00
02/21/2019	SUNDAY DISCU...	Contrib...	72.60
03/21/2019	SUNDAY DISCU...	Contrib...	91.20
01/10/2019	PG STEP STUD...	Contrib...	90.00
01/17/2019	MEN'S STAG - N...	Contrib...	166.00
03/29/2019	MEN'S STAG - 1...	Contrib...	175.80
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
03/11/2019	BIG BOOK 2001 ...	Contrib...	12.00
03/29/2019	BIG BOOK 2001 ...	Contrib...	21.00
01/28/2019	BEACON GROU...	Contrib...	36.40
Total .Pacific Grove			1,192.90
.Seaside			
02/07/2019	SENIORS IN SO...	Contrib...	90.60
03/11/2019	SENIORS IN SO...	Contrib...	95.70
Total .Seaside			186.30
TOTAL			7,627.60