

# **MBIAA IGR MEETING MINUTES**

June 11th, 2019

- Meeting called to order at 7:00pm
- Serenity prayer and reading of the 12 traditions observed
- Attendees:
- New IGRs:
- Birthdays: Danny May 16th 3 Year's, Shena May 22nd 3 Year's.
- Steering committee intro: Jana (COA), Debbie (PICPC), Kate (Treasurer), Claudia (IGR at large), Joe (IGR at large), Vaiva (IGR at large), Amalia (12 step chair), Chris (Chairperson), Daniella (Recording secretary), Brian (IGR at large), Shena (IGR at large)
- Reading/approval of previous minutes: Daniella. Approved as amended with 0 opposed.

## **Chairperson report- Chris**

This month (6/10/35) marks the 84th year on Unity, also know as Dr. Bob's dry date after spending time with Bill since 5/11/35. This is where one alcoholic working with another produced the results that medicine, psychology and many regions groups could not. In this spirit we would like to encourage that groups in our area have newcomer packets available. These packets are available at Central Office and only cost 55 cents a piece. These packets may be filled out by members to provide a newcomers with phone numbers, and can be a very welcoming gesture. Some groups have found it useful to have a group phone list available to put in these packets, and the newcomer packets already come with a meeting schedule pamphlets and lots of helpful info for someone new to our fellowship.

## **Treasurer report- Kate**

**April gross \$3,203.61**

**April Exp. \$5,343.95**

**Net -\$2,140.34**

Reason for being the negative is we had to big expenses this last month. One is the yearly Monterey county weekly advertising expense of \$1,372.40, and an annual directors and officers insurance fee of \$680.00.

## **Central office admin report: Jana**

Unity Day wrap up: Everything went very smoothly, raffle and food all came together with the help of people's participation. Everyone worked hard and had a good time. Attendance was down this year maybe because of the heat. Still waiting on the numbers, but we may be down as much as \$1000 from last year. Hawaii raffle kicked off, and 60 tickets were sold. Hoping for everyone to be active in selling tickets, this is our biggest fundraiser. Wednesday evening meeting at the little house in the park in pacific

grove in now “fellow travelers”, focused on welcoming out of towners. New meeting, “living sober” Wednesday’s 12pm at 425 Carmel Ave, Marina. A Thursday afternoon volunteer is still needed at central office, 1:30pm-5:30pm.

**Committee reports:**

**12 step chair (Amalia):** No report

**Web Admin:** No report

**IGR at Large- Vaiva:** Monday Meeting she attends frequently has service positions available, and meeting attendance has been small.

**Joe:** Friday Living Sober meeting at 7:00pm in Carmel Valley could use some support.

**Liaison reports:**

**PI/CPC (Debbie):** No report

**MBAR (May):** We have 71 people registered so far, need about 400 to meet expenses. Please encourage people at groups to register. There is a fundraiser happening for MBAR June 27, doors open at 4:30, meeting starts at 5:30, and comedian starts at 7:00. This is the only fundraiser for MBAR.

**MONYPAA (Joe):** June 27th event. Happy Joyous and Free For All. This will be a field day, with cornhole, and 3 legged race, etc. Location to be decided.

**H&I (Michael):** Passed out a list of institutions within our area, and noted we are lucky to live in an area plentiful with these places that give us an opportunity to be of service. Usually H&I Meeting is the first Thursday of the month, this next month will be on the second Thursday 7/11. About 35 members of our fellowship are currently taking meetings into institutions for H&I, we are in need of more people who are available and able to step and be of service.

**Business and housekeeping:**

- Birthday Meeting: 6/29. MONYPAA: Speaker Joel Y. Group could use help with cakes, and may need help filling service positions the day of the meeting.

**New business:**

- Brandon voted in as new IGR at large. Passed with 0 opposed.
- Still in need of a grapevine rep. Is only required to attend IGR meeting not steering committee meeting. This position creates a connection between grapevine and our groups, and would have a grapevine table available at functions. Our fellowship also has a huge archive of old grapevines available at central office.
- Hawaii raffle tickets to be distributed. They will be signed out, and if anyone is having trouble selling tickets please contact Jana. Flyer passed out about the raffle, and asked to please announce at meetings. The drawing will be at the July birthday Meeting.
- Suggestions from the group: Attendance for IGR is low. Suggested to maybe have volunteers send out reminder texts and phone calls to IGR reps when the meeting are coming up.

**7th Tradition observed 7:50pm**

**Next Meeting 7/9/19 7pm**

**MBAIAA**  
**Profit & Loss**  
 May 2019

	May 19
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>BIRTHDAY MEETINGS</b>	
50-50 Raffle	340.00
7Th Tradition	211.00
Book Raffle	85.00
<b>Total BIRTHDAY MEETINGS</b>	636.00
<b>GROUP CONTRIBUTIONS</b>	
Group Contributions	2,144.82
<b>Total GROUP CONTRIBUTIONS</b>	2,144.82
<b>INTEREST INCOME</b>	0.22
<b>LITERATURE SALES</b>	1,876.07
<b>OTHER CONTRIBUTIONS</b>	
Grateful Givers	71.00
<b>Total OTHER CONTRIBUTIONS</b>	71.00
<b>STEERING &amp; IGR 7TH TRAD</b>	63.00
<b>Total Income</b>	4,791.11
<b>Cost of Goods Sold</b>	
<b>Cost of Goods Sold</b>	
COG-Books	1,572.24
COG-Pamphlets	15.26
Cost of Goods Sold - Other	0.00
<b>Total Cost of Goods Sold</b>	1,587.50
<b>Total COGS</b>	1,587.50
<b>Gross Profit</b>	3,203.61
<b>Expense</b>	
<b>ADVERTISING</b>	
Monterey County Weekly	1,372.40
<b>Total ADVERTISING</b>	1,372.40
<b>ANSWERING SERV.</b>	79.40
<b>BIRTHDAY EXPENSES</b>	
Bday cof-supply	96.76
<b>Total BIRTHDAY EXPENSES</b>	96.76
<b>COPIER MAINTENANCE CONTRA...</b>	62.49
<b>INSURANCE</b>	
D&O Insurance	680.00
INSURANCE - Other	140.00
<b>Total INSURANCE</b>	820.00
<b>INTERNET SERVICES</b>	49.65
<b>OFFICE SUPPLIES</b>	10.97
<b>Payroll</b>	
Payroll Wages	2,426.50
Taxes	-466.26
<b>Total Payroll</b>	1,960.24

2:50 PM

06/17/19

Accrual Basis

**MBAIAA**  
**Profit & Loss**  
**May 2019**

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	<u>May 19</u>
RENT	821.00
TELEPHONE	71.04
<b>Total Expense</b>	<u>5,343.95</u>
<b>Net Ordinary Income</b>	<u>-2,140.34</u>
<b>Net Income</b>	<u><u>-2,140.34</u></u>

**MBAIAA**  
**Profit & Loss Prev Year Comparison**  
**January through May 2019**

	Jan - May 19	Jan - May 18	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>BIRTHDAY MEETINGS</b>				
50-50 Raffle	1,426.50	1,176.50	250.00	21.3%
7Th Tradition	1,306.85	1,327.37	-20.52	-1.6%
Book Raffle	561.00	425.50	135.50	31.8%
<b>Total BIRTHDAY MEETINGS</b>	3,294.35	2,929.37	364.98	12.5%
<b>GROUP CONTRIBUTIONS</b>				
Group Contributions	14,898.21	13,627.75	1,270.46	9.3%
<b>Total GROUP CONTRIBUTIONS</b>	14,898.21	13,627.75	1,270.46	9.3%
<b>INTEREST INCOME</b>	1.03	0.00	1.03	100.0%
<b>LITERATURE SALES</b>	4,951.98	4,903.52	48.46	1.0%
<b>OTHER CONTRIBUTIONS</b>				
Bequest	3,000.00	5,000.00	-2,000.00	-40.0%
Grateful Givers	729.95	733.00	-3.05	-0.4%
Gratitude Month	500.00	0.00	500.00	100.0%
<b>Total OTHER CONTRIBUTIONS</b>	4,229.95	5,733.00	-1,503.05	-26.2%
<b>Payroll Tax Refund</b>	0.00	189.00	-189.00	-100.0%
<b>STEERING &amp; IGR 7TH TRAD</b>	188.50	295.00	-106.50	-36.1%
<b>Total Income</b>	27,564.02	27,677.64	-113.62	-0.4%
<b>Cost of Goods Sold</b>				
<b>Cost of Goods Sold</b>				
COG-Books	2,858.85	3,556.80	-697.95	-19.6%
COG-Meeting Schedules	0.00	-1.00	1.00	100.0%
COG-Pamphlets	100.04	63.81	36.23	56.8%
Cost of Goods Sold - Other	158.19	103.78	54.41	52.4%
<b>Total Cost of Goods Sold</b>	3,117.08	3,723.39	-606.31	-16.3%
<b>Total COGS</b>	3,117.08	3,723.39	-606.31	-16.3%
<b>Gross Profit</b>	24,446.94	23,954.25	492.69	2.1%
<b>Expense</b>				
<b>ADVERTISING</b>				
Monterey County Weekly	1,372.40	1,372.40	0.00	0.0%
<b>Total ADVERTISING</b>	1,372.40	1,372.40	0.00	0.0%
<b>ANSWERING SERV.</b>	523.60	543.40	-19.80	-3.6%
<b>BIRTHDAY EXPENSES</b>				
Bday cof-supply	340.81	213.66	127.15	59.5%
Bday rent	987.04	1,000.00	-12.96	-1.3%
BIRTHDAY EXPENSES - Other	0.00	96.15	-96.15	-100.0%
<b>Total BIRTHDAY EXPENSES</b>	1,327.85	1,309.81	18.04	1.4%
<b>COMPUTER &amp; SOFTWARE</b>	215.45	1,743.37	-1,527.92	-87.6%
<b>COPIER MAINTENANCE CONTRA...</b>	321.79	294.11	27.68	9.4%
<b>IGR RENT</b>	180.00	180.00	0.00	0.0%
<b>INSURANCE</b>				
D&O Insurance	680.00	661.00	19.00	2.9%
INSURANCE - Other	645.00	450.00	195.00	43.3%
<b>Total INSURANCE</b>	1,325.00	1,111.00	214.00	19.3%
<b>INTERNET SERVICES</b>	249.45	249.75	-0.30	-0.1%
<b>LITERATURE</b>	4,814.39	2,672.24	2,142.15	80.2%

**MBAIAA**  
**Profit & Loss Prev Year Comparison**  
**January through May 2019**

	Jan - May 19	Jan - May 18	\$ Change	% Change
<b>NON-PROFIT FEES</b>				
199 CA Exemp Org Annual Info...	0.00	10.00	-10.00	-100.0%
<b>Total NON-PROFIT FEES</b>	0.00	10.00	-10.00	-100.0%
<b>OFFICE EQUIPMENT</b>	220.00	0.00	220.00	100.0%
<b>OFFICE SUPPLIES</b>	611.02	432.97	178.05	41.1%
<b>Payroll</b>				
Payroll Wages	11,845.00	10,317.72	1,527.28	14.8%
Taxes	-2,262.35	-1,060.55	-1,201.80	-113.3%
<b>Total Payroll</b>	9,582.65	9,257.17	325.48	3.5%
<b>POSTAGE</b>				
Stamps	55.00	153.10	-98.10	-64.1%
<b>Total POSTAGE</b>	55.00	153.10	-98.10	-64.1%
<b>Reconciliation Discrepancies</b>	0.85	0.50	0.35	70.0%
<b>RENT</b>	4,105.00	4,105.00	0.00	0.0%
<b>SPEC. EVENTS EXPENSES</b>				
Holiday Banquet	331.44	200.00	131.44	65.7%
<b>Total SPEC. EVENTS EXPENSES</b>	331.44	200.00	131.44	65.7%
<b>TELEPHONE</b>	361.49	320.16	41.33	12.9%
<b>Total Expense</b>	25,597.38	23,954.98	1,642.40	6.9%
<b>Net Ordinary Income</b>	-1,150.44	-0.73	-1,149.71	-157,494.5%
<b>Net Income</b>	<b>-1,150.44</b>	<b>-0.73</b>	<b>-1,149.71</b>	<b>-157,494.5%</b>

# MBAIAA

## Group Contributions YTD by Town

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Date	Name	Item	Amount
<b>.Carmel</b>			
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
05/16/2019	STEP DISCUSSI...	Contrib...	36.60
01/28/2019	Open Conversation	Contrib...	109.66
04/25/2019	GOOD MORNIN...	Contrib...	2,036.39
02/07/2019	CARMEL MEN'S ...	Contrib...	21.93
03/11/2019	CARMEL MEN'S ...	Contrib...	19.64
04/11/2019	CARMEL MEN'S ...	Contrib...	8.19
04/11/2019	AS BILL SEES IT...	Contrib...	25.80
Total .Carmel			2,538.56
<b>.Carmel Valley</b>			
04/11/2019	WOMEN'S BIG B...	Contrib...	111.60
01/10/2019	WOMEN'S 12 & ...	Contrib...	88.80
04/11/2019	WOMEN'S 12 & ...	Contrib...	104.40
04/04/2019	TUE MID VALLE...	Contrib...	60.00
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
04/04/2019	THE MIGHTY M...	Contrib...	363.00
05/09/2019	THE MIGHTY M...	Contrib...	335.00
04/18/2019	Fri CV Big Book ...	Contrib...	109.00
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
04/11/2019	C.V. WOMEN'S -...	Contrib...	51.30
05/09/2019	C.V. WOMEN'S -...	Contrib...	55.80
01/10/2019	C.V. STEP STUD...	Contrib...	12.00
02/07/2019	C.V. STEP STUD...	Contrib...	32.40
04/11/2019	C.V. STEP STUD...	Contrib...	58.80
04/11/2019	C.V. STEP STUD...	Contrib...	30.60
05/28/2019	C.V. STEP STUD...	Contrib...	15.00
Total .Carmel Valley			2,735.05
<b>.Corral de Tierra</b>			
01/10/2019	WOMEN CORRA...	Contrib...	29.25
02/07/2019	WOMEN CORRA...	Contrib...	49.50
03/11/2019	WOMEN CORRA...	Contrib...	38.70
04/04/2019	WOMEN CORRA...	Contrib...	40.50
05/16/2019	WOMEN CORRA...	Contrib...	31.20
Total .Corral de Tierra			189.15
<b>.Marina</b>			
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
04/04/2019	PRIMARY PURP...	Contrib...	28.94
05/02/2019	PRIMARY PURP...	Contrib...	20.29
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
05/09/2019	OTTER GROUP ...	Contrib...	61.00
02/28/2019	MARINA WOME...	Contrib...	93.00
05/16/2019	MARINA WOME...	Contrib...	143.00
01/10/2019	MARINA THURS...	Contrib...	43.00
02/07/2019	MARINA THURS...	Contrib...	67.80
03/11/2019	MARINA THURS...	Contrib...	54.00
04/11/2019	MARINA THURS...	Contrib...	64.80
05/02/2019	MARINA THURS...	Contrib...	54.60
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
04/04/2019	CIRCLE OF GRA...	Contrib...	48.00



# MBAIAA

## Group Contributions YTD by Town

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Date	Name	Item	Amount
05/28/2019	CIRCLE OF GRA...	Contrib...	45.13
05/02/2019	BRING YOUR O...	Contrib...	9.00
Total .Marina			1,386.26
<b>.Monterey</b>			
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
04/25/2019	TOPIC TAG - 71...	Contrib...	102.00
05/02/2019	TOPIC TAG - 71...	Contrib...	117.27
01/10/2019	SUNRISE GROU...	Contrib...	1,517.33
04/11/2019	SUNRISE GROU...	Contrib...	1,092.07
05/28/2019	SUNRISE GROU...	Contrib...	131.69
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
04/04/2019	SUNDAY BIG BO...	Contrib...	82.44
05/02/2019	SUNDAY BIG BO...	Contrib...	36.76
05/28/2019	SUNDAY BIG BO...	Contrib...	66.00
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
04/11/2019	SENIORS IN SO...	Contrib...	67.20
05/09/2019	SENIORS IN SO...	Contrib...	38.50
01/10/2019	SATURDAY SOL...	Contrib...	57.30
02/04/2019	SATURDAY SOL...	Contrib...	29.70
03/11/2019	SATURDAY SOL...	Contrib...	13.20
04/11/2019	SATURDAY SOL...	Contrib...	61.80
02/28/2019	Live and Let Live ...	Contrib...	30.00
05/02/2019	GLBT BOOK ST...	Contrib...	320.00
02/04/2019	CLOSED WOME...	Contrib...	117.37
05/09/2019	CLOSED WOME...	Contrib...	200.29
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
04/11/2019	Big Book Comes ...	Contrib...	40.75
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
04/04/2019	ATTITUDE ADJU...	Contrib...	41.40
05/09/2019	ATTITUDE ADJU...	Contrib...	95.00
01/10/2019	ATTITUDE ADJU...	Contrib...	126.00
02/28/2019	ATTITUDE ADJU...	Contrib...	91.20
03/11/2019	ATTITUDE ADJU...	Contrib...	94.80
04/25/2019	ATTITUDE ADJU...	Contrib...	139.80
05/09/2019	ATTITUDE ADJU...	Contrib...	80.40
Total .Monterey			6,060.69
<b>.Pacific Grove</b>			
02/07/2019	WILD WOMEN - ...	Contrib...	125.10
03/29/2019	WILD WOMEN - ...	Contrib...	95.80
03/29/2019	WILD WOMEN - ...	Contrib...	114.00
05/09/2019	WILD WOMEN - ...	Contrib...	69.00
01/17/2019	SUNDAY DISCU...	Contrib...	105.00
02/21/2019	SUNDAY DISCU...	Contrib...	72.60
03/21/2019	SUNDAY DISCU...	Contrib...	91.20
05/09/2019	SUNDAY DISCU...	Contrib...	67.80
04/04/2019	PRIMARY PURP...	Contrib...	11.50
01/10/2019	PG STEP STUD...	Contrib...	90.00
01/17/2019	MEN'S STAG - N...	Contrib...	166.00
04/11/2019	MEN'S STAG - N...	Contrib...	88.20
03/29/2019	MEN'S STAG - 1...	Contrib...	175.80
02/04/2019	FRIDAY NIGHT 1...	Contrib...	60.00
04/04/2019	FRESH START ...	Contrib...	149.00

**MBAIAA**  
**Group Contributions YTD by Town**

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<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Amount</u>
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
05/09/2019	BIG BOOK 2001 ...	Contrib...	40.20
01/28/2019	BEACON GROU...	Contrib...	36.40
05/09/2019	BEACON GROU...	Contrib...	2.82
Total .Pacific Grove			1,621.42
<b>.Seaside</b>			
02/07/2019	SENIORS IN SO...	Contrib...	90.60
03/11/2019	SENIORS IN SO...	Contrib...	95.70
04/04/2019	SENIORS IN SO...	Contrib...	63.31
05/02/2019	SENIORS IN SO...	Contrib...	72.47
Total .Seaside			322.08
<b>TOTAL</b>			<b>14,853.21</b>