

MBAIAA IGR MEETING MINUTES

February 11, 2020

- Meeting called to order at 7:00pm
- Serenity prayer and reading of the 12 traditions observed
- Attendees: Voting members.
- New IGRs: Christina- Wild Women.
 - Birthdays: Michelle- 2/3 2 years. Michael- 1/19 19 years.
 - Steering committee intro: Jana (COA), Chris (Chairperson), Daniella (Recording secretary), Brandon (IGR at large), Allison (IGR at large), Amalia (women's 12 step chair), Claudia (IGR at large), Kate (Treasurer), Susan (IGR at large).
- Reading/approval of previous minutes: Daniella. Approved as amended with 0 opposed.

Chairperson report- Chris

New IGR's we would like to offer you an opportunity to ask questions or have discussion around presenting the info given to you at the IGR meetings to your groups. We have had several new IGR's and we would like for you to be comfortable speaking to your groups and answering any questions they may have. We can also include any past discussion or info i.e. VENMO enrollment for your group as well as any previous topics that your groups may have missed. We are very excited about future events and how the fellowship can unite to represent in the best way the experience, strength, and hope we can offer to anyone considering trying what we have been graciously given. Your participation and time is invaluable to those that may be watching and listening for opportunities of service, inclusion, and a better way of life. We are a part of a World Wide Fellowship. Thank you for your service.

Treasurer report- Kate

Jan gross \$4668.69

Jan Exp. \$4747.29

Net -\$78.60

We paid the deposit on the room for the Detroit trip, and rent for the birthday meeting at monterey high was lower this month because it's just a deposit for 6 months.

Central office admin report: Jana

Meeting changes: Expect a Miracle Friday Fellowship Hall has changed from 7:30 to 7:00. Daily Reflections meeting at 820 Beach street in Marina on Tuesdays has closed.

ICYPAA- International conference of young people of AA is being held in New Orleans this year Sept 3-6th. People can visit the website to register.

Our building that central office is located in has sold and is under new ownership. We don't know what this means but we will hand tight and see what happens if anything.

Committee reports:

12 step chair: Amalia- no report.

Web Admin: Alex: The website is functioning well.

IGRs at Large- Brandon: no report.

Susan: Would like to get more IGR reps, and can encourage people by letting them know being an IGR can be fun and informative. Is interested in dividing up the meeting with no IGR reps among the IGRs at large to check out and spread the word, and also let people know about venmo.

Claudia: no report.

Allison: no report.

Liaison reports:

PI/CPC: Open.

GSR Liaison: Flossie

February 2020: The 2020 budget was proposed for our general service district, it is slightly higher than last year's budget, and will be voted on next week. Regional Assembly- The pacific regional AA Service Assembly in an annual assembly, hosted this year by Tucson, AZ. Its purpose is to develop greater unity among members, groups, and areas of the region, and to the exchange of ideas and experiences. Please continue to encourage your groups to elect a GSR.

H&I (Michael): If you go online to H&Inorcal.org you can read about the history of H&I. The idea of H&I goes all the way back to 1935, and became officially est. in 1946. There are lots of opportunities to be of service. H&I meeting is the first Thursday of every month at Martinez hall. Orientation starts at 6:30 and the meeting starts at 7:00. See Michael after the meeting if you have any questions, we are here to help. H&I has a long history of bringing the message to the alcoholic who still suffers.

MONYPAA (Norma): Event coming up in March, a bonfire meeting with 2 speakers. Sunday March 8th at 6:30, a flyer was passed out, we would love to see everyone there. Our business meeting is the second and fourth Sunday of the month at 6:45 at fellowship hall, everyone is welcome to attend.

Old Business and housekeeping:

Office volunteers: We have filled all the spots, and with a couple new people on board things at central office are going very well.

New business:

Annual Informal audit: According to our bylaws an informal audit needs to happen, this only takes a few hours. Kate and Jana need to be present and a few members of the steering committee. Plans are made to do this March 1st.

World Conference raffle: Paid trip for 2 over fourth of July weekend this year to attend the AA international conference in Detroit Michigan. Finalized the presentation of our envelope holding raffle tickets, there is lots of info about when and where it is, needing a passport because the boarding is in Canada, and other useful information. We are hoping to sell around 500 tickets, and will be accepting cash as well as Venmo payments. Tickets will be \$15, if there are any questions central office's number is on the packet. The drawing will be at the April birthday meeting. Will be signed out packets of tickets at the end of the meeting.

Birthday Meeting: 2/29. Host group: Good Morning Carmel. Speaker- TBD

Barbara: Birthday meeting coordinator- confirmed with WW and the mens stag that they will be hosting birthday meetings this year.

Group information/announcements:

Michelle: There is concern around the newcomers at the birthday meeting being asked to introduce themselves, it was clarified that they are only asked to introduce themselves if they wish to.

Susan: This Saturday is the annual Blues and BBQ event in Spreckles.

7th Tradition observed

Next Meeting 3/10/20 7pm

MBAIAA
Profit & Loss
 January 2020

	Jan 20
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	240.00
7Th Tradition	427.00
Book Raffle	97.00
Total BIRTHDAY MEETINGS	764.00
GROUP CONTRIBUTIONS	
Group Contributions	3,455.58
Total GROUP CONTRIBUTIONS	3,455.58
LITERATURE SALES	511.34
OTHER CONTRIBUTIONS	
Grateful Givers	10.00
Gratitude Month	232.00
Total OTHER CONTRIBUTIONS	242.00
STEERING & IGR 7TH TRAD	37.20
Total Income	5,010.12
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	340.69
COG-Pamphlets	0.74
Cost of Goods Sold - Other	0.00
Total Cost of Goods Sold	341.43
Total COGS	341.43
Gross Profit	4,668.69
Expense	
ANSWERING SERV.	116.00
BIRTHDAY EXPENSES	
Bday rent	158.76
BIRTHDAY EXPENSES - Other	179.62
Total BIRTHDAY EXPENSES	338.38
COPIER MAINTENANCE CONTRA...	98.16
INSURANCE	140.00
INTERNET SERVICES	59.95
LITERATURE	309.72
OFFICE SUPPLIES	22.94
Payroll	
Payroll Wages	2,714.00
Taxes	-495.14
Total Payroll	2,218.86
POSTAGE	
Stamps	72.45
Total POSTAGE	72.45
RENT	821.00
Sales Tax Paid	195.73
SPEC. EVENTS EXPENSES	274.34

4:08 PM

02/24/20

Accrual Basis

MBAIAA
Profit & Loss
January 2020

	<u>Jan 20</u>
TELEPHONE	<u>79.76</u>
Total Expense	<u>4,747.29</u>
Net Ordinary Income	<u>-78.60</u>
Net Income	<u><u>-78.60</u></u>

MBAIAA
Profit & Loss Prev Year Comparison
January 2020

	Jan 20	Jan 19	\$ Change
Ordinary Income/Expense			
Income			
BIRTHDAY MEETINGS			
50-50 Raffle	240.00	305.50	-65.50
7Th Tradition	427.00	308.35	118.65
Book Raffle	97.00	128.00	-31.00
Total BIRTHDAY MEETINGS	764.00	741.85	22.15
GROUP CONTRIBUTIONS			
Group Contributions	3,455.58	3,766.98	-311.40
Total GROUP CONTRIBUTIONS	3,455.58	3,766.98	-311.40
INTEREST INCOME	0.00	0.42	-0.42
LITERATURE SALES	511.34	423.00	88.34
OTHER CONTRIBUTIONS			
Grateful Givers	10.00	25.00	-15.00
Gratitude Month	232.00	500.00	-268.00
Total OTHER CONTRIBUTIONS	242.00	525.00	-283.00
STEERING & IGR 7TH TRAD	37.20	13.00	24.20
Total Income	5,010.12	5,470.25	-460.13
Cost of Goods Sold			
Cost of Goods Sold			
COG-Books	340.69	281.44	59.25
COG-Pamphlets	0.74	8.34	-7.60
Cost of Goods Sold - Other	0.00	9.01	-9.01
Total Cost of Goods Sold	341.43	298.79	42.64
Total COGS	341.43	298.79	42.64
Gross Profit	4,668.69	5,171.46	-502.77
Expense			
ANSWERING SERV.	116.00	136.40	-20.40
BIRTHDAY EXPENSES			
Bday cof-supply	0.00	98.26	-98.26
Bday rent	158.76	0.00	158.76
BIRTHDAY EXPENSES - Other	179.62	0.00	179.62
Total BIRTHDAY EXPENSES	338.38	98.26	240.12
COMPUTER & SOFTWARE	0.00	145.55	-145.55
COPIER MAINTENANCE CONTRA...	98.16	62.46	35.70
IGR RENT	0.00	180.00	-180.00
INSURANCE	140.00	90.00	50.00
INTERNET SERVICES	59.95	49.95	10.00
LITERATURE	309.72	1,724.70	-1,414.98
OFFICE SUPPLIES	22.94	299.87	-276.93
Payroll			
Payroll Wages	2,714.00	2,242.50	471.50
Taxes	-495.14	-448.31	-46.83
Total Payroll	2,218.86	1,794.19	424.67
POSTAGE			
Stamps	72.45	0.00	72.45
Total POSTAGE	72.45	0.00	72.45
Reconciliation Discrepancies	0.00	0.80	-0.80
RENT	821.00	821.00	0.00
Sales Tax Paid	195.73	0.00	195.73

MBAIAA
Profit & Loss Prev Year Comparison
January 2020

	<u>Jan 20</u>	<u>Jan 19</u>	<u>\$ Change</u>
SPEC. EVENTS EXPENSES			
Holiday Banquet	0.00	331.44	-331.44
SPEC. EVENTS EXPENSES - Ot...	<u>274.34</u>	<u>0.00</u>	<u>274.34</u>
Total SPEC. EVENTS EXPENSES	274.34	331.44	-57.10
TELEPHONE	<u>79.76</u>	<u>77.27</u>	<u>2.49</u>
Total Expense	<u>4,747.29</u>	<u>5,811.89</u>	<u>-1,064.60</u>
Net Ordinary Income	<u>-78.60</u>	<u>-640.43</u>	<u>561.83</u>
Net Income	<u>-78.60</u>	<u>-640.43</u>	<u>561.83</u>

MBAIAA
Group Contributions January by Town

<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Amount</u>
.Carmel			
01/13/2020	WOMEN'S STEP...	Contrib...	71.49
01/13/2020	STEP DISCUSSI...	Contrib...	61.80
01/13/2020	EARLY DISCUS...	Contrib...	21.60
01/21/2020	CARMEL MOND...	Contrib...	35.40
Total .Carmel			190.29
.Carmel Valley			
01/13/2020	WOMEN'S BIG B...	Contrib...	129.60
01/13/2020	WOMEN'S 12 & ...	Contrib...	87.00
01/13/2020	THE MIGHTY M...	Contrib...	374.44
01/13/2020	C.V. WOMEN'S -...	Contrib...	52.00
01/13/2020	C.V. STEP STUD...	Contrib...	31.20
Total .Carmel Valley			674.24
.Marina			
01/13/2020	Sunday Serenity ...	Contrib...	93.21
01/21/2020	Sunday Serenity ...	Contrib...	93.21
01/13/2020	PRIMARY PURP...	Contrib...	81.70
01/13/2020	MARINA THURS...	Contrib...	56.90
01/13/2020	DAILY REFLECT...	Contrib...	51.90
01/13/2020	CSUMB BIG BO...	Contrib...	51.00
01/21/2020	CIRCLE OF GRA...	Contrib...	38.40
01/13/2020	BRING YOUR O...	Contrib...	18.00
Total .Marina			484.32
.Monterey			
01/21/2020	TOPIC TAG - 71...	Contrib...	23.40
01/13/2020	SUNRISE GROU...	Contrib...	1,029.78
01/13/2020	SUNDAY BIG BO...	Contrib...	108.54
01/13/2020	SPIRIT WOMEN ...	Contrib...	15.00
01/27/2020	SENIORS IN SO...	Contrib...	84.60
01/13/2020	SATURDAY SOL...	Contrib...	34.80
01/13/2020	Big Book Comes ...	Contrib...	50.37
01/21/2020	Big Book Comes ...	Contrib...	50.37
01/13/2020	ATTITUDE ADJU...	Contrib...	106.20
01/13/2020	ATTITUDE ADJU...	Contrib...	73.20
Total .Monterey			1,576.26
.Pacific Grove			
01/27/2020	WOMEN'S HOM...	Contrib...	42.00
01/27/2020	WILD WOMEN - ...	Contrib...	115.20
01/30/2020	WILD WOMEN - ...	Contrib...	173.32
01/13/2020	SUNDAY DISCU...	Contrib...	69.75
01/13/2020	MEN'S STAG - 1...	Contrib...	57.00
01/21/2020	BIG BOOK 2001 ...	Contrib...	37.20
Total .Pacific Grove			494.47
.Seaside			
01/13/2020	Sunday 630 1175...	Contrib...	36.00
Total .Seaside			36.00
TOTAL			3,455.58