

MBAIAA IGR MEETING MINUTES

March 10, 2020

- Meeting called to order at 7:00pm
- Serenity prayer and reading of the 12 traditions observed
- Attendees: 23 Voting members:
- New IGRs: Elloise- Women's 12x12 meeting, and women's big book meeting in Carmel Valley.
 - Birthdays: none.
 - 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), Brian (IGR at large).
- Reading/approval of previous minutes: Daniella. Approved as presented with 0 opposed.

Chairperson report- Chris

Thank you for your service and participation. Over the past few months some facilities that assist us in providing a space for meetings have reached out to central office for a contact person. If your groups could provide central office or your host facility with a person's name and phone number it would be helpful. As secretary's and service positions change hands it may be up to your group to select a member that attends the meeting regularly as an alternate. Having a check in with your facility may also encourage the ability to refer alcoholics to the meetings we have in that space. Some locations may be churches or facilities that have programs that offer community support and may put them in contact with someone that may have a "desire to stop drinking" which is tradition 3 and "AA's only requirement for membership."

Treasurer report- Kate

Feb gross \$3,595.34

Feb Exp. \$4,574.74

Net -\$979.40

We are ~\$400 ahead of last year. We typically start off the year slow and there is nothing to worry about being 2 months in the red.

Central office admin report: Jana

There has been a meeting change, the Monday 9am Marina meeting has moved its location to 425 Carmel Ave in Marina. We received communication from GSO regarding the current health issues, this letter was read aloud where it goes over suggestions about contacting local health authorities, changing customs at meetings such as hand holding, among other things. It was reminded that each group is autonomous except in matters affecting other groups or AA as a whole, and each member is responsible for his or her own health decisions. This letter is available on the GSO website and will be made available on our local website as well. Lastly, Topic tag held on thursdays at 7:00pm at Saint Johns is now a chip meeting.

Committee reports:

12 step chair: Amalia- Checked in with the answering service, everything is going good on their end. If you'd like a signup sheet for the call list to take back to your meeting see me tonight after the meeting, I am in the process of updating the list now.

Web Admin: Alex: The website is functioning well. Will be adding the letter from GSO to the website.

IGRs at Large- Brandon: no report.

Susan: It's been tough getting new IGRs and selling tickets for the raffle.

Claudia: Went to Marina and Seaside meetings looking for IGRs.

Allison: no report.

Brandon: Looking to get IGRs at the wednesday and friday mens stag meetings in Pacific Grove.

Brian: no report.

Liaison reports:

PI/CPC: Open.

GSR Liaison: Susan G.

March 2020: It is a busy time for general service while we gather the opinions of our groups to share with our delegates. Our group consciences' will be presented to other Delegates in the U.S. and Canada while attending the annual conference in New York. One topic is "Principles Before Posting", social media anonymity and what you might not know. There is an urgent need for a new communication

specifically addressing anonymity using social media. On facebook pages, numerous posts are found referencing anniversaries, and photos of members and chips. This is a serious anonymity issue, while no doubt unintentional the consequences could be serious. Anonymity is a gift of each member in our fellowship, it is humility in action. Please share your suggestions on addressing this issue with your general service rep or any member of general service.

H&I (Allison): H&I started a Saturday meeting at the Salinas Valley state prison. Alcoholics talking to alcoholics and starting a fellowship within those walls. If you don't feel comfortable going into a facility, consider doing corrections correspondence through the mail. H&I will now have an info table at the monthly birthday meeting.

MONYPAA (Brian): The bonfire meeting went very well, good attendance and good speakers. There is another event in the works. 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.

World conference raffle: Please stay after the meeting if you need assistance selling tickets. The drawing will be at the April birthday meeting.

New business:

Birthday Meeting: 3/28. Host group: Wild Women. Speaker- TBD

Group information/announcements:

Stu: GMC is looking for a new space for their meeting, while the police station is remodelling they will be taking over GMC's current space for the next 2-3 years.

David: the bus trip down to Santa Monica has been cancelled due to concern around the corona virus.

7th Tradition observed

Next Meeting 4/14/20 7pm

MBAIAA
Balance Sheet
As of March 29, 2020

	<u>Mar 29, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
CHASE - OPERATING (...0935)	9,751.57
CHASE - PRUDENT RES (...4798)	27,446.32
Total Checking/Savings	37,197.89
Other Current Assets	
Inventory	
Books	-902.69
Electronic Media	332.40
Medallions	508.60
Meeting Schedules	32.21
Pamphlets	817.11
Inventory - Other	727.87
Total Inventory	1,515.50
Total Other Current Assets	1,515.50
Total Current Assets	38,713.39
Other Assets	
Security Deposit	620.00
Total Other Assets	620.00
TOTAL ASSETS	39,333.39
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	-10,026.07
Payroll Tax Liability	-4,297.03
Sales Tax Payable	36.70
Total Other Current Liabilities	-14,286.40
Total Current Liabilities	-14,286.40
Total Liabilities	-14,286.40
Equity	
Opening Bal Equity	16,697.15
Retained Earnings	37,679.46
Net Income	-756.82
Total Equity	53,619.79
TOTAL LIABILITIES & EQUITY	39,333.39

MBAIAA
Profit & Loss
March 1 - 29, 2020

	<u>Mar 1 - 29, 20</u>
Ordinary Income/Expense	
Income	
GROUP CONTRIBUTIONS	
Group Contributions	3,235.87
Total GROUP CONTRIBUTIONS	3,235.87
LITERATURE SALES	68.56
OTHER CONTRIBUTIONS	
Grateful Givers	80.00
Total OTHER CONTRIBUTIONS	80.00
SPECIAL EVENTS	
Detroit Raffle	240.00
Total SPECIAL EVENTS	240.00
Total Income	3,624.43
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	46.66
Total Cost of Goods Sold	46.66
Total COGS	46.66
Gross Profit	3,577.77
Expense	
ANSWERING SERV.	96.00
COPIER MAINTENANCE CONTRA...	68.64
INSURANCE	140.00
INTERNET SERVICES	59.95
OFFICE SUPPLIES	10.97
Payroll	
Payroll Wages	2,398.00
Taxes	-397.77
Total Payroll	2,000.23
RENT	821.00
TELEPHONE	79.80
Total Expense	3,276.59
Net Ordinary Income	301.18
Net Income	<u><u>301.18</u></u>