

MBAIAA IGR MINUTES

July 14, 2020

Meeting called to order at 7:00pm

- Serenity prayer and reading of the 12 traditions observed
- Attendees: 22 Voting members: 18
- New IGRs: none
- Birthdays/Milestones: Norma- 6/7 3 years. Kate- 6/13 10 years, Claudia- 6/15 12 years.
- Steering committee intro: Jana (COA), Chris (Chairperson), Daniella (Recording secretary), Claudia (IGR at large), Kate (Treasurer), Susan (IGR at large), Allison (IGR at Large), Steph (PICPC), Brian (IGR at Large), Brandon (IGR at Large), Amalia (women's 12 step chair)
- Reading/approval of previous minutes: Daniella. Approved as presented with 0 opposed.
- **Chairperson report- Chris**

Thank you for your attendance, over the past few months it has been inspiring and impressive to see and hear the newcomers that have joined AA via zoom and virtual platforms and are maintaining sobriety. The ability to see other fellows out of State and Country sharing their Experience, Strength, and Hope without travel but in the space of our own homes is tremendous. The welcoming of newcomers is an enjoyable experience.

As time proceeds the Fellowship must keep at the forefront in discussion our traditions and primary purpose.

Tradition 1: "Our common welfare should come 1st personal recovery depends upon AA unity"

Tradition 2: "For our group purpose there is but on ultimate authority- a loving God as he may express himself in our group conscious. Our leaders are but trusted servants they do not govern".

Tradition 4: "Each group should be autonomous except in matters affecting other groups or AA as a whole"

Tradition 9: "AA as such ought never be organized, but we may create service boards or committees directly responsible to those they serve"

Our groups will have discussions that may shape into decisions, our upholding of the traditions through the Group conscious and education of what those traditions are is essential during these times. Business Meetings are encouraged to allow for all members to have a voice. Some groups have produced Google documents, to receive their members thoughts to maintain anonymity and the ability to have some time to take deep consideration of their responses. There are no emergencies in AA. Being the hand that is available to the newcomer in a way that we best can be during these times, while upholding the ever changing government health and legal requests will be a creative and educational task but one we will get to remember.

Treasurer report- Kate

Jun Gross \$ \$3,146.82

Jun Expenses \$ \$4,118.53

Net **\$ - \$971.71**

The only unusual thing in the income column is \$473 from the Detroit raffle which reflects the deposits that were made for the conference and subsequently refunded.

There is a large expense (\$886) for literature, this is an order for books for the Beacon House, this will come back in July when they are received and paid for.

Central office admin report: Jana

Everything is rolling along right now. I attended a home town meeting in San Francisco last month regarding reopening meetings in the safest way, and I am attending another one this coming thursday. Something that will be discussed is what kind of liability we are responsible for in regards to Covid-19. I attended 1 face to face meeting a few weeks ago, I was the person who took names for contact tracing, and it occurred to me it would be very difficult to pinpoint exactly if a person was infected at the meeting. I contacted the coast weekly about our ad, paying for the year in full normally gives us a 40% discount, they are willing to let us pay for the ad in quarterly installments while still giving us that discount. The website was also added to our ad. I sent out an email today letting members of our fellowship know I am available to meet people at the office if someone needs to buy books. I've met a few people and it's gone well. I have been in touch with the Salinas fellowship and they seem to be doing mostly what we are doing. Reached out to a couple of newcomers and returned many calls that were originally asked of the answering service and then forwarded on to me. Things remain stable with Zoom meetings and the feedback we are getting is mostly positive. I would encourage the hosts of meetings to keep the meeting open for a little while before and after the actual meeting to encourage conversations with newcomers.

Committee reports:

12 step chair- Amalia: I have an updated womens list I have sent over to the answering service. I am going to put my phone number in the chat if anyone would like to contact me about being on the women's list. There is no sobriety requirement to be on the call list, someone just needs a working knowledge of the 12 steps.

Web Admin- Chris: Website is up and running, and is functioning well. If there is anyone who has experience in web administration Mike is looking for someone to take over this commitment. Please contact Mike if there are changes to your remote meeting that need to be updated on the password, there is a link now on our website to do this. As shelter in place goes on more and more pop up zoom meetings are taking place, if any of these that don't have a physical location would like to be added to the remote meetings page, the group can register and get a group number from GSO new york. With a group number they can be added to the site.

IGRs at Large-

Susan: Last month I was a part of a hybrid meeting, helped put it together, and technically it was successful, however the feeling of closeness and fellowship was not there. There were a lot

of rules and regulations to follow which were tedious. The group in their next business meeting voted to not open the meeting up as a hybrid meeting.

Claudia: A morning meeting I go to does a walk some days after the meeting, and announces it at the meeting so everyone is welcome. This has been an effective way to promote fellowship especially for the newcomer.

Allison: no report.

Brian: no report.

Brandon: no report.

Liaison reports:

PI/CPC: Steph- I reached out to some people attending in person meetings here. A few members reported they had no problem with social distancing, and since the meeting was outside and everyone brought their own literature they felt safe and enjoyed the meeting.

GSR Liaison: Flossie- A topic being discussed at GSR is meeting uncertainty with resiliency-GSO in the pandemic. At the 70th delegation conference this will be discussed. GSO New York reported a rise in contributions, and a big portion of this was from individual contributions. Our local District 01 voted to contribute \$500 out of our budget to GSO New York.

H&I: no report.

MBAR: Cindy- MBAR still intends to happen next year. The exact date and place are still undecided. Jana sent out in an email the times and locations of our committee meetings. We are holding a logo contest to help bring awareness that it's still happening and have some fun.

MONYPAA: Norma- MONYPAA has disbanded, we made contributions to the different branches of service, and also set some money aside for if and when we are able to be a committee again.

Old Business and housekeeping: On 7/7 The Steering committee met and agreed to continue to keep our CO Admin on her regular pay as the prudent reserve remains intact. Jana will continue to make regular visits to central office, checking mail and fulfilling bookkeeping tasks. Jana will also be available to fulfill any literature requests members/groups may need to make on appointment basis.

New business:

No new business.

Group information/announcements:

Going forward there may be some zoom meetings no one is maintaining anymore, and it would be helpful for the IGRs at large and members of our fellowship to keep an eye on this so we are not keeping meetings posted on the site that are no longer active.

One of our groups is going to circulate a google doc to discuss different options for how they want their group to meet moving forward. When we are able to have limited meetings again it is concerning to think with limited capacity we may need to turn people away at the door.

7th Tradition observed

Next Meeting 8/11/20 7pm

MBAIAA
Profit & Loss
July 2020

	Jul 20
Ordinary Income/Expense	
Income	
GROUP CONTRIBUTIONS	
Group Contributions	2,044.45
Total GROUP CONTRIBUTIONS	2,044.45
LITERATURE SALES	958.80
OTHER CONTRIBUTIONS	
Grateful Givers	682.67
Total OTHER CONTRIBUTIONS	682.67
Total Income	3,685.92
Gross Profit	3,685.92
Expense	
ADVERTISING	
Monterey County Weekly	343.10
Total ADVERTISING	343.10
ANSWERING SERV.	176.80
BIRTHDAY EXPENSES	
Bday rent	158.76
Total BIRTHDAY EXPENSES	158.76
COPIER MAINTENANCE CONTRA...	68.64
INSURANCE	140.00
INTERNET SERVICES	59.95
OFFICE SUPPLIES	14.19
Payroll	
Payroll Wages	2,084.00
Taxes	-19.40
Total Payroll	2,064.60
POSTAGE	
Stamps	63.68
Total POSTAGE	63.68
RENT	821.00
TELEPHONE	80.42
Total Expense	3,991.14
Net Ordinary Income	-305.22
Net Income	-305.22

MBAIAA
Balance Sheet
As of August 1, 2020

	<u>Aug 1, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
CHASE - OPERATING (...0935)	3,955.78
CHASE - PRUDENT RES (...4798)	27,447.67
Total Checking/Savings	31,403.45
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	32,918.95
Other Assets	
Security Deposit	620.00
Total Other Assets	620.00
TOTAL ASSETS	33,538.95
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	-10,026.07
Payroll Tax Liability	-4,415.90
Sales Tax Payable	36.70
Total Other Current Liabilities	-14,405.27
Total Current Liabilities	-14,405.27
Total Liabilities	-14,405.27
Equity	
Opening Bal Equity	16,697.15
Retained Earnings	37,679.46
Net Income	-6,432.39
Total Equity	47,944.22
TOTAL LIABILITIES & EQUITY	33,538.95

MBAIAA
Profit & Loss Prev Year Comparison
 January through July 2020

	Jan - Jul 20	Jan - Jul 19	\$ Change
Ordinary Income/Expense			
Income			
BIRTHDAY MEETINGS			
50-50 Raffle	576.00	1,841.50	-1,265.50
7Th Tradition	774.09	1,818.62	-1,044.53
Book Raffle	252.00	758.00	-506.00
Total BIRTHDAY MEETINGS	1,602.09	4,418.12	-2,816.03
GROUP CONTRIBUTIONS			
Group Contributions	16,636.44	21,141.98	-4,505.54
Total GROUP CONTRIBUTIONS	16,636.44	21,141.98	-4,505.54
INTEREST INCOME	1.35	1.67	-0.32
LITERATURE SALES	2,015.30	7,590.51	-5,575.21
OTHER CONTRIBUTIONS			
Bequest	0.00	3,000.00	-3,000.00
Grateful Givers	5,500.39	789.95	4,710.44
Gratitude Month	232.00	500.00	-268.00
Total OTHER CONTRIBUTIONS	5,732.39	4,289.95	1,442.44
SPECIAL EVENTS			
Detroit Raffle	713.65	0.00	713.65
Hawaii Raffle	0.00	4,270.00	-4,270.00
Total SPECIAL EVENTS	713.65	4,270.00	-3,556.35
STEERING & IGR 7TH TRAD	64.20	260.50	-196.30
UNITY DAY income	0.00	5,421.80	-5,421.80
Total Income	26,765.42	47,394.53	-20,629.11
Cost of Goods Sold			
Cost of Goods Sold			
COG-Books	602.79	3,459.26	-2,856.47
COG-Pamphlets	9.70	117.27	-107.57
Cost of Goods Sold - Other	9.25	158.19	-148.94
Total Cost of Goods Sold	621.74	3,734.72	-3,112.98
Total COGS	621.74	3,734.72	-3,112.98
Gross Profit	26,143.68	43,659.81	-17,516.13
Expense			
ADVERTISING			
Monterey County Weekly	343.10	1,372.40	-1,029.30
Total ADVERTISING	343.10	1,372.40	-1,029.30
ANSWERING SERV.	810.24	704.60	105.64
BANK CHARGES			
Check Printing	0.00	8.00	-8.00
Total BANK CHARGES	0.00	8.00	-8.00
BIRTHDAY EXPENSES			
Bday cof-supply	0.00	690.81	-690.81
Bday rent	635.04	2,022.60	-1,387.56
BIRTHDAY EXPENSES - Other	179.09	25.35	153.74
Total BIRTHDAY EXPENSES	814.13	2,738.76	-1,924.63
CENTRAL OFFICE SEMINAR	0.00	30.00	-30.00
COMPUTER & SOFTWARE	510.49	236.62	273.87
COPIER MAINTENANCE CONTRA...	501.52	455.33	46.19
IGR RENT	0.00	180.00	-180.00

MBAIAA
Profit & Loss Prev Year Comparison
January through July 2020

	Jan - Jul 20	Jan - Jul 19	\$ Change
INSURANCE			
D&O Insurance	700.00	680.00	20.00
INSURANCE - Other	980.00	925.00	55.00
Total INSURANCE	1,680.00	1,605.00	75.00
INTERNET SERVICES			
Web host/Domain Name	687.58	0.00	687.58
INTERNET SERVICES - Other	479.60	348.75	130.85
Total INTERNET SERVICES	1,167.18	348.75	818.43
LITERATURE	2,117.73	7,515.84	-5,398.11
OFFICE EQUIPMENT	206.42	469.80	-263.38
OFFICE SUPPLIES	303.82	1,012.95	-709.13
Payroll			
Payroll Wages	16,724.00	16,859.00	-135.00
Taxes	-2,747.68	-3,182.37	434.69
Total Payroll	13,976.32	13,676.63	299.69
POSTAGE			
Stamps	262.73	110.00	152.73
Total POSTAGE	262.73	110.00	152.73
Reconciliation Discrepancies	0.00	0.85	-0.85
RENT	6,568.00	5,747.00	821.00
Sales Tax Paid	195.73	682.00	-486.27
SPEC. EVENTS EXPENSES			
Chili Cook Off	0.00	50.00	-50.00
Holiday Banquet	0.00	331.44	-331.44
SPEC. EVENTS EXPENSES - Ot...	274.34	0.00	274.34
Total SPEC. EVENTS EXPENSES	274.34	381.44	-107.10
TELEPHONE	641.15	510.00	131.15
UNCATEGORIZED EXPENSES	175.73	0.00	175.73
UNITY DAY Expense	0.00	1,886.55	-1,886.55
Total Expense	30,548.63	39,672.52	-9,123.89
Net Ordinary Income	-4,404.95	3,987.29	-8,392.24
Net Income	-4,404.95	3,987.29	-8,392.24