

MBAIAA IGR MEETING MINUTES

September 8, 2020

- Meeting called to order at 7:00pm
- Serenity prayer and reading of the 12 traditions observed
- Attendees: 31 Voting members: 29
- New IGRs: Shawn- Beacon group, Rich- Mighty Muffins, Judy- Tuesday 12x12, Tammy- Spirit Women, Leslie- Women's 7:00pm CV village, Mary Grace- Attitude adjustment.
- Birthdays/Milestones: Susan- 44 years, Judy- 9/11 23 years, Robbie- 7 years, Chris- 8/30 8 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), Amalia (women's 12 step chair), Brandon (IGR at large).
- Reading/approval of previous minutes: Daniella. Approved as presented with 0 opposed.

Chairperson report- Chris

Good evening, and thank you for your attendance.

We have a few very important items on tonight's agenda. Once again the ideas and feedback from the fellowship is very important on what your groups are doing to cultivate and nurture ways to Fellowship, Celebrate, and welcome the newcomer.

Any support we may be to your group or members is welcome. As a reminder Central Office is functioning by appointment, should members or groups need literature, pamphlets, or secured drop off items please contact Jana via the info@aamonterey.org. or by phone. Although the ways we meet and gather have changed we would like to remain as accessible to the needs of your groups and members. Zoom continues to be a powerful medium, I have personally assisted Secretaries with meeting hand off and security settings, I do not mind the assistance. The results of a zoom meeting although uncomfortable at first have been 3-5x's the amount of alcoholics that can gather and be a part of a meeting. We have members of our Steering Committee that can help with Digital Contribution set up. Should this be something your group would like to exercise, we are here to help.

Treasurer report- Kate

August Gross	\$2178.52
August Expenses	\$3191.06
Net	\$ -1012.54

Group donations are down. We have been making announcements reiterating the importance of the 7th tradition.

Central office admin report: Jana

I have attached some info about the GSO budget 2019-2020 and some key messages from GSO. It mentions pulling 3 million from the prudent reserve and that's why it's there for time like these. The fellowship has rallied and contributions were up for May, June, and July, and they should end the year with a relatively small deficit of \$165,000. They are looking for people to write essays for the new pamphlet "AA for the Older Alcoholic" - particularly LGBTQ stories and stories from Vietnam Vets. Stories are to be 500–800 words and submitted to access@aa.org or mailed to Access Insight General Service, PO Box 459, New York, NY, 10163. I will be attending the annual Central Office Administrators Conference later this month virtually. ICYPAA will be holding their 62nd International conference Aug 25 – 28, 2021 in New Orleans. There will be a virtual 61and ½ Conference, and that info is available online. The international women's conference will now be virtual in February. There are some physical meetings being held and they are posted on our website. I attended a conference this weekend on Unity and Service. The big takeaway is the importance of outreach and inclusivity.

Committee reports:

12 step chair- Amalia: Will put my name and phone number in the chat for IGR's to take back to their groups. If any women would like to be added to the list please contact me. Also a suggestion for groups is to go over your phone lists to make sure they are up to date.

Web Admin- Chris: Mike has been looking for people who are knowledgeable with websites to take over the web admin position, or help him out. Please contact Jana if anyone is interested.

IGRs at Large-

Susan: I have been reaching out for IGR representation and announcing the importance of contributing at the group level.

Claudia: I have been announcing the need for IGR representation and the importance of 7th tradition still.

Allison: no report.

Brian: no report.

Brandon: At a meeting I secretary of thursdays we have been taking a pause for the 7th tradition, in doing this we have seen an increase in contributions.

Liaison reports:

PI/CPC: Steph- At the SC meeting last week we talked about getting zoom meeting schedules to hospitals and institutions, as well as reaching out to some local schools.

GSR Liaison: Flossie- A few highlights:

-- Grapevine has a new website: aagrapevine.org

-- Finances: In July, AA General Service was in the red for the first time since 2008, as a reminder a dollar does not go as far as in 1935.

-- Conference: The 2021 General Service Conference will be in Brooklyn, NY.

-- Topic Discussion: "The Lord's Prayer - In or Out?" There is reportedly lots more talking/discussion about whether to continue reciting "The Lord's Prayer" in meetings.

-- Topic: Pamphlet "AA for the Older Alcoholic". Call for 500-800 word stories has been re-opened for submissions to update this pamphlet. Especially looking for diversity: Lifestyle diversity; Ethnic, cultural, and LGBT communities; Got sober later in life; Veterans from the Vietnam War or later; Hearing loss or mobility issues; Dementia or Alzheimer mental health issues. Submissions due by December 15, 2020. Send to AA in New York. Ask your GSR or Flossie for more details. FlossieStowell@gmail.com

H&I: no report.

MBAR: Cindy- MBAR is happening. We've been checking out virtual conferences happening and getting ideas. Our MBAR meeting is this saturday at 11:00am, the zoom info in on the website. We will be discussing whether or not we will be able to have the conference in person.

Old Business and housekeeping:

On 9/1 The Steering committee met and agreed to continue to keep our CO Admin on her regular pay as the prudent reserve remains intact. Jana continues to work from home, and 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:

Operating Finances:

The SC met last week, and would like to propose to the IGR's that we move \$2000 from our prudent reserve to our operating expenses. We have some large expenses coming up, and feel this is enough to carry us through for now. A motion was made to take \$2,000

out of the prudent reserve and put it in our operating expenses: Motion was passed with 0 opposed.

2021 Budget Committee:

Will meet in Early October to have a Budget prepared by the November IGR meeting. This is conducted with 2 people from the outside community, the treasurer, chairperson, and COA.

Birthday meeting and events: A group has been running an impromptu virtual birthday meeting for several months that may be wanting to hand this commitment off. This meeting was previously hosted by different groups each month which was an important way to unite our fellowship. A motion was made to return to groups hosting the monthly birthday meetings: motion passed with 0 opposed. As a committee we have been talking about ideas to create an event for our fellowship to bring us together. A holiday banquet hosted virtually is something to be ironed out as well.

Group information/announcements:

Jeremy: Topic Tag- We have seen an increase in contributions. At a business meeting recently we had an idea to create a 3rd phone list, which would have people listed who are willing to receive calls from any alcoholic male or female. We have also created a greeter position which we have received good feedback about.

Thad: Sunrise- We have recently created more service positions during this virtual time. We saw a lot of participation in our business meeting.

Claudette: Rebellion dogs- One of the meetings I host, Thursday as Bill sees it, is looking for people to be of service.

Mary Grace: I think the use of the virtual hand raising is a good tool to utilize on zoom so people don't talk over each other.

7th Tradition observed

Next Meeting 10/13/20 7pm

MBAIAA
Profit & Loss
August 2020

	Aug 20
Ordinary Income/Expense	
Income	
GROUP CONTRIBUTIONS	
Group Contributions	1,783.52
Total GROUP CONTRIBUTIONS	1,783.52
OTHER CONTRIBUTIONS	
Grateful Givers	395.00
Total OTHER CONTRIBUTIONS	395.00
Total Income	2,178.52
Gross Profit	2,178.52
Expense	
ANSWERING SERV.	205.80
CENTRAL OFFICE SEMINAR	41.02
COPIER MAINTENANCE CONTRA...	68.64
INTERNET SERVICES	59.95
OFFICE SUPPLIES	14.19
Payroll	
Payroll Wages	2,304.00
Taxes	-440.00
Total Payroll	1,864.00
POSTAGE	
Stamps	36.02
Total POSTAGE	36.02
RENT	821.00
TELEPHONE	80.44
Total Expense	3,191.06
Net Ordinary Income	-1,012.54
Net Income	-1,012.54

MBAIAA
Balance Sheet
As of September 3, 2020

	Sep 3, 20
ASSETS	
Current Assets	
Checking/Savings	
CHASE - OPERATING (...0935)	3,689.44
CHASE - PRUDENT RES (...4798)	27,447.67
Total Checking/Savings	31,137.11
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
Undeposited Funds	164.40
Total Other Current Assets	1,679.90
Total Current Assets	32,817.01
Other Assets	
Security Deposit	620.00
Total Other Assets	620.00
TOTAL ASSETS	33,437.01
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	-6,534.33
Total Equity	47,842.28
TOTAL LIABILITIES & EQUITY	33,437.01

MBAIAA
Profit & Loss Prev Year Comparison
 January through August 2020

	Jan - Aug 20	Jan - Aug 19	\$ Change
Ordinary Income/Expense			
Income			
BIRTHDAY MEETINGS			
50-50 Raffle	576.00	2,071.50	-1,495.50
7Th Tradition	774.09	2,041.72	-1,267.63
Book Raffle	252.00	902.00	-650.00
Total BIRTHDAY MEETINGS	1,602.09	5,015.22	-3,413.13
GROUP CONTRIBUTIONS			
Group Contributions	18,419.96	24,614.28	-6,194.32
Total GROUP CONTRIBUTIONS	18,419.96	24,614.28	-6,194.32
INTEREST INCOME	1.35	1.89	-0.54
LITERATURE SALES	2,015.30	8,373.70	-6,358.40
OTHER CONTRIBUTIONS			
Bequest	0.00	3,000.00	-3,000.00
Grateful Givers	5,895.39	1,189.95	4,705.44
Gratitude Month	232.00	500.00	-268.00
Total OTHER CONTRIBUTIONS	6,127.39	4,689.95	1,437.44
SPECIAL EVENTS			
Detroit Raffle	713.65	0.00	713.65
Hawaii Raffle	0.00	4,300.00	-4,300.00
Total SPECIAL EVENTS	713.65	4,300.00	-3,586.35
STEERING & IGR 7TH TRAD	64.20	301.50	-237.30
UNITY DAY income	0.00	5,421.80	-5,421.80
Total Income	28,943.94	52,718.34	-23,774.40
Cost of Goods Sold			
Cost of Goods Sold			
COG-Books	602.79	467.06	135.73
COG-Pamphlets	9.70	125.96	-116.26
Cost of Goods Sold - Other	9.25	168.94	-159.69
Total Cost of Goods Sold	621.74	761.96	-140.22
Total COGS	621.74	761.96	-140.22
Gross Profit	28,322.20	51,956.38	-23,634.18
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.	1,016.04	799.60	216.44
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	2,317.39	-1,682.35
BIRTHDAY EXPENSES - Other	179.09	25.35	153.74
Total BIRTHDAY EXPENSES	814.13	3,033.55	-2,219.42
CENTRAL OFFICE SEMINAR	41.02	435.27	-394.25
COMPUTER & SOFTWARE	510.49	236.62	273.87
COPIER MAINTENANCE CONTRA...	570.16	526.41	43.75
IGR RENT	0.00	180.00	-180.00

MBAIAA
Profit & Loss Prev Year Comparison
January through August 2020

	Jan - Aug 20	Jan - Aug 19	\$ Change
INSURANCE			
D&O Insurance	700.00	680.00	20.00
INSURANCE - Other	980.00	1,065.00	-85.00
Total INSURANCE	1,680.00	1,745.00	-65.00
INTERNET SERVICES			
Web host/Domain Name	687.58	0.00	687.58
INTERNET SERVICES - Other	539.55	398.40	141.15
Total INTERNET SERVICES	1,227.13	398.40	828.73
LITERATURE	2,117.73	7,622.51	-5,504.78
OFFICE EQUIPMENT	206.42	469.80	-263.38
OFFICE SUPPLIES	318.01	1,047.54	-729.53
Payroll			
Payroll Wages	19,028.00	19,251.00	-223.00
Taxes	-3,187.68	-3,639.98	452.30
Total Payroll	15,840.32	15,611.02	229.30
POSTAGE			
Stamps	298.75	110.00	188.75
Total POSTAGE	298.75	110.00	188.75
Reconciliation Discrepancies	0.00	0.85	-0.85
RENT	7,389.00	6,568.00	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	721.59	581.27	140.32
UNCATEGORIZED EXPENSES	175.73	0.00	175.73
UNITY DAY Expense	0.00	3,874.42	-3,874.42
Total Expense	33,739.69	45,684.10	-11,944.41
Net Ordinary Income	-5,417.49	6,272.28	-11,689.77
Net Income	-5,417.49	6,272.28	-11,689.77