

MBAIAA IGR MEETING MINUTES

December 8, 2020

- Meeting called to order at 7:00pm
- Serenity prayer and reading of the 12 traditions observed
- Attendees: 29 Voting members: 25
- New IGRs: Maggie- sunday serenity meeting, Maryam- tuesday beacon meeting, Daylene- 5:30 BB study saint james.
- Birthdays/Milestones:
- Steering committee intro: Jana (COA), Chris (Chairperson), Daniella (Recording secretary), Kate (Treasurer), Allison (IGR at large), Susan (IGR at large), Steph (PICPC), Brian (IGR at Large), Amalia (women's 12 step chair).
- Reading/approval of previous minutes: Daniella. Approved as presented with 0 opposed.

Chairperson report- Chris

Good Evening, thank you for your attendance and support. As a Fellowship we had an outstanding display of support from members and groups for the November Alcahthon and Gratitude Month. Thank you and we hope to be able to provide some services for this Holiday Season that will allow for us to reach those suffering and offer opportunities for service to those that may be available.

This evening we will be voting on the 2021 Budget and providing you with important information to pass along to your groups that will cover Christmas and New Years Alcahthon info as they are both occurring before we next meet. I cannot express the amount of Gratitude for the fellowship and Alcoholics Anonymous during these times.

Treasurer report- Kate

Nov Gross	\$ 12,534.82
Nov Expenses	\$ 3,703.18
Net	\$ 8,831.64

Gratitude month was good for us, plus groups stepped up in contributions, and we got a generous donation from MONYPAA of \$1,800, which has disbanded for now. At the end of December we will look at if we are in a position to return the \$2,000 to the prudent reserve which we previously took out.

Central office admin report: Jana

I feel grateful that our fellowship continues to support us. We collected over \$6,000 in Gratitude Month contribution with more coming in each day. The groups have been very generous in their 7th tradition contributions as well. MONYPAA voted to disband and send the balance of their account to MBAIAA. It was over \$1800 and I sent a thank you note. I would like to thank them again if there is anyone here from MONYPAA. Day to day tasks are keeping me busy and I have met a few more people at the office recently for literature sales, and I had some correspondence with members about the proposed budget. I appreciate all of the work that went into the Thanksgiving Alkathon. It went really well, I hope we can encourage more groups to host meetings, so that we don't have to rush to fill in the time slots. A special thank you to Amalia and Chris for going the extra mile in pulling it off.

Committee reports:

12 step chair- Amalia: I have put my number in the chat for IGRs to bring back to their groups, we have about 50 names on the list. We are going to start gathering email addresses as well.

Web Admin- Jeremy: We continue to make updates to the website as they come in. It would be helpful for IGRs to spread the word for members to check the remote meeting schedule that your home group's meeting info is correct.

IGRs at Large-

Susan: I continue to make announcements at meetings.

Allison: I was happy to see the turnout for the alcathons, I will spread the word and make announcements to get those slots filled.

Brian: I will announce about the alcathon meetings and happily host one of the meetings.

Liaison reports:

PI/CPC: Steph- It's been a little quiet this last month, we will be sending out info for the holidays alcathons to our local hospitals and institutions.

GSR Liaison: Flossie- We held elections this past month, Jessica A. is our new GSR DCMC in our area. Most positions we were able to fill.

H&I: no report.

MBAR: Cindy- We contacted some possible venues, people are starting to take reservations, we were able to secure the same weekend and place we've always had, and should that reservation fall through due to COVID we will switch to a virtual event. The MBAR website and private facebook page is included in the chat.

Old Business and housekeeping:

The 2021 budget discussion and voting: A member brought up the concern of their group that the monterey coast weekly ad seemed a little high. After some discussion it was agreed that this expense was worth the exposure it gave to the AA community in our area. Motion made to approve the proposed budget. Proposed budget passed with 0 opposed.

New business:

Steering Committee Voting: Next month we will be voting for Steering Committee Chair, Treasurer, Recording Secretary, and 3 IGR at large positions. The sobriety requirements are 2 years for Chairperson and Treasurer and 1 year for IGRs at large. Position duties are defined in the Bylaws which are available on our website, or contact Jana at info@aamonterey.org and she will send them to you. Please encourage all members to participate in the support of MBAIAA.

MBAIAA ZOOM ALCATHONS : Info and sign up contacts are Jana, Amalia, and Christina. Please contact them ASAP to fill time slots. The sooner time slots are filled in the faster we can post info to the website. As a reminder ALL meetings will be Open Meetings and Co-Ed. All meeting Info will be posted on the website www.aamonterey.org.

Alcathon Times:

Christmas Eve: 5-10pm

Christmas Day: 8am-11pm

New Years Eve: 5pm-11pm

New Years Day: 8am-5pm

Holiday Birthday Meeting: We have a Sub-committee that is available in assisting host groups and zoom security during the meeting.

Meeting ID: 652-224-0517

Password: Sobriety

12/26/20 7pm

HostGroup: MBAIAA Steering Committee

Speaker: Mike and Melinda Mcurdy

We will be doing the 50/50 raffle again, and tickets can be purchased even before the meeting.

Group information/announcements:

7th Tradition observed

Next Meeting 1/5/21 7pm

MBAIAA
Profit & Loss
November 2020

	<u>Nov 20</u>
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	110.00
7Th Tradition	40.00
Total BIRTHDAY MEETINGS	<u>150.00</u>
GROUP CONTRIBUTIONS	
Group Contributions	3,391.79
Total GROUP CONTRIBUTIONS	<u>3,391.79</u>
LITERATURE SALES	73.25
OTHER CONTRIBUTIONS	
Grateful Givers	1,139.58
Gratitude Month	5,932.00
Total OTHER CONTRIBUTIONS	<u>7,071.58</u>
SPECIAL EVENTS	
Monypaa	1,848.20
Total SPECIAL EVENTS	<u>1,848.20</u>
Total Income	<u>12,534.82</u>
Gross Profit	12,534.82
Expense	
ANSWERING SERV.	256.20
BIRTHDAY EXPENSES	51.00
COPIER MAINTENANCE CONTRA...	68.64
INSURANCE	140.00
LITERATURE	195.12
OFFICE SUPPLIES	28.38
Payroll	
Payroll Wages	2,304.00
Taxes	-440.00
Total Payroll	<u>1,864.00</u>
POSTAGE	
Stamps	110.00
Total POSTAGE	<u>110.00</u>
RENT	821.00
Sales Tax Paid	93.57
SPEC. EVENTS EXPENSES	75.27
Total Expense	<u>3,703.18</u>
Net Ordinary Income	<u>8,831.64</u>
Net Income	<u><u>8,831.64</u></u>

MBAIAA
Balance Sheet
As of November 30, 2020

	<u>Nov 30, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
CHASE - OPERATING (...0935)	19,447.53
CHASE - PRUDENT RES (...4798)	25,447.67
Total Checking/Savings	44,895.20
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	46,410.70
Other Assets	
Security Deposit	620.00
Total Other Assets	620.00
TOTAL ASSETS	47,030.70
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	7,059.36
Total Equity	61,435.97
TOTAL LIABILITIES & EQUITY	47,030.70

MBAIAA
Profit & Loss Prev Year Comparison
January through November 2020

	Jan - Nov 20	Jan - Nov 19	\$ Change
Ordinary Income/Expense			
Income			
BIRTHDAY MEETINGS			
50-50 Raffle	818.50	2,868.50	-2,050.00
7Th Tradition	997.09	2,968.72	-1,971.63
Book Raffle	252.00	1,193.00	-941.00
Total BIRTHDAY MEETINGS	2,067.59	7,030.22	-4,962.63
GROUP CONTRIBUTIONS			
Group Contributions	28,325.88	32,417.24	-4,091.36
Total GROUP CONTRIBUTIONS	28,325.88	32,417.24	-4,091.36
INTEREST INCOME	1.35	2.35	-1.00
LITERATURE SALES	3,129.49	10,122.02	-6,992.53
OTHER CONTRIBUTIONS			
Bequest	0.00	3,000.00	-3,000.00
Grateful Givers	10,747.32	1,903.09	8,844.23
Gratitude Month	6,264.00	5,711.60	552.40
Total OTHER CONTRIBUTIONS	17,011.32	10,614.69	6,396.63
SPECIAL EVENTS			
Burgers and Bingo	0.00	479.00	-479.00
Detroit Raffle	713.65	0.00	713.65
Hawaii Raffle	0.00	4,300.00	-4,300.00
Monypaa	1,848.20	0.00	1,848.20
Total SPECIAL EVENTS	2,561.85	4,779.00	-2,217.15
STEERING & IGR 7TH TRAD	64.20	433.50	-369.30
UNITY DAY income	0.00	5,421.80	-5,421.80
Total Income	53,161.68	70,820.82	-17,659.14
Cost of Goods Sold			
Cost of Goods Sold			
COG-Books	602.79	1,631.10	-1,028.31
COG-Pamphlets	9.70	146.51	-136.81
Cost of Goods Sold - Other	9.25	180.55	-171.30
Total Cost of Goods Sold	621.74	1,958.16	-1,336.42
Total COGS	621.74	1,958.16	-1,336.42
Gross Profit	52,539.94	68,862.66	-16,322.72
Expense			
ADVERTISING			
Monterey County Weekly	686.20	1,372.40	-686.20
Total ADVERTISING	686.20	1,372.40	-686.20
ANSWERING SERV.	1,755.64	1,142.90	612.74
BANK CHARGES			
Check Printing	0.00	8.00	-8.00
Service Charges	0.00	9.55	-9.55
Total BANK CHARGES	0.00	17.55	-17.55
BIRTHDAY EXPENSES			
Bday cof-supply	0.00	868.53	-868.53
Bday rent	635.04	3,237.45	-2,602.41
BIRTHDAY EXPENSES - Other	330.09	117.67	212.42
Total BIRTHDAY EXPENSES	965.13	4,223.65	-3,258.52

MBAIAA
Profit & Loss Prev Year Comparison
January through November 2020

	Jan - Nov 20	Jan - Nov 19	\$ Change
CENTRAL OFFICE SEMINAR	41.02	1,050.55	-1,009.53
COMPUTER & SOFTWARE	568.54	472.57	95.97
COPIER MAINTENANCE CONTRA...	776.08	839.07	-62.99
IGR RENT	0.00	180.00	-180.00
INSURANCE			
D&O Insurance	700.00	680.00	20.00
General Liabili	1,056.00	1,056.00	0.00
INSURANCE - Other	1,400.00	1,485.00	-85.00
Total INSURANCE	3,156.00	3,221.00	-65.00
INTERNET SERVICES			
Web host/Domain Name	687.58	0.00	687.58
INTERNET SERVICES - Other	659.45	547.35	112.10
Total INTERNET SERVICES	1,347.03	547.35	799.68
LITERATURE	4,610.95	11,225.00	-6,614.05
NON-PROFIT FEES			
RRF-1 Register of Charity	200.71	0.00	200.71
Total NON-PROFIT FEES	200.71	0.00	200.71
OFFICE EQUIPMENT	206.42	742.36	-535.94
OFFICE SUPPLIES	557.66	1,338.01	-780.35
Payroll			
Payroll Wages	22,484.00	26,553.50	-4,069.50
Taxes	-3,832.73	-4,879.08	1,046.35
Total Payroll	18,651.27	21,674.42	-3,023.15
POSTAGE			
Stamps	408.75	220.00	188.75
Total POSTAGE	408.75	220.00	188.75
Reconciliation Discrepancies	0.00	-8.94	8.94
RENT	9,852.00	9,031.00	821.00
Sales Tax Paid	289.30	682.00	-392.70
SPEC. EVENTS EXPENSES			
Burgers and Bingo	0.00	381.38	-381.38
Chili Cook Off	0.00	50.00	-50.00
Hawaii Raffle	0.00	1,746.96	-1,746.96
Holiday Banquet	0.00	331.44	-331.44
SPEC. EVENTS EXPENSES - Ot...	349.61	0.00	349.61
Total SPEC. EVENTS EXPENSES	349.61	2,509.78	-2,160.17
TELEPHONE	882.54	795.08	87.46
UNCATEGORIZED EXPENSES	175.73	0.00	175.73
UNITY DAY Expense	0.00	3,874.42	-3,874.42
Total Expense	45,480.58	65,150.17	-19,669.59
Net Ordinary Income	7,059.36	3,712.49	3,346.87
Net Income	7,059.36	3,712.49	3,346.87