

MBIAA IGR Meeting

Meeting Minutes

February 9, 2021

Opening:

The regular meeting of Monterey Bay Intergroup of Alcoholics Anonymous IGR Meeting was called to order at 7pm by Daniella on February 2, 2021 in a virtual zoom meeting room.

The Serenity Prayer was recited by those in attendance.

The 12 Traditions was read by Flossie.

Attendees: 37 **Last Meeting:** 37 **Voting Members:**

New IGRs:

Michelle - Marina Women's Daily Reflections

Amber- Fresh Start Sunday Night Beacon

Chris- Good Morning Carmel

Amy-Bring your own chair Monday's 4:30-5:30 at St. James Church

Cole- Seniors in Sobriety 1

Renee Monday night Big Book at the little house in PG

Brett - 6:45am Sunrise Meeting

Birthdays since previous meeting:

Michelle: 3 years on Feb 3rd

Eloise: 33 yrs on Jan 25

The MBIAA Steering Committeemembers in attendance announced themselves by name and current service position.

Previous minutes reviewed and read by Jessica. Meeting minutes from January 12, 2021 were approved as presented with zero opposed.

Chairperson's Report

Good evening, welcome to any new members of our Monterey Bay Area Intergroup, and thank you to everyone for your service to our local fellowship. I look forward to working together to be of service to our local AA community and continue to do our part in carrying the message to the still suffering alcoholic. As your steering committee we are here to be helpful and address any questions or concerns, and allow this meeting to be a place where your group's voice is heard. Please be sure in the upcoming meetings to discuss with your groups any feedback that they may want to relate to us as well as any activities your group may be hosting or doing over these next few months so anyone that may have the urgent desire for spiritual relief and fellowship may be able to be plugged in and spend some healing time with like minded individuals.

Treasurer's Report by Amalia (See handouts provided)

January Gross: \$4,053.31

January Expenses ~~\$3,592.25~~

January Net: \$461.06

The \$14.95 expense for the Birthday meeting is deposited quarterly ~~at~~ our place at the High school for when we are able to have large gatherings again in the future. Jana has also provided a separate document showing all the contributions from each group, per month, for all of 2020.

Office Administrator's Report by Jana D.

Welcome everyone. We are so glad to have new people on our committee and to have continuing people as well. As a group we have been able to take our fellowship through the new and changing forms of sheltering in place and allowing meetings to ~~apt~~ to the technology of meeting online. Financially, we have come through 2020 extremely well have adjusted to working from home and feel as if most of the needs of our members are being met. There have been more people recently who have requested ~~to~~ meet me at the office for book purchases. I just think that in general, people are getting more comfortable with the limitations of the pandemic. We had a very successful birthday meeting in January. The Sunrise group brought an enthusiasm that seems ~~to~~ have been missing and we had a good turnout as well. I will continue to be responsive to office needs and the needs of those who may need supplies. I look forward to resuming more office responsibilities as we move forward to the new year with hope.

I have included in your handouts, [A letter from AA World Service](#) that was received on February 4th from General Service in New York. This letter was read out loud by Jana.

I thought that was a really beautiful letter. I encourage you to read this as an announcement at the meetings you represent. If you have any ~~questions~~ questions, please let me know.

Jeremy offered to add the letter to the AA website for our community to view at will under the NEW S tab.

Committee Reports

12 Step Chairs: Norma am going to put my number in the chat. Please let your AA groups know that if there are any women interested in being added to the 12step women's list, feel free to reach out. Our list consists of numbers from women in Monterey, Seaside, Carmel, Carmel Valley, Pacific Grove, and Marina. We do need more women who are fluent Spanish speakers to include accessibility to our Spanish speaking groups.

Brian- Basically what Norma just said applies to me but for dudes. Please share my contact information with men who are interested in being put on the men's 12step list. We, too, need Spanish speaking men to include our Spanish speaking community of AA. I still need the list from Justin, the previous 12 step men's service position, to continue to add to the list.

Website Admin: Jeremy

One request for a physidmeeting will be added to the website. I will be putting up the letter on the website. I haven't been notified for any changes or modifications to the website so I can assume that everything is accurate.

IGR's at Large Brandon, Susan, Allison, Brian, and Jane ALL of them have reported that they have gone or intend on going to the meetings they have volunteered to cover in the last Steering Committee meeting on February 2, 2021 to encourage AA members to become IGR reps.

Liaison Reports

Public Information & Cooperation with the Professional Community (PI/CPC) Chair:

Stepanie I work with the public, hospitals any public organization by being of service and creating a balance between attraction and promotion. I need 3 sub committee members to uphold our respected traditions of AA. I will provide my contact information, if you know of any one who is looking for a service position and are interested, please have them reach out with any questions. Sobriety requirement is 6 months.

Intergroup to General Service Rep (IGR/GSR) Flossie:

At our last GSR meeting, we had a profound speaker who spoke on the topic of group consciousness and how important it is to our program, committees, subcommittees, and meetings. Throughout her experience she has learned 4 traits that have worked for her to set her ego aside and be of service to the group conscious of AA.

1. Listen like you don't have an opinion - be open minded
2. Speak my truth
3. Vote my conscious
4. Trust the process

I thought this was very powerful and I felt inclined to share it here at this meeting to pass it on.

H&I : N/A

MBARR: Cindy 2021 Chairperson

Call me if you have any interest in helping us with our next MBARR conference. We are still going to vote on if we will be having a virtual or physical conference. If anyone has any ideas about having virtual meetings or have passionate needs for it by a person, please contact me. I'm looking for ideas on how to make our conference fun. Also, Jessica L. was the winner of our Logo contest, congratulations Jessica. Her artwork will be included in the next IGR's meeting packet.

Old Business:

As a reminder Central Office is functioning by appointment, should members or groups need literature, pamphlets, 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.

Please make sure that Jana has your email address to make sure that her IGR meeting list is current and accurate.

Sunrise group did a fantastic job at hosting the birthday meeting. We are thankful for their service.

Jana reports she spoke with the new birthday meeting coordinator, Ramona. Ramona is reaching out to groups to identify who will be the hosting group for March. The Birthday sub-committee handles all the logistics involved with this monthly event.

New Business and Housekeeping:

Birthday Meeting :

2/27/21 700 pm

Meeting ID: 652-224-0517

Password: Sobriety

Group: Good Morning Carmel Speaker: TBA

Meeting Room Opens 30 min Before and Stays Open 30 min after for Fellowship. MBAIAA will now be mailing chips to those celebrating an Annual Birthdays chips available are 1-60 yrs!!! Send Jana an email with your address and she will ensure your chip is in the mail!!

Group Info:

Brady: I rep the Monterey Bay Big Book Thumpers as well as the local Bridging the Gap Chairperson. Bridging the Gap focuses on connecting people in facilities, like jails or hospitals to their first meetings outside these facilities. Bridging the Gap is a newcomer next after H/I, which works with individuals while they are in hospitals or institutions. Because meetings have been on zoom for the last year, this branch of service has gone a little dark but I feel it is more important than ever for this to be helping newcomers find AA meetings. If you want to or are interested please reach out, and I'd be happy to talk with you. I would like to ask if we can add Bridging The Gap report to the IGR agenda.

After some discussion adding the report of the GSR Subcommittee, Bridging the Gap, to the IGR meeting agenda will be discussed at the next Steering Committee Meeting that will take place on March 2, 2021.

It was then added by Flossie, our GSR rep that if more insight on GSR subcommittees is wanted, she can include that information in her GSR report.

7th Tradition Observed

Next Meeting: 3/9/21 7pm

Meeting Closed at 8pm

Serenity Prayer Observed and Started by Alison

MBAIAA
Profit & Loss
January 2021

	Jan 21
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	195.00
7Th Tradition	120.00
	315.00
Total BIRTHDAY MEETINGS	315.00
CONFERENCES	
MBAR	150.00
	150.00
Total CONFERENCES	150.00
GROUP CONTRIBUTIONS	
Group Contributions	2,619.14
	2,619.14
Total GROUP CONTRIBUTIONS	2,619.14
LITERATURE SALES	208.59
OTHER CONTRIBUTIONS	
Grateful Givers	760.58
	760.58
Total OTHER CONTRIBUTIONS	760.58
Total Income	4,053.31
Gross Profit	4,053.31
Expense	
ANSWERING SERV.	298.20
BIRTHDAY EXPENSES	
Bday rent	14.95
BIRTHDAY EXPENSES - Other	51.00
	65.95
Total BIRTHDAY EXPENSES	65.95
COMPUTER & SOFTWARE	14.99
INTERNET SERVICES	49.95
LITERATURE	387.69
RENT	821.00
TELEPHONE	90.47
	1,728.25
Total Expense	1,728.25
Net Ordinary Income	2,325.06
Net Income	2,325.06

MBAIAA
Profit & Loss Prev Year Comparison
January 2021

	Jan 21	Jan 20
Ordinary Income/Expense		
Income		
BIRTHDAY MEETINGS		
50-50 Raffle	195.00	240.00
7Th Tradition	120.00	427.00
Book Raffle	0.00	97.00
Total BIRTHDAY MEETINGS	315.00	764.00
CONFERENCES		
MBAR	150.00	0.00
Total CONFERENCES	150.00	0.00
GROUP CONTRIBUTIONS		
Group Contributions	2,619.14	3,455.58
Total GROUP CONTRIBUTIONS	2,619.14	3,455.58
INTEREST INCOME	0.00	0.23
LITERATURE SALES	208.59	511.34
OTHER CONTRIBUTIONS		
Grateful Givers	760.58	10.00
Gratitude Month	0.00	232.00
Total OTHER CONTRIBUTIONS	760.58	242.00
STEERING & IGR 7TH TRAD	0.00	37.20
Total Income	4,053.31	5,010.35
Cost of Goods Sold		
Cost of Goods Sold		
COG-Books	0.00	340.69
COG-Pamphlets	0.00	0.74
Cost of Goods Sold - Other	0.00	0.00
Total Cost of Goods Sold	0.00	341.43
Total COGS	0.00	341.43
Gross Profit	4,053.31	4,668.92
Expense		
ANSWERING SERV.	298.20	116.00
BIRTHDAY EXPENSES		
Bday rent	14.95	158.76
BIRTHDAY EXPENSES - Other	51.00	179.09
Total BIRTHDAY EXPENSES	65.95	337.85
COMPUTER & SOFTWARE	14.99	0.00
COPIER MAINTENANCE CONTRA...	0.00	98.16
INSURANCE	0.00	140.00
INTERNET SERVICES		
Web host/Domain Name	0.00	89.00
INTERNET SERVICES - Other	49.95	59.95
Total INTERNET SERVICES	49.95	148.95
LITERATURE	387.69	933.67
OFFICE EQUIPMENT	0.00	206.42
OFFICE SUPPLIES	0.00	37.07
Payroll		
Payroll Wages	2,252.00	2,714.00
Taxes	-388.00	-495.14
Total Payroll	1,864.00	2,218.86

2:09 PM

02/09/21

Accrual Basis

MBAIAA
Profit & Loss Prev Year Comparison
January 2021

	<u>Jan 21</u>	<u>Jan 20</u>
POSTAGE		
Stamps	0.00	127.45
Total POSTAGE	0.00	127.45
RENT	821.00	821.00
Sales Tax Paid	0.00	195.73
SPEC. EVENTS EXPENSES	0.00	274.34
TELEPHONE	90.47	79.76
Total Expense	<u>3,592.25</u>	<u>5,735.26</u>
Net Ordinary Income	<u>461.06</u>	<u>-1,066.34</u>
Net Income	<u>461.06</u>	<u>-1,066.34</u>