

MBIAA IGR Meeting

Meeting Minutes

April 13, 2021

Opening:

The regular meeting of Monterey Bay Intergroup of Alcoholics Anonymous IGR Meeting was called to order at 7pm by Daniella on April 13, 2021 in a virtual zoom meeting room.

The Serenity Prayer was recited by those in attendance.

The 12 Traditions was read by: Amalia

Attendees: 28 Last Meeting: 31 Voting Members: 26

1 new IGR: Wednesdays 12 and 12: Kelly

Birthdays: Allison, 5 years

Attending Steering Committee Members introduce themselves

March minutes reviewed by Jessica and approved

Chairperson's Report by Daniella:

Monterey County has moved into the orange tier of the California reopening plan and groups have begun having conversations about resuming their in person meetings. It is important to remember in this time our tradition 4 and that each group is autonomous except in matters affecting other groups or AA as a whole. There are fun events in the works for our AA community that will be discussed later in this meeting.

Treasurer's Report by Amalia (See handouts provided)

March Gross: \$5,798.58

March Expenses \$4,339.14

Net \$1,459.44

Office Administrator's Report by Jana D

I attended the Northern California Central office workers quarterly meeting. Hearing what other Central Office managers are doing in our region, I have some great ideas regarding what hours our local central office will be open while keeping safety in mind.

It was brought to my attention that the World Services has changed the amount an individual can contribute to AA increased from \$3,000 to \$5,000 and a person can bequest in their will a one time only donation of up to \$10,000 on a one time only basis..

I have been notified of groups taking votes as to whether to go to face to face meetings or some sort of hybrid. The Mighty Muffins has spoken to the Community center Board to know what is required. If your group is making these decisions, the most important consideration is to speak to the landlord and see what requirements they may have for meetings to take place there.

I am continuing to make an effort to include the Spanish Speaker meetings at the Intergroup level and any help or suggestions would be appreciated

Committee Reports

12 Step Chairs: 1 new number since last meeting and the women's list was updated. The previous men's 12 step phone has yet to be updated with new men's numbers. The request for Spanish speakers still stands.

Website by Jeremy: Updates on the website: Some meetings are moving into a hybrid form, and that meeting info has been updated. Feedback forms on the website are available on the website if any IGR needs to submit changes to be made, and Jeremy will respond via email.

IGR's at Large:

Brandon, Allison, Karen, Susadane: ALL reported that they have gone or intend on going to the meetings they have volunteered to cover and encourage AA members to become IGR reps.

Liaison Reports

PI/CPC by Steph: Still looking for 2 sub committee members, 6 month sobriety. We communicate with schools, facilities, institutions, etc. and make sure that the AA message can be shared.

IGR/GSR Liaison by Flossie The last GSR meeting was on March 19th GSR meeting: Sunam Assembly will be virtual this year. It was discussed how zoom can affect the future of AA. Shared updates from the literature committee in New York regarding updating the big book and saw a video on the behind the scenes on how new additions and updates to the big book are made and decided. Jana volunteered to look into putting the video on the website.

H&I : No representative

MBARR: No conference this year. 2 day event will be held in person at the Portola Plaza in 2022. See the flyer in this meeting packet and feel free to share at will.

Old Business:

Founders Day Update: Technical details are handled and set into place. We are still looking for more volunteers to host break out rooms. Flyer will be circulated soon.

Saturday June 12, 2021

6pm-9pm

6-645 trivia and games

7-8 Speaker

8 pm 50/50 raffle

8-9 More games, fun and fellowship

Chris MC

Brandon Trivia Master

Santa Cruz and Sam has been reached out to to include

New Business and Housekeeping:

At the end of this month we will have limited regular hours once again at our local central office. Starting April 27th the office will be open three half days a week with Jana being the only one there at this time.

Tuesday Morning 9:30– 12:30

Thursday Afternoon 12:30- 3:30

Saturday 9:30-12:30

Birthday Meeting :

Birthday Meeting

April 24 at 7:00pm

Meeting ID: 652224-0517

Password: Sobriety

Group: Wild Women

Speaker: Jane P

Meeting Room Opens 30 min Before and Stays Open 30 min after for Fellowship. Meeting will include a 50/50 raffle. MBAIAA will now be mailing chips to those celebrating an Annual Birthdays chips available are-60yrs!!! Send Jana an email with your address and she will ensure your chip is in the mail!!

Group Info (Events, ideas, reopening plans, etc.)

Birthday Meeting Chair-Ramona: September and December have hosts. We still need meetings to host the remaining months of the year. IGR Please make this announcement at your meetings and propose that a vote be held by your group if your meeting is interested in hosting a birthday meeting.

Some meetings have voted to stay online only and will not be reopening for in person meetings.

Since Beacon House has closed, it has been proposed to host their meeting in person elsewhere.

Steering committee and IGR meetings remaining on zoom will be discussed at the steering committee meeting.

Town hall meetings are now in person up to 24 people with temp checks at the door.

7th Tradition Observed

Next Meeting: 5/1/21 7pm

Meeting Closed by Amalia with the Serenity Prayer.

MBAIAA
Profit & Loss
March 2021

	Mar 21
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	280.00
7Th Tradition	131.02
Total BIRTHDAY MEETINGS	411.02
GROUP CONTRIBUTIONS	
Group Contributions	3,620.07
Total GROUP CONTRIBUTIONS	3,620.07
LITERATURE SALES	189.84
OTHER CONTRIBUTIONS	
Grateful Givers	1,577.65
Total OTHER CONTRIBUTIONS	1,577.65
Total Income	5,798.58
Cost of Goods Sold	
Cost of Goods Sold	0.00
Total COGS	0.00
Gross Profit	5,798.58
Expense	
ADVERTISING	
Monterey County Weekly	343.10
Total ADVERTISING	343.10
ANSWERING SERV.	46.00
BIRTHDAY EXPENSES	51.00
COMPUTER & SOFTWARE	0.00
COPIER MAINTENANCE CONTRA...	68.64
INSURANCE	
General Liabili	196.00
INSURANCE - Other	140.00
Total INSURANCE	336.00
INTERNET SERVICES	
Internet access	56.39
Total INTERNET SERVICES	56.39
OFFICE SUPPLIES	35.69
Payroll	
Payroll Wages	2,200.00
Taxes	-336.00
Total Payroll	1,864.00
RENT	821.00
Sales Tax Paid	633.32
TELEPHONE	84.00
Total Expense	4,339.14
Net Ordinary Income	1,459.44
Net Income	1,459.44

MBAIAA
Profit & Loss Prev Year Comparison
 January through March 2021

	Jan - Mar 21	Jan - Mar 20
Ordinary Income/Expense		
Income		
BIRTHDAY MEETINGS		
50-50 Raffle	605.00	576.00
7Th Tradition	311.02	774.09
Book Raffle	0.00	252.00
Total BIRTHDAY MEETINGS	916.02	1,602.09
CONFERENCES		
MBAR	150.00	0.00
Total CONFERENCES	150.00	0.00
GROUP CONTRIBUTIONS		
Group Contributions	9,130.52	9,088.24
Total GROUP CONTRIBUTIONS	9,130.52	9,088.24
INTEREST INCOME	0.00	0.68
LITERATURE SALES	511.21	956.01
OTHER CONTRIBUTIONS		
Grateful Givers	3,827.03	281.00
Gratitude Month	0.00	232.00
Total OTHER CONTRIBUTIONS	3,827.03	513.00
SPECIAL EVENTS		
Detroit Raffle	0.00	240.00
Total SPECIAL EVENTS	0.00	240.00
STEERING & IGR 7TH TRAD	0.00	64.20
Total Income	14,534.78	12,464.22
Cost of Goods Sold		
Cost of Goods Sold		
COG-Books	73.44	602.79
COG-Pamphlets	1.11	9.70
Cost of Goods Sold - Other	0.00	9.25
Total Cost of Goods Sold	74.55	621.74
Total COGS	74.55	621.74
Gross Profit	14,460.23	11,842.48
Expense		
ADVERTISING		
Monterey County Weekly	343.10	0.00
Total ADVERTISING	343.10	0.00
ANSWERING SERV.	488.60	318.04
BIRTHDAY EXPENSES		
Bday rent	14.95	476.28
BIRTHDAY EXPENSES - Other	153.00	179.09
Total BIRTHDAY EXPENSES	167.95	655.37
COMPUTER & SOFTWARE	167.89	0.00
COPIER MAINTENANCE CONTRA...	128.66	295.60
INSURANCE		
General Liabili	196.00	0.00
INSURANCE - Other	280.00	420.00
Total INSURANCE	476.00	420.00

MBAIAA
Profit & Loss Prev Year Comparison
January through March 2021

	<u>Jan - Mar 21</u>	<u>Jan - Mar 20</u>
INTERNET SERVICES		
Internet access	156.39	0.00
Web host/Domain Name	0.00	89.00
INTERNET SERVICES - Other	<u>99.90</u>	<u>179.85</u>
Total INTERNET SERVICES	256.29	268.85
LITERATURE	387.69	1,231.42
OFFICE EQUIPMENT	0.00	206.42
OFFICE SUPPLIES	49.88	105.37
Payroll		
Payroll Wages	6,652.00	7,728.00
Taxes	<u>-527.72</u>	<u>-1,408.28</u>
Total Payroll	6,124.28	6,319.72
POSTAGE		
Stamps	<u>71.38</u>	<u>127.45</u>
Total POSTAGE	71.38	127.45
RENT	2,463.00	3,284.00
Sales Tax Paid	633.32	195.73
SPEC. EVENTS EXPENSES	0.00	274.34
TELEPHONE	<u>440.37</u>	<u>239.36</u>
Total Expense	<u>12,198.41</u>	<u>13,941.67</u>
Net Ordinary Income	<u>2,261.82</u>	<u>-2,099.19</u>
Net Income	<u><u>2,261.82</u></u>	<u><u>-2,099.19</u></u>