

MBIAA IGR Meeting

Meeting Minutes

May 11, 2021

Opening:

The regular meeting of Monterey Bay Intergroup of Alcoholics Anonymous IGR Meeting was called to order at 7pm by Daniella on May 11, 2021 in a virtual zoom meeting room. The Serenity Prayer & 12 Traditions were read.

Attendees: 33 Last Meeting: 28 Voting Members: 28

2 New IGRs

Birthdays: 42 years Mary Grace

Steering Committee Intro: Central Office Admin-Jana, Chairperson Daniella, Recording Secretary Jessica, Treasurer Amalia, P/ICP Steph, Women's 12 Steps Norma, and 5 IGR's at large.

Previous minutes reviewed by, Daniella, and were accepted as presented.

Chairperson's Report (Daniella)

While meetings are considering reopening to in person meetings it is important that we as a community observe the 5th tradition: Each group has but one primary purpose to carry its message to the alcoholic who still suffers. Some groups may choose to remain virtual, while others take the opportunities to meet in person. It is important for groups looking to move back to face to face meetings to have open communication with their respective hosting facilities and adhere to any guidelines they are given. As a fellowship communication is important while things are changing to keep our meeting schedule up to date and available for the alcoholic looking for relief. Overall I'm feeling very optimistic for the coming months in our fellowship and our community.

Treasurer's Report (Amalia) See handouts provided

April Gross	\$4121.13
April Expenses	\$5032.43
Net	-911.30

Central Office Administrator Report

I am back at the office for the limited hours that we decided on last month. I have been getting a few emails from various meetings with Secretaries names and contact info. I had a request from someone for a packet of printed schedules for AA members who do not have access to the internet.

The office complex we rent our office space from has been sold. The new owners have plans for this space and it would appear that we will need to move the office location in the

near future. I will be seeking to put together some sort of ad hoc committee to research this when we are notified of any changes.

ICYPAA (International Conference of Young People of Alcoholics Anonymous) is meeting in New Orleans August 26th – August 29th 2021 Registration is \$30.00. More Information is available at icypaa.org.

I received the General Service report regarding the General Service conference. I am happy to email the results to individual members who are interested, but I have been asked not to publish them because there are anonymity issues with the report but there were some interesting results.

Committee Reports

12 Step A number was added to the women's 12 step phone list who speaks spanish. The list has been updated and sent to the Central Office Administrator.

Website: No report at this time.

IGR's at Large: Allisor has recruited a new IGR to the meeting Jane, Brandon, Brianne, Susan, 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 Steph Bonnie C has been recruited as an additional member of the sub committee. We still need one more person to fulfil the committee needs.

IGR/GSR Liaison When meetings are considering to reopen please contact the landlords and it's important to observe the 4th tradition.

H&I : No report at this time.

MBARR: Our committee is still meeting regularly on the 2nd Saturday of the Month. The next MBARR event will be held in the fall of 2022.

Old Business:

Founders Day update: The committee is still meeting regularly and working hard to make this virtual event successful. We still need 1 or 2 people to help host trivia game rooms for the event. June 12, 2021 9pm Speaker and games.

New Business and Housekeeping:

As a Steering Committee last week we discussed the possibility of moving the steering committee back to in person. As a group it was unanimous that the zoom format works well for the purposes of a business meeting and offers convenience, therefore it will remain on zoom.

It has been determined that the IGR meeting will remain on zoom until voted otherwise.

Our Central Office is operating with limited business hours.

Tuesday 9:30am-12:30pm

Thursday 12:30pm-3:30pm

Saturday 10:30am-2:00pm

Birthday Meeting :

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 60yrs!!! Send Jana an email with your address and she will ensure your chip is in the mail!!

3/29/21 700pm

Meeting ID: 652-224-0517

Password: Sobriety

Group:Topic Tag

Speaker: TBA

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

July, August, October and November still need meetings to host the Birthday Meetings. The possibility of holding the Birthday Meeting at a different venue was discussed since Monterey High is not available to rent at this time for in person events. Ideas were brought up on what could be possible as a temporary solution, but nothing was voted on or determined at this time.

7th Tradition Observed

Next Meeting: 6/8/21 7pm

Michelle closed the meeting with the We version of the

MBAIAA
Profit & Loss
April 2021

	<u>Apr 21</u>
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	145.00
7Th Tradition	60.00
Total BIRTHDAY MEETINGS	<u>205.00</u>
GROUP CONTRIBUTIONS	
Group Contributions	3,100.00
Total GROUP CONTRIBUTIONS	3,100.00
LITERATURE SALES	81.50
OTHER CONTRIBUTIONS	
Grateful Givers	769.60
Total OTHER CONTRIBUTIONS	<u>769.60</u>
Total Income	4,156.10
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	34.97
Total Cost of Goods Sold	<u>34.97</u>
Total COGS	<u>34.97</u>
Gross Profit	4,121.13
Expense	
ANSWERING SERV.	170.60
BIRTHDAY EXPENSES	51.00
COMPUTER & SOFTWARE	0.00
COPIER MAINTENANCE CONTRA...	68.64
INSURANCE	
D&O Insurance	733.00
INSURANCE - Other	140.00
Total INSURANCE	<u>873.00</u>
INTERNET SERVICES	
Internet access	91.49
Total INTERNET SERVICES	91.49
LITERATURE	465.65
Office Maintenance	190.00
OFFICE SUPPLIES	53.05
Payroll	
Payroll Wages	2,200.00
Taxes	-36.00
Total Payroll	<u>2,164.00</u>
RENT	821.00
TELEPHONE	84.00
Total Expense	<u>5,032.43</u>
Net Ordinary Income	<u>-911.30</u>
Net Income	<u><u>-911.30</u></u>

MBAIAA
Profit & Loss Prev Year Comparison
January through April 2021

	Jan - Apr 21	Jan - Apr 20	\$ Change
Ordinary Income/Expense			
Income			
BIRTHDAY MEETINGS			
50-50 Raffle	750.00	576.00	174.00
7Th Tradition	371.02	774.09	-403.07
Book Raffle	0.00	252.00	-252.00
Total BIRTHDAY MEETINGS	1,121.02	1,602.09	-481.07
CONFERENCES			
MBAR	150.00	0.00	150.00
Total CONFERENCES	150.00	0.00	150.00
GROUP CONTRIBUTIONS			
Group Contributions	12,230.52	10,043.44	2,187.08
Total GROUP CONTRIBUTIONS	12,230.52	10,043.44	2,187.08
INTEREST INCOME	0.00	1.11	-1.11
LITERATURE SALES	592.71	956.01	-363.30
OTHER CONTRIBUTIONS			
Grateful Givers	4,496.63	2,379.59	2,117.04
Gratitude Month	0.00	232.00	-232.00
Total OTHER CONTRIBUTIONS	4,496.63	2,611.59	1,885.04
SPECIAL EVENTS			
Detroit Raffle	0.00	240.00	-240.00
Total SPECIAL EVENTS	0.00	240.00	-240.00
STEERING & IGR 7TH TRAD	0.00	64.20	-64.20
Total Income	18,590.88	15,518.44	3,072.44
Cost of Goods Sold			
Cost of Goods Sold			
COG-Books	108.41	602.79	-494.38
COG-Pamphlets	1.11	9.70	-8.59
Cost of Goods Sold - Other	0.00	9.25	-9.25
Total Cost of Goods Sold	109.52	621.74	-512.22
Total COGS	109.52	621.74	-512.22
Gross Profit	18,481.36	14,896.70	3,584.66
Expense			
ADVERTISING			
Monterey County Weekly	343.10	0.00	343.10
Total ADVERTISING	343.10	0.00	343.10
ANSWERING SERV.	659.20	318.04	341.16
BIRTHDAY EXPENSES			
Bday rent	14.95	476.28	-461.33
BIRTHDAY EXPENSES - Other	204.00	179.09	24.91
Total BIRTHDAY EXPENSES	218.95	655.37	-436.42
COMPUTER & SOFTWARE	167.89	42.34	125.55
COPIER MAINTENANCE CONTRA...	197.30	295.60	-98.30
INSURANCE			
D&O Insurance	733.00	0.00	733.00
General Liabili	196.00	0.00	196.00
INSURANCE - Other	420.00	560.00	-140.00
Total INSURANCE	1,349.00	560.00	789.00

MBAIAA
Profit & Loss Prev Year Comparison
January through April 2021

	Jan - Apr 21	Jan - Apr 20	\$ Change
INTERNET SERVICES			
Internet access	247.88	0.00	247.88
Web host/Domain Name	0.00	89.00	-89.00
INTERNET SERVICES - Other	99.90	299.75	-199.85
Total INTERNET SERVICES	347.78	388.75	-40.97
LITERATURE	853.34	1,231.42	-378.08
OFFICE EQUIPMENT	0.00	206.42	-206.42
Office Maintenance	190.00	0.00	190.00
OFFICE SUPPLIES	102.93	282.03	-179.10
Payroll			
Payroll Wages	7,752.00	12,336.00	-4,584.00
Taxes	-395.72	-2,288.28	1,892.56
Total Payroll	7,356.28	10,047.72	-2,691.44
POSTAGE			
Stamps	71.38	127.45	-56.07
Total POSTAGE	71.38	127.45	-56.07
RENT	3,284.00	4,105.00	-821.00
Sales Tax Paid	633.32	195.73	437.59
SPEC. EVENTS EXPENSES	0.00	274.34	-274.34
TELEPHONE	524.37	401.47	122.90
UNCATEGORIZED EXPENSES	0.00	175.73	-175.73
Total Expense	16,298.84	19,307.41	-3,008.57
Net Ordinary Income	2,182.52	-4,410.71	6,593.23
Net Income	2,182.52	-4,410.71	6,593.23