

MBIAA IGR Meeting

Meeting Minutes

July 13, 2021

Opening:

The regular meeting of Monterey Bay Intergroup of Alcoholics Anonymous IGR Meeting was called to order at 7pm by Daniella on July 13, 2021 in a virtual zoom meeting room. The Serenity Prayer & 12 Traditions were read by Marcia.

Attendees: 31 Last Meeting: 25 Voting Members: 29

New IGRs: N/A

Birthdays: Samantha, 4 years on June 14th. Steph 4 years on June 7th.

Steering Committee introductions:

Central Office Admin: Jana

Chairperson: Daniella

Treasurer : Amalia

Recording Secretary: Jessica

12 Step phone lists people: Norma & Brian

PI/CPC: Steph

IGR's at Large: Brianne, Susan, Jane, Allison, Karen

Previous Minutes were reviewed by Jessica and were approved as presented.

Chairperson's Report by Daniella

Founders Day was a success, thank you to everyone involved in making it happen. In this past month I was able to attend my home group in person for the first time in over a year, and although there are some kinks to work out, the hybrid format seemed to be successful. I noticed it was beneficial to include those still not able to attend in person. As a reminder each group is autonomous and may choose a format that best fits the needs of their group, ie. in-person, hybrid, zoom, etc. Communication with hosting facilities and our AA fellowship regarding changes to meeting format remains important. I look forward to how our fellowship and the ways we meet develop over the coming months.

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Treasurer's Report by Amalia

(See handouts provided)

June Gross \$ 5,027.31

June Expenses: -\$4,153.15

Net: \$874.16

Office Administrator's Report by Jana

Re-opening has been a little rocky, but things seem to be going well now. I'm thankful all our volunteer staff service commitments are filled. We are getting many calls, now that we have regular hours again.

I am gathering as much info as possible about the changes that are happening with meetings. Our website is as current as possible and I always refer our members to the website to get the most current and up to date info.

The printer has been replaced with funds from our monthly budget and has been successfully connected to my computer with some assistance. The old printer still waits to be picked up by the company we were leasing it from.

No word from the landlord regarding any changes or notices to move.

Founders Day was not as well attended as I would have liked but it was a successful event.

The safe that we had at the office failed to open one day, so a locksmith was called to pry it open. It is useless now. A locking cash box was purchased, which will certainly be adequate. I never have more than \$100.00 or so in the office at any time, so I feel quite secure without a safe.

I spoke with the facility coordinator at Monterey High, and I learned that we can come back to in person meetings in September, and traditionally that month's birthday meeting is hosted by the Mighty Muffins. I think this will be a great way to celebrate our community coming back together.

Thank you all for your service and continued support, it really means so much to me to see and experience your commitment to AA.

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Committee Reports:

12 Step: No more names have been added since last month's meeting. IGR's, please announce at your meetings that there is a Women's and Men's 12 Step phone list available for those who need or want one. Please reach out to either Norma or Brian and they can get one to you and your fellows.

Website: Doing my best to keep the website updated. There have been a lot of changes as things start to open up. I am currently working on a FAQ page, and I am asking for any input from you, our members, for information that you think would be ideal to include on this page.

A form at the bottom of the home page is available to request meeting info updates, or send an email.

IGR's at Large: Brianne, Susan, Jane, Allison, Karen All ALL reported that they continue to go to the meetings they have volunteered to cover to encourage AA members to become IGR reps and share the announcement of the upcoming event, Founder's Day as well as new Central Office hours.

Liaison Reports:

PI/CPC: Activity this month has been pretty quiet. We still need one more volunteer. I'll be going to a meeting on July 26th to get more information on how to move forward as things reopen.

IGR/GSR Liaison: The event: 71st General Service Conference: AA in a Time of Change was pretty incredible. Some major changes were made. There will be 3 new books out. [Free on the Inside](#), 50 stories from inmates. [Daily Quotes](#). Spanish Speaking book for women called [Mujeres En AA](#). They are available on the website. It would be wonderful to have these titles available in our Central Office. Contributions in 2020 had doubled during the pandemic while expenses were down. Things that were voted on and approved: 2 new public service announcements with actors' faces on it and a PSA for streaming platforms like netflix, hulu, etc. Literature committee recommended going ahead with changing the big book. A new forward in the front, new stories in the back, but no changes to the first 164 pages which include, Ch 1 Bill's Story through Ch. 11 A Vision For You. Some new changes to the 12 and 12 were also discussed.

H&I : Jana spoke with 2 members of H&I and a new chair, Steve, has been nominated, they are having their regular H&I meetings at Martinez Hall first Thursday of the month at 7pm.

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MBAR: Cindy, Chairperson for MBAR 2022. Our next event will be Laborday Weekend 2022. We still are looking for more volunteers to be of service. We are looking for new creative ideas. Please contact me if you are interested.

Old Business:

Founders Day wrap-up with Brianne: It was a lot of fun. We had some games that were so much fun. The talent show was a true hit. The spanish translators were incredible. They used an app that was SUPER easy and fun to use. Maybe we can invest in this app for future events.

New Business and Housekeeping:

Our Central Office is open for regular operating hours
M-F, 9:30am-5:30pm

We will be able to have in person birthday meetings starting in September. We will have more information regarding the reopening of the birthday meeting at our next IGR meeting.

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 1-60yrs!!! Send Jana an email with your address and she will ensure your chip is in the mail!!
info@aamonterey.org

7/31/21 at 7:00pm Meeting ID: 652-224-0517 Password: Sobriety

Group: Sunday Evening Big Book Study Speaker: Cat T.

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

We still need host groups for August and October for the Birthday Meeting. It was suggested that the re-opening Birthday meeting could be a hybrid.

We are financially healthy for us to take on moving expenses for relocating the Central Office and we need not to worry.

The International Convention will be in 2025 in British Columbia. They are currently looking for a theme. Contact Jana if you are interested in entering this contest.

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The pros and cons of hybrid Birthday Meeting were discussed. And the format will need to be voted on by the group and this topic will be tabled for next month to give us time to collect more information and details.

Maybe by the end of JULY jana can have a printed PDF version of meeting schedules to be picked up at the office and made available at our meetings.

7th Tradition Observed

Next Meeting: 8/10/21 at 7pm

Cole closed the meeting with the We version of the serenity prayer.

Mujeres AA

MBAIAA
Profit & Loss
 June 2021

	Jun 21
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	115.00
7Th Tradition	75.00
Total BIRTHDAY MEETINGS	190.00
GROUP CONTRIBUTIONS	
Group Contributions	3,565.42
Total GROUP CONTRIBUTIONS	3,565.42
LITERATURE SALES	25.25
OTHER CONTRIBUTIONS	
Grateful Givers	891.28
Total OTHER CONTRIBUTIONS	891.28
SPECIAL EVENTS	365.00
Total Income	5,036.95
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	9.64
Cost of Goods Sold - Other	0.00
Total Cost of Goods Sold	9.64
Total COGS	9.64
Gross Profit	5,027.31
Expense	
ANSWERING SERV.	180.00
BANK CHARGES	
Insufficient Funds Fee	12.00
Total BANK CHARGES	12.00
BIRTHDAY EXPENSES	51.00
COMPUTER & SOFTWARE	0.00
INSURANCE	140.00
INTERNET SERVICES	
Internet access	91.50
INTERNET SERVICES - Other	99.99
Total INTERNET SERVICES	191.49
OFFICE EQUIPMENT	382.36
Office Maintenance	30.00
OFFICE SUPPLIES	114.63
Payroll	
Payroll Wages	2,200.00
Taxes	-334.00
Total Payroll	1,866.00
RENT	821.00
Sales Tax Paid	115.95
SPEC. EVENTS EXPENSES	164.72

3:33 PM

07/05/21

Accrual Basis

MBAIAA
Profit & Loss
June 2021

	<u>Jun 21</u>
TELEPHONE	84.00
Total Expense	<u>4,153.15</u>
Net Ordinary Income	<u>874.16</u>
Net Income	<u><u>874.16</u></u>

MBAIAA
Profit & Loss Prev Year Comparison
 January through June 2021

	Jan - Jun 21	Jan - Jun 20
Ordinary Income/Expense		
Income		
BIRTHDAY MEETINGS		
50-50 Raffle	1,010.00	576.00
7Th Tradition	467.02	774.09
Book Raffle	0.00	252.00
Total BIRTHDAY MEETINGS	1,477.02	1,602.09
CONFERENCES		
MBAR	150.00	0.00
Total CONFERENCES	150.00	0.00
GROUP CONTRIBUTIONS		
Group Contributions	18,568.46	14,591.99
Total GROUP CONTRIBUTIONS	18,568.46	14,591.99
INTEREST INCOME	0.00	1.58
LITERATURE SALES	756.92	1,056.50
OTHER CONTRIBUTIONS		
Grateful Givers	6,072.91	4,847.22
Gratitude Month	0.00	232.00
Total OTHER CONTRIBUTIONS	6,072.91	5,079.22
SPECIAL EVENTS		
Detroit Raffle	0.00	713.65
SPECIAL EVENTS - Other	365.00	0.00
Total SPECIAL EVENTS	365.00	713.65
STEERING & IGR 7TH TRAD	0.00	64.20
Total Income	27,390.31	23,109.23
Cost of Goods Sold		
Cost of Goods Sold		
COG-Books	118.05	602.79
COG-Pamphlets	1.11	9.70
Cost of Goods Sold - Other	0.00	9.25
Total Cost of Goods Sold	119.16	621.74
Total COGS	119.16	621.74
Gross Profit	27,271.15	22,487.49
Expense		
ADVERTISING		
Monterey County Weekly	343.10	0.00
Total ADVERTISING	343.10	0.00
ANSWERING SERV.	839.20	633.44
BANK CHARGES		
Insufficient Funds Fee	12.00	0.00
Total BANK CHARGES	12.00	0.00
BIRTHDAY EXPENSES		
Bday rent	14.95	476.28
BIRTHDAY EXPENSES - Other	306.00	179.09
Total BIRTHDAY EXPENSES	320.95	655.37
COMPUTER & SOFTWARE	167.89	510.49
COPIER MAINTENANCE CONTRA...	266.06	432.88

MBAIAA
Profit & Loss Prev Year Comparison
January through June 2021

	Jan - Jun 21	Jan - Jun 20
INSURANCE		
D&O Insurance	733.00	700.00
General Liabili	196.00	0.00
INSURANCE - Other	<u>700.00</u>	<u>840.00</u>
Total INSURANCE	1,629.00	1,540.00
INTERNET SERVICES		
Internet access	430.88	0.00
Web host/Domain Name	0.00	687.58
INTERNET SERVICES - Other	<u>199.89</u>	<u>419.65</u>
Total INTERNET SERVICES	630.77	1,107.23
LITERATURE	1,458.37	2,117.73
OFFICE EQUIPMENT	382.36	206.42
Office Maintenance	220.00	0.00
OFFICE SUPPLIES	291.46	289.63
Payroll		
Payroll Wages	12,152.00	14,640.00
Taxes	<u>-908.83</u>	<u>-2,728.28</u>
Total Payroll	11,243.17	11,911.72
POSTAGE		
Stamps	<u>71.38</u>	<u>199.05</u>
Total POSTAGE	71.38	199.05
RENT	4,926.00	5,747.00
Sales Tax Paid	749.27	195.73
SPEC. EVENTS EXPENSES	164.72	274.34
TELEPHONE	692.37	560.73
UNCATEGORIZED EXPENSES	<u>0.00</u>	<u>175.73</u>
Total Expense	<u>24,408.07</u>	<u>26,557.49</u>
Net Ordinary Income	<u>2,863.08</u>	<u>-4,070.00</u>
Net Income	<u><u>2,863.08</u></u>	<u><u>-4,070.00</u></u>