

MBIAA IGR Meeting

Meeting Minutes

August 10, 2021

Opening:

The regular meeting of Monterey Bay Intergroup of Alcoholics Anonymous IGR Meeting was called to order at 7pm by Daniella on August 10, 2021 in a virtual zoom meeting room. The Serenity Prayer & 12 Traditions were read by Judy.

Attendees: 30 Voting Members: 29 Previous Meeting: 31

New IGRs: Ray, Big Sur.

Birthdays: Jessica, 5 yrs on July 26.

Steering Committee introductions:

Central Office Admin: Jana

Chairperson: Daniella

Treasurer : Amalia

Website: Jeremy

Recording Secretary: Jessica

12 Step phone lists people: Norma

PI/CPC: Steph

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

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

Chairperson's Report by Daniella

Our web team is doing a fantastic job. The website is easier than ever to locate and identify meetings and the different formats available. Good job everyone!

Our contact at Monterey High remains optimistic we may be able to return on the last Saturday of the month in September. Meeting format will be tabled until we get a clear commitment from the school that an in-person gathering is permitted on premises.

Treasurer's Report by Amalia

(See handouts provided)

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July Gross: \$5,394.05

July Expenses: -\$3,634.45

Net: \$1,759.60

Office Administrator's Report by Jana

The office is running well and at full capacity. We have excellent volunteers and they seem to be happy to be of service.

I am continuing to work on the printed schedule. There is a downloadable version of the schedule on the website, but there is still some tweaking to be done. I am hoping to have the schedule ready to print in a small booklet format very soon. There have been many changes on the website and it is as up to date as is humanly possible.

The 62nd Annual ICYPAA, which was to be held in New Orleans, has been postponed due to Covid. They will be announcing new dates as soon as they are able.

Monterey Peninsula Unified School District has not yet given the okay to open the High School for the birthday meeting but they will let us know as soon as they are able.

I purchased some books from The Grapevine. The new books are "[Free on The Inside](#)" stories of AA recovery in prison and "[Mujeres en AA](#)" a book in Spanish with stories of women in recovery. There is a third book coming soon. We also have a 3 volume anthology – sold in a set that is called "[The Best of the Grapevine.](#)"

I have also ordered some coins.

Happy to say that we are in good shape financially and have weathered the current storm of uncertainty.

Committee Reports:

12 Step: Norma- 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: Jeremy- The website has new plug-ins that allows members to search for meetings easily and identify meeting format, in-person, hybrid, or online all on one page. Now that it's all organized on one page, the "online meetings" page has been deleted.

IGR's at Large: Allison, Susan, Brianne, all report that they have been making their announcements at their designated meetings and will continue to do so for the next month.

Liaison Reports:

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PI/CPC: Steph- Michelle volunteered to be the 3rd member of the sub committee. I was able to watch the recording of the PI/CPC workshop. It was informative.

IGR/GSR Liaison: Kirk P., the registrar of our local GSR, informed us of a conversation that is happening in AA on a national level regarding online meetings. Should online meetings get the same votes and be treated as an in person meeting logistically? What is the voting power of online meetings? Online groups registering as an official AA meeting has been difficult because of this debate.

If your group has voted on meeting in person, please make sure your groups talk about the mask policy for your meeting BEFORE in-person meetings start. Be sure that mask protocol is voted on by your group conscious in your business meeting BEFORE meeting in person. Meetings in the area have experienced conflict due to unclear mask protocol and expectations. Making mask protocols and expectations clear within your group is vital to ensure that the message of AA is carried throughout our fellowship.

H&I : (Yay! we have a new H&I rep!) Mark O. - We carry the AA message to those alcoholics who are confined, locked-down facilities, hospitals, prisons, rehabs, etc. We are looking for men and women to fulfill service commitments to bring meetings into these places in our area. We have business meetings the [first Thursday of each month at Martinez Hall on Imjin in Marina at 7pm](#). We hold orientation at 6:45 - 7 before our business meeting. If you're curious to learn more about what we do, please come. No commitment is expected from curious members. Any questions, please call me, H&I chairperson Mark Odegard - 831-235-3606

MBAR: Cindy, MBAR Chairperson 2022. Event will be held on Labor Day Weekend. Please contact me if you are interested in being of service to support event planning for this local conference.

Old Business: Nothing at this time.

New Business and Housekeeping:

Our Central Office is open for regular operating hours

M-F, 9:30am-5:30pm

Jana- October Outdoor Event- We'll have a BBQ, a meeting, ending with a goofy dog show. Parks in the area that allow dogs require them on a leash. I have been able to narrow it down to 3 parks, but a location has yet to be determined. If you're interested in helping me put this event together, please contact me by email: info@aamonterey.org

Birthday Meeting:

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Until we get the okay from Monterey High to return to an in-person indoor large gathering it may be premature to discuss our future birthday meeting format. For the time being our Zoom format seems to continue to be the best way to best serve our fellowship.

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 Birthday. Chips available are 1-60yrs!!! Send Jana an email with your address and she will ensure your chip is in the mail!!!

Next Birthday Meeting: 8/28/21 at 7:00pm **Meeting ID:** 652-224-0517 **Password:** Sobriety

Group: Seniors in Sobriety **Speaker:** TBD

7th Tradition Observed

Next Meeting: 9/14/21 7pm

MBAIAA
Profit & Loss
July 2021

	Jul 21
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	180.00
7Th Tradition	60.00
Total BIRTHDAY MEETINGS	240.00
GROUP CONTRIBUTIONS	
Group Contributions	2,178.56
Total GROUP CONTRIBUTIONS	2,178.56
LITERATURE SALES	834.35
OTHER CONTRIBUTIONS	
Grateful Givers	2,425.00
Total OTHER CONTRIBUTIONS	2,425.00
Total Income	5,677.91
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	283.86
Cost of Goods Sold - Other	0.00
Total Cost of Goods Sold	283.86
Total COGS	283.86
Gross Profit	5,394.05
Expense	
ANSWERING SERV.	180.00
BIRTHDAY EXPENSES	51.00
COMPUTER & SOFTWARE	0.00
INTERNET SERVICES	
Internet access	91.50
INTERNET SERVICES - Other	19.98
Total INTERNET SERVICES	111.48
LITERATURE	216.93
OFFICE SUPPLIES	120.34
Payroll	
Payroll Wages	2,200.00
Taxes	-225.75
Total Payroll	1,974.25
POSTAGE	
Stamps	75.45
Total POSTAGE	75.45
RENT	821.00
TELEPHONE	84.00
Total Expense	3,634.45
Net Ordinary Income	1,759.60
Net Income	1,759.60

MBAIAA
Profit & Loss Prev Year Comparison
 January through July 2021

	Jan - Jul 21	Jan - Jul 20
Ordinary Income/Expense		
Income		
BIRTHDAY MEETINGS		
50-50 Raffle	1,190.00	576.00
7Th Tradition	527.02	774.09
Book Raffle	0.00	252.00
Total BIRTHDAY MEETINGS	1,717.02	1,602.09
CONFERENCES		
MBAR	150.00	0.00
Total CONFERENCES	150.00	0.00
GROUP CONTRIBUTIONS		
Group Contributions	20,747.02	16,636.44
Total GROUP CONTRIBUTIONS	20,747.02	16,636.44
INTEREST INCOME	0.00	1.83
LITERATURE SALES	1,591.27	2,015.30
OTHER CONTRIBUTIONS		
Grateful Givers	8,197.91	5,534.68
Gratitude Month	0.00	232.00
Total OTHER CONTRIBUTIONS	8,197.91	5,766.68
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	32,768.22	26,800.19
Cost of Goods Sold		
Cost of Goods Sold		
COG-Books	401.91	602.79
COG-Pamphlets	1.11	9.70
Cost of Goods Sold - Other	0.00	9.25
Total Cost of Goods Sold	403.02	621.74
Total COGS	403.02	621.74
Gross Profit	32,365.20	26,178.45
Expense		
ADVERTISING		
Monterey County Weekly	343.10	343.10
Total ADVERTISING	343.10	343.10
ANSWERING SERV.	1,019.20	810.24
BANK CHARGES		
Insufficient Funds Fee	12.00	0.00
Total BANK CHARGES	12.00	0.00
BIRTHDAY EXPENSES		
Bday rent	14.95	635.04
BIRTHDAY EXPENSES - Other	357.00	179.09
Total BIRTHDAY EXPENSES	371.95	814.13
COMPUTER & SOFTWARE	167.89	510.49
COPIER MAINTENANCE CONTRA...	266.06	501.52

MBAIAA
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	Jan - Jul 21	Jan - Jul 20
INSURANCE		
D&O Insurance	733.00	700.00
General Liabili	196.00	0.00
INSURANCE - Other	700.00	980.00
Total INSURANCE	1,629.00	1,680.00
INTERNET SERVICES		
Internet access	522.38	0.00
Web host/Domain Name	0.00	687.58
INTERNET SERVICES - Other	219.87	479.60
Total INTERNET SERVICES	742.25	1,167.18
LITERATURE	1,675.30	2,117.73
NON-PROFIT FEES		
RRF-1 Register of Charity	0.00	200.71
Total NON-PROFIT FEES	0.00	200.71
OFFICE EQUIPMENT	382.36	206.42
Office Maintenance	220.00	0.00
OFFICE SUPPLIES	411.80	303.82
Payroll		
Payroll Wages	14,352.00	16,724.00
Taxes	-1,134.58	-2,747.68
Total Payroll	13,217.42	13,976.32
POSTAGE		
Stamps	146.83	262.73
Total POSTAGE	146.83	262.73
RENT	5,747.00	6,568.00
Sales Tax Paid	749.27	195.73
SPEC. EVENTS EXPENSES	164.72	274.34
TELEPHONE	776.37	641.15
UNCATEGORIZED EXPENSES	0.00	175.73
Total Expense	28,042.52	30,749.34
Net Ordinary Income	4,322.68	-4,570.89
Net Income	4,322.68	-4,570.89