

Meeting Minutes
September 14, 2021 MBIAA IGR Committee Meeting

The regular meeting of Monterey Bay Intergroup of Alcoholics Anonymous Committee Meeting was called to order at 6pm by Jana on September , 14 2021 in a virtual zoom meeting room. The Serenity Prayer was recited by those in attendance, and the 12 Traditions were read by Marcia.

Attendees: 21 Voting Members: 19 Last Meeting: 30

New IGRs: Joe, Fresh Start on Sunday nights.

Birthdays: Judy, Sept 11, 24 years. Chris, Sept, 11, 16 years. Susan, August 15, 45 years. Karen, August 13, 3 years. John, Sept 14, 12 years.

Steering Committee Intro:

Daniella, Chairperson

Jana, Central Office

Jessica, Recording Secretary

Amalia, Treasure.

Steph, PI/CPC

Norma, Womens 12 Step

Jeremy, Website

5 IGR's At Large:

Previous Minutes Reviewed by Jessica as presented and were approved.

Chairperson's Report by Daniella

Good evening everyone and thank you for your attendance and continued participation at the intergroup level. We have a fun AA event coming up in October in which all alcoholics of our community are invited to gather in an outdoor setting for a meeting and fellowship fun, and create an opportunity for all members of our fellowship to be included. As we move towards possible larger gatherings we keep our safety at the forefront in addition to as always how we can best serve our AA community and the still suffering alcoholic. This alcoholic has always found the wisdom of the group greater than anything I could accomplish going it alone and I continue to be reminded of that as I see the things we can accomplish through our continued communication and working together.

Treasurer's Report by Amalia

(See handout provided)

August Income: \$5,806.92
August Expenses: -\$4,887.79
Net: \$919.13

Office Administrator's Report by Jana

It's been a good month. I reserved Oak Newton Park for October 23 for our first ever dog show. We can talk about this in New Business. I am excited about that and have included the flyer in your handouts.

World Service is having some printing delays and cannot ship the 12x12 and the hardback big book until next week. I have been unable to get any from other fellowships. They are in the same boat as we are. We do have paperback and large print of these books, and should have the others in stock by late next week.

I was able to come up with a temporary printed schedule. I have also included that in your handouts. It is accurate for now and has been able to include them in the Newcomer Packets.

Monterey High School is opening up for events officially now. The Steering Committee felt that we should find out their Covid prevention practices and also what they might expect from us before we rush into starting up the meeting again. It seems to me that perhaps we could focus on the holiday banquet as being a big coming together birthday meeting. It is hosted by the Steering Committee and could be a very special celebration. Christmas and New Year's are both on Saturday this year, So it seems to me that we might plan for December 18th as the date.

Committee Reports:

12 Step: Norma - I got 2 new women's numbers to add to the Women's 12 Step Phone list. The updated version has been sent to Jana. I will continue to make announcements at the meetings I attend.

Website: Jeremy- Nothing new to report at this time.

IGR's at Large:

- Focusing on zoom meetings, nothing new to report at this time.
- Brandon: 1 meeting is voting on a new IGR and 2 other prospective meetings in the works.
- Susan, Alison, JaneKaren: Nothing to report at this time. All are

Liaison Reports:

PI/CPC: Step - This month we did a collaborative care event over a couple days hosted by Monterey Court System. We got a new sub committee member, Michelle C. She did a really great job running the booth at the event, which is based on court events

IGR/GSR Liaison: Flossie- The speaker, from the last GSR meeting had a wonderful message, "Listen with detachment and listen more observantly. Let love tolerance and compassion lead your actions." Brady, the lead for Bridging the Gap, AA going into prisons, shared a story of a man who has been in prison for 43 years and was in AA for 43 years, and .. Jessica A passed along that COVID protocol is important, we are not sneaky alcoholics any more and it's important to follow the health protocols that are in place.

H&I : Mark O. - We have a vacancy of the coordinator at CHOMP. If interested, please contact me.

MBAR: Cindy- MBAR 2022 Chairperson - Being inspired by the Dog Show that will be held this October, I'm looking into adding fun events to the conference. If you are interested in being of service and creating opportunities We're planning some In-Person get-togethers in the next few months: a Movie Night, a BBQ, a Games Day. What are your ideas? It'll be great to get together after all this time of social-distancing!

Old Business:

New Business and Housekeeping:

- UPCOMING EVENT: Dog show and meeting!

When: October 23rd 11:00am Where: Oak Newton Park See flyer

- Our Central Office is open for regular operating hours
M-F, 9:30am-5:30pm
- In-Person Birthday meeting was discussed. Pros and cons. A motion to table this discussion until next month's meeting was made, seconded and approved.

Birthday Meeting:

The steering committee discussed moving forward with the birthday meeting returning to Monterey High School, however it was the consensus that until things with COVID are more stable and we can gather information about the MHS protocols it may still be premature to return this large indoor gathering to in-person. For the time being it may be best that the birthday remains hosted on Zoom format, and possibly look towards having a real celebration in person for the holiday banquet.

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!!

October and November are open for hosting.

9/25/21 7:00pm

Meeting ID: 652-224-0517

Password: Sobriety

Group: Mighty Muffins

Speaker: Rod

7th Tradition Observed

Next Meeting: 10/12/21 7pm

MBAIAA
Profit & Loss
August 2021

	<u>Aug 21</u>
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	148.00
7Th Tradition	24.00
Total BIRTHDAY MEETINGS	172.00
GROUP CONTRIBUTIONS	
Group Contributions	4,278.77
Total GROUP CONTRIBUTIONS	4,278.77
LITERATURE SALES	603.16
OTHER CONTRIBUTIONS	
Grateful Givers	1,165.91
Total OTHER CONTRIBUTIONS	1,165.91
Total Income	6,219.84
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	405.75
COG-Pamphlets	7.17
Cost of Goods Sold - Other	0.00
Total Cost of Goods Sold	412.92
Total COGS	412.92
Gross Profit	5,806.92
Expense	
ADVERTISING	
Monterey County Weekly	447.62
Total ADVERTISING	447.62
ANSWERING SERV.	266.00
BIRTHDAY EXPENSES	51.00
CENTRAL OFFICE SEMINAR	25.00
COMPUTER & SOFTWARE	240.00
INSURANCE	140.00
INTERNET SERVICES	
Internet access	171.50
INTERNET SERVICES - Other	9.99
Total INTERNET SERVICES	181.49
LITERATURE	478.68
OFFICE SUPPLIES	136.11
Payroll	
Payroll Wages	2,200.00
Taxes	-332.00
Total Payroll	1,868.00
RENT	821.00
SPEC. EVENTS EXPENSES	55.00
TELEPHONE	177.89
Total Expense	4,887.79
Net Ordinary Income	919.13
Net Income	<u>919.13</u>

MBAIAA
Profit & Loss Prev Year Comparison
 January through August 2021

	Jan - Aug 21	Jan - Aug 20	\$ Change
Ordinary Income/Expense			
Income			
BIRTHDAY MEETINGS			
50-50 Raffle	1,338.00	576.00	762.00
7Th Tradition	551.02	774.09	-223.07
Book Raffle	0.00	252.00	-252.00
Total BIRTHDAY MEETINGS	1,889.02	1,602.09	286.93
CONFERENCES			
MBAR	150.00	0.00	150.00
Total CONFERENCES	150.00	0.00	150.00
GROUP CONTRIBUTIONS			
Group Contributions	25,025.79	18,419.96	6,605.83
Total GROUP CONTRIBUTIONS	25,025.79	18,419.96	6,605.83
INTEREST INCOME	0.28	2.09	-1.81
LITERATURE SALES	2,194.43	2,097.44	96.99
OTHER CONTRIBUTIONS			
Grateful Givers	9,363.82	7,034.68	2,329.14
Gratitude Month	0.00	332.00	-332.00
Total OTHER CONTRIBUTIONS	9,363.82	7,366.68	1,997.14
SPECIAL EVENTS			
Detroit Raffle	0.00	713.65	-713.65
SPECIAL EVENTS - Other	365.00	0.00	365.00
Total SPECIAL EVENTS	365.00	713.65	-348.65
STEERING & IGR 7TH TRAD	0.00	64.20	-64.20
Total Income	38,988.34	30,266.11	8,722.23
Cost of Goods Sold			
Cost of Goods Sold			
COG-Books	-1,666.02	602.79	-2,268.81
COG-Pamphlets	8.28	9.70	-1.42
Cost of Goods Sold - Other	0.00	9.25	-9.25
Total Cost of Goods Sold	-1,657.74	621.74	-2,279.48
Total COGS	-1,657.74	621.74	-2,279.48
Gross Profit	40,646.08	29,644.37	11,001.71
Expense			
ADVERTISING			
Monterey County Weekly	790.72	343.10	447.62
Total ADVERTISING	790.72	343.10	447.62
ANSWERING SERV.	1,285.20	1,016.04	269.16
BANK CHARGES			
Insufficient Funds Fee	12.00	0.00	12.00
Total BANK CHARGES	12.00	0.00	12.00
BIRTHDAY EXPENSES			
Bday rent	14.95	635.04	-620.09
BIRTHDAY EXPENSES - Other	408.00	179.09	228.91
Total BIRTHDAY EXPENSES	422.95	814.13	-391.18
CENTRAL OFFICE SEMINAR	25.00	41.02	-16.02
COMPUTER & SOFTWARE	407.89	510.49	-102.60
COPIER MAINTENANCE CONTRA...	473.48	570.16	-96.68

MBAIAA
Profit & Loss Prev Year Comparison
January through August 2021

	Jan - Aug 21	Jan - Aug 20	\$ Change
INSURANCE			
D&O Insurance	733.00	700.00	33.00
General Liabili	196.00	0.00	196.00
INSURANCE - Other	840.00	980.00	-140.00
Total INSURANCE	1,769.00	1,680.00	89.00
INTERNET SERVICES			
Internet access	693.88	0.00	693.88
Web host/Domain Name	0.00	687.58	-687.58
INTERNET SERVICES - Other	229.86	539.55	-309.69
Total INTERNET SERVICES	923.74	1,227.13	-303.39
LITERATURE	2,153.98	2,117.73	36.25
NON-PROFIT FEES			
RRF-1 Register of Charity	0.00	200.71	-200.71
Total NON-PROFIT FEES	0.00	200.71	-200.71
OFFICE EQUIPMENT	382.36	206.42	175.94
Office Maintenance	220.00	0.00	220.00
OFFICE SUPPLIES	547.91	318.01	229.90
Payroll			
Payroll Wages	16,552.00	17,876.00	-1,324.00
Taxes	-1,466.58	-2,967.68	1,501.10
Total Payroll	15,085.42	14,908.32	177.10
POSTAGE			
Stamps	146.83	298.75	-151.92
Total POSTAGE	146.83	298.75	-151.92
Reconciliation Discrepancies	-3.64	0.00	-3.64
RENT	6,568.00	7,389.00	-821.00
Sales Tax Paid	1,971.36	195.73	1,775.63
SPEC. EVENTS EXPENSES	219.72	274.34	-54.62
TELEPHONE	954.26	721.59	232.67
UNCATEGORIZED EXPENSES	0.00	175.73	-175.73
Total Expense	34,356.18	33,008.40	1,347.78
Net Ordinary Income	6,289.90	-3,364.03	9,653.93
Net Income	6,289.90	-3,364.03	9,653.93