

MBIAA IGR MEETING MINUTES

Nov 12, 2019

- **Meeting called to order on zoom at 7:00pm**
- **Serenity prayer and reading of the 12 traditions were observed.**
- **Attendees: 32 Voting Members: 30 Previous Meeting: 27**

New IGRs: Jesus, Thursday Night Topic Tag. Mark, Saturday Night YP. Welcome!

Birthdays: Mark, November 2nd, 12yrs. Cindy, November 2nd, 9 years. Mark, October 25, 26 years. Jesus November 5, 3 years. Peter F., November 6th, 27yrs.

Steering Committee Intro:

Daniella, Chairperson

Jana, Central Office Admin

Steph, PI/CPC

Brian, Men's 12 Step

5 IGR's at Large

Jeremy, Website

Jessica, Recording Secretary

Previous Minutes Reviewed by Jessica and were approved.

Chairperson's Report by Daniella

Good evening everyone and thank you for your attendance and continued participation at the intergroup level. It's gratitude month! As mentioned last month we have packets available at the office for pickup to pass around at in-person meetings. A few weeks ago Jana, myself, and a few other alcoholics met to iron out the proposed 2022 budget. Tonight we have that to present and for IGRs to take back to their groups. As the holidays are fast approaching I am reminded it can be a difficult time for especially the still suffering alcoholic, and I keep in mind our primary purpose to not only stay sober but to think of how I can help other alcoholics to achieve sobriety. I am grateful to have the support of other sober alcoholics in my life today.

Treasurer's Report by Amalia

(See handouts provided)

October Gross: \$4,056.56
October expenses: -\$3,847.51
Net: \$209.05

Office Administrator's Report by Jana D

Good evening everyone. Time just seems to race by these days. It has been a busy time.

I have written a letter to ask for contributions for gratitude month. We have about 150 actual addresses of our members. We have approximately 900 people on Mailchimp and I will be sending the same letter to them

The Dog Show was a great event. I have had many suggestions that perhaps we could have the event next year. I included the financial info from the Dog Show . We made a very modest profit (about \$43.00). But we were able to keep it a free event. We have a proposed budget for 2022 which we will present tonight. We will go through it with you later.

The contributions from Gratitude Month will go into our prudent reserve since we are financially in the black.

Committee Reports

Brian, 12 Step: Nothing to report at this time.

Jeremy, Website: Added the proposed budget to the website under the About MBAIAA on the [right side of the screen](#). You can click on it and it will open the excel sheet.

IGR's at Large: Brandon, Susan, Karen, Brianne, Jane: All have nothing new to report at this time.

Liaison Reports

Steph, PI/CPC: Nothing at this time.

Flossie, IGR/GSR Liaison: In November we will be doing a district wide inventory in General Service. Area committee meetings are coming back in person in January

in Petaluma, CA once a month. Main AA website out of New York has great new podcasts. Go to the NY website and you can hear the pod casts there.

Mark, H&I : We're not fading away, but we are still having a hard time maintaining activity due to the pandemic, yet are able to go into the prisons and chomp.

Cindy, MBAR: The BBQ was a success on Sat 30. We have a committee meeting happening this Saturday, the 2nd Saturday of the month. More information is provided on the flyer. We are still planning on having MBAR 2022 in person, but if our HP guides us to do otherwise, we will take care of that when/if we get there.

Old Business

Oak Newton Park dog show wrap-up: We made \$43 at this event. Even though it's not a lot of money, the goal of this event was to bring our community together in joy, and friendship. We are so happy our goal was met! It was so well attended. The topic: "how has your pet helped you in your recovery" sparked so many fantastic shares. The BBQ was delicious, we had plenty of volunteers, and the dog show was just so much fun. We laughed, in person, and it felt great! It has been approved that The MBAIAA Dog Show will be an annual event. .



New Business and Housekeeping

Proposed 2022 budget:

All members can view the Proposed 2022 Budget on our website – aamonterey.org. It is on the page 'About MBAIAA' and it is the first item on the menu on that page.

The last couple years have been unpredictable, but the budget projection for 2022 that we came up with is based on the last 2 pandemic years. Please look at the hand out provided.

IGR's: You are asked to bring this budget back to your group and present it as proposed. Take a group conscious to approve or disapprove the budget. If the group conscious does not approve the budget, please bring any questions or suggestions to change items on the budget to our regular IGR meeting in December. If any member of AA in our Monterey Bay fellowship has any questions regarding the proposed budget, please contact Jana at The Central Office.

Gratitude Month: November is gratitude month! The Central Office has gratitude packets available for pick-up at the office for all in-person meetings. Virtual meetings can choose a system that best works for each group. Jana will be sending out a gratitude letter to our mailing list as she does every year.

This traditionally has been quite successful.

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

Birthday Meeting:

Birthday Meeting Vote: To remain on zoom was clearly the unanimous vote.

Proposed Birthday Meeting venue Committee: Jana is asking for help, she wears many hats as it is and feels that forming a committee to take this topic off her to do list would be ideal. We need people who can help look for locations, and hammer out the details to have the Birthday Meeting back in person. Susan has agreed to help.

Since we are to proceed on Zoom, the meeting Room Opens 30 min Before and Stays Open 30 min after for Fellowship. MBAIAA will 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!

9/25/21 7:00pm

Meeting ID: 652-224-0517

Password: Sobriety

Group: TBD

Speaker: TBD

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

Having the information on who the speaker is going to be for the birthday meeting would help to promote attraction to the event.

7th Tradition Observed

Next Meeting: 12/14/21 7pm

MBAIAA
Profit & Loss
October 2021

	<u>Oct 21</u>
Ordinary Income/Expense	
Income	
GROUP CONTRIBUTIONS	
Group Contributions	2,881.90
Total GROUP CONTRIBUTIONS	2,881.90
LITERATURE SALES	400.09
OTHER CONTRIBUTIONS	
Grateful Givers	759.89
Total OTHER CONTRIBUTIONS	759.89
SPECIAL EVENTS	
Dog Show	303.00
Total SPECIAL EVENTS	303.00
Total Income	4,344.88
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	288.32
Cost of Goods Sold - Other	0.00
Total Cost of Goods Sold	288.32
Total COGS	288.32
Gross Profit	4,056.56
Expense	
ANSWERING SERV.	162.20
BIRTHDAY EXPENSES	141.00
COMPUTER & SOFTWARE	0.00
INSURANCE	140.00
INTERNET SERVICES	
Internet access	74.50
Website upgrade	68.64
Total INTERNET SERVICES	143.14
OFFICE SUPPLIES	68.49
Payroll	
Payroll Wages	2,200.00
Taxes	-163.36
Total Payroll	2,036.64
RENT	821.00
SPEC. EVENTS EXPENSES	235.04
TELEPHONE	100.00
Total Expense	3,847.51
Net Ordinary Income	209.05
Net Income	<u><u>209.05</u></u>

MBAIAA
Profit & Loss Prev Year Comparison
 January through October 2021

	Jan - Oct 21	Jan - Oct 20	\$ Change
Ordinary Income/Expense			
Income			
BIRTHDAY MEETINGS			
50-50 Raffle	1,428.00	708.50	719.50
7Th Tradition	578.02	957.09	-379.07
Book Raffle	0.00	252.00	-252.00
Total BIRTHDAY MEETINGS	2,006.02	1,917.59	88.43
CONFERENCES			
MBAR	150.00	0.00	150.00
Total CONFERENCES	150.00	0.00	150.00
GROUP CONTRIBUTIONS			
Group Contributions	32,035.72	24,934.09	7,101.63
Total GROUP CONTRIBUTIONS	32,035.72	24,934.09	7,101.63
INTEREST INCOME	0.86	3.25	-2.39
LITERATURE SALES	3,032.62	3,056.24	-23.62
OTHER CONTRIBUTIONS			
Grateful Givers	10,200.66	9,748.83	451.83
Gratitude Month	0.00	332.00	-332.00
Total OTHER CONTRIBUTIONS	10,200.66	10,080.83	119.83
SPECIAL EVENTS			
Detroit Raffle	0.00	713.65	-713.65
Dog Show	303.00	0.00	303.00
SPECIAL EVENTS - Other	464.00	0.00	464.00
Total SPECIAL EVENTS	767.00	713.65	53.35
STEERING & IGR 7TH TRAD	0.00	64.20	-64.20
Total Income	48,192.88	40,769.85	7,423.03
Cost of Goods Sold			
Cost of Goods Sold			
COG-Books	-2,617.50	602.79	-3,220.29
COG-Pamphlets	8.39	9.70	-1.31
Cost of Goods Sold - Other	0.00	9.25	-9.25
Total Cost of Goods Sold	-2,609.11	621.74	-3,230.85
Total COGS	-2,609.11	621.74	-3,230.85
Gross Profit	50,801.99	40,148.11	10,653.88
Expense			
ACCOUNTING	226.23	0.00	226.23
ADVERTISING			
Monterey County Weekly	790.72	686.20	104.52
Total ADVERTISING	790.72	686.20	104.52
ANSWERING SERV.	1,573.20	1,499.44	73.76
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	600.00	279.09	320.91
Total BIRTHDAY EXPENSES	614.95	914.13	-299.18

MBAIAA
Profit & Loss Prev Year Comparison
January through October 2021

	Jan - Oct 21	Jan - Oct 20	\$ Change
CENTRAL OFFICE SEMINAR	25.00	41.02	-16.02
COMPUTER & SOFTWARE	582.07	568.54	13.53
COPIER MAINTENANCE CONTRA...	473.48	707.44	-233.96
INSURANCE			
D&O Insurance	733.00	700.00	33.00
General Liabili	196.00	1,056.00	-860.00
INSURANCE - Other	1,120.00	1,260.00	-140.00
Total INSURANCE	2,049.00	3,016.00	-967.00
INTERNET SERVICES			
Internet access	843.00	0.00	843.00
Web host/Domain Name	0.00	687.58	-687.58
Website upgrade	68.64	0.00	68.64
INTERNET SERVICES - Other	239.85	659.45	-419.60
Total INTERNET SERVICES	1,151.49	1,347.03	-195.54
LITERATURE	2,835.78	4,415.83	-1,580.05
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	435.42	206.42	229.00
Office Maintenance	269.80	0.00	269.80
OFFICE SUPPLIES	732.63	529.28	203.35
Payroll			
Payroll Wages	20,952.00	20,180.00	772.00
Taxes	-1,961.94	-3,322.20	1,360.26
Total Payroll	18,990.06	16,857.80	2,132.26
POSTAGE			
Stamps	204.83	318.56	-113.73
Total POSTAGE	204.83	318.56	-113.73
Reconciliation Discrepancies	-3.64	0.00	-3.64
RENT	8,210.00	9,031.00	-821.00
Sales Tax Paid	2,088.72	195.73	1,892.99
SPEC. EVENTS EXPENSES	454.76	274.34	180.42
TELEPHONE	1,154.26	882.54	271.72
UNCATEGORIZED EXPENSES	0.00	175.73	-175.73
Total Expense	42,870.76	41,867.74	1,003.02
Net Ordinary Income	7,931.23	-1,719.63	9,650.86
Net Income	7,931.23	-1,719.63	9,650.86