

## **MBAIAA IGR Agenda**

February 8, 2022

- **Meeting called to order on zoom at 7:00pm**
- **Serenity prayer and reading of the 12 traditions were read by Amalia.**
- **Attendees: 24 Voting Members: 22 Previous Meeting: 27**

**New IGRs:** Joel from Thursday Night Topic Tag and Kate from Sunday Discussion Group at the Senior Center. Welcome

**Birthdays:** Michelle, 4 on Feb 3rd. Eloise, Jan 25th. Happy Birthday!

### **Steering Committee Intro:**

Brandon, Chairperson

Jana, Office Admin

Amalia, Treasure

Kate 12 step chair

Jessica, Recording Secretary

3 IGR's at Large:

- Samantha,
- Karen, and
- Shena

**Previous Minutes Reviewed by Jessica and were approved.**

### **Chairperson's Report by Brandon**

Hello and welcome to all new and returning IGR members! Thank you to everyone in this group who continue to lend their time and effort to helping our local AA community in the Monterey Bay. Thank you, also, for trusting me with the chairperson position. I will do my best to serve the MBAIAA and help in any way possible. All of 2022 is ahead of us and with the new year come a lot of new opportunities. One of those will be doing more to make newcomers feel welcomed and get them involved, especially during the era of online meetings and constant change. With that in mind, we will have fellowshiping events to brainstorm and birthday meetings to promote. I look forward to hearing everyone's ideas this year and helping to facilitate.

### Treasurer's Report by Amalia

(See handouts provided)

<b>January Gross</b>	<b>\$5,663.13</b>
<b><u>January Expenses</u></b>	<b><u>-\$5,190.62</u></b>
<b>Net</b>	<b>\$472.51</b>

### Office Administrator's Report by Jana

Thank you for coming tonight. I have asked Claudia to be the Birthday Coordinator. Claudia will not serve on the Steering Committee, but will encourage groups to host the birthday meeting and report back to me. I have asked her to plan at least a couple of months ahead. The best thing we can do at this time is to find a new location for the birthday meeting and hopefully get that up and running when conditions allow us to do so safely.

The office is running smoothly, but we do need a couple of volunteers to fill in on Tuesday and Thursday mornings 9:30 to 1:30. As a paid employee, I am not technically supposed to answer 12th Step calls, but can do so if the need calls for it.

Those of you who are new here, please feel free to ask any questions about the running of the office.

Now that I have a complete list of which IGR is representing which meeting, I will consolidate a list that will show what meetings need an IGR and then share that with our IGR's at large. It is important that we have representation of each meeting at this level to preserve our community and to make sure that each of us are heard and represented.

I look forward to working with you all.

### Committee Reports:

**12 Step by Kate:** Kate has been formally voted in for her position, she has nothing new to report at this time.

IGR's, please announce to your groups that we need a 12 Step Men's Chairperson.

**Website:** Nothing new at this time.

**IGR's at Large:** Samantha, Jane, Shena, Karen all have nothing new to report at this time.

### **Liaison Reports:**

**PI/CPC by Mark B.:** I have received the materials for my new position and everything looks great. I have nothing new to report at this time.

**IGR/GSR Liaison by Flossie: Nothing new at this time.**

**H&I by Mark O:** Things are going well. At this time we are going to have our meetings on zoom until we can have orientations in person. Chomp and Natividad want AA meetings back at their facilities when the time comes. The chairperson position for H&I will become open as I will be stepping down. H&I decided to send contributions back into the communities that collected and we received about \$100 which we will put into action here.

We have a Wednesday AA meeting at Garden Pavilion and we have about a dozen volunteers going through the background check. But we welcome more so that we can have a second meeting at CHOMP.

We need a female coordinator to facilitate meetings at the Jail. We welcome volunteers for both sides, male and female, of the jail.

**MBAR:** Chris T., Media Chairperson Please visit our [website](#). On the 2nd Saturday of every month at 11am we have our monthly meeting and February 11, is our next meeting. We have 30 weeks before our event. We have partnered with Alanon and our Spanish speaking community to share our platform with our fellows. If you are interested in being a part of this wonderful event, either helping make it happen before the event, or being some helping hands on the days of, please contact me. All are welcome to our Saturday meetings.

### **Old Business:**

Nothing new at this time.

### **New Business and Housekeeping:**

**IGR's please bring this back to groups to share this news with our community.**

1. Our Central Office is in need of volunteers for Tuesday and Thursday mornings from 9:30 - 1:30. Responsibilities: Making Newcomer Packets, answering phones, welcoming any fellows who walk through the door.
2. Need to elect a new men's 12 step chairperson. IGR's please bring this back to groups to share this news with our community. Responsibilities: Collect men's numbers and add them to the list for when a man calls and needs support in their recovery, they have a man to talk to from our local area.

3. Mike, our web administrator, is leaving in April so we need to find a replacement for that position. IGR's please bring this back to groups to share this news with our community. Responsibilities: Need to be able to edit websites, and be tech oriented.
4. Fellowship event brainstorming. We welcome all ideas for fellowshiping events.
  - a. Carolyn H: Have a hike or kayak event at Elkhorn Slough
  - b. Jess V: BBQ, crafting, open mic/talent show event.

### **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 Annual Birthdays. 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 is Saturday, February 26th at 7:00pm**

**Meeting ID:** 652-224-0517 **Password:** Sobriety

**Group:** Good Morning Carmel **Speaker:** Harry

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

Sunday 6:30pm meeting person at St. Francis Xavier Church

Sunday Discussion in PG has been held at Beacon house. After it closed, we went to zoom. New owners of the location would like AA meetings to be brought in once the recovery center reopens later in the year. The meeting has now transitioned to The Meals on Wheels Community center Sunday at 11am we have a topic discussion meeting for 1 hour.

7th Tradition Observed

Next Meeting: 3/8/22 7pm

Marize closed us out with the Serenity Prayer.

**MBAIAA**  
**Profit & Loss**  
**January 2022**

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	Jan 22
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>BIRTHDAY MEETINGS</b>	
50-50 Raffle	102.50
7Th Tradition	47.00
<b>Total BIRTHDAY MEETINGS</b>	149.50
<b>GROUP CONTRIBUTIONS</b>	
Group Contributions	2,681.66
<b>Total GROUP CONTRIBUTIONS</b>	2,681.66
<b>LITERATURE SALES</b>	335.76
<b>OTHER CONTRIBUTIONS</b>	
Grateful Givers	2,022.58
Gratitude Month	500.00
<b>Total OTHER CONTRIBUTIONS</b>	2,522.58
<b>STEERING &amp; IGR 7TH TRAD</b>	73.00
<b>Total Income</b>	5,762.50
<b>Cost of Goods Sold</b>	
<b>Cost of Goods Sold</b>	
COG-Books	99.37
Cost of Goods Sold - Other	0.00
<b>Total Cost of Goods Sold</b>	99.37
<b>Total COGS</b>	99.37
<b>Gross Profit</b>	5,663.13
<b>Expense</b>	
<b>ANSWERING SERV.</b>	161.50
<b>BIRTHDAY EXPENSES</b>	51.00
<b>COMPUTER &amp; SOFTWARE</b>	0.00
<b>INSURANCE</b>	140.00
<b>INTERNET SERVICES</b>	
Internet access	74.50
Website upgrade	89.00
INTERNET SERVICES - Other	9.99
<b>Total INTERNET SERVICES</b>	173.49
<b>LITERATURE</b>	1,375.61
<b>OFFICE SUPPLIES</b>	159.40
<b>Payroll</b>	
Payroll Wages	2,300.00
Taxes	-332.00
<b>Total Payroll</b>	1,968.00
<b>RENT</b>	821.00
<b>TELEPHONE</b>	115.82
<b>Transfer to Tax account</b>	224.80
<b>Total Expense</b>	5,190.62
<b>Net Ordinary Income</b>	472.51
<b>Net Income</b>	472.51

**MBAIAA**  
**Profit & Loss Prev Year Comparison**  
**January 2022**

	Jan 22	Jan 21
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>BIRTHDAY MEETINGS</b>		
50-50 Raffle	102.50	195.00
7Th Tradition	47.00	120.00
<b>Total BIRTHDAY MEETINGS</b>	149.50	315.00
<b>CONFERENCES</b>		
MBAR	0.00	150.00
<b>Total CONFERENCES</b>	0.00	150.00
<b>GROUP CONTRIBUTIONS</b>		
Group Contributions	2,681.66	2,619.14
<b>Total GROUP CONTRIBUTIO...</b>	2,681.66	2,619.14
<b>INTEREST INCOME</b>	0.00	0.28
<b>LITERATURE SALES</b>	335.76	208.59
<b>OTHER CONTRIBUTIONS</b>		
Grateful Givers	2,022.58	760.58
Gratitude Month	500.00	0.00
<b>Total OTHER CONTRIBUTIONS</b>	2,522.58	760.58
<b>STEERING &amp; IGR 7TH TRAD</b>	73.00	0.00
<b>Total Income</b>	5,762.50	4,053.59
<b>Cost of Goods Sold</b>		
<b>Cost of Goods Sold</b>		
COG-Books	99.37	0.00
Cost of Goods Sold - Other	0.00	0.00
<b>Total Cost of Goods Sold</b>	99.37	0.00
<b>Total COGS</b>	99.37	0.00
<b>Gross Profit</b>	5,663.13	4,053.59
<b>Expense</b>		
<b>ANSWERING SERV.</b>	161.50	298.20
<b>BIRTHDAY EXPENSES</b>		
Bday rent	0.00	14.95
BIRTHDAY EXPENSES - Ot...	51.00	51.00
<b>Total BIRTHDAY EXPENSES</b>	51.00	65.95
<b>COMPUTER &amp; SOFTWARE</b>	0.00	14.99
<b>INSURANCE</b>	140.00	0.00
<b>INTERNET SERVICES</b>		
Internet access	74.50	0.00
Website upgrade	89.00	0.00
INTERNET SERVICES - Other	9.99	49.95
<b>Total INTERNET SERVICES</b>	173.49	49.95
<b>LITERATURE</b>	1,375.61	387.69
<b>OFFICE SUPPLIES</b>	159.40	0.00
<b>Payroll</b>		
Payroll Wages	2,300.00	2,252.00
Taxes	-332.00	-388.00
<b>Total Payroll</b>	1,968.00	1,864.00

12:17 PM

01/31/22

Accrual Basis

**MBAIAA**  
**Profit & Loss Prev Year Comparison**  
**January 2022**

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	<u>Jan 22</u>	<u>Jan 21</u>
RENT	821.00	821.00
TELEPHONE	115.82	90.47
Transfer to Tax account	224.80	0.00
<b>Total Expense</b>	<u>5,190.62</u>	<u>3,592.25</u>
<b>Net Ordinary Income</b>	<u>472.51</u>	<u>461.34</u>
<b>Net Income</b>	<u><u>472.51</u></u>	<u><u>461.34</u></u>