

## MBAIAA IGR Agenda

Feb. 14, 2023

- Call to Order on zoom at 7pm
- Serenity Prayer and the 12 Traditions were observed.
- Attendees present: 18
- Voting members: 16
- Attendees present at previous meeting held January 10<sup>th</sup> 2023: 25

**New IGRs:** Marci from Good Morning Carmel. Barbara, Big Book Comes Alive on Zoom. Maxine from Sunday 6:30pm in Seaside.

**Birthdays:** Ray 20 years on Feb 11, 2023.

### Steering Committee Intro:

Jessica, Chairperson

Jana, Office Admin

Kate E., Treasure

Marize, IGR at large

Kate K, Women's 12 Step Phone list

Previous minutes were reviewed by Jessica and approved as submitted.

### Chairperson's Report by Jessica

Hello Everyone. Happy Valentines Day and thank you so much for spending part of your evening to express you love and commitment to recovery on the I'm excited to be the chairperson for this year's Steering Committee 2023. I'm looking forward to the fun we'll have together as we continue to grow as AA members of our Monterey Fellowship. I am very grateful that our fellowship has united to create a holdfast of sobriety for our friends in and out of the rooms since the world has been so unpredictable these last few years. Since the pandemic shutdowns of 2020, some fellowships have had to close their doors, and I'm so thankful we are not one of them. Our presence on the peninsula shows the level of resilience, ingenuity, commitment and passion we exude when times get tough, and that is something to be proud of. I am grateful you all have chosen me to be the chairperson of the Steering Committee and thankful to all of you choosing to be of service this year. I

look forward to what we can create together for the future of AA in the Monterey Bay area.

### **Treasurer's Report by Kate E**

(See handouts provided)

Gross: \$ 5,774.32

Expenses: \$6,144.90

Net -\$370.90

### **Office Administrator's Report by Jana**

Welcome everyone to the Intergroup Representative Meeting for 2023. We have an important job to do and I know that some of you are new to this kind of service and I welcome you to this process. Our job, as members of IGR is to set the path of the MBAIAA into the future,

We have been given a precious gift, and our reasons for service are many, but we all need to give back in service to our fellowship.

The main role of the Intergroup is to plan the budget, set the tone of MBAIAA, (making clear issues that our members might need help addressing). At this level, we take information back to our groups. Please let fellow members know that you are an IGR and can ask questions or bring up issues that need addressing. The other role is to encourage full participation in our events and occasions. We (the Steering Committee) need voluntary support, to help with events and fundraisers, and I look forward to working with all of you, for the rest of this New Year.

We also go over the budget and how we are doing financially, day to day. The financial papers are also included in your email packet that you received today. Most members are curious about the numbers and we have worked well in the black (showing a small profit annually) throughout the Pandemic and not many fellowships can say that.

It feels to me as if Covid has taken a little bit of the enthusiasm away from us and I look forward to a time when our members return to gathering together to share our joys and successes and share our hardships and struggles, We can do nothing alone. It seems to me that we have weathered the storm of that isolation and are cautiously moving forward.

## Committee Reports

**12 Step, Kate K.:** I am working from a phone list from 2 years ago. I have made 31 out of 46 calls. Of those calls 13 women have decided to continue being of service on the 12 step phone list. Forms to be on the 12 Step Phonenumber are at the Birthday Meeting

**Website, Jana:** Jeremy has sent a notice regarding a presentation that will be held for Central Office Admin regarding a new approach to event planning/calendar. After I attend, I'll bring back any new information I receive. Jeremy has been keeping updated.

**IGR's at Large:** Marize, once the meeting list is organized into which meetings need IGRs we can divide the meetings between the IGRs to recruit IGRs.

## Liaison Reports

**PI/CPC:** We currently have a prospect for this position and have offered to head this committee. His name is Michael.

**IGR/GSR Liaison:** position needs to be filled

**H&I:** Not Present

**MBAR Liaison, Cole:** We will be hosting a St. Patrick's Day MBAR Fundraiser. Please see the flyer in tonight's packet. We are currently looking for a Speaker Committee Chair and a Co-Outreach to help spread the word at meetings and events. We meet every 2nd Saturday of the month via zoom. More information is on our website.

## Old Business

- **Find PI/CPC and 2 IGRs at Large and GSR-IGR liaison:** We have found PICPC Michael. IGRs please announce at your meetings that the Steering Committee still needs these positions to be filled.
- **Review Quickbooks and Give Update:** A quickbooks advisor was called, and that resulted in the upgrade from having 2017 to 2023. I do need help in transferring the program. If there is anyone who is familiar with Quickbooks and is willing to give Jana a quick tutorial, please contact her at the Central Office.
- **End of year:** Successful Holiday Banquet with an annual profit of 7,500. We had a really good turn out, and we came out ahead in the black which is pretty good for the times we're in right now.

## New Business and Housekeeping

- **Fundraiser and Event Brainstorm:** Unity Day June, Dog Show early Fall. Talent Show/ Variety show in spring. In the past we have done a raffle for tickets to Hawaii for an AA conference in October. With Covid, the conference has been postponed. How can we substitute this fundraiser, since it brings in a large amount for little? Maxine has suggested a Bake Sale / Dance as well as a Community Garage Sale:
- **Central Office Moving Committee-** \$871/mo currently. This committee would be responsible for doing research for local office real estate to discuss possibilities to present to the Steering Committee and the IGRs..
- **Finding Host Groups to host Birthday Meeting** - July, September, October and December have hosting groups we. Please announce to your meetings to find volunteers to host. Please call the central office to solidify your meeting will be hosting a birthday meeting.

**Birthday Meeting:**

Saturday, February 25th at 7:00 pm

Group: Good Morning Carmel

Speaker: Karen S.

7th Tradition Observed via venmo @aamonterey or can be mailed to  
Central Office 1015 Cass#4 Monterey CA 93940

**Are there any questions or announcements?**

Next Meeting: March 14th 7:00 pm

We will now close the meeting with the Serenity Prayer.

**MBAIAA**  
**Profit & Loss**  
February 2023

	<u>Feb 23</u>
Ordinary Income/Expense	
Income	
<b>BIRTHDAY MEETINGS</b>	
50-50 Raffle	163.00
7Th Tradition	375.00
Book Raffle	85.00
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<b>Total BIRTHDAY MEETINGS</b>	623.00
<b>GROUP CONTRIBUTIONS</b>	
Group Contributions	2,852.46
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<b>Total GROUP CONTRIBUTIONS</b>	2,852.46
<b>LITERATURE SALES</b>	263.68
<b>OTHER CONTRIBUTIONS</b>	
Grateful Givers	396.20
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<b>Total OTHER CONTRIBUTIONS</b>	396.20
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<b>Total Income</b>	4,135.34
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	92.97
Cost of Goods Sold - Other	0.00
	<hr/>
<b>Total Cost of Goods Sold</b>	92.97
	<hr/>
<b>Total COGS</b>	92.97
	<hr/>
<b>Gross Profit</b>	4,042.37
Expense	
<b>ANSWERING SERV.</b>	143.50
<b>INSURANCE</b>	140.00
<b>INTERNET SERVICES</b>	
Internet access	53.92
	<hr/>
<b>Total INTERNET SERVICES</b>	53.92
<b>LITERATURE</b>	432.25
<b>OFFICE SUPPLIES</b>	26.74
<b>Payroll</b>	
Payroll Wages	3,600.00
Taxes	-621.60
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<b>Total Payroll</b>	2,978.40
<b>RENT</b>	871.00
<b>TELEPHONE</b>	101.00
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<b>Total Expense</b>	4,746.81
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<b>Net Ordinary Income</b>	-704.44
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<b>Net Income</b>	<b>-704.44</b>
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**MBAIAA**  
**Profit & Loss Prev Year Comparison**  
**January through February 2023**

	Jan - Feb 23	Jan - Feb 22
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>BIRTHDAY MEETINGS</b>		
50-50 Raffle	434.00	217.50
7Th Tradition	636.00	74.00
Book Raffle	145.00	0.00
<b>Total BIRTHDAY MEETINGS</b>	1,215.00	291.50
<b>GROUP CONTRIBUTIONS</b>		
Group Contributions	6,866.78	5,475.02
<b>Total GROUP CONTRIBUTIONS</b>	6,866.78	5,475.02
<b>LITERATURE SALES</b>	569.52	403.31
<b>OTHER CONTRIBUTIONS</b>		
Grateful Givers	722.20	2,988.21
Gratitude Month	720.00	730.00
<b>Total OTHER CONTRIBUTIONS</b>	1,442.20	3,718.21
<b>STEERING &amp; IGR 7TH TRAD</b>	0.00	73.00
<b>Total Income</b>	10,093.50	9,961.04
<b>Cost of Goods Sold</b>		
<b>Cost of Goods Sold</b>		
COG-Books	276.81	146.51
COG-Pamphlets	0.00	1.06
Cost of Goods Sold - Other	0.00	0.00
<b>Total Cost of Goods Sold</b>	276.81	147.57
<b>Total COGS</b>	276.81	147.57
<b>Gross Profit</b>	9,816.69	9,813.47
<b>Expense</b>		
<b>ANSWERING SERV.</b>	143.50	161.50
<b>BIRTHDAY EXPENSES</b>		
Bday rent	1,200.00	0.00
BIRTHDAY EXPENSES - Other	0.00	102.00
<b>Total BIRTHDAY EXPENSES</b>	1,200.00	102.00
<b>COMMITTEE SUPPORT</b>	0.00	152.90
<b>COMPUTER &amp; SOFTWARE</b>	0.00	0.00
<b>INSURANCE</b>	280.00	140.00
<b>INTERNET SERVICES</b>		
Internet access	53.92	149.00
Web host/Domain Name	0.00	96.00
Website upgrade	99.00	89.00
INTERNET SERVICES - Other	583.97	19.98
<b>Total INTERNET SERVICES</b>	736.89	353.98
<b>LITERATURE</b>	537.98	1,735.15
<b>OFFICE SUPPLIES</b>	113.26	315.74
<b>Payroll</b>		
Payroll Wages	7,200.00	4,700.00
Taxes	-1,243.20	-664.00
<b>Total Payroll</b>	5,956.80	4,036.00
<b>RENT</b>	1,692.00	1,642.00

1:09 PM

03/06/23

Accrual Basis

**MBAIAA**  
**Profit & Loss Prev Year Comparison**  
**January through February 2023**

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	<u>Jan - Feb 23</u>	<u>Jan - Feb 22</u>
<b>SPEC. EVENTS EXPENSES</b>		
Holiday Banquet	130.28	0.00
<b>Total SPEC. EVENTS EXPENSES</b>	130.28	0.00
<b>TELEPHONE</b>	101.00	231.64
Transfer to Tax account	0.00	224.80
<b>Total Expense</b>	10,891.71	9,095.71
<b>Net Ordinary Income</b>	-1,075.02	717.76
<b>Net Income</b>	<u><u>-1,075.02</u></u>	<u><u>717.76</u></u>

# MBAIAA

## Group Contributions YTD by Town

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Date	Name	Item	Amount
<b>.Carmel</b>			
01/10/2023	WOMEN'S STEP STUDY - 1...	Contribution (...)	50.00
01/10/2023	STEP DISCUSSION - 101041	Contribution (...)	38.40
02/09/2023	GOOD MORNING CARMEL ...	Contribution (...)	746.95
01/10/2023	CARMEL THURSDAY NIGH...	Contribution (...)	54.90
01/30/2023	CARMEL THURSDAY NIGH...	Contribution (...)	38.00
01/19/2023	CARMEL MEN'S STAG - 13...	Contribution (...)	57.34
Total .Carmel			985.59
<b>.Carmel Valley</b>			
02/09/2023	WOMEN'S BIG BOOK STUD...	Contribution (...)	195.00
01/10/2023	WOMEN'S 12 & 12 STUDY - ...	Contribution (...)	50.00
01/17/2023	THE MIGHTY MUFFINS - 13...	Contribution (...)	352.00
01/10/2023	LIVING SOBER - 606201	Contribution (...)	249.45
01/30/2023	End of the Road 103305	Contribution (...)	13.00
01/10/2023	C.V. WOMEN'S - 139741	Contribution (...)	142.00
02/09/2023	C.V. WOMEN'S - 139741	Contribution (...)	105.60
01/10/2023	C.V. STEP STUDY - 145638	Contribution (...)	63.00
Total .Carmel Valley			1,170.05
<b>.Marina</b>			
01/10/2023	OTTER GROUP - 673398	Contribution (...)	10.00
02/09/2023	OTTER GROUP - 673398	Contribution (...)	13.00
02/27/2023	MARINA THURSDAY NIGHT...	Contribution (...)	14.40
02/27/2023	MARINA THURSDAY NIGHT...	Contribution (...)	30.00
01/10/2023	CIRCLE OF GRATITUDE - 6...	Contribution (...)	43.00
02/09/2023	CIRCLE OF GRATITUDE - 6...	Contribution (...)	47.87
01/10/2023	BRING YOUR OWN 12&12 -...	Contribution (...)	272.00
Total .Marina			430.27
<b>.Monterey</b>			
01/30/2023	TOPIC TAG - 715756	Contribution (...)	111.30
02/27/2023	TOPIC TAG - 715756	Contribution (...)	156.90
01/17/2023	SUNRISE GROUP - 139332	Contribution (...)	181.40
02/09/2023	SUNRISE GROUP - 139332	Contribution (...)	50.00
02/27/2023	SUNRISE GROUP - 139332	Contribution (...)	178.20
01/10/2023	SENIORS IN SOBRIETY II - ...	Contribution (...)	51.00
01/30/2023	SENIORS IN SOBRIETY II - ...	Contribution (...)	25.20
01/30/2023	Nooner	Contribution (...)	20.00
01/19/2023	Live and Let Live 722277	Contribution (...)	174.00
02/02/2023	FREE THINKERS - 710147	Contribution (...)	50.00
02/14/2023	FREE THINKERS - 710147	Contribution (...)	50.00
01/30/2023	COME AS YOU ARE - 60001	Contribution (...)	462.20
01/10/2023	CLOSED WOMEN'S GROU...	Contribution (...)	32.40
02/09/2023	CLOSED WOMEN'S GROU...	Contribution (...)	27.00
01/19/2023	BIG BOOK THUMPERS - 67...	Contribution (...)	22.05
02/09/2023	Big Book Comes Alive 721868	Contribution (...)	47.50
02/09/2023	ATTITUDE ADJUST TUE - 1...	Contribution (...)	75.00
02/16/2023	ATTITUDE ADJUST TUE - 1...	Contribution (...)	33.00
01/10/2023	ATTITUDE ADJUST FRI - 68...	Contribution (...)	135.00
02/09/2023	ATTITUDE ADJUST FRI - 68...	Contribution (...)	150.00
02/09/2023	530 Happy hour	Contribution (...)	540.00
Total .Monterey			2,572.15



**MBAIAA**  
**Group Contributions YTD by Town**

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Date	Name	Item	Amount
<b>.Pacific Grove</b>			
02/02/2023	WILD WOMEN - NOON - 61...	Contribution (...)	54.90
01/10/2023	SUNDAY DISCUSSION - 10...	Contribution (...)	249.60
02/09/2023	SERENITY GROUP - 143994	Contribution (...)	22.20
01/19/2023	Not A Theory	Contribution (...)	31.00
01/10/2023	MONDAY SERENITY GROU...	Contribution (...)	115.80
01/10/2023	MEN'S STAG - 101762	Contribution (...)	100.20
02/09/2023	MEN'S STAG - 101762	Contribution (...)	79.20
01/10/2023	FRESH START GROUP - 12...	Contribution (...)	95.40
01/10/2023	BIG BOOK 2001 - 147780	Contribution (...)	43.20
02/27/2023	BIG BOOK 2001 - 147780	Contribution (...)	48.00
01/10/2023	BEACON GROUP - 101761	Contribution (...)	98.40
Total .Pacific Grove			937.90
<b>.Seaside</b>			
01/17/2023	SENIORS IN SOBRIETY - 6...	Contribution (...)	526.03
01/17/2023	SENIORS IN SOBRIETY - 6...	Contribution (...)	97.05
02/09/2023	SENIORS IN SOBRIETY - 6...	Contribution (...)	104.74
Total .Seaside			727.82
<b>No name type</b>			
01/30/2023	Rebellion Dogs	Contribution (...)	10.00
02/16/2023	Rebellion Dogs	Contribution (...)	33.00
Total no name type			43.00
<b>TOTAL</b>			<b>6,866.78</b>