

MBAIAA IGR Meeting Minutes

January 15, 2024

7:00 p.m. via Zoom

*Meeting called to order at 7:00 p.m.

*Present were: Jessica L., Jana D., Leslie E., Kate E., Marci F., Kate K., Gregg R., Cole, Marcia S., Victoria, Mary S., Ray, Chris L., Thad, Ashley, Freddy B.

*Serenity Prayer

*Twelve Traditions

Minutes from last month's meeting were read and approved.

Chairperson Report (Jessica L.)

Hello Everyone! Thank you so much for attending our meeting tonight. We had a successful move thanks to all the efforts of Jana and the volunteers at the Central Office. The Open House was a success, and those who could make it were happy to see that our new home has a new light about it that will be reassuring for our fellowship for years to come.

Tonight is my last meeting as your Steering Committee Chairperson. I have learned so much about AA, our community and myself throughout my term of service. I am grateful that I belong to such a loving and supporting community, that has taught me I don't have to do "this thing called life" alone. Over the last year, I was sick a lot due to my anemia and was not able to uphold my responsibilities as your Chairperson the way I wanted to. Thankfully, because of all of you, the meetings, the planning and the events all happened just the way they were meant to. Because of this service commitment, I have a new found relationship with my HP. By being willing to observe, acknowledge, and do the bidding of our collective Higher Power of Monterey Intergroup of Alcoholics Anonymous, I was able to grow that much closer to my own, and for that I am forever grateful.

In the new coming year, I am confident that our collective Higher Power will grant us all a Steering Committee that will continue to do wonderful and great things for our community. It has been an honor being of service, not only to you all, but to the alcoholic who has yet to find our rooms. May this new year bring you all abundance in all ways. Thank you for letting me be of service.

Treasurer Report (Kate E.)

Total Income for December 2023	\$9575.40
Total Expenses	<u>\$4537.26</u>
Net Income	\$5009.98

2023 Total Income	\$77,130.35
2023 Total Expenses	<u>\$67,372.27</u>
2023 Net Income	\$9758.08

Office Administrator Report (Jana D.)

Well greetings Everyone! I must ask you to accept my apologies.

For the first time in my career, this report is a week late. The move of the office, from our home of 35 years to our new location (456 Hartnell Street, Suite E) was a daunting task over the holidays. We are fully settled, so please feel invited to stop by sometime when you are in the neighborhood. I have learned the rules of the complex, and I need for you to know that the rent is \$909.00 (as stated previously). We do not pay PG&E monthly, but do so annually at the end of the year when the landlord divides the bill amongst the tenants and assesses the amount to each tenant. Therefore, I think it makes sense to pay \$1000 each month, so that he can credit us regularly on a monthly basis, so that we will have a much smaller amount owed at the end of the year.

We have a lot to accomplish tonight, so I will cut short my remarks, but will say that I am very pleased with the new office, and look forward to meeting with you and work with you all there.

Committee Reports

12 Step Phone List Chairs (Kate K. and Joel) – No report.

Website (Jana) – Jeremy is continuing to keep the website updated. Leslie F. suggested that we include the dates/times/Zoom info for the IGR Meeting and Steering Committee meetings on the website to make it easier for people to attend.

PI/CPC – This chair position needs to be filled.

IGRs at Large – No report.

IGR/GSR Liason – No report.

MBAR Liason (Cole) – The next meeting for MBAR will be Saturday February 10 via Zoom. On January 26 MBAR will host a fundraising event – Speaker Meeting and BINGO at the Moose Lodge in Monterey from 6-9. Now accepting prizes for BINGO – these should be \$5-10 value. Contact Christina the MBAR Director for more information. There is a PRAASA meeting on March 1-3, 2024 in San Francisco.

Bridging the Gap Liason – No report.

H&I Liason – No report.

Old Business

It was noted that the Fellowship Hall meetings have been very well attended lately.

New Business

Steering Committee Elections/Nominations were held. New Steering Committee Chair = Leslie F. New Recording Secretary = Marci F., Kate E. will continue as Treasurer. Kate K. will continue as the Women's 12-Step Phone List Chair.

Next IGR meeting – February 13, 2024 at 7:00 p.m.

Next Steering Committee – February 6, 2024 at 6:00 p.m.

Next Birthday Meeting – January 27, 2024 at 7:00 p.m Monterey High Cafeteria

Group – Sunrise Group (6:30 St. James)

Speaker – Thad

7th Tradition observed (Venmo). Meeting was closed with the Serenity Prayer at 7:49 p.m.

In grateful service,

Leslie F., Recording Secretary

MBAIAA - 2024 Proposed Budget

Description	Average Last 5 Years	2023 Budget	Proposed 2024 Budget
INCOME			
GROUP CONTRIBUTIONS	\$ 34,996	\$ 30,000	\$ 30,000
OTHER CONTRIBUTIONS	\$ 15,398	\$ 14,000	\$ 14,000
STEERING & IGR 7TH TRAD	\$ 220	\$ 250	\$ 500
LITERATURE SALES	\$ 6,754	\$ 9,000	\$ 6,000
SPECIAL EVENTS	\$ 3,643	\$ 3,500	\$ 3,000
UNITY DAY	\$ 1,902	\$ 2,200	\$ 3,000
BIRTHDAY MEETINGS	\$ 4,102	\$ 6,000	\$ 6,000
TOTAL INCOME	\$ 67,015	\$ 64,950	\$ 62,500
GROSS INCOME	\$ 67,015	\$ 64,950	\$ 62,500
EXPENSE			
ACCOUNTING	\$ -	\$ -	\$ -
ADVERTISING	\$ 1,118	\$ 1,375	\$ -
BIRTHDAY EXPENSES	\$ 3,223	\$ 5,000	\$ -
LITERATURE	\$ 1,753	\$ 4,000	\$ 4,000
INSURANCE	\$ 3,200	\$ 3,400	\$ 3,400
INTERNET SERVICES	\$ 1,088	\$ 1,000	\$ 3,400
PAYROLL TOTAL	\$ 25,109	\$ 32,200	\$ 34,000
OFFICE EQUIPMENT	\$ 1,463	\$ -	\$ -
OFFICE SUPPLIES	\$ 1,030	\$ 800	\$ 800
POSTAGE	\$ 341	\$ 300	\$ 420
SPEC. EVENTS EXPENSES	\$ 1,893	\$ 1,000	\$ 900
RENT	\$ 10,000	\$ 11,000	\$ 11,000
IGR RENT	\$ 1,000	\$ -	\$ -
ANSWERING SERV.	\$ 1,581	\$ 1,600	\$ 1,100
COMPUTER & SOFTWARE	\$ 798	\$ 200	\$ 700
BANK CHARGES	\$ 50	\$ -	\$ 50
NON-PROFIT FEES	\$ 50	\$ 45	\$ 80
CENTRAL OFFICE SEMINAR	\$ 1,000	\$ -	\$ -
UNCATEGORIZED EXPENSES	\$ 800	\$ -	\$ -
UNITY DAY EXPENSE	\$ -	\$ 1,000	\$ 1,600
TOTAL	\$ 55,497	\$ 62,920	\$ 61,450