

MBAIAA IGR Meeting Minutes

March 12th 7:00 p.m. via Zoom
(Meeting ID **856 9515 9821** Password **32755**)

Meeting called to order at 7pm

Serenity Prayer

12 Traditions read by Jana D.

Attendance – Jana D., Mark, Gregg R. Marci F., Mary S., Nate P., Thad, Freddy, Chris L., Lesslie F., Kate K., Kathy S., Robert, Jessica M, Victora, Ashley

Minutes read by Marci and approved*

Chairperson's Report (Leslie)

Thank you for attending the meeting tonight. I do not have a report, except to say that we have some really fun events coming up during the next few months! These will be discussed in New Business.

Treasurer's Report (Kate E.)

Profit \$4742.69

Expenses -\$4657.87

Current Prudent Reserve \$39,362.84

Central Office Administrator's Report (Jana)

I was a little short-staffed this week. A couple of my volunteers are out, which is something I would like to address. I would like to have a volunteer that might be able to fill in once in a while when things change. They would need to be trained and be somewhat flexible in their schedule.

Otherwise, things have gone well this month. The Birthday Meeting went extremely well in February. Well-attended and the volunteers from Good Morning Carmel were terrific. I had a difficult time finding a group to host the March Birthday Meeting, but the 5:30 Fellowship Hall meeting has now volunteered.

I would like to say that people don't seem to be willing to step up and be of service to AA as they used to be and it is frustrating. If any of you belong to any groups that would be willing to host the Birthday Meeting, please let me know. We now have March, April, May, September and October spoken for. We still need hosts for June, July, August and November. The Steering Committee hosts the December Birthday Meeting.

To volunteer in the central office needs 1 year of sobriety and it's a 4 hr shift.

Committee Reports

12 Step Phone List Chairs (Kate K. and new is Robert) - Contact has been made with the answering service. Number of calls 81, Number of women 3, number connected 2, number during office hours 1. Most calls are people looking for meetings which the service helps them with. Kate K and Robert plan to meet to think of ways to improve this process? Names on the calling list are arranged by town and when calls are not connected they are sent to Jana to call back.

Website (Jana) - There have been a lot of changes. The Website link to make updates go to Jeremy but most people are making requests to Jana and she forwards that info to Jeremy.

PI/CPC - Still looking for volunteer

IGRs at Large - Nothing new to report

MBAR Next fundraiser event St. Patty event. Flyer was attached. [St Patricks Day Speaker.pdf - Google Drive](#). Doors open at 4 pm. Speaker will be at 6pm. There will be raffle prizes and a 50/50 raffle. Bring a chair.

GSR Liaison - Beginning of April is the Pre Conference and then end of April is the main conference.

Old Business

50 IGR Goal for 2024 (Leslie)

***Voted on if we should read last month's minutes every meeting --**

Results: 5 in favor to continue and 7 voted to stop. **We will no longer read them but send them in advance and vote to approve during the meeting.** If people don't get the minutes prior, then maybe we will read, but won't by default.

Arguments in favor of reading minutes: Most people don't read them ahead. It only adds a few minutes to the meeting.

Augments to remove: Most organizations DON'T read them, they send them ahead and then vote to approve. It seemed redundant reading them and seemed like a waste of time. We have a lot of people who are IGRs but don't attend. We wonder if it could be because they are just reading the minutes and don't feel like they need to be here since they are already getting the info several times already via the agenda and the previous minutes. It takes less time to read them your self than to have someone read out loud.

New Business

March 17, 2024 – MBAR St. Patrick's Day Event

May 29th - Giants baseball bus trip 43 tickets available. Get in touch with Leslie or Tony for tickets.

Beginning of April - Bus trip to LA, already sold out.

Unity Day – June 09 2024 Planning meetings start April 7th 3:00 Fellowship Hall. It will be back at Buckeye area at Torro Park

MBAR – The Monterey Bay Area RoundUp is Labor Day Weekend at the Monterey Conference Center.

October Dog Show.

Birthday Meeting: Saturday, March 30, 2024, 7:00 p.m. Monterey High Cafeteria Host Group: Fellowship Hall Happy Hour meeting

Speaker: Dave

7th Tradition observed via venmo@aamonterey

Next Steering Committee Meeting – Tuesday, April 2, 2024 at 6:00 p.m. via Zoom

Next IGR Meeting- Tuesday, April 9, 2024 at 7:00 p.m. via Zoom

Meeting closed with 3rd step prayer by Thad.

Marci F., Recording Secretary

MBAIAA
Profit & Loss
February 2024

	Feb 24
Ordinary Income/Expense	
Income	
BIRTHDAY MEETINGS	
50-50 Raffle	346.00
7Th Tradition	499.60
Book Raffle	135.00
BIRTHDAY MEETINGS - Other	0.00
Total BIRTHDAY MEETINGS	980.60
GROUP CONTRIBUTIONS	
Group Contributions	3,629.19
Total GROUP CONTRIBUTIONS	3,629.19
LITERATURE SALES	136.06
OTHER CONTRIBUTIONS	
Grateful Givers	90.00
Total OTHER CONTRIBUTIONS	90.00
Total Income	4,835.85
Cost of Goods Sold	
Cost of Goods Sold	
COG-Books	90.81
COG-Pamphlets	2.35
Total Cost of Goods Sold	93.16
Total COGS	93.16
Gross Profit	4,742.69
Expense	
ANSWERING SERV.	525.00
INTERNET SERVICES	
Internet access	54.47
Total INTERNET SERVICES	54.47
Payroll	
Payroll Wages	3,600.00
Taxes	-621.60
Total Payroll	2,978.40
RENT	1,000.00
TELEPHONE	100.00
Total Expense	4,657.87
Net Ordinary Income	84.82
Net Income	84.82

MBAIAA
Profit & Loss Prev Year Comparison
 January through February 2024

	Jan - Feb 24	Jan - Feb 23
Ordinary Income/Expense		
Income		
BIRTHDAY MEETINGS		
50-50 Raffle	742.00	434.00
7Th Tradition	1,225.26	636.00
Book Raffle	210.00	145.00
BIRTHDAY MEETINGS - Other	0.00	0.00
Total BIRTHDAY MEETINGS	2,177.26	1,215.00
GROUP CONTRIBUTIONS		
Gratitude Month	188.00	0.00
Group Contributions	6,528.99	6,866.78
Total GROUP CONTRIBUTIONS	6,716.99	6,866.78
LITERATURE SALES	484.55	569.52
OTHER CONTRIBUTIONS		
Grateful Givers	2,121.00	722.20
Gratitude Month	0.00	720.00
Total OTHER CONTRIBUTIONS	2,121.00	1,442.20
Total Income	11,499.80	10,093.50
Cost of Goods Sold		
Cost of Goods Sold		
COG-Books	333.09	276.81
COG-Pamphlets	2.35	0.00
Cost of Goods Sold - Other	0.00	0.00
Total Cost of Goods Sold	335.44	276.81
Total COGS	335.44	276.81
Gross Profit	11,164.36	9,816.69
Expense		
ANSWERING SERV.	525.00	143.50
BIRTHDAY EXPENSES		
Bday rent	0.00	1,200.00
Total BIRTHDAY EXPENSES	0.00	1,200.00
INSURANCE	0.00	280.00
INTERNET SERVICES		
Internet access	108.94	53.92
Website upgrade	99.00	99.00
INTERNET SERVICES - Other	578.98	583.97
Total INTERNET SERVICES	786.92	736.89
LITERATURE	0.00	537.98
OFFICE SUPPLIES	530.99	113.26
Payroll		
Payroll Wages	7,200.00	7,200.00
Taxes	-1,181.23	-1,243.20
Total Payroll	6,018.77	5,956.80
POSTAGE		
Stamps	37.12	0.00
Total POSTAGE	37.12	0.00
RENT	2,909.00	1,692.00

12:56 PM

03/05/24

Accrual Basis

MBAIAA
Profit & Loss Prev Year Comparison
January through February 2024

	<u>Jan - Feb 24</u>	<u>Jan - Feb 23</u>
SPEC. EVENTS EXPENSES		
Holiday Banquet	0.00	130.28
Total SPEC. EVENTS EXPENSES	0.00	130.28
TELEPHONE	200.00	101.00
Total Expense	11,007.80	10,891.71
Net Ordinary Income	156.56	-1,075.02
Net Income	<u><u>156.56</u></u>	<u><u>-1,075.02</u></u>