MBAIAA IGR Meeting **Minutes** April 9, 2024, 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 Marcia Attendance – Jana D., Marci F, Gregg R., Leslie F., Kate E., Cole T., Kathy S., Chris L., Kathy K., Ashley, Ray A, Robert, Marsha, Robert, Thad, Freddy B., Mary S., Victoria, Mark, Ashley

Approved Minutes from last meeting

Chairperson's Report (Leslie) Thank you for attending the meeting tonight. I do not have a report.

Treasurer's Report (Kate E.)

See financial reports attached. Profit \$5395.45 Expenses -\$4923.23 Net Income \$472.22 Current Prudent Reserve \$38,772.45

Central Office Administrator's Report (Jana)

Hi everyone! It has been an uneventful month. We had a terrific Birthday Meeting in March. It was well attended, and a really good talk by the speaker Mark. The rest of the Birthday Meetings have hosts except for July, August, and November. Topic Tag has just signed up for June. The December meeting will be our Christmas Holiday Banquet and will be hosted by the Steering Committee. Be sure to ask any group you attend regularly to step up to be a host.

I have included in your packet a message from New York regarding the Forum that is being held in Las Vegas in July.

Today, I paid to renew our annual Directors and Officers Insurance. This is an annual expense that is insurance for the members of our Steering Committee, should anyone sue MBAIAA. This Insurance protects the personal assets of our officers. The cost is \$842.00 annually. Please encourage attendance at the monthly IGR meetings.

April 20th there will be a scavenger hunt in Santa Cruz. Links to the flyers below: ACYPAA Scavenger Hunt - Google Drive Scavenger Hunt Parking - Google Drive

Committee Reports

12 Step Phone List (Kate K. and Robert) - Kate and Robert still need to meet. Robert has 20 names so far to add to the men's phone list.

Website (Jana) - There is a meeting in Cachagua that starts up in the spring that needs to be added to the site. No other updates

PI/CPC - Still need a chair.

IGRs at Large -

Marci: Jana created a list and Marci put it into a google doc (<u>Meetings without</u> representation - <u>Google Docs</u>) so the IGR's at Large can add our names to the meetings we will take and make announcements at. Please let us know if you can attend any of these meetings and recruit!

MBAR Labor Day Weekend Website is ready and registration is open. Tickets now are 45 and later will increase. Next MBAR Committee Monthly meeting this Sat. 10 am (2nd Sat of month) via ZOOM mtg ID 831-4306-2293 Pass 2024

Old Business

50 IGR Goal for 2024 (Leslie). 6 so far.

New Business

Unity Day – June 9, 2024 – Contact Tony Finnegan if you want to volunteer (831) 236-0398. MBAR – Labor Day Weekend (August 31 **September 1st**, 2024)

Birthday Meeting: Saturday, April 27, 2024, 7:00 p.m. Monterey High Cafeteria Host Group: 12:15 Monterey Women's Meeting at St James Speaker: Jane P.

District one does not appear to be cashing checks and meetings are getting checks returned. Jana will call and follow up with them. Cole mentioned they know and are working on issue.

7 th Tradition observed via venmo@aamonterey

Next Steering Committee Meeting – Tuesday, May 7, 2024 at 6:00 p.m. via Zoom Next IGR Meeting- Tuesday, May 14, 2024 at 7:00 p.m. via Zoom

Meeting closed with Serenity Prayer

Marci F., Recording Secretary

1:10 PM

04/02/24 Accrual Basis

MBAIAA Profit & Loss Prev Year Comparison January through March 2024

	Jan - Mar 24	Jan - Mar 23
Ordinary Income/Expense		
Income BIRTHDAY MEETINGS 50-50 Raffle 7Th Tradition Book Raffle BIRTHDAY MEETINGS - Other	1,064.75 1,621.26 276.00 0.00	719.00 1,033.50 225.00 0.00
Total BIRTHDAY MEETINGS	2,962.01	1,977.50
GROUP CONTRIBUTIONS Gratitude Month Group Contributions	188.00 11,041.70	0.00 10,703.28
Total GROUP CONTRIBUTIONS	11,229.70	10,703.28
LITERATURE SALES	696.06	758.98
OTHER CONTRIBUTIONS Grateful Givers Gratitude Month	2,151.00	1,372.70 720.00
Total OTHER CONTRIBUTIONS	2,151.00	2,092.70
Total Income	17,038.77	15,532.46
Cost of Goods Sold Cost of Goods Sold COG-Books COG-Pamphlets Cost of Goods Sold - Other	476.61 2.35 0.00	412.68 2.19 0.00
Total Cost of Goods Sold	478.96	414.87
Total COGS	478.96	414.87
Gross Profit	16,559.81	15,117.59
Expense ANSWERING SERV. BIRTHDAY EXPENSES Bday rent BIRTHDAY EXPENSES - Other	863.30 0.00 147.75	143.50 1,200.00 52.47
Total BIRTHDAY EXPENSES	147.75	1,252.47
INSURANCE	140.00	420.00
INTERNET SERVICES Internet access Website upgrade INTERNET SERVICES - Other	163.41 99.00 608.96	107.81 99.00 583.97
Total INTERNET SERVICES	871.37	790.78
LITERATURE NON-PROFIT FEES RRF-1 Register of Charity	21.55 96.00	537.98 0.00
Total NON-PROFIT FEES		
	96.00 530.99	0.00
	550.99	187.98
Payroll Payroll Wages Taxes	10,800.00 -1,802.83	10,800.00 -1,864.80
Total Payroll	8,997.17	8,935.20

1:10 PM 04/02/24 Accrual Basis

MBAIAA Profit & Loss Prev Year Comparison January through March 2024

	Jan - Mar 24	Jan - Mar 23
POSTAGE Stamps	37.12	0.00
Total POSTAGE	37.12	0.00
RENT SPEC. EVENTS EXPENSES	3,909.00	2,563.00
Holiday Banquet	0.00	130.28
Total SPEC. EVENTS EXPENSES	0.00	130.28
TELEPHONE	316.78	202.00
Total Expense	15,931.03	15,163.19
Net Ordinary Income	628.78	-45.60
Net Income	628.78	-45.60

MBAIAA Group Contributions YTD

Date	Name	Item	Amount
530 Happy hour 01/31/2024 02/20/2024	530 Happy hour 530 Happy hour	Contribution (Contribution (600.00 456.55
Total 530 Happy h	our		1,056.55
ATTITUDE ADJUS 01/31/2024 03/11/2024	ST FRI - 689020 ATTITUDE ADJUST FRI - 68 ATTITUDE ADJUST FRI - 68	Contribution (Contribution (111.00 196.25
Total ATTITUDE A	DJUST FRI - 689020		307.25
BIG BOOK 2001 - 02/20/2024	147780 BIG BOOK 2001 - 147780	Contribution (41.80
Total BIG BOOK 2	001 - 147780		41.80
BIG SUR GROUP 01/23/2024 03/11/2024	- 134290 BIG SUR GROUP - 134290 BIG SUR GROUP - 134290	Contribution (Contribution (100.00 777.00
Total BIG SUR GR	ROUP - 134290		877.00
C.V. WOMEN'S - 02/20/2024	139741 C.V. WOMEN'S - 139741	Contribution (130.38
Total C.V. WOME	N'S - 139741		130.38
Carmel Beach Me 02/20/2024 04/01/2024	eeting Carmel Beach Meeting Carmel Beach Meeting	Contribution (Contribution (220.09 88.00
Total Carmel Beac	ch Meeting		308.09
CARMEL MEN'S \$ 03/28/2024	STAG - 133250 CARMEL MEN'S STAG - 13	Contribution (119.20
Total CARMEL ME	EN'S STAG - 133250		119.20
CIRCLE OF GRA 01/12/2024 02/20/2024	TITUDE - 615222 CIRCLE OF GRATITUDE - 6 CIRCLE OF GRATITUDE - 6	Contribution (Contribution (19.00 81.50
Total CIRCLE OF	GRATITUDE - 615222		100.50
COME AS YOU A 01/31/2024	RE - 60001 COME AS YOU ARE - 60001	Contribution (424.80
Total COME AS Y	OU ARE - 60001		424.80
DAILY REFLECTI 01/23/2024	ONS - 646831 DAILY REFLECTIONS - 646	Contribution (35.70
Total DAILY REFL	ECTIONS - 646831		35.70
GOOD MORNING 01/30/2024 01/30/2024 02/20/2024 02/22/2024 03/29/2024	CARMEL - 609541 GOOD MORNING CARMEL GOOD MORNING CARMEL GOOD MORNING CARMEL GOOD MORNING CARMEL GOOD MORNING CARMEL	B01 (Big Boo B15 (12 & 12 Contribution (Contribution (Contribution (12.35 10.76 434.07 556.61 408.83
Total GOOD MOR	NING CARMEL - 609541		1,422.62
MARINA WOMEN 03/11/2024	AA - 646831 MARINA WOMEN AA - 6468	Contribution (33.60
Total MARINA WC	DMEN AA - 646831		33.60

MBAIAA Group Contributions YTD

Date	Name	Item	Amount
MEN'S STAG - 1 01/01/2024 01/24/2024 03/04/2024	01762 MEN'S STAG - 101762 MEN'S STAG - 101762 MEN'S STAG - 101762	Contribution (Contribution (Contribution (47.40 123.00 83.00
Total MEN'S ST	AG - 101762		253.40
MONDAY SERE 01/15/2024	NITY GROUP 143994 MONDAY SERENITY GROU	Contribution (46.50
Total MONDAY S	SERENITY GROUP 143994		46.50
NOON GROUPS 02/29/2024 03/11/2024	5 - 142106 NOON GROUPS - 142106 NOON GROUPS - 142106	Contribution (Contribution (694.20 684.20
Total NOON GR	OUPS - 142106		1,378.40
Not A Theory 02/20/2024	Not A Theory	Contribution (70.80
Total Not A Theo	ory		70.80
On Awakrning 6	60001		
03/04/2024 03/11/2024	On Awakrning 60001 On Awakrning 60001	Contribution (Contribution (384.00 384.00
Total On Awakrn	ing 60001		768.00
OTTER GROUP 02/20/2024 03/04/2024	- 673398 OTTER GROUP - 673398 OTTER GROUP - 673398	Contribution (Contribution (60.00 20.00
Total OTTER GF	ROUP - 673398		80.00
SENIORS IN SO 01/22/2024 01/22/2024 02/20/2024 03/11/2024	BRIETY - 656847 SENIORS IN SOBRIETY - 6 SENIORS IN SOBRIETY - 6 SENIORS IN SOBRIETY - 6 SENIORS IN SOBRIETY - 6	B30 (Big Boo B30 (Big Boo Contribution (Contribution (11.80 11.80 114.60 106.30
Total SENIORS	IN SOBRIETY - 656847		244.50
SENIORS IN SO 01/24/2024 01/31/2024 03/11/2024	BRIETY II - 706036 SENIORS IN SOBRIETY II SENIORS IN SOBRIETY II SENIORS IN SOBRIETY II	Contribution (Contribution (Contribution (10.80 28.00 29.40
Total SENIORS	IN SOBRIETY II - 706036		68.20
Steering 02/20/2024	Steering	Contribution (22.00
Total Steering			22.00
STEP DISCUSS 02/20/2024	ION - 101041 STEP DISCUSSION - 101041	Contribution (75.00
Total STEP DISC	CUSSION - 101041		75.00
SUNDAY DISCU 01/26/2024 02/20/2024 03/04/2024 03/11/2024	SUNDAY DISCUSSION - 10 SUNDAY DISCUSSION - 10 SUNDAY DISCUSSION - 10 SUNDAY DISCUSSION - 10 SUNDAY DISCUSSION - 10	Contribution (Contribution (Contribution (Contribution (390.00 147.00 171.00 171.00
Total SUNDAY D	DISCUSSION - 100698		879.00

MBAIAA Group Contributions YTD

Date	Name	Item	Amount
SUNRISE GROU			
01/24/2024	SUNRISE GROUP - 139332	Contribution (243.60
02/20/2024	SUNRISE GROUP - 139332	Contribution (45.00
03/11/2024	SUNRISE GROUP - 139332	Contribution (60.00
Total SUNRISE	GROUP - 139332		348.60
THE MIGHTY M	UFFINS - 139739		
01/11/2024	THE MIGHTY MUFFINS - 13	Gratefulgiver:	188.00
01/24/2024	THE MIGHTY MUFFINS - 13	Contribution (540.00
03/11/2024	THE MIGHTY MUFFINS - 13	Contribution (335.00
Total THE MIGH	TY MUFFINS - 139739		1,063.00
TOPIC TAG - 71			
01/30/2024	TOPIC TAG - 715756	Gratefulgiver	30.00
02/20/2024	TOPIC TAG - 715756	Contribution (22.15
03/05/2024	TOPIC TAG - 715756	Contribution (42.70
Total TOPIC TA	G - 715756		94.85
WILD WOMEN	NOON - 611018		
01/23/2024	WILD WOMEN - NOON - 61	B01 (Big Boo	24.70
02/20/2024	WILD WOMEN - NOON - 61	Contribution (117.00
03/27/2024	WILD WOMEN - NOON - 61	Contribution (64.80
Total WILD WO	MEN - NOON - 611018		206.50
	BOOK STUDY - 699822		
01/24/2024	WOMEN'S BIG BOOK STUD	Contribution (180.00
Total WOMEN'S	BIG BOOK STUDY - 699822		180.00
	E'S GROUP - 652314		
02/20/2024	YOUNG PEOPLE'S GROUP	Contribution (66.44
Total YOUNG PI	EOPLE'S GROUP - 652314		66.44
TOTAL			10,702.68