

## MBAIAA IGR Meeting Minutes

July 9, 2024, 7:00 p.m. via Zoom (Meeting ID **856 9515 9821** Password **32755**)

Meeting called to order at 7:02

Serenity Prayer

12 Traditions

Attendance - Jana D., Chris L., Robert I., Marci F., Marci S., Freddy B., Kate E., Gregg R., Oliver F., Ray A., Leslie F., Mark, Michelle, Chuch D., Kelly S, Mark F., Cole T. Kare K, Mary S., Charlie M., Alexander V., Ashley F., Kathy S., Joe, Martin G., Kent D.

Approval of Minutes from last meeting tabled for next month for approval. Had typos, and missing info about the birthday meeting and the committee for group inventory.

### **Chairperson's Report** (Leslie)

Thank you for attending the meeting tonight. I have reviewed the MBAIAA By-Laws, and we need to vote on some matters at the evening's meeting. These will be addressed in New Business.

### **Treasurer's Report** (Kate E.)

Gross Income	\$8864.41
Expenses	-\$4885.74
Net Income	\$3978.67
Current Prudent Reserve	\$42,776.24

### **Office Administrator's Report** (Jana)

Hi All!

It has been a terrific, profitable month. Unity Day was well attended and met with enthusiasm from both sides (Salinas and Monterey). The meal was great, the Bake Sale was great, the games and the band were entertaining, and the speaker and the raffle were enthusiastically and greatly appreciated. Everyone who volunteered to make it a day full of fun and celebration is to be thanked. It takes a village to put together a big event like this and this village was successful. A special thanks to Tony F. who steered the ship and pulled it all together.

I have been trying to get organized for the next few months and trying to help a little with MBAR. It is a large event that we have nothing to do with, but it is nice if we can be of any help. MBAR is a biannual event that Chris T. is chairing extremely well, and it will be a big success!.

Maggie (former Office Administrator) has volunteered to chair PI/CPC. I am pretty sure we can approve her at this IGR meeting. It will be nice to have someone in this position which has been vacant for a long time.

### **Committee Reports**

12 Step Phone List Chairs (Kate K. and Robert) - June report: 81 calls. 8 (3 women and 5 men) needed to be connected with someone on the phone list. It took 21 calls to find someone to answer the phone. People do not seem to answer calls so it may be worth looking into having them contact via text. Going to look into the pricing for this. Also recommend that the phone list people add the calling service number into their phones, so they know to answer.

Website (Jana) - Going great.

PI/CPC (Maggie?) - New volunteer to be elected later in meeting

IGRs at Large - Chris L - Has a new IGR from attitude adjustment

MBAR (Cole) - Encourage people to register for MBAR which is Labor Day Weekend. 2nd sat of Month at 10am on zoom there is a planning meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83143062293?pwd=NnAxOTZlWnJFM3JzQng5UmRhOUpYQT09>

**Meeting ID: 831 4306 2293**

**Passcode: 2024**

### **Old Business**

Recap of Unity Day: Attachment of receipts in emailed agenda. Each Intergroup received \$2323.75

Group Inventory for IGR: Ad hoc committee: Mark, Michelle and Kathy came up with some questions. Need to get together logistics to bring to the group.

We need to know what style we want to do (Facilitator, in person meeting, zoom, compiling questionnaire). Info we need from the committee: Charge for facilitator, locations, time, estimate of costs and possible dates. The IGR group needs to approve costs. Ideally a few options will be provided.

### **New Business** (Leslie F.)

1. Per Section 7 of Article VII of the By-Laws, we need to vote to elect the Treasurer, Recording Secretary, IGRs at Large, PI/CPC Chair and 12 Step Committee Chair.  
**2025 elections (January 1st)**

- Treasurer - TBD
  - Recording Secretary- Marci was going to continue for 2025 but may not be able to commit.
  - IGR's at Large (need 3) - Chuck D., and more to be elected
  - PI/CPC - Maggie
  - Woman's Phone List - Mary
2. Per Section 1 of Article X, we need to vote to elect two members to be on the Budget Committee for this year.
- Chirs L. and 1 more TBD
3. Per Section 3 of Article VIII, if we are changing our policy re: reading the minutes from the last meeting, we need to vote to amend the By-Laws accordingly.
- We may have to go back to reading the minutes or vote to amend bylaw. We will vote next month.

Birthday Meeting: Saturday, July 27, 2024, 7:00 p.m. Monterey High Cafeteria  
Host Group: Noon Meeting at Fellowship Hall  
Speaker: TBD

7<sup>th</sup> Tradition observed via venmo@aamonterey  
Next SC Meeting – Tuesday, August 6, 2024 at 6:00 p.m. via Zoom  
Next IGR Meeting- Tuesday, August 13, 2024 at 7:00 p.m. via Zoom

Kent D. from Love & Service group who is putting a Three Legacy Conference <https://www.3legacyconference.org/>

Meeting closed with Serenity Prayer

Marci F., Recording Secretary

**MBAIAA**  
**Profit & Loss**  
**June 2024**

	Jun 24
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>BIRTHDAY MEETINGS</b>	
50-50 Raffle	230.00
7Th Tradition	348.00
	578.00
<b>Total BIRTHDAY MEETINGS</b>	578.00
<b>GROUP CONTRIBUTIONS</b>	
Group Contributions	5,955.57
	5,955.57
<b>Total GROUP CONTRIBUTIONS</b>	5,955.57
<b>OTHER CONTRIBUTIONS</b>	
Grateful Givers	82.00
	82.00
<b>Total OTHER CONTRIBUTIONS</b>	82.00
<b>UNITY DAY income</b>	2,248.84
	2,248.84
<b>Total Income</b>	8,864.41
	8,864.41
<b>Gross Profit</b>	8,864.41
<b>Expense</b>	
<b>ANSWERING SERV.</b>	263.80
<b>BIRTHDAY EXPENSES</b>	
Bday Books	-78.00
	-78.00
<b>Total BIRTHDAY EXPENSES</b>	-78.00
<b>COMPUTER &amp; SOFTWARE</b>	99.99
<b>INSURANCE</b>	140.00
<b>INTERNET SERVICES</b>	
Internet access	54.36
	54.36
<b>Total INTERNET SERVICES</b>	54.36
<b>OFFICE SUPPLIES</b>	310.41
<b>Payroll</b>	
Payroll Wages	3,600.00
Taxes	-621.60
	2,978.40
<b>Total Payroll</b>	2,978.40
<b>RENT</b>	1,000.00
<b>TELEPHONE</b>	116.78
	1,116.78
<b>Total Expense</b>	4,885.74
	4,885.74
<b>Net Ordinary Income</b>	3,978.67
	3,978.67
<b>Net Income</b>	<b>3,978.67</b>