

MBAIAA IGR Meeting **Minutes**

May 14, 2024, 7:00 p.m. via Zoom (Meeting ID **856 9515 9821** Password **32755**)

Meeting called to order

Serenity Prayer

12 Traditions - Kate E.

Attendance – Jana D., Marci F., Kate E., Leslie F., Gregg R., Mark, Chris L., Robert, Mary S., Ray A., Kate K., Ashley, Nate P., Cole T., Marcia, Charles, Charles M., Michelle S., Amber, Freddy, Joe, Kathy K, Jessica M., John T.

Welcome new IGRs - Joe, Charles M.

Approved Minutes from the last meeting [MBAIAA IGR Meeting Minutes 4.9.2024 - Google Docs](#)

**Chairperson’s Report** (Leslie)

Thank you for attending the meeting tonight. I do not have a report.

**Treasurer’s Report** (Kate E.)

Profit	\$4676.25
Expenses	<u>-\$5185.46</u>
Net Income	-\$509.21
Current Prudent Reserve	\$42,776.24

For members of the Steering Committee- the P&L Comp sheet is different from the one you received last week, we corrected the total expense for the Birthday expenses, QuickBooks is a wonderful tool, but the input people’s humanness shows through.

**Central Office Administrator’s Report** (Jana)

Hi everyone! Thank you for being here. The office is quite busy these days. The planning for Unity Day is a large task that Tony F has taken on gratefully and very efficiently. He has held three meetings and it would seem that things are going along swimmingly. I have been unable to attend due to personal difficulties, but I will be able to give it my best looking forward.

My deepest gratitude goes out to all who have participated, and maybe we can all step up a little and see what we can bring to the festivities.

I have attached a flyer for this event ([UNITY DAY flyer rev.4 \(1\).pdf - Google Drive](#)) and one for the next MBAR event which is July 6, 2 in Carmel Valley ([Softball event FINAL.pdf - Google Drive](#)).

August 31<sup>st</sup> is traditionally the date for our Birthday Meeting. I am looking to ask the Steering Committee for its vote that we might cancel the August Birthday Meeting so that ALL from our fellowship can support this big event (MBAR). We will have a large Birthday Meeting in September hosted by the Mighty Muffins (traditionally one of the biggest birthday meetings of the year).

### **Committee Reports**

12 Step Phone List Chairs (Kate K. and Robert) - (Kate K. and Robert) - Robert: For April 63 calls, 5 connected, 1 for women to a phone list person. Other calls are questioning the answering service can answer or are hang ups.

Website (Jana) contact Jeremy at [webteam@aamonterey.org](mailto:webteam@aamonterey.org) if necessary.

PI/CPC no one at this position. Requirement is 2 years sobriety and to be organized.

IGRs at Large - Shared current doc with group ([Meetings without IGR representation - Google Docs](#)). So far no luck, but will keep trying.

MBAR (Cole) - Website is live ([MBAR - Home \(montereybayarearoundup.org\)](http://montereybayarearoundup.org)), you can pre-reg now until July 31st. Volunteer meetings every 2nd sat of the month. So far 39 have registered. T-shirts will be available.

IGR/GSR Liaison (Nate P) - Moving so looking for someone to take over. June 18th Pizza party for delegate meeting.

### **Old Business**

50 IGR Goal for 2024 (Leslie). We had 23 tonight. Several new faces. Jana asked them to message her their email and group so they can be in the distribution list.

### **New Business**

Unity Day – June 9, 2024 – Contact Tony F. if you want to volunteer (831) 236-0398. Taking donations for raffle.

MBAR – Labor Day Weekend (August 30-September 1st. Labor Day Weekend)

Birthday Meeting: Saturday, May 25, 2024, 7:00 p.m. Monterey High Cafeteria  
Host Group: Sunday Discussion at Sally Griffin Center in PG  
Speaker: Debbie B.

7<sup>th</sup> Tradition observed via [venmo@aamonterey](mailto:venmo@aamonterey)

Next Steering Committee Meeting – Tuesday, June 4, 2024, at 6:00 p.m. via Zoom

Next IGR Meeting- Tuesday, June 11, 2024 at 7:00 p.m. via Zoom

Next IGR steering meeting discusses doing an inventory for IGR. Brought up by Mark.

People having issues with birthdays being canceled during MBAR.

The meeting closed with Serenity Prayer

**Marci F., Recording Secretary**

**MBAIAA**  
**Profit & Loss**  
**April 2024**

	Apr 24
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>BIRTHDAY MEETINGS</b>	
50-50 Raffle	266.50
7Th Tradition	312.35
Book Raffle	86.00
	664.85
<b>Total BIRTHDAY MEETINGS</b>	664.85
<b>GROUP CONTRIBUTIONS</b>	
Group Contributions	3,936.60
	3,936.60
<b>Total GROUP CONTRIBUTIONS</b>	3,936.60
<b>LITERATURE SALES</b>	171.73
<b>OTHER CONTRIBUTIONS</b>	
Grateful Givers	15.00
	15.00
<b>Total OTHER CONTRIBUTIONS</b>	15.00
<b>Total Income</b>	4,788.18
<b>Cost of Goods Sold</b>	
<b>Cost of Goods Sold</b>	
COG-Books	105.79
COG-Pamphlets	6.14
	111.93
<b>Total Cost of Goods Sold</b>	111.93
<b>Total COGS</b>	111.93
<b>Gross Profit</b>	4,676.25
<b>Expense</b>	
<b>ANSWERING SERV.</b>	138.88
<b>INSURANCE</b>	
D&O Insurance	842.00
	842.00
<b>Total INSURANCE</b>	842.00
<b>INTERNET SERVICES</b>	
Internet access	54.47
	54.47
<b>Total INTERNET SERVICES</b>	54.47
<b>OFFICE SUPPLIES</b>	54.93
<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
	5,185.46
<b>Total Expense</b>	5,185.46
<b>Net Ordinary Income</b>	-509.21
<b>Net Income</b>	-509.21