

## MBAIAA IGR Meeting Minutes

August 13, 2024, 7:00 p.m. via Zoom (Meeting ID 856 9515 9821 Password 32755)

Meeting called to order at 7:01

Serenity Prayer

12 Traditions read by Marcia S.

Attendance – Mark S, Marci F., Jana D., Ray A., Mary S., Marcia S., Cole, Mark F., Leslie, Kathy S., Leslie F., Caitie, Kate K., Joe, Freddy, Victoria, Michelle, Ashley, Oliver F.

June Minutes Read by Leslie and approve.

July minutes Read by Marci and approved. Made a few edits made.

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

Thank you for attending the meeting tonight. I have no report for tonight's meeting

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

Gross Income \$3511.61

Expenses -\$3120.63

Net Income \$390.98

Current Prudent Reserve\* \$42,776.24

\*6 months+ of expenses.

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

Things went along quite quickly this month. It was an eventful month. I received an email last week stating that I have not been providing enough financial information. We will discuss this "complaint" at the meeting tonight and we will determine whether more information needs to be provided. The Steering Committee looked at the issue and determined we are in compliance with the Bylaws.

Our bank statements are all in good order after a scare this week from Chase Bank. In reconciling the accounts, I discovered some irregular activity in our operating expenses. I immediately contacted the bank, and the matter was adjusted. It appears someone tried to hack into the account in the amount of approximately \$400. The \$400 was restored to the account and the password was changed.

I had a nice meeting with Chris T. who oversees the MBAR Conference and things seem to be going quite well, although registration is a little lackluster. It is down to the finalization of the Conference all of the details are getting worked out.

## **Committee Reports**

12 Step Phone List Chairs (Kate K.) – 67 calls - 16 forwarded. Kate is asking to trial out using text to reach out to phone list people.

Website (Jana) – Up to date.

PI/CPC (Maggie) – Forming a committee.

IGRs at Large – No luck so no updates

MBAR - Begins the 31<sup>st</sup> of August. You can still sign up online for \$50. For meals you need to sign up ahead of time. The central office cannot accept money for MBAR but the sign-up forms are available there.

GSR- No updates

## **Old Business**

At a prior meeting we decided to amend the Bylaws to eliminate the reading of the Minutes from the previous meeting at our IGR Meetings. Attached is a proposed Amendment. Please review as we will be voting on this Amendment, either tonight or at our next meeting.

Group inventory (committee) update from Mark: The committee came up with some questions. The question is to do it on zoom, in person or Hybrid. It's expected to take 1hr and 15 minutes and the plan is to do in evening. The IGR group recommends the committee talk to facilitator on how to set this up and get their availability. Group wants estimated cost. \$150 is allowed without approval and up to \$500 with steering committee approval.

Note: Marci cannot continue as recording secretary next year so we will need a replacement in January 2024.

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

Discussed email from Carmel Men's Stag meeting re: financial reports. Complaint about lack of reporting. This was brought up since the info is not always in the newsletter. We do get the info in the IGR meetings, and we are supposed to share it with our groups. We looked at our Bi laws (Article 8 section 2, paragraph C) and the question to group was, who is the MBAIAA voting membership? Does that mean IGR members should share the info, or is it required to share with the whole area via the newsletter? It was determined we should be as transparent as possible and share via the newsletter.

Motion: Add financial report to newsletter. Motion approved by the group.  
It was brought up maybe we should hire a bookkeeper.

Annual AA Dog Show – October 19, 2024. Details TBD

Birthday Meeting:

THERE WILL BE NO BIRTHDAY MEETING THIS MONTH (due to MBAR Conference)

7th Tradition observed via venmo@aamonterey

Next SC Meeting – Tuesday, September 3, 2024 at 6:00 p.m. via Zoom  
Next IGR Meeting- Tuesday, September 10, 2024 at 7:00 p.m. via Zoom

Meeting closed with Serenity Prayer

Marci F., Recording Secretary

**MBAIAA**  
**Profit & Loss Prev Year Comparison**  
 January through July 2024

	Jan - Jul 24	Jan - Jul 23
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>BIRTHDAY MEETINGS</b>		
50-50 Raffle	2,010.25	1,623.00
7Th Tradition	3,023.61	2,624.60
Book Raffle	512.00	600.00
BIRTHDAY MEETINGS - Other	0.00	0.00
<b>Total BIRTHDAY MEETINGS</b>	5,545.86	4,847.60
<b>GROUP CONTRIBUTIONS</b>		
Gratitude Month	188.00	0.00
Group Contributions	25,631.31	25,859.91
<b>Total GROUP CONTRIBUTIONS</b>	25,819.31	25,859.91
<b>LITERATURE SALES</b>	1,076.00	1,702.71
<b>OTHER CONTRIBUTIONS</b>		
Bequest	0.00	5,120.37
Grateful Givers	685.40	3,815.18
Gratitude Month	0.00	720.00
<b>Total OTHER CONTRIBUTIONS</b>	685.40	9,655.55
<b>UNITY DAY income</b>	2,303.84	5,120.37
<b>Total Income</b>	35,430.41	47,186.14
<b>Cost of Goods Sold</b>		
<b>Cost of Goods Sold</b>		
COG-Books	727.85	1,057.57
COG-Pamphlets	10.25	11.08
Cost of Goods Sold - Other	0.00	0.00
<b>Total Cost of Goods Sold</b>	738.10	1,068.65
<b>Total COGS</b>	738.10	1,068.65
<b>Gross Profit</b>	34,692.31	46,117.49
<b>Expense</b>		
<b>ANSWERING SERV.</b>	1,793.58	1,007.80
<b>BIRTHDAY EXPENSES</b>		
Bday Books	-78.00	0.00
Bday rent	1,000.00	1,471.88
BIRTHDAY EXPENSES - Other	147.75	419.99
<b>Total BIRTHDAY EXPENSES</b>	1,069.75	1,891.87
<b>COMPUTER &amp; SOFTWARE</b>	99.99	0.00
<b>INSURANCE</b>		
D&O Insurance	842.00	769.00
INSURANCE - Other	700.00	1,260.00
<b>Total INSURANCE</b>	1,542.00	2,029.00
<b>INTERNET SERVICES</b>		
Internet access	326.60	265.16
Website upgrade	99.00	99.00
INTERNET SERVICES - Other	608.96	613.95
<b>Total INTERNET SERVICES</b>	1,034.56	978.11
<b>LITERATURE</b>	21.55	554.36
<b>NON-PROFIT FEES</b>		
RRF-1 Register of Charity	96.00	0.00
<b>Total NON-PROFIT FEES</b>	96.00	0.00
<b>OFFICE SUPPLIES</b>	1,028.34	213.72

**MBAIAA**  
**Profit & Loss Prev Year Comparison**  
 January through July 2024

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	<u>Jan - Jul 24</u>	<u>Jan - Jul 23</u>
<b>Payroll</b>		
Payroll Wages	23,400.00	25,200.00
Taxes	-3,978.43	-4,351.20
<b>Total Payroll</b>	<u>19,421.57</u>	<u>20,848.80</u>
<b>POSTAGE</b>		
Stamps	37.12	65.00
<b>Total POSTAGE</b>	<u>37.12</u>	<u>65.00</u>
<b>Reconciliation Discrepancies</b>	0.00	0.26
<b>RENT</b>	7,909.00	6,197.00
<b>SPEC. EVENTS EXPENSES</b>		
Holiday Banquet	0.00	130.28
<b>Total SPEC. EVENTS EXPENSES</b>	<u>0.00</u>	<u>130.28</u>
<b>TELEPHONE</b>	667.12	505.00
<b>UNCATEGORIZED EXPENSES</b>	0.00	1,806.00
<b>UNITY DAY Expense</b>	0.00	4,376.72
<b>Total Expense</b>	<u>34,720.58</u>	<u>40,603.92</u>
<b>Net Ordinary Income</b>	<u>-28.27</u>	<u>5,513.57</u>
<b>Net Income</b>	<u><u>-28.27</u></u>	<u><u>5,513.57</u></u>

## MBAIAA Group Contributions Year to Date

Accrual Basis

Date	Name	Amount
<b>.Big Sur</b>		
01/23/2024	BIG SUR GROUP - 134290	100.00
03/11/2024	BIG SUR GROUP - 134290	777.00
07/30/2024	BIG SUR GROUP - 134290	179.00
Total .Big Sur		1,056.00
<b>.Carmel</b>		
02/20/2024	Carmel Beach Meeting	220.09
04/01/2024	Carmel Beach Meeting	88.00
05/30/2024	Carmel Beach Meeting	77.52
07/17/2024	Carmel Beach Meeting	143.40
03/28/2024	CARMEL MEN'S STAG - 133250	119.20
05/30/2024	CARMEL THURSDAY NIGHT - ...	279.19
01/30/2024	GOOD MORNING CARMEL - 6...	12.35
01/30/2024	GOOD MORNING CARMEL - 6...	10.76
02/20/2024	GOOD MORNING CARMEL - 6...	434.07
02/22/2024	GOOD MORNING CARMEL - 6...	556.61
03/29/2024	GOOD MORNING CARMEL - 6...	408.83
04/11/2024	GOOD MORNING CARMEL - 6...	408.83
04/29/2024	GOOD MORNING CARMEL - 6...	422.96
05/30/2024	GOOD MORNING CARMEL - 6...	593.21
06/27/2024	GOOD MORNING CARMEL - 6...	759.41
06/28/2024	GOOD MORNING CARMEL - 6...	759.41
07/29/2024	GOOD MORNING CARMEL - 6...	328.99
02/20/2024	STEP DISCUSSION - 101041	75.00
Total .Carmel		5,697.83
<b>.Carmel Valley</b>		
02/20/2024	C.V. WOMEN'S - 139741	130.38
04/29/2024	C.V. WOMEN'S - 139741	44.55
06/13/2024	C.V. WOMEN'S - 139741	66.00
01/11/2024	THE MIGHTY MUFFINS - 1397...	188.00
01/24/2024	THE MIGHTY MUFFINS - 1397...	540.00
03/11/2024	THE MIGHTY MUFFINS - 1397...	335.00
04/29/2024	THE MIGHTY MUFFINS - 1397...	523.68
05/14/2024	THE MIGHTY MUFFINS - 1397...	569.50
06/13/2024	THE MIGHTY MUFFINS - 1397...	20.00
06/13/2024	THE MIGHTY MUFFINS - 1397...	458.00
07/17/2024	THE MIGHTY MUFFINS - 1397...	341.62
01/24/2024	WOMEN'S BIG BOOK STUDY ...	180.00
04/29/2024	WOMEN'S BIG BOOK STUDY ...	219.00
07/17/2024	WOMEN'S BIG BOOK STUDY ...	159.00
Total .Carmel Valley		3,774.73
<b>.Marina</b>		
01/12/2024	CIRCLE OF GRATITUDE - 615...	19.00
02/20/2024	CIRCLE OF GRATITUDE - 615...	81.50
04/11/2024	CIRCLE OF GRATITUDE - 615...	24.90
06/13/2024	CIRCLE OF GRATITUDE - 615...	49.00
06/13/2024	CIRCLE OF GRATITUDE - 615...	45.00
06/24/2024	CIRCLE OF GRATITUDE - 615...	49.00
06/24/2024	CIRCLE OF GRATITUDE - 615...	45.00
01/23/2024	DAILY REFLECTIONS - 646831	35.70
04/29/2024	MARINA THURSDAY NIGHT - ...	37.95
07/08/2024	MARINA THURSDAY NIGHT - ...	17.00
03/11/2024	MARINA WOMEN AA - 646831	33.60
04/11/2024	MARINA WOMEN AA - 646831	27.00
05/14/2024	MARINA WOMEN AA - 646831	39.00
07/08/2024	MARINA WOMEN AA - 646831	43.80
02/20/2024	OTTER GROUP - 673398	60.00
03/04/2024	OTTER GROUP - 673398	20.00
04/11/2024	OTTER GROUP - 673398	33.00
05/14/2024	OTTER GROUP - 673398	51.00
Total .Marina		711.45

## MBAIAA Group Contributions Year to Date

Accrual Basis

Date	Name	Amount
<b>.Monterey</b>		
01/31/2024	530 Happy hour	600.00
02/20/2024	530 Happy hour	456.55
04/11/2024	530 Happy hour	600.00
06/13/2024	530 Happy hour	480.00
01/31/2024	ATTITUDE ADJUST FRI - 6890...	111.00
03/11/2024	ATTITUDE ADJUST FRI - 6890...	196.25
04/11/2024	ATTITUDE ADJUST FRI - 6890...	100.00
04/29/2024	ATTITUDE ADJUST FRI - 6890...	111.00
06/13/2024	ATTITUDE ADJUST FRI - 6890...	127.80
07/08/2024	ATTITUDE ADJUST FRI - 6890...	86.70
05/30/2024	Big Book Comes Alive 721868	58.50
06/25/2024	BIG BOOK THUMPERS - 6795...	231.25
06/13/2024	CLOSED WOMEN'S GROUP - ...	17.44
06/24/2024	CLOSED WOMEN'S GROUP - ...	129.00
06/24/2024	CLOSED WOMEN'S GROUP - ...	217.44
01/31/2024	COME AS YOU ARE - 60001	424.80
02/29/2024	NOON GROUPS - 142106	694.20
03/11/2024	NOON GROUPS - 142106	684.20
06/24/2024	NOON GROUPS - 142106	692.10
06/24/2024	NOON GROUPS - 142106	1,112.40
04/29/2024	Nooner	10.00
01/31/2024	SENIORS IN SOBRIETY II - 70...	28.00
01/24/2024	SENIORS IN SOBRIETY II - 70...	10.80
03/11/2024	SENIORS IN SOBRIETY II - 70...	29.40
04/11/2024	SENIORS IN SOBRIETY II - 70...	18.66
06/13/2024	SENIORS IN SOBRIETY II - 70...	19.80
06/13/2024	SPIRIT WOMEN - 710488	18.00
06/13/2024	SPIRIT WOMEN - 710488	18.00
05/30/2024	SUNDAY BIG BOOK STUDY - ...	94.41
06/13/2024	SUNDAY BIG BOOK STUDY - ...	94.41
01/24/2024	SUNRISE GROUP - 139332	243.60
02/20/2024	SUNRISE GROUP - 139332	45.00
03/11/2024	SUNRISE GROUP - 139332	60.00
04/11/2024	SUNRISE GROUP - 139332	275.00
06/13/2024	SUNRISE GROUP - 139332	92.00
01/30/2024	TOPIC TAG - 715756	30.00
02/20/2024	TOPIC TAG - 715756	22.15
03/05/2024	TOPIC TAG - 715756	42.70
04/11/2024	TOPIC TAG - 715756	42.40
04/30/2024	TOPIC TAG - 715756	111.00
06/13/2024	TOPIC TAG - 715756	160.00
07/08/2024	TOPIC TAG - 715756	131.05
02/20/2024	YOUNG PEOPLE'S GROUP - ...	66.44
Total .Monterey		8,793.45
<b>.Pacific Grove</b>		
04/29/2024	BEACON GROUP - 101761	81.00
07/08/2024	BEACON GROUP - 101761	37.05
02/20/2024	BIG BOOK 2001 - 147780	41.80
06/13/2024	BIG BOOK 2001 - 147780	40.20
07/17/2024	BIG BOOK 2001 - 147780	120.00
01/01/2024	MEN'S STAG - 101762	47.40
01/24/2024	MEN'S STAG - 101762	123.00
03/04/2024	MEN'S STAG - 101762	83.00
04/11/2024	MEN'S STAG - 101762	125.00
05/14/2024	MEN'S STAG - 101762	99.00
06/13/2024	MEN'S STAG - 101762	96.00
07/08/2024	MEN'S STAG - 101762	68.00
01/15/2024	MONDAY SERENITY GROUP ...	46.50
02/20/2024	Not A Theory	70.80
04/11/2024	Not A Theory	20.00
05/14/2024	Not A Theory	30.60
05/14/2024	Not A Theory	68.40
05/30/2024	Not A Theory	43.80
06/13/2024	Not A Theory	43.80
07/08/2024	Not A Theory	46.20
01/26/2024	SUNDAY DISCUSSION - 100698	390.00

## MBAIAA Group Contributions Year to Date

Accrual Basis

Date	Name	Amount
02/20/2024	SUNDAY DISCUSSION - 100698	147.00
03/04/2024	SUNDAY DISCUSSION - 100698	171.00
03/11/2024	SUNDAY DISCUSSION - 100698	171.00
05/14/2024	SUNDAY DISCUSSION - 100698	45.60
01/23/2024	WILD WOMEN - NOON - 611018	24.70
02/20/2024	WILD WOMEN - NOON - 611018	117.00
03/27/2024	WILD WOMEN - NOON - 611018	64.80
04/11/2024	WILD WOMEN - NOON - 611018	43.80
04/30/2024	WILD WOMEN - NOON - 611018	60.00
07/08/2024	WILD WOMEN - NOON - 611018	86.61
Total .Pacific Grove		2,653.06
<b>.Seaside</b>		
01/22/2024	SENIORS IN SOBRIETY - 656...	11.80
01/22/2024	SENIORS IN SOBRIETY - 656...	11.80
02/20/2024	SENIORS IN SOBRIETY - 656...	114.60
03/11/2024	SENIORS IN SOBRIETY - 656...	106.30
04/11/2024	SENIORS IN SOBRIETY - 656...	59.47
05/14/2024	SENIORS IN SOBRIETY - 656...	126.88
05/30/2024	SENIORS IN SOBRIETY - 656...	88.86
06/13/2024	SENIORS IN SOBRIETY - 656...	88.86
07/08/2024	SENIORS IN SOBRIETY - 656...	94.80
07/26/2024	SENIORS IN SOBRIETY - 656...	123.00
05/30/2024	Sunday 630 117525	56.50
07/08/2024	Sunday 630 117525	43.80
Total .Seaside		926.67
<b>No name type</b>		
04/29/2024	Grateful Giver	30.00
04/29/2024	Grateful Giver	5.00
06/24/2024	Monday Womend Daily Reflecti...	22.95
06/24/2024	Monday Womend Daily Reflecti...	3.30
03/04/2024	On Awakrning 60001	384.00
03/11/2024	On Awakrning 60001	384.00
02/20/2024	Steering	22.00
04/29/2024	sunrise Zoom	279.00
Total no name type		1,130.25
<b>TOTAL</b>		<b>24,743.44</b>