


	<p>MBAR 2022 Committee Notes</p> <p>Zoom ID 831 4306 2293 Password 2024</p> <p>Saturday September 10, 2023, 10am</p>	
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- 1) Chairperson's Call to Order 10:00
- 2) Reading of the 12 Traditions Phillip
- 3) New attendees, put your phone numbers and email addresses in the chat.
 - a) None
- 4) Are there any A.A. or Al-Anon anniversaries since our last meeting?
 - a) Janet 39 years
 - b) Chris 11 years
- 5) Approve/Amend Minutes from the last meeting.
 - a) Approved
- 6) Chairperson's Report: Chris T
 - a) Thanks for your attendance! While it is fresh in the minds of those that attended I would like to have a report back by those that were able to make the ICYPAA International Conference this past weekend in SF. We are a little less than a year away and we should be talking about what activities and events were impressionable and possibly able to shape into our 2024 MBAR Conference. There is a need for a revival of the interest and attendance which means we must be able to refresh and reshape the activities and events to ensure we are creating a draw of new members while re-shaping some favorite traditions of the conference.
 - b) Less than a year to MBAR 2024 – shifting to action / commitment focus.
 - c) Focus on “fellowship Events” rather than fund raising events.
- 7) Treasurer's Report: Carolyn/Jean T
 - a) Jean – no Report
 - b) Hoping to shift most registrations to Venmo or PayPal
- 8) Seventh Tradition:

You can make a 7th Tradition contribution:

PayPal at mbartreasurer@gmail.com OR by sending a check to:

MBAR PO Box 1462

Monterey, CA 93942

OR Venmo:

@MBAR_2024

 - a) Need a new phone # for Venmo to avoid a fee.
 - i) Consider a Google phone #
 - ii) Chris T setup phone #
- 9) Committee Chairs/Steering Committee Needed and Reports

- a) FACILITIES- Sally
 - i) Re-opened discussions with Conference Center – Chris to sign the contract.
 - ii) Jean – need to know when deposit is due.
 - iii) Ready to send out save the date survey – will deliver to committee members as a trial run.
 - iv) Sally – reach out to Bethlehem Lutheran Church regarding their availability for MBAR events.
- b) Fundraising/events/raffle – Katherine
 - i) No report
- c) Outreach chair: Laura P (Santa Cruz)
 - i) No report
 - ii) Laura is moving – need a new outreach chair.
- d) Website- Phillip
 - i) Plans to update website with Richard.
 - (1) Chris send new logo – Phillip contact Mica for any needed edits.
 - (2) Pre-registration – need by November General Service Conference – explore ways to process payments.
 - (3) Coordinate with Richard & Naomi to process on-line registration information more effectively.
- e) Prize raffle- Katherine
 - i) No report
- f) Spanish, Eric M.
 - i) Have a steering committee established.
 - ii) Starting to line-up speakers
- g) Alanon- Sydney / Susan
 - i) Trying to locate original MBAR Chairpersons
 - ii) Working on getting Saturday afternoon speaker
 - iii) Hope to put AA / Alanon – English & Spanish Literature in the same room.
- h) Social media: Gina & Sean
 - i) Working on Facebook links to YPA Groups
 - ii) Add updated logo to Facebook page.
- i) Speakers: Kathleen
 - i) Crystal M Sacramento chair for ICYPA – lined up.
 - ii) No update on other speakers
- j) Literature: May
 - i) No report
- b) Registration Naomi
 - i) Need Speaker line-up.
 - ii) Suggest pre-ordering T-shirts.

iii) Need clarification of several items (see attached draft registration form)

1. Are we having a Friday Night AA Zoom Meeting (time, meeting id and password)
2. Are we having Al-Anon Marathon Meetings in both English and Spanish, and if so, will they start at 9:00A. on Saturday. We will need, eventually, a schedule of those meeting times and room locations.
3. Kick-Off AA Meeting - Speaker name and home town or home group name.
4. Will there be an AA Spanish Speaking meeting at 10:00A - speaker name and home town or home group name .
5. Will AA Marathon meetings begin at 11:00A on Saturday - will need room location and meeting schedule.
6. Last year we had an Old Timers Panel - will we have again, or some other panel for this spot, if so what?
7. AA/Al-Anon Speaker Mtg is scheduled for 2:30P - will we keep timeslot? Will need speakers' names, and home town or home group name.
8. Confirmation that we will have a Meet the Speaker Dinner at 5:00P and confirmation of location.
9. I have AA main speaker name (Krystal M.) what is her home town or home group name?
10. Sunday, Round-up breakfast . . . same time (8:00A)? And, confirmation of location.
11. Confirmation that AA Marathon meetings begin at 8:00A on Sunday - will need room location and meeting schedule.
12. Al-Anon Marathon Meetings in both English and Spanish, and if so, will they start at 9:00A. on Sunday. We will need, eventually, a schedule of those meeting times and room locations.
13. Confirmation of AA Spanish Speaker Meeting at 10:00A and room location.
14. Confirmation of 11:00A - Al-Anon Speaker meeting - Speaker(s) names and location.
15. Will there be an 11:00A Al-Anon Family Panel - or another such panel?
16. Will need 5:00P. Sunday Speaker name and location.

iv) Target – finalize registration for November GSR Event need input by 10/21/2023.

v) Sally – reach out to Bethlehem Lutheran Church regarding their availability for MBAR events.

10) Old Business:

- a) None

11) New Business

- a) ICYPAA Feedback
 - i) Program & Schedule were available on line with a map to download to your phone.
 - ii) Several meditation sessions were available and were well attended.
 - iii) Stickers, Etc. were available to decorate nametags.
 - b) Discussion on several options to do partial / phased registrations – no conclusions.
 - i) Naomi explore options.
 - ii) Philip & Naomi interact with web designer for on-line registrations.
- (1) Optional partial registrations

(2) Simplify downloading registration information.

c) T-shirts

i) Kevin explore options / pricing.

ii) Chris forward Logo and info to Kevin

12) Next Steering Committee meeting is Tues 9/26/23 @ 6pm via zoom.

d) Anyone is welcome to join us. Just let us know if you would like to attend.

13) Next Committee meeting is Saturday 10/14/2023 10 AM.

14) Meeting adjourned at 11:10 am with the Serenity Prayer.

15) Attendees

a) Chris T

e) Gina

Anne-

k) Naomi B

o) Robert

b) Cindy A

f) Janet S

Carmel
Valley

l) Phil C

p) Roger

c) Cole

g) Jean T

i) Kathleen S

m) Phillip

q) Sally H

d) Esther

h) Katherine

j) Kevin P

n) Renee C

r) Susan