

MBAR Committee Minutes

Zoom Meeting

Saturday, January 14, 2023

- I. Call to Order:
 - a. Saturday, January 14, 2023
 - b. Time: 10:00 am
- II. Serenity Prayer
- III. Victoria read the 12 Traditions
- IV. Introduced New Members
 - a. Brady
- V. Recent Anniversaries:
 - a. Rene 36 years
- VI. Minutes: approved unanimously with no comments
- VII. Chairperson Report
 - a. Chris T – Happy New year we have several items needing your attention and focus as we kick off 2023. I hope 2022 left you all with a great sense of excitement about what 2024 can grow into with all your feedback, service, and dedication. I am very happy to announce that upon staffing our Steering Committee last month we are getting things underway to present to you what we are needing your help to accomplish. Any assistance you can provide is more than welcome and appreciated.
 - b. Will expedite meeting due to weather – some members may lose power or internet
- VIII. Treasurer's Report:
 - a. Jean Preliminary budget
 - i. Bank signatures transferred
 - ii. Plan to meet with Daylene & Mona to compare budget items
 - iii. Paid invoice to website manager
 - iv. Address 18% increase for venue, t-shirts, Spanish speakers
 - v. Address taxes
 - vi. Investigate use of Venmo
- IX. 7th Tradition
 - a. You can make a 7th Tradition contribution via PayPal at mbartreasurer@gmail.com
 - b. OR by sending a check to: MBAR PO Box 1462 Monterey, CA 93942
- X. Committee Chairs/Steering Committee Needed and Reports :
 - a. *Recruit volunteers through Facebook*
 - b. FACILITIES – need volunteer to explore alternate venues – nobody volunteered
 - i. Facilities Costs and Need for Facilities Chair
 - 1. Monterey Conference Center \$8k now for 2024 \$13k....Dates are secured
 - 2. Monterey Fair Grounds (Used for Fair)
 - 3. Asilomar (Unable w/out rooms)
 - 4. The Tides

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5. Hyatt
6. Embassy Suites
7. Others?

XI. FUNDRAISING/EVENTS - St Patrick's Day 3/17/2023

- i. Phil volunteered use of party house
- ii. Open doors 5:30 – Eat at 6:00 PM
- iii. Brady selected as the speaker
- iv. Mary Grace selected as 10 minute kick-off speaker
- v. Plan a potluck & raffle & 50/50
- vi. Volunteers
 1. Catheryn – Raffle
 2. Jean – volunteer
 3. Gina prepare a flyer
 4. Kathleen – organize food

XII. Committee meeting after MBAR meeting

- a. OUTREACH – no volunteer
- b. WEBSITE – no volunteer
- c. Prize Raffle – no volunteer
- d. Spanish, Eric M. – no report
- e. Alanon- Sydney AR/Susan
 - i. Final wrap-up today
 - ii. Elect 2024 steering committee
- f. Social Media: Gina – no report
- g. Dinner/Food - no volunteer
- h. Speakers - no volunteer
- i. Literature - no volunteer
- j. Registration – Naomi volunteered

XIII. Old Business

- a. None

XIV. Miscellaneous

- a. Brady suggested that we consider having 2026 speakers etc. selected before the 2024 conference – we could then sell 2026 registrations at the 2024 conference

XV. Next steering committee meeting Tuesday 1/30/2023 6 PM – Zoom

XVI. Next meeting February 11, 2023, 10:00 AM

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XVII. Closed the meeting with the Serenity Prayer

XVIII. Attendees

- | | | | |
|------------|------------------|--------------|------------|
| • Andy V | • Dawn C | • Kathleen | • Roger M |
| • Arthur T | • Esther F | • Kim V | • Susan |
| • Brady S. | • Gina | • Mary Grace | • Victoria |
| • Chris T | • Janet S | • Naomi B | |
| • Cindy A | • Jean T | • Phillip | |
| • Cole T | • Katherine Anne | • Renée C | |