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| | <p>MBAR 2022 Committee Notes</p> <p>Zoom ID 831 4306 2293 Password 2024</p> <p>Saturday March 9, 2024, 10am</p> <p>https://montereybayarearoundup.org</p> |  |
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- 1) Chairperson's Call to Order 10:00
- 2) Reading of the 12 Traditions Phil
- 3) New attendees, put your phone numbers and email addresses in the chat.
 - a) Diane C
 - b) Kat G (Susan S)
- 4) Are there any A.A. or Al-Anon anniversaries since our last meeting?
 - a) none
- 5) Approve/Amend Minutes from the last meeting.
 - a) Approved.
- 6) Chairperson's Report: Chris T
 - a) Thank you all so much for your attendance service and support, you being here means so much and I want to ensure you that the committee chairs have been hard at work and working to ensure we have translated forms and website to Spanish for accessibility, smooth online registration, ability to streamline registration info to the registration chair as well as orchestrating representation at AA events to capture early registration. It is important that we square away T-shirt style vote this meeting as to be able to have early registrations have a chance to pick a shirt if they so choose so our registration chair can give an idea of needed T-shirts so we do not end up with an excessive surplus.
 - b) After Today's meeting and our St Patrick's Day event we can give more dedicated focus on shaping the Conference and have discussions on how best to serve our Fellowship. I have been able to come in contact with our Alanon Chair and their Alanon/AA Speaker Dinner Meeting was great to be a part of. They really have MBAR at the forefront of their fellowship conversations and I cannot wait to be able to make the same connections with our Spanish Speaking community and the Young People's fellowship we have growing in our area.
 - c) .We are needing the following chairs filled:
 - i) Events
- 7) Treasurer's Report: Jean T
 - a) See attached budget spreadsheet.
 - b) Current balance \$22,391 includes registrations, bingo, etc.
 - i) Includes 20 registrations.
 - c) Initial Prudent Reserve \$15,464
 - d) Fund raisers total \$10,776.
- 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: @MBARoundup24

Note Venmo & check go 100% to treasury, PayPal collects a fee.
- 9) Committee Chairs/Steering Committee Reports

- a) Media- Gina
 - i) Rene translating several documents to Spanish.
- b) Registration- Naomi
 - i) 13 total registrations received.
 - (1) 8 of the 20 paid registrations reported by treasurer.
 - (2) 5 free registrations – logo contest & raffle prizes
 - ii) Working on online registration process.
 - iii) Alanon volunteered to assist.
 - iv) Chris encouraged all committee members to register.
- c) Spanish- Robert
 - i) Reviewing Spanish translation of registration form, etc.
- d) Alanon- Jane
 - i) All three speakers lined up.
 - ii) Start meetings next week.
 - iii) Committees assembled.
- e) T-Shirt- Kevin
 - i) Mock-ups prepared by Mica.
 - ii) Need to firm-up T-shirt cost.
 - iii) Need direction on travel mugs, water bottles, ball caps, etc.
- f) Speaker – Kathleen
 - i) No Report
- g) Outreach – Conor
 - i) Announcing St Patrick's day
 - ii) Reached out to Central offices Monterey, San Francisco, Los Angeles
 - iii) Plan to attend Salinas Meetings – requested feedback on meetings that are well attended.
 - iv) Christina reminded committee members that we all have some responsibility for outreach.
- h) IGR/GSR- Cole
 - i) No Report
- i) Facilities- Sally
 - i) No report – holding pattern for now.
- j) Website- Philip
 - i) New website accessibility (ADA) compliance nearly complete.
 - ii) Working on setting up registration process
 - (1) Money to treasurer
 - (2) Registration form to registration chair
 - iii) Get Google form from Rene.
 - iv) Updating payment process
 - v) Spanish page setup
 - vi) Address domain, web hosting, etc. renewal fees.

- vii) Working on Alanon page
- viii) Rene coordinate Spanish translation.

k) Raffle-Katherine

- i) \$715 from Bingo 50/50
- ii) Chris (co-chair) needs volunteers to help with raffle @ St Patrick's Day
- iii) Add committee for St Patrick's day.
- iv) May volunteered to help with raffle.

10) Old Business:

a) Fundraising:

i) St Patty Day Sun 3/17: See Attached Flyer in Invite

- (1) Phill C Pool House
- (2) Event Time: 4-7pm
- (3) Setup- 1 PM
- (4) Speaker: Avail L
- (5) Food: Matt R. & Helpers
- (6) Raffle: 50/50 & Prizes
 - (a) Katherine needs help
 - (i) Ticket Sales
 - (ii) Prize drawing.
 - (b) Use MBAR Vases for tickets.
- (7) Rene decorations
- (8) Plates / napkins & cutlery covered.
- (9) Volunteers
 - (a) Diane
 - (b) Sydney
 - (c) May
 - (d) Conor
 - (e) Several people in chat

b) T-shirt poll about the style and color of the MBAR t-shirts

i) T-shirts for attendees

- (1) Short sleeve navy blue with white / gold logo – 10 people - approve.**
- (2) Short sleeve navy blue with white logo – 9 people
- (3) Committee T- shirts - Jersey white / blue - approved.**

11) New Business

a) Coffee Provided at MBAR 2024

i) Monterey Conference Center coffee service:

- (1) (1) Gallon of coffee/tea service (16 cups/8 oz) = \$80.
- (2) With Tax/Gratuuity - \$108.75
- (3) 100 people -

- (4) AM coffee: 5-6 gallons regular coffee and 2 gallons tea
- (5) PM coffee: 4 gallons (coffee & tea).
- (6) Total: ~12 gallons for the day. (This is estimating that almost everyone would at least have one cup, and little less than 1/2 of the people would have 2 cups for the entire day.)
- (7) Coffee at 50 gallons/day would be \$5,437.50/day. 500 people would be 60 gallons/day.
- (8) Total: \$6,525.00/day. X 2 Days approx. \$10,000 for coffee. When we reach that amount, we remove the coffee. That would be approx. 92 gallons for the 2 days.
- (9) Unanimous agreement to reject \$10K coffee proposal.

ii) Extensive discussion regarding the Marriott Hospitality Suite

- (1) Budgeted at \$2K – Phil gets a discount – need to book in advance.
- (2) Kathleen offered to stock with food items & coffee.
- (3) Motion to approve Marriott Hospitality Suite with coffee as budgeted – approved.
- (4) Work out details at the next meeting and determine if budget needs to be adjusted.

12) Next Steering Committee meeting is Tues 3/26/2024 @ 6pm via zoom.

13) Next Committee meeting is Saturday 4/13/2024 10 AM.

14) Meeting adjourned at 11:15 am with the Serenity Prayer.

15) Attendees

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| a) Andy | f) Diane | k) Katherine-Ann | o) Mary H | t) Sally H |
| b) Chris | g) Jane. | l) Kathleen S | p) Naomi | u) Susan S |
| c) Cindy | h) Janet | m) Kevin | q) Phil | v) Roger |
| d) Conor | i) Jean | n) Mary Grace | r) Phillip | |
| e) Dawn | j) Kathleen | | s) Renee | |

