


	<p>MBAR 2022 Committee Notes</p> <p>Zoom ID 831 4306 2293 Password 2024</p> <p>Saturday January 13, 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 Jean
- 3) New attendees, put your phone numbers and email addresses in the chat.
 - a) Andy
 - b) Jill
 - c) Dawn – Alanon
 - d) Jane Alanon
- 4) Are there any A.A. or Al-Anon anniversaries since our last meeting?
 - a) Philip 17 years
- 5) Approve/Amend Minutes from the last meeting.
 - a) Approved.
- 6) Chairperson's Report: Chris T
 - a) Happy New Year- I am very excited to see what we are able to achieve as a planning committee with the hard work, dedication, communication, ideas, and execution with aid from the Higher Power of this group as we continue to plan and secure the means to have a well-rounded 2024 MBAR Conference. We are now in 2024, the year of MBAR. We have reports from our committee chairs to speak upon and have our Fundraising Event in a few weeks. Please ensure we are allowing for prompt and concise feedback in order to close the meeting ideally within a 1 hr. time frame to allow for a good balance between service and life obligations. Your attendance and participation is appreciated and I am more than grateful for the efforts of all.
 - b) .We are needing the following chairs filled:
 - i) Outreach
 - ii) Events
- 7) Treasurer's Report: Carolyn/Jean T
 - a) Conference Center Deposit - \$5k paid.
 - b) Mailbox renewed.
 - c) Business License renewed.
 - d) Current balance \$18,400
 - e) Paid deposit at Bethlehem Lutheran Church
 - f) 1 registration received.

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) Bingo flyer distributed on Facebook and printed copies were distributed.
 - ii) Developed flyer for 2024 committee meetings.
 - iii) Misc other postings on Facebook
- b) Registration- Naomi
 - i) Nothing in PO Box
 - ii) Tested online registration process.
- c) Spanish- Robert
 - i) No report
- d) Alanon- Jane
 - i) No report
- e) T-Shirt- Kevin
 - i) Extensive discussion about T-shirts, Travel Mugs & Ball Caps
 - ii) Table discussion until next meeting – Chris & Phillip develop an on-line poll.
- f) IGR/GSR- Cole
 - i) Announcing MBAR at committee meetings
 - ii) No report
- g) Facilities- Sally
 - i) Received 24 responses to the survey.
 - ii) Need to be aware of sales tax requirements if we sell merchandise at the conference center.
- h) Website- Philip
 - i) New website is up and running.
 - ii) Philip arranging to get ownership of domain names for MBAR.
 - iii) New pages for Alanon & Spanish fellowship
 - iv) Phasing out Google Doc registration to online registration on the website
 - v) Website registration permits data export for registration etc.
- i) Raffle-Katherine
 - i) No report
 - ii) Still need prizes for Bingo

10) Old Business:

- a) Fundraising Ideas:

- i) January “B-I-N-G-O” : Moose Lodge Friday 1/26/24 6-9pm
 - (1) 50/50 Raffle & donated raffle prizes
 - (2) Speaker: Elena B
 - (3) Bingo Gamemaster
 - (4) Volunteers: FOOD (3) ENTRY (3) RAFFLE (2) 7TH TRADITION (2-3)
 - (5) Set up & cleanup.
 - (a) Start setup at 4:30
 - (6) Volunteers:

(a) Conor- Food-Set Up/Clean UP	(e) Cindy- Entry	(j) Rene- 7th Tradition/Raffle
(b) Carolyn-Set Up/Prizes	(f) Arthur- Entry	(k) Janet- Food/7th Tradition
(c) Kathleen- Set Up/Clean Up/Food	(g) Cole- 7TH Tradition/Clean Up	(l) Robert- Entry/Clean UP
(d) Sean- Food/Coffee	(h) Samantha- Clean Up/Prizes	(m) Katherine- Raffle/Prizes
 - (7) Jean & Gina volunteer
 - (8) Susan volunteer for registration table
 - (9) Cindy coordinate with Chris to transfer “square” payment devices

b) **St Patty Day Sun 3/17** St Patty Day Sun 3/17 – not discussed.

- i) Site Moose Lodge or Phil’s Pool House – Phil see if house is available
- ii) Time 4PM – 7 PM
- iii) Speaker
- iv) Food – Chris reach out to potential cooks
- v) Raffle

11) New Business

- a) None

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

13) Next Committee meeting is Saturday 1/13/2024 10 AM.

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

15) Attendees

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| a) Amber | f) Cole | k) Jean | p) Kim | u) Renee |
| b) Andy | g) Dawn | l) Jill | q) Mary Grace | v) Roger |
| c) Anne- | h) Gina | m) Katherine | r) Naomi | w) Sally |
| d) Chris | i) Jane. | n) Kathleen | s) Penny | x) Susan |
| e) Cindy | j) Janet | o) Kevin | t) Phillip | |