MBAR 2022 Committee Notes Zoom ID 831 4306 2293 Password 2024 Saturday August 12, 2023, 10am



- 1) Chairperson's Call to Order 10:00
- 2) Reading of the Tradition 8 Esther
- 3) New attendees, put your phone numbers and email addresses in the chat.
 - a) Amber
- 4) Are there any A.A. or Al-Anon anniversaries since our last meeting?
 - a) Kathleen 3 years
- 5) Approve/Amend Minutes from the last meeting.
 - a) Approved with edits.
- 6) Chairperson's Report: Chris T
 - a) Thank you all for attending this Month's Committee Meeting. We had a very well received and very successful Softball event, this would not have been possible without all the efforts and support of all of you that were able to attend and dedicate your time and assistance in spreading the word of this event amongst the fellowship. At this time I believe the next few months should be dedicated to showing up and attending the events this fellowship has in-store over the next few months. We have received support and now it is our turn to give back. I would not want the fellowship to perceive us as always asking or taking, We will be speaking of 63rd ICYPAA International Conference (9/1-9/4) and CRUZYPAA ACYPAA Summit (10/6-10/8), Intergroup Dog Show, & GSR Fall Inventory Assembly . Locally there are many Bday meetings to come for both Monterey and Salinas that our presence has been lacking. We have a few items we are needing to discuss that will help us shape a preregistration.
- 7) Treasurer's Report: Carolyn/Jean T
 - a) Softball fund raiser netted \$3,500.
 - b) Proposed budget attached recommend.
 - i) \$45 Early Registration / \$55 not early registration
 - ii) Assume
 - (1) 510 attendees
 - (2) 20% increase in costs
 - (3) \$3k Speaker travel
 - (4) Prudent reserve \$15k
 - c) Cindy agrees with increased cost & ticket price last year was \$40/\$45.

- d) Marygrace suggested increased ticket price.
- e) Jeanne see bottom of spread sheet \$45/\$55 ticket price results in 4,294 to distribute.
- f) Sally correction \$13,240 for conference center without meditation room
- 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) Ready to sign contract.
 - ii) Ready to send out save the date survey next month.
 - b) Fundraising/events/raffle Katherine
 - i) No report
 - ii) Softball Raffle \$500 income
 - c) Outreach chair: Laura P (Santa Cruz)
 - i) Will reach out at several young people conferences.
 - ii) Hoping to get assistance from committee to reach out to local fellowships.
 - d) Website-Phillip
 - i) Not present
 - ii) Plans to update website with Richard.
 - (1) New logo
 - (2) Pre-registration
 - e) Prize raffle- Katherine
 - i) No report
 - f) Spanish, Eric M.

- i) No report
- ii) 1st meeting tomorrow.
- g) Alanon-Sydney / Susan
 - i) No report
 - ii) Jane H Alanon Chair
 - iii) Talk to jane regarding speakers.
- h) Social media: Gina & Sean
 - i) Okay to post on other AA Facebook Groups
 - ii) Gina increase posting
 - iii) Add Sean to contact list.
 - iv) Kathleen listed some groups to post to
 - v) Arthur contact individuals before posting photos.
- i) Speakers: Kathleen
 - i) Crystal M Sacramento chair for ICYPA
 - ii) Robert suggest Spanish Speaker
 - iii) Received \$250 donation flagged for Spanish speaker travel.
- j) Literature: May
 - i) No report

10) Old Business:

- a) Pricing of Early Registration Cost:
 - i) \$45 Early Registration / \$55 not early registration approved unanimously.
- b) Speakers
 - i) Not addressed

11) New Business

- a) Banner
 - i) Cindy provided info from previous vendor.
 - ii) Chris coordinates with Mica to get the Banner.
- b) Mary Grace are we going to have Old Timer's Panel
 - i) Pioneers of 1st MBAR?
- c) Susan include last years schedule with September Agenda
- d) Chris & Kevin Coastal Rally

- 2) Next Steering Committee meeting is Tues 8/29/23 @ 6pm via zoom.
 - i) Anyone is welcome to join us. Just let us know if you would like to attend.
- 3) Next Committee meeting is Saturday 9/9/2023 10 AM.
- 4) Meeting adjourned at <u>11 am</u> with the Serenity Prayer.
- 5) Attendees

i) Amber Thompson	ix) Gina	xvii) Mary Grace
ii) Andy Van Tuyl	x) Janet S	xviii) Naomi Braswell
iii) Arthur T	xi) jean	xix) Renée C.
iv) Carolyn Hart	xii) Katherine Anne-	xx) Robert
v) Chris T	xiii) Kathleen	xxi) Roger Miller
vi) Cindy A	xiv) Kathleen S.	xxii) Sally H
vii) Cole	xv) Kevin	xxiii) Sean B
viii) Esther F	xvi) Laura Pascua	xxiv) Susan