## MBAR 2022 Committee Notes Zoom ID 831 4306 2293 Password 2024 Saturday November 11, 2023, 10am <a href="https://montereybayarearoundup.org">https://montereybayarearoundup.org</a>



- 1) Chairperson's Call to Order 10:00
- 2) Reading of the 12 Traditions Sally
- 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) Cindy 11 years
  - b) Kathleen 18 months
- 5) Approve/Amend Minutes from the last meeting.
  - a) Approved with edits.
- 6) Chairperson's Report: Chris T
  - a) I Would like to thank you all for your Attendance and Service. We have a few important items to discuss:
    - i) Fundraising Event in January,
    - ii) T-Shirt Qty Decision as proposed suggestion for Kevin to return a quote.
    - iii) Commitment to attending future Fellowship events to promote Pre-Registration
  - b) We are needing the following chairs filled:
    - i) Outreach
    - ii) Evens
  - c) I want to take a moment to acknowledge and Thank our committee chairs for their hard work and assistants getting in Pre- Registration available for the Pre-Assembly event, we were able to speak and get the word out to several members of the Fellowship in Service all over No Cali.
  - d) I would like to also acknowledge the support and involvement of many of the YP community, their excitement is inspiring and infectious. I look forward to continuing to build this committee and together bring a fantastic MBAR 2024 to the Monterey Fellowship and those that join us from outside of the area to show the spirit of Fun- our Love for AA- and the Gratitude for the lives we get to live because of it.
- 7) Treasurer's Report: Carolyn/Jean T
  - a) Venmo was taking 3% problem solved with new venmo account @MBARoundup24 see new QR Code incorporated on registration forms, etc.
  - b) Conference Center Deposit \$5k paid.
  - c) Current balance \$16,530
  - d) Renewed PO Box
  - e) Renewed Business License
  - f) Filed CA Taxes
- 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:

@MBARoundup2024

- 9) Committee Chairs/Steering Committee Reports
  - a) Media- Gina/Sean
    - i) Will develop flyer for January Event
  - b) Registration- Naomi
    - i) Brief Registration form created.
    - ii) No registrations received by Naomi.
      - (1) Currently receiving registrations from Google Form
        - (a) Renee / Carolyn / Naomi coordinate
        - (b) 5 Registrations received -4 Veno / 1 check.
    - iii) Checking mailbox
      - (1) Chris give Naomi a key.
      - (2) Carolyn will check weekly & update Naomi.
    - iv) Website needs to be updated Chris contact Philip.
      - (1) Address Google Form
      - (2) Website registrations
      - (3) Renee suggested posting Google form on website.
  - c) Spanish-Robert
    - i) No report
  - d) Alanon-Susan
    - i) No report
  - e) T-Shirt- Kevin
    - i) Looking into vendor Color Tech
    - ii) Price change anticipated in January.
    - iii) To get approximate price need quantities
      - (1) Short Sleeve
      - (2) Long Sleeve
      - (3) Baseball
    - iv) Last time t-shirts were sold they were pre-order only.
    - v) Consider taking orders at fund raising events.

- vi) \$5k budgeted for T-shirts should be a net zero budget line item.
- vii) Chris suggested that we keep it simple 1 style short sleeve.
- viii) Defer decision to January 2024
- f) IGR/GSR- Cole
  - i) No report
- g) Facilities-Sally
  - i) Convention Center Contract signed & Deposit paid.
  - ii) Bethlehem Lutheran 8/31 2PM to 9 AM Sunday
    - (1) \$390 rental + \$175 Clean fee
  - iii) Need certificate of insurance Sally get it from Central Office
  - iv) Responses from survey available next month
- h) Website-Philip
  - i) Philip not present
  - ii) Per Cindy
    - (1) Ongoing issues with web master
    - (2) Philip got info needed to update the website himself if needed.
    - (3) Report next month.
- i) Speakers Kathleen
  - i) No update
- 10) Old Business:
  - a) None
    - i) January "B-I-N-G-O": Moose Lodge is Available Friday 1/26/24.
      - (1) Cost @ Moose Lodge \$75
      - (2) Moose lodge has hot dog machine & Kitchen.
      - (3) Motion approved Event 6pm-9pm
      - (4) Motion approved Hot Dogs for dinner / speaker / bingo.
      - (5) Katherine / Chris coordinate raffle
  - b) St Patty Day Sun 3/17 not discussed.
    - i) Site
    - ii) Speaker
    - iii) Food
    - iv) Raffle
- 11) New Business
  - a) None
- 12) Next Steering Committee meeting is Tues 11/28/23 @ 6pm via zoom.

- 13) Next Committee meeting is Saturday 12/9/2023 10 AM.
- 14) Meeting adjourned at 11:10 am with the Serenity Prayer.
- 15) Attendees

a) Roger
b) Chris T
c) Renee
e) Sally H
i) Gina
m) Naomi
j) Janet S
n) Kathrine
c) Renee
g) Cindy A
k) Kathleen S
o) Jean

d) Esther h) Cole l) Kevin p) Mary Grace