

## MBAR 2022 Committee Notes

Zoom ID 831 4306 2293 Password 2024

Saturday April 8, 2023 10am

- I. Chairperson's Call to Order 10 AM
- II. Serenity Prayer
- III. Reading of the 12 TRADITIONS – Cole
- IV. New attendees, put your phone numbers and email addresses in the chat.
  - a. Laura P – Santa Cruz
- V. A.A. or Al-Anon anniversaries since our last meeting
  - a. Susan A Alanon 21 Years
  - b. Kathleen 11 months
- VI. Approved Minutes as submitted from the last meeting.
- VII. Chairperson's Report: Chris T
  - a. Thank you all for attending this Month's Committee Meeting. We have a few items needing your attention and focus. As a lead I would like to personally thank you all for your effort in the communication and the service you provided for our St Patrick's Day Event. The Fundraising event was a huge success and the feedback from the fellowship has been positive. We were able to have an event that was well received and attended by many! Some were coming to their 1st in person event since covid & we had Newcomers who were attending their 1st fellowship event. One in particular commented to me that they were "scared, nervous, fearful and did not know what to expect but when they got to the event the Happiness of others rubbed off on them and they had a fantastic time"?
  - b. Important Topics
    - i. Budget
    - ii. Logo Contest
    - iii. Fund Raisers
- VIII. Treasurer's Report: Carolyn/Jean T
  - a. Carolyn reviewed income & contributions and the attached Budget Spreadsheet
  - b. St Patriks day income \$2,362.00
  - c. Reemphasized that Profit is not the goal of MBAR – objective is fellowship etc.
  - d. Considering eliminating hospitality suite
  - e. Projected net income (after prudent reserve) without fund raisers would be \$2k +/-
  - f. Questions / Suggestions
    - i. Laura – is budget through 2024 event – yes.

- ii. Sally # of participants in the budget – 480 (Capacity if the room is 680)
- iii. Naomi – does the budget provide for distribution of \$1,750 to central offices include a \$15k prudent reserve -yes.
- iv. Laura asked if we have an events chair – not currently a committee position – steering committee review & make a recommendation.
- v. Cole – what is the deadline to set the ticket price.
  - 1. Consider several events.
    - a. GSR in September
    - b. Santa Cruz Young people's event October
  - 2. Jean suggested the end of August.
  - 3. 2022 MBAR registration was ready in March of 2022 - too late.
- vi. Carolyn If we set event cost and later fundraisers exceed we could make breakfast or ice cream free.
- vii. Naomi – may want to revisit \$15k prudent reserve for 2026 – is that enough.
- viii. Sally – is helping hand addressed on registration form?
- ix. **Budget was approved unanimously.**

IX. Taxes & Non-Profit

- a. Carolyn update on taxes – we have all needed information and will file be deadline of 10/16/2023.
- b. Chris
  - i. Need somebody to assist with federal non-profit.
  - ii. State non-profit is current.

X. Seventh Tradition:

- a. You can make a 7<sup>th</sup> Tradition contribution:
- b. PayPal at mbartreasurer@gmail.com
- c. OR by sending a check to: MBAR PO Box 1462 Monterey, CA 93942
- d. OR Venmo: @MBAR\_2024

XI. Committee Chairs/Steering Committee Needed and Reports :

- a. FACILITIES- Sally
  - i. Sally shared screen showing the layout if the conference center.
  - ii. If we occupy 1,000 hotel rooms we get 20% off conference center cost
  - iii. Sally is trying to negotiate a lower cost for the conference center.
  - iv. Exploring options to supply our own coffee.
- b. FUNDRAISING/EVENTS/RAFFLE - Katherine (St Patty Day Recap)

- i. Chris & Carolyn summarized the success of the event.
  - ii. Katherine & Chris do a “pass it on” – RDM incorporate with next month meeting notes.
  - iii. Laura asked if we have an events chair – not the current committee position – steering committee review & make a recommendation.
- c. OUTREACH-
  - i. Laura P volunteered – from Santa Cruz, very active in young people’s events.
  - ii. Laura recommended co-hosting events to facilitate outreach.
  - iii. Esther – recommended outreach at Unity Day
  - iv. Consider getting a Monterey based co—chair.
  - v. Chris pointed out that Hollister & Paso Robles are areas to focus on as well.
- d. WEBSITE-
  - i. Phillip volunteered.
  - ii. Role is to interface with website manager (Richard)
- XII. Prize Raffle- Katherine
  - a. No report
- XIII. Spanish, Eric M.
  - a. No report
- XIV. Alanon- Sydney AR/Susan
  - a. Susan – early to get Alanon active.
- XV. Social Media: Gina
  - a. Spreading the word about logo contest etc.
  - b. Has found a co-chair.
- XVI. Speakers: Kathleen
  - a. Considering one speaker from San Jose ACYPA and another from Sacramento ICYPA
- XVII. Literature: May
  - a. May has literature from last year.
- XVIII. Old Business:
  - a. **Logo Contest: (See Attached Flyer)**
    - i. Presented at this past Bday meeting. Submissions close 5/7/23, Winner announced 6/24/23. Please Make announcements, Bring a copy of the flyer to meetings and help spread the word.
- XIX. New Business – General Discussion

- a. Naomi needs due date for registration form.
  - i. May be without speakers for first version.
  - ii. Secon version will need speakers.
  - iii. Need registration.
    - 1. before November young people's event
  - iv. Decided to have registration available for review August 12 – approve September 9
    - 1. AA Speakers selection by August 12
    - 2. Alanon Speaker by August 12
- b. Saly – preparing a survey / save the date – will present next month for committee review.
- c. Naomi is MBAR schedule the same as 2022 – Zoom on Friday & site meetings Saturday & Sunday
- d. Andrew – committee list needs to be revised to show Roger's phone #
- e. Chris suggested Fund raising event in July.
  - i. Intergroup desert & Dance – May
  - ii. Unity day June
  - iii. Need a list of Salinas Events
  - iv. Consider a soft ball game or a bowling event.

XX. Next Steering Committee meeting is \_\_Tues 4/25/23\_\_ @ 6pm via zoom.

- a. Anyone is welcome to join us. Just let us know if you would like to attend.

XXI. Next Committee meeting is \_5/13/23\_ @ 10am via zoom.

XXII. Meeting adjourned at 11:25 with the Serenity Prayer.

XXIII. Attendance

Andy Van Tuyl	Cole	Katherine Anne	Renée C.
Brady S.	Esther Fernandez	Laura Pascua	Roger Miller
Carolyn Hart	Gina	Naomi Braswell	Sally H
Chris T	Janet S	Phil Coniglio	Susan
Cindy A	Jean T	Phillip	