

MBAR Committee Minutes

Zoom Meeting

Saturday, December 10, 2022

- I. Call to Order:
 - a. Saturday, December 10, 2022
 - b. Time: 10:00 am
- II. Serenity Prayer
- III. Cole read the 12 Traditions
- IV. Introduced New Members
 - a. Sharon H
 - b. Kathleen M
- V. Recent Anniversaries:
 - a. Gina 2 years
- VI. Minutes: approved unanimously with no comments
- VII. Chairperson Report
 - a. Chris T – Brief introduction of Treasurer's Report
- VIII. Treasurer's Report:
 - a. Carolyn shared details of the Preliminary budget
 - i. Based estimates on 2022 numbers + 20% for inflation
 - ii. Based on 430 attendees
 - iii. Based on \$50n early registration and \$65 regular registration
 - iv. Assume BBQ, T-shirts, Meals, Ice Cream Social are self-supporting
 - v. Any committee that spends over budget needs prior approval
 - vi. See spreadsheet (attached)
- IX. 7th Tradition
 - a. You can make a 7th Tradition contribution via PayPal at mbartreasurer@gmail.com
 - b. OR by sending a check to: MBAR PO Box 1462 Monterey, CA 93942
- X. Elections:
 - a. Carolyn Hart – Treasurer –elected with unanimous approval
 - b. Jean Turnan – Co Treasurer –elected with unanimous approval
 - c. Changes to MBAR Comerica The Basic Business Checking Account 1894925039 passed unanimously
 - i. Remove Cynthia Ahern (Chairperson)
 - ii. Remove Daylene Alliman (Treasurer)
 - iii. Remove Mona Swanston (Co-Treasurer).
 - iv. Add Christina Torres (Chair Person)

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v. Carolyn Hart – (Treasurer)

vi. Jeanne Tiernan – (Co Treasurer)

d. Renee C was nominated & elected as Co-Chair

XI. Investigation of alternate venues

a. Conference center – 2022 was \$8k forecast at \$13K for 2024

b. Need facilities chair to investigate other venues

i. No volunteers

ii. Catherine may know a qualified candidate

c. Renee reached out to the Fairgrounds

XII. Fund Raiser

a. Objective added fellowship and fund raising

b. Consider

i. St Patrick's Day Dinner

ii. Chili Cook-off

c. Chris coordinate with Intergroup and Thumpers to make sure there isn't a conflict

d. Need a subcommittee to plan events

XIII. Committees

a. No Committee Chair Reports

XIV. Miscellaneous

a. Gina offered to update the contact list

b. Eric offered to orchestrate a Spanish Speaker for MBAR from Mexico – may need some financial assistance

c. Eric may have some options for the Spanish speaking community to assist with fund raising

d. Mary Grace asked about a Spanish translation option in Zoom for committee meetings, Gina to investigate

XV. Old Business

a. None

XVI. Next meeting January 14, 2023, 10:00 AM

XVII. Closed the meeting with the Serenity Prayer

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XVIII. Attendees

Chris T	Sharon H	Andy V	Mona S
Kathleen M	Roger M	Mary Grace	Donna M
Arthur T	Cindy A	Janet S	
Aubrey G	Cole T	Katherine (Peggy)	
Carolyn H	Renée C	Eric M.	
Jean T	Gina	Phil C	

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Treasurer Report

Approved Budget

estimated attendance: 430

INCOME

AA Early Regis 175x\$50	\$8,750
Al-Anon Early Regis 100x\$50	\$5,000
AA Registration 50x\$65	\$3,250
Al-Anon 25x\$65	\$1,625
On-Site Regis 80x\$65	\$5,200
Helping Hands	\$2,000
Fundraisers	\$0
7th Tradition (Committee Mtgs)	\$500
7th Tradition (Marathon)	\$300
50/50 Raffle	\$1,500
Prize Raffle	\$1,200
BBQ	\$776
Breakfast Income	\$379
Dinner Income	\$897
Ice Cream Social Income	\$528
T-Shirt Income	\$5,000
Literature Sale	\$425

Prudent Reserve \$15,000

Notes

If attendance seems lower - we need to consider fewer meeting rooms or eliminating the hospitality room.

used 2022 budget

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used 2022 budget

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used 2022 budget

did not include any profit - just covering expense

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T-Shirt should be required as Early Registration (non-refundable)

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Treasurer Report			
EXPENSES	Budget 2024	Actual 2022	
Facility: Conference Center	\$13,450	\$8,060	Main room + Steinbeck: 1, 1a, 1b; Colton: 1: If we can drop one or two rooms, saves \$1K each room
ASL Interpreters	\$420	\$350	
Committee Meeting	\$0	\$0	
Rent	\$538	\$448	2 years: 2023 & 2024
PO Box Rental	\$2,336	\$1,946	
Web	\$1,218	\$1,015	
Design/Maintenance	\$55	\$46	
CPA	\$5	\$4	
Bank Fees	\$579	\$483	
Monterey Business	\$0	\$0	
License/Tax?	\$4,429	\$3,691	not included in Facility
Zoom	\$0	\$0	
Security	\$0	\$0	
Audio Visual	\$0	\$0	
Insurance(MBAIAA's insurance)	\$717	\$598	
Speaker Travel	\$0	\$0	
Speaker Lodging	\$0	\$0	
Reimbursement (Al-Anon Travel)	\$0	\$0	
Reimbursement (Al-Anon Lodging)	\$0	\$0	
Speaker Gifts	\$231	\$193	
Speaker Tapes	\$0	\$0	
Panel Speaker	\$355	\$296	
Expenses	\$0	\$0	
Registration (outreach)	\$905	\$754	
Registration Printing	\$264	\$220	
Lanyards & Nametags	\$5,000	\$0	
T-Shirts	\$0	\$0	
Banners	\$534	\$178	Can we make re-usable signs
Signs	\$0	\$0	Included in Facility Expense?
Dance Expense	\$219	\$183	
Decorations	\$363	\$484	we have some left over from 2022, but more?
Literature	\$0	\$0	
Pre-Registration 50/50	\$0	\$0	
Raffle	\$0	\$0	
50/50 Raffle	\$0	\$0	

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Treasurer Report				
Prize Raffle	\$0	\$0		
BBQ	\$776	\$646		
BBQ Venue In Kind	\$100	\$0		
Breakfast	\$379	\$316	Is that net?	
Dinner	\$897	\$748	Is that net?	
Dinner Venue	\$438	\$365		
Ice Cream Social	\$528	\$440	Is that net?	
Hospitality Suite with coffee	\$2,159	\$1,799	could we have coffee in the meeting rooms? could we bring in our own snacky things? not sure we need this, help me understand.	
Seed Money (I don't understand)		\$660		
Taxes/Tax Exempt Status	\$390	\$325		
TOTALS	\$37,330	\$37,286	\$24,248	\$44
Round-Up Profit				
Contributions to Al-anon				
Contributions to Monterey				
Contributions to Salinas				
			\$0	