

	<p>MBAR 2022 Committee Notes</p> <p>Zoom ID 831 4306 2293 Password 2024</p> <p>Saturday December 9, 2023, 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 Philip
- 3) New attendees, put your phone numbers and email addresses in the chat.
 - a) Samantha
 - b) Conor
- 4) Are there any A.A. or Al-Anon anniversaries since our last meeting?
 - a) Philip 17 years
 - b) Gina 3 years
- 5) Approve/Amend Minutes from the last meeting.
 - a) Approved.
- 6) Chairperson's Report: Chris T
 - a) I Would like to thank you all for your Attendance and Service. This is our last meeting of 2023 and it will soon be 2024. As a pass it on request I am asking all committee chairs to start having a member they feel would be a good predecessor to start joining the MBAR meetings for an easy hand off and transition. As you all have experienced time moves fast and the Conference will be here and done before we know it, All members for next MBAR will be much better equipped and prepared with as much experience as possible.
 - 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 \$18,350
 - e) Pay deposit at Bethlehem Lutheran Church this month.
- 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) Will develop flyer for 2024 committee meetings.
- b) Registration- Naomi
 - i) Carolyn & Naomi got keys for mailbox swapped.
 - ii) Naomi is not receiving registrations.
 - iii) Jean & Rene are managing Google form – Chris forward access info to Naomi.
 - iv) Rene / Naomi et al discuss process in a separate meeting – possibly steering committee.
 - v) Rene – it is not possible to process payments through google form must use PayPal, venmo or other application.
 - vi) Rene / Naomi set-up automated registration confirmation email process
- c) Spanish- Robert
 - i) Meetings last Monday of month
 - ii) They have developed a flyer.
 - iii) Plans to visit District 19 & Salinas & Watsonville intergroups.
 - iv) Robert / Chris meet online to discuss plans for 12/31 potluck & raffle to benefit MBAR.
- d) Alanon- Susan
 - i) No report
 - ii) Jane H – new Alanon MBAR Chair
 - iii) Plan committee meeting & speaker selection in January
- e) T-Shirt- Kevin
 - i) Short sleeve \$35 / long sleeve \$40 / Baseball jersey \$40
 - ii) Suggest ordering on pre-registration form.
 - iii) Asked about onsite sales – ball caps / coffee mugs / bracelets.
 - iv) Naomi asked about committee t-shirts with committee printed on the sleeve.
- f) IGR/GSR- Cole
 - i) No report
- g) Facilities- Sally
 - i) Sally moved to Oregon – need a new local committee chair.
 - ii) Convention Center Contract signed & Deposit paid.
- h) Website- Philip
 - i) Richard not renewing contract.
 - ii) Carolyn – we paid \$700 - make sure we don't lose access to the domain.
 - iii) Cindy - Richard was one of three candidates – he gave us a non-profit reduced rate of \$700/yr.
 - iv) Philip volunteered to manage the website – committee voted to approve Philip until another website management contract can be put in place.

i) Raffle-Katherine

i) Announce looking for raffle 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)

(a) Conor

(d) Sean

(h) Samantha

(k) Janet

(b) Carolyn

(e) Cindy

(i) Karen

(l) Robert

(c) Kathleen

(f) Arthur

(j) Rene

(g) Cole

a) **St Patty Day Sun 3/17** 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 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

a) Arthur

e) Cole

i) Janet S

m) Naomi

q) Sean

b) Carolyn H

f) Conor

j) Kathleen S

n) Philip

r) Samantha

c) Chris T

g) Eric

k) Kevin

o) Renee

s) Susan

d) Cindy A

h) Gina

l) Lorena

p) Roger