


	<p>MBAR 2022 Committee Notes</p> <p>Zoom ID 831 4306 2293 Password 2024</p> <p>Saturday February 10, 2024, 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 Jean
- 3) New attendees, put your phone numbers and email addresses in the chat.
 - a) Joanie Alanon
- 4) Are there any A.A. or Al-Anon anniversaries since our last meeting?
 - a) none
- 5) Approve/Amend Minutes from the last meeting.
 - a) Approved.
- 6) Chairperson's Report: Chris T
 - a) Thank you all so much for your attendance service and support of the January Bingo event, it was a HUGE success and made an impression on so many in our Fellowship that attended their very 1st Sober event. It was so much FUN and I could not be more grateful to all those that I get to be in service and work with. We have T-Shirts to decide upon in this meeting. Phillip has created a zoom poll that we will use to aid us in this important decision. We also have a consideration for coffee to be available at the conference and we have provided a rough estimate of cost should this be something we may decide as a committee to offer. Our conference is a little less than 7 months away so the focus and attention to these items within this meeting is very much appreciated.
 - b) .We are needing the following chairs filled:
 - i) Events
 - ii) Outreach – Conor & Rick
 - iii) Marathon Meetings – possibly Mark
- 7) Treasurer's Report: Carolyn/Jean T
 - a) Current balance \$22,154.25 includes registrations, bingo, etc.
 - b) Carolyn / Philip – discuss domain renewal.
- 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) St Patrick's & Bingo flyers distributed on Facebook and printed copies were distributed.

- b) Registration- Naomi
 - i) 10 registrations received.
 - ii) Working on online registration process.
- c) Spanish- Robert
 - i) Meet last Wednesday of the month (potluck)
 - ii) Need Spanish translation of registration form – Rene to get translation made.
 - iii) 28 Spanish Groups
 - iv) Working on speakers from Texas & Mexico
- d) Alanon- Dawn
 - i) Start meetings next month.
 - ii) Committees assembled.
- e) T-Shirt- Kevin
 - i) See polling below.
 - ii) Recommended committee t-shirts be a different color.
 - iii) Consider travel mugs, water bottles, ball caps, etc.
- f) IGR/GSR- Cole
 - i) Announcing MBAR at committee meetings
- g) Facilities- Sally
 - i) No report
- h) Website- Philip
 - i) New website is accessible (ADA).
 - ii) Working on registration
 - (1) Money to treasurer
 - (2) Registration form to registration chair
 - iii) Resolve process for marking registrations as paid – coordinate with Carolyn & Naomi
 - iv) Address domain renewal.
 - v) Robert check Spanish page on website.
 - vi) Rene coordinate Spanish translation.
 - vii) Philip needs digital copies of Spanish translation.
- i) Raffle-Katherine
 - i) Chris needs volunteers to help with raffle @ St Patrick's Day
 - ii) Add committee for St Patrick's day.
 - (1) Collect money for meals – Joanie & Chris

10) Old Business:

a) Fundraising Ideas:

i) Recap 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) Photo Booth was a success.
- (5) Volunteers: FOOD (3) ENTRY (3) RAFFLE (2) 7TH TRADITION (2-3)
- (6) Food – contributed – receipts saved.
- (7) Total income \$3,199.25 – Carolyn provide details in March.
- (8) Make provisions to take 50/50 contributions by Venmo.

ii) St Patty Day Sun 3/17: See Attached Flyer in Invite

- (1) Phill C Pool House
- (2) Time:3-6pm
- (3) Speaker: Avail L
- (4) Food: Matt R. & Helpers
 - (a) Plan for 20% more corned beef this year.
- (5) Raffle: 50/50 & Prizes
- (6) Need drinks.
- (7) Paper plates & cutlery contributed.
- (8) Need help.
 - (a) Setup / cleanup
 - (b) Raffle table & sales – 5 people.
 - (c) 7th tradition – 3 people

b) T-shirt poll about the style and color of the MBAR t-shirts

i) Style

- (1) Short sleeve
- (2) Long sleeve
- (3) Baseball style

ii) Color Options

- (1) Teal
- (2) Royal blue
- (3) Navy blue
- (4) White
- (5) Black

iii) Final results

(1) General MBAR T-shirts - Winner – Short Sleeve (\$15) Navy Blue

(2) Committee T- shirts - Jersey white / blue

iv) Kevin bring samples in March. New poll next month to finalize t-shirt design

v) Jean bring sample t-shirts from past MBARS.

11) New Business

a) Coffee Provided at MBAR 2024

i) Monterey Conference Center coffee service:

(1) (1) Gallon of coffee/tea service (16 cups/8 oz) = \$80.

(2) With Tax/Gratuity - \$108.75

(3) 100 people -

(4) AM coffee: 5-6 gallons regular coffee and 2 gallons tea

(5) PM coffee: 4 gallons (coffee & tea).

(6) Total: ~12 gallons for the day. (This is estimating that almost everyone would at least have one cup, and little less than 1/2 of the people would have 2 cups for the entire day.)

(7) Coffee at 50 gallons/day would be \$5,437.50/day. 500 people would be 60 gallons/day.

(8) Total: \$6,525.00/day. X 2 Days approx. \$10,000 for coffee. When we reach that amount, we remove the coffee. That would be approx. 92 gallons for the 2 days.

12) Next Steering Committee meeting is Tues 2/27/2024 @ 6pm via zoom.

13) Next Committee meeting is Saturday 3/9/2024 10 AM.

14) Meeting adjourned at 11:15 am with the Serenity Prayer.

15) Attendees

a) Carolyn

e) Gina

i) Joanie

m) Naomi

q) Robert

b) Chris

f) Jane.

j) Kathleen

n) Phil

r) Roger

c) Cole

g) Janet

k) Kevin

o) Phillip

s)

d) Dawn

h) Jean

l) Mary Grace

p) Renee