

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

2024
Proposed
Budget
Income

2024
Proposed
Budget
Expense

2022
Actual
Expense

Prudent Reserve \$15,000

Notes

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

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 Rent	\$0	\$0	
PO Box Rental	\$538	\$448	2 years: 2023 & 2024
Web Design/Maintenance	\$2,336	\$1,946	
CPA	\$1,218	\$1,015	
Bank Fees	\$55	\$46	
Monterey Business License/Tax?	\$5	\$4	
Zoom	\$579	\$483	
Security	\$0	\$0	
Audio Visual	\$4,429	\$3,691	not included in Facility
Insurance(MBAIAA's insurance)	\$0	\$0	
Speaker Travel	\$717	\$598	
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 Expenses	\$355	\$296	
Registration (outreach)	\$0	\$0	
Registration Printing	\$905	\$754	
Lanyards & Nametags	\$264	\$220	
T-Shirts	\$5,000	\$0	
Banners	\$0	\$0	
Signs	\$534	\$178	Can we make re-usable signs Included in Facility Expense?
Dance Expense	\$0	\$0	
Decorations	\$219	\$183	
Literature	\$363	\$484	we have some left over from 2022, but more?
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?
				could we have coffee in the
Hospitality Suite with coffee	\$2,159		\$1,799	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	