

MBAR 2022 Committee Minutes

Zoom ID 831 4306 2293 Password 2024

Saturday, March 11, 2023

- I. Call to Order:
 - Saturday, March 11, 2023
 - Time: 10:00 am
- II. Serenity Prayer
- III. Cole read the 12 Traditions.
- IV. Introduced New Members
 - Kathleen
- V. Recent Anniversaries:
 - None
- VI. Minutes: approved unanimously with 1 comment – revise the heading
- VII. Chairperson Report Chris T

I Would like to thank you all for your Attendance and Service. We have a few important items to discuss at this meeting re: proposed budget to allow for completed preparation and vote next month as we have a proposed budget showing a few items needing your input for discussion. We also have some exciting headway to report on preparations for our St Patrick's Day Event, and lastly some specifics to ensure we cover as we kick off the Logo Contest.

We are needing the following chairs filled:

- Outreach
- Speaker Meeting
 - Kathleen volunteered – approved unanimously.

Budget will be voted on next month.

Cindy suggested that we get an Alanon speaker as part of our next fund raiser.

- VIII. Treasurer's Report: Carolyn
 - BUDGET presented – discussion and vote next month.
 - Options
 - No speaker Travel.
 - With Speaker Travel
 - Based on quoted conference center pricing
 - Assumption that all costs will see 20% inflation.
 - Assume \$4k for speaker travel.

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- Discussed need for contingency.
 - Explained that budget line items are fixed – committees are required to get prior approval to increase budget.
- Cindy volunteered to look into how purchasing food & beverage and hotel rooms affects the conference center fees.
- Jean encouraged members to present ideas where line item costs can be reduced.
- Sally look into a Google survey to distribute to previous attendees.
 - Coordinate with Naomi to get the list of previous attendees.
- Jean brought up past registration envelope stuffing parties.
- Consider using member “Marriott” points to defray speaker hotel costs.
- Email comments / questions to Chris
- TAXES 2022 will be meeting w/Cindy.
- Venmo account set-up and working.
- Bank process is setup.
- Mica working on Tax Exempt Status

IX. Seventh Tradition:

- [You can make a 7th Tradition contribution via PayPal at mbartreasurer@gmail.com](mailto:mbartreasurer@gmail.com)
- OR by sending a check to: MBAR PO Box 1462 Monterey, CA 93942 OR scan with QRCode.
- Venmo @MBAR_2024

X. I. Committee Chairs/Steering Committee Reports : [11:45]

- Media- Gina
 - Text Reminders
 - Posted St Patrick’s Day event on Facebook.
 - Preparing flyer for Logo Contest
- Registration- Naomi
 - No Report
- Spanish, Eric M.
 - No Report

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- Alanon- Sydney AR/Susan
 - No Report
- T-Shirt- Jessica
 - No Report
- IGR/GSR- Cole
 - Attended IGR Zoom & GSR
 - Announced & distributed flyers.
- Facilities- Sally
 - Chris Confirmed dates are reserved @ Conference Center but no confirmed contract.

XI. Old Business:

- St Patrick's Day : FUNDS & FELLOWSHIP EVENT
 - WHEN: Friday 3/17/23
 - WHERE: Pool House Provided by Phil C (Thank You)
 - Potluck w/ 50/50 Raffle
 - *Once again....Special thanks once again to Phil C for his hospitality
 - Reviewed flyer.
 - Corned beef and Cabbage ...thus far 10
 - Announcements: Keep spreading the word!
 - Reminder for Drinks/Set up & clean up committee.
 - Drinks: Gina - Sally - Carolyn - Jean (Ice-Ice Baby)
 - Set Up/Clean Up: Cindy - Jessica - Renee - Katherine

XII. New Business:

- Logo Contest:
 - Flyer included with meeting notice will be announced @ St Patrick's Day Event
 - Prize: MBAR 2024 Registration and T-Shirt
 - Submissions due 5/7/2023
 - Distribute to MBAR volunteers before 5/13/2023.
 - Discussion 5/13/2023 MBAR Meeting

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- Vote 6/10/2023 MBAR Meeting
- Announce winner 6/24/2023 Birthday Meeting

XIII. Next Steering Committee meeting is __Tues 3/28//23__ @ 6pm via zoom.

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

XIV. Next Committee meeting is _4/8/23_ @ 10am via zoom Meeting adjourned at with the Serenity Prayer (Sally).

XV. Attendees

- Chris T
- Andy Van Tuyl
- Brady S.
- Katherine Anne
- Jean T
- Roger M
- Janet S
- Sally H
- Cole T
- May H.
- Renee C
- Carolyn
- Cindy