# MBAR 2026 Committee Minutes Zoom ID 831 4306 2293 Password 2024 Saturday, January 11 2025, 10:00 AM

Co-Hosts: Renee C.

Total in attendance: Unknown

Please hold your questions / suggestions until the end of the meeting.

Or you can submit them in an email to the Chairperson or mbarchair2024@gmail.com (to be changed after this meeting).

This way every Committee will have a chance to give their report. Thank you.

- I. Chairperson's Call to Order
- II. Serenity Prayer
- III. Reading of the 12 TRADITIONS
- IV. New attendees, put your phone numbers and email addresses in the chat.
- V. Are there any A.A. or Al-Anon anniversaries since our last meeting? None
- VI. Chairperson's Report: Chris T (Outgoing)
  - a. Thank you all for joining us! We have a few quick recaps for us to get squared away to keep the CPA ball moving. Then we will move onto the Election process for all open positions for MBAR 2026.
  - b. First and foremost, I would like to sincerely Thank All of those that helped with MBAR 2024. From the Steering committee- Committee Chairs- to all those that were of assistance on that day filling in where needed and even outside of your committed role. Feedback from the Fellowship has been very positive and I look forward to seeing who will be available to help keep the upward trajectory and streamline of fun and fellowship rolling into the next few years.
  - c. Personally, I am very appreciative of the connections- skillset and continued demonstration my HP has in showing me how my circle of Fellowship grows beyond my imagination. I was a drunk that woke up, passed out, was a 24 hour a day drinker and has ZERO honest connection with anyone in my life for decades. The people I continue to meet and get to know by being of service astounds me. Thank you all for your trust in this past 2024 MBAR.
- VII. Treasurer's Report Carolyn- See attached budget
- VIII. Seventh 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
  - c. OR Venmo Inactive
  - IX. Committee Chairs/Steering Committee Reports: None

### X. Old Business:

- a. Non-Profit Status: Cindy
  - i. MBAR CPA Meeting Notes We will need the Steering Committee Elected to be named for filing. This is standard filing practice.
  - ii. We will need to have approval for CPA costs to file and proceed with assistance
  - iii. Approval from committee to address any needs committee may have with filing questions to keep process on track

#### XI. Elections

- a. Chairperson Philip motioned to "waive suggested sobriety" Motion approved, none opposed. Jennifer was nominated, Samantha seconded, none opposed
- b. Co-Chair OPEN
- c. Treasurer OPEN
- d. Co-Treasure OPEN
- e. Secretary OPEN Samantha offered to be temporary secretary All in favor
- f. Events Sara was nominated, Samantha seconded, none opposed
- g. BBQ Matt R would like to still be BBQ, was not present (No Vote)
- h. Facilities Renee nominated, none opposed
- i. Website Chair Philip nominated, Sara seconded, none opposed It was brought up to considering paying Philip for his services. No formal motion was made.
- j. Social-Media Kathleen was nominated, none opposed
- k. Speaker Chair Carolyn was nominated, none opposed
- I. Registration Chair OPEN
- m. Fundraising Chair Samantha nominated, none opposed
- n. Breakfast Chair Chris H. nominated, seconded, none opposed
- o. Ice Cream Social Chair Chris H. nominated, seconded, none opposed

# XII. Fundraising/Fellowship Events:

a. Next Fundraising event is St. Patrick's Day Potluck - Detail TBD

## XIII. New Business:

- a. Philip made a motion to "add Instagram as part of one of our social media" platforms, motioned seconded, none opposed.
- b. Continue to let people know there are still positions to be filled.
- XIV. Next Steering Committee meeting was not scheduled.
- XV. Next Committee meeting is via zoom.
  - a. February 8th, 2025
  - b. NEW MEETING ID: 330 100 7207
  - c. Password: 2026
- XVI. Meeting adjourned with the Serenity Prayer.