MBAR Committee Meeting – Agenda & Minutes

Date: September 13, 2025

Time: 10:00 AM

Location: Zoom (link in prior agenda)

Chair: Jennifer G. Recorder: Michael B

1. Opening Ceremony

- a. Philip leads Serenity Prayer
- b. Noah reads 12 Traditions of Alcoholics Anonymous

2. Meeting Called to Order by Jennifer

3. Minutes Approval

- a. Leslie notes financial correction:
 - i. Previous record showed \$18,119
 - ii. Actual figure: \$1,819.59
- b. Minutes approved unanimously with correction

4. Anniversaries Celebration

- a. Chris: Celebrates 13 years of sobriety on August 30
- b. Noah: Celebrates 1 year of sobriety on August 13
- c. Group offers congratulations

5. MBAR 2026 Update

- a. Jennifer highlights key points:
 - i. Convention center contract signed
 - ii. Deposits paid
 - iii. Less than 365 days until event
 - iv. Growing community excitement

6. Treasurer's Report (Leslie)

- a. Financial Overview:
 - i. Beginning Balance: \$21,720.80
 - ii. One expense for Samantha's lawn Olympic expenses
 - iii. Current Balance: \$21,034.55
 - iv. Tax Compliance Reserve: \$4,725
 - v. Current Working Balance: \$16,309.55
 - vi. Recent deposit payment: \$8,315 vii. Current Bank Balance: \$13,000

7. Additional Updates

- a. Safety statement developed
- b. Will be implemented in meetings and materials
- c. Focuses on creating inclusive environment

8. Detailed Action Items:

- a. Bingo Fundraiser Preparation
 - i. Recruit volunteers for event (Assignee: Sam)
 - ii. Confirm event logistics (Assignee: Sam)

- iii. Prepare volunteer schedule (Assignee: Jennifer)
- b. MBAR 2026 Event Planning
 - i. Finalize safety statement materials (Assignee: Jennifer)
 - ii. Update communication strategy (Assignee: Jennifer)
 - iii. Continue volunteer recruitment (All Committee Members)
- c. Financial Management
 - i. Update financial records with recent deposit (Assignee: Leslie)
 - ii. Prepare monthly financial report (Assignee: Leslie)
 - iii. Review budget allocations (Assignee: Leslie, Jennifer)
- d. Community Outreach
 - i. Thank Moose Lodge for venue donation (Assignee: Jennifer)
 - ii. Develop communication plan for event promotion (Assignee: Sam)
 - iii. Collect contact information from new members (All Committee Members)
- e. Compliance and Documentation
 - i. Finalize tax compliance documentation (Assignee: Tony)
 - ii. Review and update group safety protocols (Assignee: Jennifer, Tony)
- f. Recommended Follow up:
 - i. Schedule next committee meeting
 - ii. Distribute minutes to all participants
 - iii. Update action item tracking sheet
- 9. Meeting Adjourned Thank you