MBAR 2026 Committee Agenda Zoom ID: 330 100 7207 Password: 2026

Saturday, May 10, 2025 at 10:00 AM

Co-Host: Cindy (The meeting will be recorded)

Please hold your questions/suggestions until the end of the meeting. Or you can submit them in an email to the Chairperson or mbarchair2026@gmail.com

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

Attendees: 26

- I. Chairperson's Call to Order
- II. Serenity Prayer
- III. Reading of the 12 TRADITIONS **Read By Philip**
- IV. Approval of the Minutes from 04/12/2025 (See Attached) Motioned to pass the minutes - Motion Passed - None opposed
- V. New attendees, put your phone numbers and email addresses in the chat.

Mark F.

Michael Banon.

Jenny M

Dean S

Dawn C. - Al-Anon Chair

Tiana

Mayra

VI. Are there any A.A. or Al-Anon anniversaries since our last meeting?

Karen celebrated 1 year!

Kathleen celebrated 3 years!

VII. Chairperson's Report - Thank you everyone for joining our call. Welcome to the 2026 MBAR Planning Committee Meeting where we plan to keep this call to one hour. I am filled with joy for all of you who have decided to join our call today. We have some new committee chairs from the previous meeting and some folks to nominate today! This is so exciting to see our team coming together! If you have joined us today and have not signed up for a chair position...don't be shy! We need you and we will support you along the way. I have a few items to share with you!

- 1. TODAY from 2:00 PM to 4:00 PM, we have our first Meet n' Greet at Chris T's house! This is so exciting, and I hope we get to see as many of you as possible!
- 2. I want to personally thank Cindy A, Carolyn, Leslie and Tony for diving into our financials to begin the transition from Past Chairs to new Chairs, old signers on bank accounts to new signers and dealer with our non-profit status. They are making this look so easy and like a well-oiled machine.
- 3. I would like to thank Samantha for filling in and doing the Open Secretary position on top of her other commitments that past few months.
- 4. Thank you to the volunteers who have helped spread the MBAR News and seek volunteers (Chris H., Carolyn and Chris T.) at the monthly birthday meeting! These efforts are helping to grow our committee. As we continue our outreach efforts, the birthday meeting is quite critical to reaching so many in the Monterey Bay Area.

To keep this meeting to an hour, we reached out to the more actively working chairs and tried to narrow this down the best that we could! If I missed anyone please speak up! Again, thanks for being here!

VIII. Treasurer's Report – Leslie S.

Monterey Bay Area Round Up Treasurers Report for April 2025	
Period Ending 4/30/2025	
Beginning Balance	21,054.68
Activity	-878.47
Ending Bank Balance	20,176.21
Calculated Balance	20,176.21
Variance	0.00
Activity	
Venmo	39.00
Paypal	82.53
4/19 Ck#1085 Tim Wood - food St. Pats	-1,000.00
	-878.47

Changing the hands of the bank account from Carolyn Hart, Christina Torres. and Jean Turnan to Leslie Suber, Tony Lacopi, and Jennifer Gibson CO America Bank - Bank Account Number (See Letter)

Motion to pass the treasurer's report - motion passed - none opposed **IX. MBAR Non-Profit/Tax Committee Report** - Cindy A. NON-Profit status has been submitted

X. Seventh Tradition

You can make a Seventh Tradition contribution via

PayPal at OR by sending a check

to:

MBAR

PO Box 1462

Monterey, CA

93942 OR Venmo – Inactive - Tony and Leslie are working on creating a business account for Venmo & getting an MBAR phone number to link to a Venmo account. We are trying to avoid linking Venmo to a personal account.

XI. Committee Chairs/Steering Committee Positions

OPEN CHAIR POSITIONS (Position Descriptions Attached & the Volunteers Needed Flyer will be updated after this meeting!)

Steering Committee Positions:

Chair - Jennifer

Co-Chair - Ali

Treasurer - Leslie S

Co-Treasurer - Tony I

Recording Secretary - Ali nominated Michael B. - All approved - None opposed

Other Committee Chair Positions:

BBQ - Matt R.

Breakfast - Chris H.

Dance - Katherine nominated Tiana - All approved - None opposed

Decorations - Open

Dinner - Open

Events - Sara R.

Facilities - Renee C.

Fundraising - Samantha C.

GSR/IGR Liaison - Jeff

H & I Liaison - Mark F. nominated - all approved - None opposed

Hospitality - Patricia

Host - Chris T.

Ice Cream Social - Chris H.

Literature - Open

Marathon Meetings - Open

Merchandise - Kevin

Outreach - Dean nominated - all approved - none opposed

Outreach Co-Chair - David O.

Raffle Prize - Jenny M. nominated - all approved - none opposed

Raffle 50/50 - Karen

Registration - Open

Shuttle Service - Mayra nominated - all approved - none opposed

Social Media - Kathleen S.

Social Media Co-Chair - Open

Spanish Community - Open

Speaker - Carolyn H.

Speaker Panel Chair - Open

Website - Phillip E.

Welcome - Open

XII. Old Business

Lawn Olympics Update - Samantha

Samantha Motioned for the budget \$732 - Ali suggested \$800 - Chris T. Motioned for \$800 budget - Seconded - All in favor - None opposed

• Logo Contest Update - Jennifer

Today at Chris T. house at 2:00 pm

- Website Update Philip
- Meet N' Greet (See above) Jennifer
- Other Old Business?

XIII. New Business

• 2026 Speaker Chair Proposal

Motion to have a speaker on Sunday Morning (Spiritual Speaker) - Seconded - All approved - None opposed

Consideration to have closing speaker earlier than past MBAR Conferences - Chris T. suggested we look at time slots as we get closer

- Next 2026 Steering Committee Call 05/27/2025 via Zoom @ 7:00 PM (Anyone who wants to be present is more than welcome!)
- Next 2026 MBAR Committee Zoom Meeting, Saturday June 14, 2025 @ 10:00 AM (ZOOM ID: 330 100 7207 - PASSWORD: 2026)

XIV. Adjournment & Serenity Prayer Meeting adjourned at 11:10 with Serenity Prayer

Link for online volunteer signup https://forms.gle/N8tDicwLdRiHCZUN8
Fill out the form for someone else or share the link to them.