



Monterey County Area Service Committee

Minutes

March 14, 2016

1. **Open Meeting with:**

Serenity prayer:	David H
Twelve Traditions:	Mary Ellen
Twelve concepts:	Nick

2. **MCASC Purpose:** The purpose of this body will be the coordination of Narcotics Anonymous activities common to the various groups comprising its membership, in accordance with the Twelve Traditions of Narcotics Anonymous. Our purpose is to further the unity of the Fellowship within the Monterey County Area and on the inter-group level by existing as a channel of communication between the groups representing Monterey County Area, the Northern California Region, and Narcotics Anonymous as a whole. Further, our purpose is to communicate with one another on all matters pertaining to our common welfare and common purpose, which is the carrying of the message of Narcotics Anonymous to the addict who still suffers, with the spirit of unity and recovery. We are here to respond to the needs of service of our area as they arise, and to maintain the Twelve Traditions and Twelve Concepts in all our functions.
3. **GSR Duties:** A Group Service Representative (GSR) is the first line of communication between the group and Narcotics Anonymous as a whole. Your duties are very important to this Area, and to your Group. A GSR is the link that binds the Groups together in the performance of our primary purpose. It is your responsibility to express only your group's conscience in all matters. Please be aware that there is an orientation held 30 minutes prior to the beginning of this meeting for all new GSR's and interested parties.

4. **Chairperson's opening Statement:** Group donations are to be turned in before the meeting starts. If the donation from your group has not yet been turned in, please place it in the appropriate envelope and turn it in now. Literature order forms are to be turned in before the start of the meeting. Literature is to be picked up at the end of the meeting, unless you are a GSR or Secretary for a Monday night meeting. Subcommittees- please have your subcommittee report out for disbursement and review at least 30 minutes prior to the start of this meeting and that a copy is provided to each of the ASC committee. Please smoke in only the approved smoking area. I will need 5 volunteers to help break down this room, and take out the garbage. Please consider your conduct, and avoid side conversations, respecting others in service. Do your best to place principals before personalities, and be aware of procedures. We are here to carry on the business of 'Carrying the message to the Addict who still suffers.' For procedure and conduct we look to the Guide to Local Service, the Twelve Traditions of NA, The Twelve Concepts of Service, our MCASC Guidelines, as well we also refer to a set of procedures known as Roberts Rules of Order (modified), which have been used for hundreds of years to help groups run meetings. The Sixth Concept of Service States "As we steadily apply spiritual principals in our lives, our decisions and actions increasingly become less motivated by self-interest, and more motivated by what our conscience tells us is good and right." All motions are to be submitted on a motion form to the Vice Char. I would like to remind all subcommittees and event chairs that their archives should be turned in to our Area Recording Secretary.

Thank you,
David H.

5. Introduction of new GSR's :
Michael Monday Rotating Format

6. Introduction of Visitors:
None

7. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate sheets

8. Birthdays:

Scott	18 months	Rosie	19 Years	Brian	2 Years	Chris	10 years
David	16 Years						

9. Minutes from last month: Approved

10. Additions to the Agenda:
Reading of 2nd Tradition

11. 7th Tradition

12. Old Business:

Nominations: 2016-2017 MCASC

Chair:	Steven G.		
Vice- Chair	Saramae		
Treasurer	Anne H.		
Vice Treasurer	Christina (Tabled)		
Merchandise Liaison	Open		
Secretary	Open		
RCM #1	Open		
RCM#2	Open		
Literature Chair	Rosie		
Literature Vice-Chair	Christi		
Literature Assistant	Amy C.		
H&I	Stan A.		
PR/PI	Joe B.		
Activities	Marachelle		
Talent Show	Scott (waive clean time). Discussion followed regarding waiving clean time.		
	21 Yea	0 Nay	3 Abstain
Outreach	Open		

AD Hoc Committee to address removal of "Trusted Servants". Still needs to be completed.

13. New Business/ Motions:

MBCNA is postponed. due to the Convention Center renovations. Conference Center renovations will not be complete by January 2017. JA motion was made and passed to postpone MNCNA until January 2018 and hold the convention at the Conference Center and Marriott Hotel. Base Committee will be meeting quarterly and the first meeting is June 9th.

What that means to this area is that we need to tighten our belts for the next 2 ½ years. A revised Budget was presented and explained. See Report. Encumbered Funds are "carry over "to the next budget year. We will need to put on a major fund raiser and maintain spending at a frugal level to allow for a \$9270.00 "carry over"

Motion to approve budget	Saramae	Stan	
19 Yea	2 Opposed	2 Abstain	Motion Carries

3-1 Men Breakfast to use the PA System	Peter W.	Motion Carries
21 Yea	0 Opposed	2 Abstain

3-2 Fund H&I Chair to travel to Region for PI sharing forum	Stan	Moot.
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14. ASC Committee Reports:

- a. RCM Met 2 times. Vice-chair of Region stepped down. NCCNA looking for people to help out with Newcomers Workshop. Region is finding that donations are down. There will always be \$10,000 for newcomers packets. Two (2) CAR Workshops are coming up- one will be at NCCNA and another in April in San Jose. They are hoping to see Monterey and Sta. Cruz represented. Circle of Sisters will be in the Bay Area in 2018. Increasing number of members taking in little Blue books to institutions. They are not approved literature for distribution. April 9, 2016 is next RCM.

b. Treasurers Report: See attached. Income \$2768.00Expense \$930.82. 19 groups donated \$793.00. Still waiting for suspension to be lifted.

c. Literature Report:

Old Lit On-hand:	\$3671.67
- Amount Sold	\$378.25
+ Amount Ordered	\$0.00
- Donation	\$100.00
Petty Cash	<u>\$33.58</u>
New Balance	\$3227.00

Thank you Frances for your service.

d. Vice Chair: None.

e. Recording Secretary: None

15. Sub-Committee Reports:

- a. Hospitals and Institutions: Stan. See report. Guidelines are being revised. We always need more volunteers. A flyer is available listing all of the facilities H&I sponsors meetings and information. The next H&I PI/PR Sharing Forum will be held on April 3, 2016.
- b. Public Relations: Leslie. See report. Phone Training March 19, 2016. Turn in all changes by for meeting schedules by 3/20/16.
- c. Activities: Rosie. No written report. Bridging the Distance requested \$1000 in seed money. New Year's "Time for a Change" estimates \$600 in funds raised from the event. Rosie brought up bank account struggles at ASC. Activities is looking at changing the day of their meetings,
- d. Talent Show: See report. \$3000.00 profit. Successful event.
- e. Outreach: Joe B. See report. Please remind new GSR's attend Orientation.
- f. MBCNA: How much money is still out there. All deposits are being honored.
- g. Pig Roast: See report
- h. WSLD: No written report. Did not attend meeting. Some positions still open.

16. 10-Minute Break: Cancelled.

17. Open Forum: RCM fill in for next month- Chris and Nick will go to RCM. Straw vote taken. Christi would like more information on budgets and treasury. Stan- Welcome people into our fellowship. Rosie- Frances will not be here next month. Who will handle the Literature Room? Next meeting March 20, 2016 for Bridging the Distance. Scott- Do we sell literature sell at events?

18. Close Meeting: 3rd Step Prayer at 9:30 PM

Next meeting April 11, 2016 at 6:30pm