



# Monterey County Area Service Committee

## Minutes

April 11, 2016

1. **Open Meeting with:**

Serenity prayer:	David H
Twelve Traditions:	Ellen
Twelve concepts:	Christi

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 :

Shannon-PG Just for Today                      DJ- Coming Home

6. Introduction of Visitors:

Nona Marie, Eric, John, Jeremy, Sara L

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

8. Birthdays:

Ellen	18 months	Rosie	19 Years	Tina	16 Years
David	16 Years				

9. Minutes from last month: Approved

10. Additions to the Agenda:

Reading of 2<sup>nd</sup> Tradition

11. 7<sup>th</sup> Tradition

12. Old Business:

Nominations: 2016-2017 MCASC

Chair: Steven G/Rescinded Nona Marie  
 19 Yea 0 Nay 5 Abstain

Vice- Chair Saramae /Rescind, Aaron/Rescind Open  
 Yea Nay Abstain

Treasurer Anne H.  
 22 Yea 0 Nay 2 Abstain

Vice Treasurer (Tabled) Open  
 Yea Nay Abstain

Merchandise Liaison Open  
 Yea Nay Abstain

Secretary Open  
 Yea Nay Abstain

RCM #1 Jon O.  
 14 Yea 5 Nay 7 Abstain

RCM#2 Open  
 Yea Nay Abstain

Literature Chair Rosie, Sara L. , Joseland P.  
 11 Yea 0 Nay 0 Abstain

Literature Vice-Chair Christi/Rescind, Sara L.  
 21 Yea 0 Nay 2 Abstain

Literature Assistant Amy C., Lupe  
 20 Yea 0 Nay 0 Abstain

H&I Stan A.  
 22 Yea 0 Nay 1 Abstain

PR/PI Joe B.  
 24 Yea 0 Nay 0 Abstain

Activities Marachelle J.  
 19 Yea 7 Nay 0 Abstain

Talent Show Scott (waive clean time). Tabled  
 Discussion followed regarding waiving clean time.  
 21 Yea 0 Nay 3 Abstain

Outreach Rosie  
 19 Yea 0 Nay 2 Abstain

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

13. New Business/ Motions:

- 4-1 Reimburse Chris for attending region. Moot
- 4-2- ASC to buy laptop for Secretary Nona Marie. Motion Rescinded  
 Discussion ensued. Mike H. / Anne H. offered to donate.

a. RCM Report on NCCNA. Adjunct committee set up to review behavior of Committee. Letter from Hyatt and praising the good effect of convention held there. CAR reports on Website.  
No children are permitted to attend Region.

b. Treasurers Report: See attached. Income \$1488.00 Expense \$9931.96. 12 groups donated \$531.00. Still waiting for suspension to be lifted. CPA will submit paperwork for non-profit after tax season. Talent Show \$3000.00.

c. Literature Report:

Old Lit On-hand:	\$3227.00
- Amount Sold	\$591.23
+ Amount Ordered	\$3083.17
Petty Cash	<u>\$33.58</u>
New Balance	\$5752.53

Thank you Frances for your service.

d. Vice Chair: Side talk is getting in the way of this meeting.

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. New schedules available in packs of 25.
- c. Activities: Marachelle J. Written report provided. Bridging meeting is April 24, 2016. Ice Cream Social 4/24/168:00 PM.
- d. Talent Show: No report.
- e. Outreach: Joe B. See report. Please remind new GSR's attend Orientation.
- f. MBCNA: No report.
- g. Pig Roast: Merchandise available here at meeting.
- h. WSLD: Written report.

16. 10-Minute Break: Cancelled.

17. Open Forum: Discussion about our behavior here. A good representation of NA was not portrayed tonight. We need new prospective. No matter what, we need to keep working on it.

18. Close Meeting: 3<sup>rd</sup> Step Prayer at 9:30 PM

**Next meeting May 9, 2016 at 6:30pm**