



**Monterey County Area Service Committee Minutes
August 8, 2016**

1. Open Meeting with Serenity Prayer: 6:30pm

Twelve Traditions: Debbie

Twelve Concepts: Halima

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 tell 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 chair's that their archives should be turned in to our Area Recording Secretary.

5. Introduction of new GSR's:

Bobby J. Monday Men's stag 831- 320-9204 bobbyj20@sbcglobal.net

6. Introduction of Visitors:

Gordon

Courtney
 Sonya
 Kevin

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

• Absent:

Salinas Nooners M-F 12 PM
Seaside Basic Noon Group M-F 12 PM
Living Clean 4pm
8:00 PM Rotating Format
8:00 PM The Key to Freedom
6:00 PM Just For Today
7:00 PM Serenity Sisters
7:00 PM Young in Years/Days
7:00PM Speaker Discussion
8:00 PM Coming Home
5:30 PM 3 to Life
6:00 PM Recovery Happens
7:00 PM Just for Today
9:00 AM Wake Up!
9:00 AM YMCA Discussion
10:00 AM Super Sunday Gameshow/PG
5:30 PM Women's Sister to Sister
6:30 PM Speaker Discussion
7:00PMTogether We Can

PI/PR			
Chair	Absent		Joe B.
RCM #1	Absent	Second Absence in a Row	John F.

• **Inactive Meetings as of 8/8/16:** Outreach needs to reach out and report back.

Salinas Nooners M-F 12 PM	Absent	x
Seaside Basic Noon	Absent	x

Group M-F 12 PM		
Living Clean 4pm	Absent	X
8:00 PM Rotating Format	Absent	X
8:00 PM The Key to Freedom	Absent	X
7:00 PM Young in Years/Days	Absent	X
7:00PM Speaker Discussion	Absent	x
8:00 PM Coming Home	Absent	x
5:30 PM 3 to Life	Absent	x
6:00 PM Recovery Happens	Absent	x
7:00 PM Just for Today	Absent	x
9:00 AM Wake Up!	Absent	x
9:00 AM YMCA Discussion	Absent	x
10:00 AM Super Sunday Gameshow/PG	Absent	x
7:00 PM Serenity Sisters	Absent	X

7. Birthdays:

- Sonya 4 Years
- Jim 8 Years
- Barbara 12 Years
- Mike 22 Years

• 15 Active Meetings, 11 Present GSR's, 18 Voting Members

8. Minutes from last month: Approved with the amendments.

9. Chair Report: Guideline Review:

10. Vice Chair Report: none

11. Secretary Report: none

12. 7th Tradition practiced

13. Sub-Committee Reports:

- a. Hospitals and Institutions: Guidelines being passed out for fellowship review
- b. Public Relations: please get info in for fliers
- c. Activities: please show up and participate, report archived
- d. Talent Show: activities are taking it on and still looking for a chair, they are looking for some dates.
- e. MBCNA: quarterly meeting
- f. Pig Roast: financial given and tickets being sold
- g. WSLD: report archived need entertainment, web and social position.
- h. RCM Report: no region meeting in august.
- i. Outreach: what can we do to support the meetings that can make it here? Great feedback.

j. Treasurers Report: see written attached report. TFB did receive the forms. The accounts need to be updated with the correct signers.

- Income \$ 20,461.69
- Expense \$ 1,382.00
- 15 groups donated \$

k. Women's Brunch: meeting regularly, people are buying so buy them now..... October 22nd event. Want to know we they should be doing with the money they are receiving. Committee doing more research on banking and bring the guidelines.

Literature: The budget was up to \$6500. This was not an amount on hand. Will be using the new excel document to show inventory.

- Old Lit On-hand: \$ 3,548.28
- Amount Sold \$ 763.00
- + Amount Ordered \$ 1,529.88
- Petty Cash \$ 15.
- New Balance \$ 5,078.16

14. 10 Minute Break

15. Roll Call: Second roll call: 15 members

16. Reading of Concept: Read and discussed.

17. Old Business:

A. Elections:

- **Vice Chair: OPEN**
- **Co Treasurer: OPEN**
- **Talent Show Chair**
- **Merchandise Sales Liaison: OPEN**

18. Open Forum: Anne, bank accounts, check with local federal credit union.

19. Motions:

8-8-1: MCANA to reimburse Sara L for the purchase of a hand truck for moving literature. Passed

8-8-3: MCANA to donate \$2,000 to world. Passed

8-8-4: MCANA to donate \$2,500 to No. CA region. Passed

8-8-5: H&I committee to reimburse \$22.54 for copies of guidelines. Passed

20. Secretary to announce Action items and meeting recap.

- ***Literature: need updated excel spreadsheet***
- ***Talent Show: looking for a chair***

21. Close Meeting: 3rd Step Prayer 8:58

Next meeting September 12, 2016 the at 6:30pm

Responsibilities of open positions:

Guidelines: