



**Monterey County Area Service Committee Minutes
July 11, 2016**

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

Twelve Traditions: John

Twelve Concepts: Jill

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: none announced.

5. Introduction of new GSR's:

Frances Salinas nooner, 8315853261, ive1ofakind@gmail.com

Mark, Seaside Noon on the south, 8313836716, mreyes11716@gmail.com

Debbie, door to hope Monday candlelight, 8313346625, deeline.beneet@gmail.com

6. Introduction of Visitors: none

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

• Absent:

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|---------------------------------|
| 5:00PM Where the Journey Begins |
| Living Clean 4pm |
| 8:00 PM Rotating Format |
| 7:00 PM Young in Years/Days |
| 6:30PM Si Se Puede |
| 6:30 PM Mens Stag |
| 7:00 PM Serenity Sisters |

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|---------------------------|
| 7:00PM Speaker Discussion |
| 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 |

• **Inactive Meetings as of 7/11/16:** Outreach needs to reach out and report back.

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|-----------------------------|
| Living Clean 4pm |
| 6:30 PM Mens Stag |
| 8:00 PM Rotating Format |
| 8:00 PM The Key to Freedom |
| 7:00 PM Serenity Sisters |
| 7:00 PM Young in Years/Days |
| 6:30PM Si Se Puede |
| King City Home Group |
| Soledad Home Group |

7. Birthdays:

- Amy 18 month
- Stan 21 years
- Christi 11 years
- Dana 6 months

8. Minutes from last month: Approved.

9. Chair Report: Guideline Review: Ongoing

10. Vice Chair Report: none

11. Secretary Report:

A. Non Profit Status:

I was able to get a hold of the Tax Franchise Board, the IRS and the Secretary of State.

I was able to file the 1035 application form which needs a \$25 check so we can send it in the mail. This form is to request exemption status.

Filed 2013, 2014 and 2015 199 tax form. These are state income tax returns and there was no filing fee for them. No back taxes were owed since we as an area never reported more than \$50,000 of income. Word of caution that we need to donate monies as to not have our statements show more than \$50,000 or we will be required to file differently in the future.

Filed the Statement of Information with the Secretary of State. This was a \$20. fee and will also need to be filed annually.

I confirmed that the tax franchise board will communicate with the Secretary of State and release our suspension, but it will take about three months for it to reflect online and with all the appropriate authorities.

We are on the road to redemption and that should be straightened out pretty quickly I have made copies of every single thing that we've done to create an accurate file.

In speaking with the representative at the Tax franchise board, she stated that we can take all of our copies of our filings along with our last ASC meeting minutes that state the proper account signers and titles to the bank. They may be willing to work with us to make the changes before the suspension is lifted. She also recommended that if the bank is not willing to make the changes, we should close the account and open another one using our appropriate documentation

I have sent out all documents and will be requesting reimbursements at ASC.

B. Guidelines Review

I attended all of the Guidelines review meetings and have been updating them to bring to ACS soon.

C. **ACS meeting minutes:** were recorded and emailed out on 6/30/16

12. 7th Tradition practiced.

13. Sub-Committee Reports:

a. Hospitals and Institutions: Guidelines have passed, contingency plan 2017-2018.

b. Public Relations: Joe is having medical issues, so please be patient with getting things done. Fliers should start saying no pets, our insurance doesn't cover them. New schedules are up.

c. Activities: Next events: Ice Cream social and bowling 7/31/16, Picnic at the Pinnacles, low impact hike 8/6/16, Unity day was a huge success. Thank you for everyone being of service. S'more event 8/27/16 at Sunset Beach. Activities Committee will be supporting the Bridging the Distance event 9/17/2016.

d. Talent Show: no report, committee.

e. MBCNA: meeting quarterly until December, dates have been booked, Jan 12-14 of 2018. Getting ready to solicit for speakers.

f. Pig Roast: Barbara, all positions are full, accepting donation for drawing prizes. Report and

g. WSLD: Going well, events are planned for fundraising.

h. RCM Report: No written report, Dog ate the reports, really ☺. NCCNA did report of income \$6k new comer rollover and \$50,684.5 income. Insurance was a topic; no dunk tanks and jump houses. Waivers must be signed for sporting events. Focus on becoming more visible to all different members of NA.

i. Outreach: Rosie, 1 new GSR working with PI and PR for next Assembly. Stand down, fliers are out, please get the info out. Going out to meetings that need support and are inactive.

j. Treasurers Report: see written attached report. Men's Stag made a great donation of \$3072, Christi helped take care of the nonprofit status and it should be reflected in the next 3 months.

- Income \$ 4492.54
- Expense \$ 1394.91
- 16 groups donated \$3647.00
- Asst. Treasurer asked that envelopes are turned in by 7:15 PM.
- Discussions:

k. Literature:

- Old Lit On-hand: \$ 3548.28
- Amount Sold \$584.60
- + Amount Ordered \$
- Petty Cash \$ 15.0
- New Balance \$

Last month's order was not picked up last month so some meetings may not have somethings. Inventory was completed and done on a spreadsheet.

- 14. 10 Minute Break: waived
- 15. Roll Call: Second roll call: _17_ members
- 16. Reading of Concept: 7th Read and discussed.

17. Old Business: *Review for completed items*

- A. Elections:
 - **RCM 2: Sara Mae, qualified and voted in.**
- A. **Literature:** *Full inventory including the specialty items will be done and reported at the next meeting. In process. Done!!!!!!*
- B. **Talent Show:** *No Chair or Vice Chair, need to be addressed: Activities would like to help and step in to keep this going for the 20th Annual Event. They will do some footwork and make it happen.*

18. Open Forum:

1. Donations / Circle of Sisters is looking to serve the ASC and looking for donations from ASC to support the Circle of Sisters. We are far enough away from the \$50,000 threshold for tax exemption purposes. It seemed to the general consensus to be a great event to support.

2. Accountability: Group would like to address that the chair is supposed to facilitate the meeting, not just dictate how things are going to be done. This is requested to open forum.

19. New Business/ Motions:

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|---|--------|
| 7-11-1: ASC fund transportation \$108. Mileage to the H&I Regional meeting. | Moot |
| 7-11-2: Area pays the \$225 that the Sunday meeting still owes. | Passed |
| 7-11-3: ASC to reimburse Christi G. \$25.00 for the tax franchise filing fee. | Passed |
| 7-11-4: ASC to reimburse Christi G. \$ 25.00 and 3.27 admin cost to file with secretary of state. | Passed |
| 7-11-5: ASC to pay 6 months of rent to Good Will Central Coast \$300.00. | Passed |
| 7-11-6: Pay Marina Self Storage \$1,200 for 1 year. | Passed |
| 7-11-7: ASC to donate \$500.00 to Circle of Sisters 2018. | Passed |

20. Close Meeting: 3rd Step Prayer

Closed: 9:05pm

Next meeting August 8, 2016 the at 6:30pm

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| MEETINGS |
| Salinas Nooners M-F 12 PM |
| Basic Noon Group M-F 12 PM |
| Hollister Mon.,Wed., Thurs., Sat., 7 PM |
| MONDAY |
| Living Clean 4pm |
| 6:30 PM Mens Stag |
| 7:00 PM Women's Candlelight (DTH) |
| 8:00 PM Rotating Format |
| 8:00 PM The Key to Freedom |
| TUESDAY |
| 6:00 PM Just For Today |
| 7:00 PM Serenity Sisters |
| 7:00 PM Young in Years/Days |
| WEDNESDAY |
| 6:30PM Si Se Puede |
| 7:00PM Speaker Discussion |
| 8:00 PM Coming Home |
| THURSDAY |
| 5:30 PM 3 to Life |
| 7:00 PM Newcomers Meeting |
| 6:00 PM Recovery Happens |
| 7:00 PM Chip Meeting |
| FRIDAY |
| 5:00 PM Never Alone |
| 7:00 PM We Do Recover |
| 7:30 PM Candlelight |
| 7:00 PM Just for Today |
| SATURDAY |
| 9:00 AM Wake Up! |
| 9:00 AM YMCA Discussion |
| 7:30 PM SNL-Seaside |
| 7:30 PM SNL-Salinas |
| SUNDAY |
| 10:00 AM Super Sunday Gameshow/PG |
| 5:30 PM Women's Sister to Sister |
| 6:30 PM Speaker Discussion |
| 7:00PM Together We Can |
| Hooked on Recovery |
| King City Home Group |
| Soledad Home Group |