



Monterey County Area Service Committee Minutes
June 13, 2016

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

Twelve Traditions: Jill

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: 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:

- Dana: Just For Today Tuesday 831-272-1350 danamusante@gmail.com
- Alex: Candlelight Friday 831-601-1281
- Cody, Methodist Monday night 8pm, 831-296-7224, craniston0909@gmail.com

6. Introduction of Visitors:

- Leslie, Salinas
- Michelle, Salinas

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

Absent:

- Salinas Nooners M-F 12 PM
- Hollister Mon.,Wed., Thurs., Sat., 7 PM
- Living Clean 4pm
- 7:00 PM Women's Candelight (DTH)
- 7:00 PM Serenity Sisters
- 7:00 PM Young in Years/Days
- 6:30PM Si Se Puede
- 5:30 PM 3 to Life
- 6:00 PM Recovery Happens
- 9:00 AM Wake Up!
- 9:00 AM YMCA Discussion
- 7:30 PM SNL-Salinas
- 6:30 PM Speaker Discussion
- 7:00PM Together We Can
- Hooked on Recovery
- King City Home Group

__15__ Active Meetings, __17__ Present GSR's, __15__ Voting Members

Inactive Meetings as of 6/13/16:

- Living Clean 4pm
- 7:00 PM Women's Candelight (DTH)
- 7:00 PM Young in Years/Days
- 6:30PM Si Se Puede
- 9:00 AM Wake Up!
- 6:30 PM Speaker Discussion
- King City Home Group

7. Birthdays:

- Anne 22 years
- Marachelle 14 years
- Ken 22 years
- John 9 years
- Leslie 23 years
- Jeff 7 years
- Steve 26 years

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

9. Chair Report:

Guideline Review Meeting happening, next meeting 6/27/16

No talent show committee, Need to vote in a chair

10. Vice Chair Report: Need a Vice Chair

11. Secretary Report: It's been a very busy month for me as I updated all the contact information on spreadsheets and updated inactive meetings and sent out all the meeting minutes per the job description under the secretary position. I provided PI a copy of the meeting minutes to be posted on the website as well as copies of the contact information. I attended both guideline review meetings and took notes for them. I also have met with our chair and treasure to discuss our 501(c)(3) reinstatement this is still an ongoing process. Our articles of incorporation state that the people who authorized in dealings with this matter are; chair the treasurer and the secretary. We shall work On all matters with the 501(c)(3). So I am happy to help.

Everyone, Please be sure to fill in your correct phone number and email address on the new spreadsheet.

12. 7th Tradition practiced.

13. Sub-Committee Reports:

- a. Hospitals and Institutions: Not enough people are being cleared. Next Regional H&I meeting 7/30/16. Stan participated in the guideline review meeting.
- b. Public Relations: Leslie paid \$25.00 for special meeting insurance. Website updated. Help line reorganized.
- c. Activities: Women's Brunch com. Is coming to Area. Activities met every last Thursday of the month. Next is Unity day. Michelle for possible secretary.
- d. Talent Show: no one present
- e. MBCNA: scheduled to be held Jan 12-14th. Significantly ahead of time line, meeting quarterly. 1 motion to pay for website.
- f. Pig Roast: flier were taken to Region, sold \$545 on 4/8, \$525 on 5/26, \$200 on 5/31.
- g. WSLD:
- h. RCM Report: jump houses not covered by insurance. NCRSO doesn't support raffles. Marin County Treas. Relapsed and absconded with \$4,000.
- i. Outreach: Jill, new GSR orientation. Rosie will attend the regional meeting in Sept. In touch with veterans event Aug. 19-21st.
- j. Treasurers Report: see written attached report.
 - Income \$ 1463.52
 - Expense \$ 581.68
 - 12 groups donated \$ 850.00
 - Asst. Treasurer asked that envelopes are turned in by 7:15 PM.
 - Discussions: Christi G helping the reinstatement with the secretary of state forms.

Literature:

- Old Lit On-hand: \$ 4972.53
- Amount Sold \$ 1188.75
- + Amount Ordered \$ 1188.75
- Petty Cash \$ 15.00
- New Balance \$ 5547.76
- Specialty items: \$4624.53

- Questions, what do we really have? Inventory needs to be revised and recounted.

14. 10 Minute Break

15. Roll Call: Second roll call: _____ members

16. Reading of Concept: Read and discussed.

17. Old Business: **Review for completed items**

A. Elections:

- **Vice Chair: OPEN!!!!**
- **Co Treasurer: OPEN!!!!**
- **RCM 2: OPEN!!!!**
- **Merchandise Sales Liaison: OPEN!!!!**

B. AD Hoc Committee to address the procedure removal of “Trusted: Servants”: will be addresses at the guidelines review meeting. : **Ongoing**

C. Need budget for Talent Show

D. **Literature:** Full inventory including the specialty items will be done and reported at the next meeting. **Push to next meeting.**

E. **Talent Show:** ASC Chair to follow up the Chair and Vice Chair since they have been absent for 2 meetings in a row. **Completed**

F. **Activities:** Need to change signers on bank account.

G. **Public Relations:**

H. **Everyone:** Announce at all meetings open positions: Vice Chair, Co-Treasurer, RCM 2, Merchandise Liaison

I. **Chair and Treasurer:** Resolve issue with the bank and the Tax Franchise Board by next month, working with Christi G. to get this resolved.

J. **Treasurer:** Ann said she will bring a summary report of activity around this issue.

18. New Business/ Motions:

Door to be locked so printer needs to be taken out when we are not present.

Motions:

- 6-13-1: Area ay for 1 lock and assist to g eta locker for Literature. \$18.75, Passes, 18 for
- 6-13-2: Donate \$5,000 to region due to excess funds. Fails, 3 for, 16 against, 3 abstains
- 6-13-6: the adhoc committee to continue to review and update guidelines. Passes 17 for.
- 6-13-7: area gives us \$600.00 to be returned by September area meeting. Women’s brunch committee, passes 19 for.
- 6-13-9: AC panel to research a convenient Area meeting place. Weekend available an site storage. Passes, 16 for 1 against.

19. Open Forum: None

20. Action items and meeting recap.

- **Literature: Recount inventory to get actual numbers**
- **Talent Show: no committee**
- **Activities: still looking for a secretary**
- **Public Relations:**

- **Everyone:**
- **Chair and Treasurer:**
- **Treasurer:**

21. Close Meeting: 3rd Step Prayer

Closed: 8:48 pm

Next meeting July 13, 2016 the at 6:30pm