



# Monterey County Area Service Committee

## Minutes

January 11, 2016

1. **Open Meeting with:**

Serenity prayer:	David H
Twelve Traditions:	Stan A.
Twelve concepts:	Tina S.

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.

Thank you.  
David H.

5. Introduction of new GSR's

Shauna B.	Super Sunday Game Show		10:00 AM	Little House	PG, CA
Dottie M.	YMCA Discussion	Saturday	9:00 AM	YMCA	Monterey
Jim D.	Never Alone	Friday	5:00 PM	2699 Col Durham	Seaside
Gordon W.	Coming Home	Wednesday	8:00 PM	Mairtinez Hall	Ft. Ord

Introduction of Visitors:

Chris  
Jenny

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

7. Birthdays:

None

8. Minutes from last month: Approved

9. Additions to the Agenda:

None

10. 7<sup>th</sup> Tradition

11. Old Business:

Chair will meet with Literature to complete an inventory this month.

AD Hoc Committee to address removal of "Trusted Servants"

Need budgets for Activities, Talent Show, WSLD

Non-profit update- Lacking only BOD (AC Panel) named in minutes. Acting secretary will take care of this

12. New Business/ Motions: None

13. Motions:

- |   |           |      |
|---|-----------|------|
| 1.1.16 ASC pay for Post Office Box rent in amount of \$60 for 2016,                             | Anne H.   | Moot |
| 1.2.16 ASC issue check for \$108 for travel to Region for<br>H&I PR/PI Forum                    | Leslie S, | Moot |
| 1.3.16 ASC issue check for \$300 (\$100 from each service committee)<br>for GSR Winter Assembly | Joe B.    | Moot |

14. Sub ASC panel Input/Reports:

- a. RCM Report: No Report.
- b. Treasurers Report: see attached. Income 1310.26 Expense \$2977.27. 19 groups donated \$645.00. Asst. treasurer asked that envelopes are turned in by 7:15 PM
- c. Literature Report:
 

Old Lit On-hand:	\$5113.92
- Amount Sold	\$669.26
+ Amount Ordered	\$0
Petty Cash	<u>\$33.85</u>
New Balance	\$4483.51
- d. Vice Chair: None.
- e. Recording Secretary: Turn in archives

15. Sub-Committee Reports:

- a. Hospitals and Institutions: Stan. See report. Guidelines are being revised. We always need more volunteers. Contact Ken H. if you are interested in doing some service work for H&I. The next H&I PI/PR Sharing forum will be held on January 23,2016 in Danville.
- b. Public Relations: Leslie. See report. Meeting schedules are ready. We need the "How We Doing" forms are turned in to meeting treasurers so that we don't lose any meeting sites. GSR Winter Assembly will be held on Saturday January 30, 2016 from 8:00 am-1:00pm at the First Untied Methodist Church. Leslie provided a tour of the MCANA Website.
- c. Activities: Rosie. No written report. Dec 19<sup>th</sup> last meeting. Final report on New Year's event due next month.

- d. Talent Show: See report. T-shirts ordered. Event will be held March 15, 2016 at Oldemeyer Center in Seaside.
- e. Outreach: Joe B. See report. Orientation is available. Group binders ready to go. Bring clothes for homeless to GSR Assembly.
- f. MBCNA: See report. No written report. Base Committee is seeking a new treasurer. Logo has been selected featuring the convention theme "The Promise is Freedom". Donations for the convention auction are now being accepted. 12 months out for convention.
- g. Pig Roast: See report. Elections were held. Logo contest. Event date is: August 20, 2016
- h. WSLD: See report Dec 21 was meeting. Logo Contest for t-shirts for our areas.

16. 10 Minute Break : Cancelled.

17. Open Forum: None

18. Close Meeting: 3<sup>rd</sup> Step Prayer

Closed: 7:40 PM

**Next meeting February 15, 2016 the at 6:30pm**