



**Monterey County Area Service Committee Minutes**  
**May 9, 2016**

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

Twelve Traditions: Theodore  
Twelve Concepts: John

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.
5. Introduction of new GSR's:  
Jill, Sisters of Sister Sunday 5:30 pm 209-361-5975, jillarrington4435@comcast.net  
James, Recovery Happens 6pm, 8317948313, [jh\\_831@live.com](mailto:jh_831@live.com)  
John, Speaker Disc Wed 7pm, 831-320-7063, johnplemmos.25@gmail.com

6. Introduction of Visitors:
  - Monica, Hollister
  - Hallema
  
6. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate.
  - **Absent:**  
 ACS Co Treasurer, MBCNA Chair, Pig Roast Vice Chair, Talent Show Chair, Talent Show Vice Chair  
 Living Clean 4pm  
 Monday Women's Candlelight  
 Rotating Format  
 Serenity Sisters  
 Young in Years  
 Si Se Puede  
 Friday Candlelight  
 P AM Wake Up  
 WMCA Discussion  
 AM Super Sunday Game Show  
 Where the Journey Begins  
 Sunday Speaker Discussion  
 King City Home Group  
 Soledad Home Group
  
  - 34 Active Meetings, 20 Present GSR's, 18 Voting Members
  - **Inactive Meetings as of 5/9/16:**  
 Monday: Living Clean 4pm  
           Womens Candlelight  
           Rotating Format  
 Tuesday: Young in Years  
 Wednesday: Si Se Puede  
 Sunday: AM Super Sunday Game Show  
           Where the Journey Begins  
 King City Home Group  
 Soledad Home Group
  
7. Birthdays:
  - Alex 1 yr,
  - Jill 18<sup>th</sup> mths
  - Malliah, 1 year
  - Hallema, 28 years
  - Peter 15 years,
  - Mary Ellen, 19 yrs
  - Trish 21 yrs,
  
8. Minutes from last month: Approved with the amendments.
  
9. Chair Report: Guideline Review:
  - Monday May 23<sup>rd</sup>, 2 5:30. Anyone may join. Please call hotline leave for message for chair to get the address.
  - Get to ASC early enough to make copies before the meeting starts. Next month the copy machine will not be out during the meeting.

10. Vice Chair Report: Nothing to report, open position, Steve filling in.

11. Secretary Report: Christi filling in for now.

12. 7<sup>th</sup> Tradition

13. Sub-Committee Reports:

a. Hospitals and Institutions: Stan. See report. Almost have a full committee. Attending regional meeting in Fairfield. Going to start attending the pig roast committee meetings as well. Trying to shift over to Area contact numbers.

b. Public Relations: Joe. See report. Working on getting the phone system working instead of having personal numbers exposed. Have a PI Coordinator in San Benito County. Fliers, All fliers must go through the PI committee. Creates a good public image, turnaround time will be 2 weeks or less to have it approved and on the website. Please submit them for approval 2 weeks prior. Working on speaker panel.

**Action item for next meeting: Joe will bring a cheat sheet for the groups to show the process of getting a flier approved.**

c. Activities: See report, elections were held, voted in a Vice Chair, time line was set out for the year. Supporting the local area activities. Confirming venues, women's brunch is happening. Working on venue for Unity Day. Account cap is anything over \$4,000. Talk about the seed money for Bridging the Distance.

**Action items for next meeting: Need to change signers on bank account.**

d. Talent Show: No Report

**Action items for next meeting: ASC Chair to follow up with Chair and Vice Chair since they have been absent for 2 meetings in a row.**

e. MBCNA: See report. Meeting quarterly. Base Committee new Treasurer Kathy H.

f. Pig Roast: See report. Elections were held. Tickets are being made, fliers are ready. Merch will be sold at Mid-State convention. Announcement: Tina is moving out of state and will be stepping down. Barbara will be Chair, Leslie will be Treasurer, and Anne will be Vice Treasurer.

g. WSLD: No written report provided. Fundraiser in July. Alex has tickets tonight. Setting up PayPal for Registration. Jeremy is co-coordinator for Merch.

h. RCM Report: John, going to monthly meeting.

i. Outreach: Rosie, first meeting See report. Orientation is available. 3 new GSR's for next month. Looking for dates for a summer and winter assembly. Big Sur may be starting some NA meeting is we are watching out for it to see if we can be of service. Hollister having a little in house competition.

j. Treasurers Report: see written attached report.

- Income \$4,757.03
- Expense \$3,715.35
- 15 groups donated \$821.00.
- Asst. Treasurer asked that envelopes are turned in by 7:15PM.
- Discussions: encumbered funds, average income and expenses reported for 2015.

k. Literature Report:

Old Lit On-hand:	\$5,752.53
- Amount Sold	\$780
+ Amount Ordered	\$0
Petty Cash	\$13
New Balance	\$4,972.53

**Literature: Action items for next meeting: Full inventory including the specialty items will be done and reported at the next meeting.**

14. 10 Minute Break
15. Roll Call: Second roll call: 19 members
16. Fifth Concept: Read and discussed.

17. Old Business:

Elections:

- **Vice Chair: OPEN!!!!**
  - Secretary: Christi G. voted in.
  - **Co Treasurer: OPEN!!!!**
  - **RCM 2: OPEN!!!!**
  - **Merchandise Sales Liaison: OPEN!!!!**
- A. AD Hoc Committee to address the procedure removal of "Trusted: Servants": will be addresses at the guidelines review meeting.
  - B. Need budget for Talent Show
  - C. Non-profit update- Chair and Treasurer went to bank and found more info about being able to change signers. Bank needs the nonprofit status approval to be able to make changes on the accounts. Nonprofit status was suspended in 2015. We may owe back taxes. What is the process for changing signers and we need create a list of who should be signers on the accounts and this will be revised during the guideline review. This has been an issue that has been brought up for over a year with no answers. Now we know that we need to deal with the Franchise Tax Board. A monthly report was requested to be provided to the area for accountability. Ann said she will bring a summary report of activity around this issue.

18. New Business/ Motions:

- 5.9.1: Move that ASC writes a check for travel expenses to Region \$108.00, Maker: Jon O. Moot  
5.9.2: ASC fund the H&I Chair gas mileage for attending the region meeting \$108.00, Maker Stan A. Moot

19. Open Forum: None

**20. Action items and meeting recap.**

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

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

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

**Public Relations:** Joe will bring a cheat sheet for the groups to show the process of getting a flier approved. Joe will email the contact sheet to Christi to be updated.

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

**Chair and Treasurer:** Resolve issue with the bank and the Tax Franchise Board by next month.

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

21. Big Thank to our outgoing Chair: Hopper!!!!!!!!!!!!!!!!!!!!

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

Closed: 9:10pm

**Next meeting June 13, 2016 the at 6:30pm**