



**Monterey County Area Service Committee Minutes
September 12, 2016**

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

Twelve Traditions: Dana

Twelve Concepts: Dana

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: Courtney, Conner, Jenny,

6. Introduction of Visitors: none

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

- Absent:

- Basic Noon Group M-F 12 PM
- Living Clean 4pm
- 7:00 PM Women's Candlelight (DTH)
- 8:00 PM Rotating Format
- 7:00 PM Young in Years/Days
- 6:30PM Si Se Puede
- 7:00PM Speaker Discussion
- 5:30 PM 3 to Life
- 6:00 PM Recovery Happens
- 7:30 PM Candlelight
- 7:00 PM Just for Today
- 9:00 AM Wake Up!
- 9:00 AM YMCA Discussion
- 10:00 AM Super Sunday Gameshow/PG
- King City Home Group
- Soledad Home Group

- **Inactive Meetings as of 9/12/16:**

- Basic Noon Group M-F 12 PM
- Living Clean 4pm
- 8:00 PM Rotating Format
- 7:00 PM Young in Years/Days
- 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
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- King City Home Group
- Soledad Home Group

- 20 Active Meetings, 17 Present GSR's, 27 Voting Members

7 a. Birthdays: • Scott:2 yrs,

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

9. Chair Report: Giving up the position due to work transfer.

10. Vice Chair Report: no report

11. Secretary Report: please turn in reports before the meeting, 30 copies are being made for the meeting.

12. 7th Tradition: collected

13. Sub-Committee Reports:

- a. Hospitals and Institutions: next meeting in Hollister, 910 Monterey St.

- b. Public Relations: Joe has stepped down due to illness, Jim has taken over as the Chair. Leslie will be doing the new meeting schedule. Send updates to PI Chair email, due by 9/15.
- c. Activities: many activities coming up.
- d. Talent Show: Have a chair position now.
- e. MBCNA: no new information to report, report archived.
- f. Pig Roast: have the final numbers, turning in numbers, they will be reviewing the guidelines.
- g. WSLD: Ice cream social very successful, getting numbers in about \$1300 brought in. Arroyo Secca event canceled due to the fire. Final fundraiser Nov 12th. Open co-chair from Monterey.
- h. RCM Report: no report from RCM 1 and Saramae is stepping down from position, due to work.
- i. Outreach: new GSR's Courtney and Jenny, next event GSR assembly, attended Pig Roast and Stand Down

j. Treasurers Report: report archived, Anne is movement on the nonprofit.

k. Literature:

l. Women's Brunch: Returned of \$600 seed money. Tickets are selling out!!!!!!!!!! Tons of women coming from out of town.

m. Ad-hoc committee: ASC Guidelines

j. Treasurers Report: see written attached report.

- Income \$ 1340.60
- Expense \$ 6646.34
- 20 groups donated \$ 660.00

Donations were included in the expenses.

Subcommittees that have bank accounts need to provide the reconciliation

Pig Roast wants to go to the main account to keep track.-

- Tax Franchise Board requested more info, Anne collected the documents from Joe who was retaining them. She now will move the files to storage, give a copy to recording sec. and archived for the future.

l. Guidelines Ad-hock: tabled until next month.

Literature: requested to have the excel sheet also emailed to sec

- Old Lit On-hand: \$ 5078.16
- Amount Sold \$ 503.65
- + Amount Ordered \$ 0
- Petty Cash \$ 15.00
- New Balance \$ 5581.81

14. 10 Minute Break

15. Roll Call: Second roll call: 19 members

16. Reading of Concept: Read and discussed. 9th concept

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

A. H & I guidelines: tabled until next month.

B. Elections:

- **Chair:** Bobbie J nominated, position will go to the fellowship, remains open.
- Vice Chair: Nick
- Chair of Talent show: Haleema
- **Co Treasurer: OPEN!!!!**
- **RCM 2: OPEN!!!!**
- **Merchandise Sales Liaison: OPEN!!!!**

18. Open Forum:

19. New Business/ Motions:

9-12-1: Ken H. be reimbursed for H & I literature order in the amount of \$3246.93 Moot

9-12-3: ASC to fund H& I gas mileage to WSLD in San Diego and back @245. Passed

9-12-4: ASC to fund H & I and outreach chair money to attend the forum in Santa Rosa Sept 24th. Passed

20. Action items and meeting recap.

- ***Secretary; Flier for open position***
- ***Treasurer: to send recording secretary the items collected from Joe for the TFB filings.***

21. Close Meeting: 3rd Step Prayer

Closed: 8:46 pm

Next meeting October 10, 2016 the at 6:30pm