



# **MONTEREY COUNTY AREA NARCOTICS ANONYMOUS®**

## **Monterey County Area Service Committee Meeting Minutes February 14, 2022**

1. **Opened Meeting with Serenity Prayer by Chair, Twelve Traditions by Dave and Twelve concepts by Jesse.**
2. **Chair Person read MCASC Purpose, GSR Duties and Opening Statement.**
3. **Introduction of new GSR's and Visitors:**
  - Eric N, GSR, Saturday Night Live**
  - Tiffany, GSR, Holister Home Group**
  - Alicia, GSR, Shelter From the Storm**
  - Jim, GSR, Burning Bright Friday Night**
4. **Roll Call & Meeting Check In (Committees, Sub-Committees, and GSRs): SEE ATTACHED ROSTER**
5. **Birthdays: none**
6. **Approval of Minutes from last month: 1<sup>st</sup> & 2<sup>nd</sup> - UNANOMOUS**
7. **Old Business-**
  - a. **Guidelines AdHoc Committee**
    - Treasuring is working with Lawyer regarding finalizing the Bylaws, and still waiting to formally form a committee to revise the Bylaws. Discussion generated regarding the difference between the Bylaws and Guidelines and Treasuring will do some more research.**
  - b. **Inventory of Storage Unit**
    - Catherine submitted written report with Photo's (attached)**
  - c. **Helpline**
    - Kathy reports the Help Line was up, running and revised with new Meeting information. Discussion generated regarding who is on the list of members to be contacted regarding the HOT LINE. Volunteers to contact current Literature Chair to be added to the Hot Line List. Kathy is also the contact for updating anything information on the new schedule format.**
  - d. **February Calender Item: Area Guidelines and Duties Distribution**
    - Guidlines were forwarded to everyone on the Email list to advise members of upcoming Nominations in March.**
  - e. **Complete Area Financial Audit**
    - Treasuring spoke with our Attornies who stated that we did not have to have an Audit because they are doing all the paperwork for us. Discussion generated regarding forming an Adhoc Committee to have the area do an Independent Financial Audit. To be brought up at the next ASC Meeting in March.**
8. **ASC Panel Input/Report:**
  - a. **Chair: See Report**

- b. Vice Chair: no report
- c. Recording Secretary: no report
- d. Treasurer: see attached report .
- e. Assistant Treasurer: open
- f. Literature: see attached report
- g. RCM I: see attached report
- h. RCM II: No Report

**9. Sub-Committee Reports**

- a. Hospitals and Institutions: Lee gave a verbal report:  
No meetings going in except in San Benito County County Jail. Stan has recently stepped down from Regional H&I and are looking for someone in our area to step up to the position. Todd did contact people at Natividad and contuse to work at reopening meetings there. Tiffany reports that everything is going well at San Benito County Jail.
- b. Public Information: open
- c. Activities: open
- d. Talent Show: open
- e. MBCNA: See attached report
- f. Women's Brunch: No Report

**10. New Business/ Motions:**

- a. Board of Directors  
-Discussion generated regarding the Status of BOD. Some felt we should reach back out to the old President of the BOD. Secretary advised that the area had previously disbanded the Old BOD because it was decided by our Attornies that the actual BOD is the Administration Body of the Area (Chair, Vice-Chair and Secretary). Treasurer recently received the Bylaws Draft from the Attornies that was still waiting for clarification on specifically who we want to the BOD. This will be researched for clarification.
- b. Status of Tax Filings and Other Reports Required to Maintain Nonprofit Status  
-discussed during the old business
- c. Motions:
  - 1) MCANA pay Storage fees of \$135 per month from 3/1/22 to 12/31/22 in advance of \$1350.  
Presented by Treasurer and 2<sup>nd</sup> by RCM I. Passed unanimously.

**11. Open Forum**

- member discussed Public Information Literature Racks and if we are working on restocking them.
- another member brought up the hope to host WSLD in 2025, and was after a straw pole to see if we might be interested and support to inquire about moving forward; staw pole was to have them investigate more and reach out to Santa Cruz area for support.

**12. Closed with 3<sup>rd</sup> Step Prayer**

**THE NEXT AREA MEETING IS ON ZOOM FORMAT, MONDAY MARCH 13, 2022 AT 6:00pm**