



# MONTEREY COUNTY AREA NARCOTICS ANONYMOUS®

## Monterey County Area Service Committee Meeting Minutes January 10, 2022

1. Opened Meeting with Serenity Prayer by Chair, Twelve Traditions by Rick and Twelve concepts by Kristel.
2. Chair Person read MCASC Purpose, GSR Duties and Opening Statement.
3. Introduction of new GSR's and Visitors:  
Tuesday JFT Meeting.... Mike 831-269-1990 - mikefrias611@gmail  
Tyrone H. Monday GSR  
Peter T, Visiting  
Ferdie, Visiting  
Peter W, Visiting
4. Roll Call & Meeting Check In (Committees, Sub-Committees, and GSRs): SEE ATTACHED ROSTER
5. Birthdays: KRISTAL 5 YEARS AND MIKE 3 YEARS
6. Approval of Minutes from last month: TONY 1<sup>ST</sup>/JESSE 2<sup>ND</sup> - UNANOMOUS
7. Old Business-
  - a. Guidelines AdHoc Committee (Anne H. is planning to create an adhoc committee next month)
  - b. Inventory of Storage Unit (Peter W. and Catherine to inventory the storage)
  - c. Basic Meeting List Toolkit – We had the meeting all listed on a mock up schedule, and working on integrating the website to coincide with our, contact web mistress to have current update of meeting listed and her delete our hotline number and a banner stating under construction.)
8. ASC Panel Input/Report:
  - a. Chair: no report
  - b. Vice Chair: no report
  - c. Recording Secretary: no report
  - d. Treasurer: see attached report (will contact our Lawers from last year regarding Taxes) Will adjust report to reflect accurate totals.
  - e. Assistant Treasurer: open
  - f. Literature: no 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 Banito County County Jail.

Rick spoke on San Banito Jail protocol regarding social distancing and masks; and actually have added more meetings two weeks ago.

Evelyn spoke on sponsorship behind that walls, and have way more men asking than we have available.

Pig Roast Chair is Tish and have received a flyer regarding their event.

Todd has stepped up to help with H&I bringing Meetings into the Mental Health Organizations.

- b. Public Information: open
- c. Activities: open
- d. Talent Show: open
- e. MBCNA: See attached report (if it actually comes down to the area not being able to have the event the Marriott has agreed to give a year extension. MLK 2013!)
- f. Outreach: open
- g. Women's Brunch: Debbie states the Oldemeyer cancelled the space; and the committee will be meeting 1/11 to decide on a course of action and will report next month on what is decided.

**10. New Business/ Motions:**

- a. Helpline – Chair will contact Freedom Voice and Joe B regarding information to update the information; will work with Chair, Treasurer and Kristal to have the information updated.
- b. Annual Literature Report; July the report was actually completed.
- c. Complete Financial Area Audit; nothing was found in the Guideines regarding how that was to be done. Generally completed by an outside agency, and it looks like we would work through this with our Legal Company Fenter and Keller. Suggested that the Treasurer brings this up with them when contacted regarding the Tax status.
- d. February Calender Item: Area Guidelines and Duties Distribution
- e. Motions:
  - 1) 'The Treasurer of Monterey County Area NA pay \$240 (6 months) rent for the area meeting place.' Presented by Treasuer and 2<sup>nd</sup> was made. Motion Failed Y-1 N-20
  - 2) 'We move area toZoomtill future date.' Presented by Tony and 2<sup>nd</sup> was made. Motion Passed Y-9 N-4

**11. Open Forum**

-member discussed Mens Spaghetti Feed co-ed event and gave a flyer to distribute.

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

**THE NEXT AREA MEETING IS ON ZOOM FORMAT, MONDAY FEBRUARY 14, 2022 AT 6:00pm**