



MONTEREY COUNTY AREA NARCOTICS ANONYMOUS®

Monterey County Area Service Committee March 13, 2022 Meeting Minutes

- 1. Acting Chair opened with Serenity prayer, member read the Twelve Traditions, and member read the Twelve concepts. Acting Chair read the MCASC PURPOSE, GSR DUTIES and OPENING STATEMENT.**
- 2. Introduction of new GSR's, Visitors, New Meetings and Meeting Changes:**
 - Tiffney; Holister Home Group**
 - Alena; Seaside Nooners**
 - Crystal; Together We Can Sunday**
- 3. Roll Call & Meeting Check In (Committees, Sub-Committees, and GSRs): see attached Roster**
- 4. Birthdays: Tony D is XIV!**
- 5. Approval of Minutes from last month: 1st and 2nd and approved.**
- 6. Old Business-**
 - a. Guidelines Adhoc Committee**
 - discussion focused around holding off on creating a committee until the new administrative body assumes office.**
 - b. BOD Clarification**
 - discussion focused around continuing to research with the Attorney and the old BOD representatives to determine the finalization of the Bylaws at hand and to clarify the belief that the current Administrative ASC Body is the acting BOD.**
 - c. Complete Area Financial Audit Status**
 - discussion again focused around creating an Adhoc Committee after the implementation of the new administrative body.**
- 7. ASC Panel Input/Report:**
 - a. Chair: Resignation Statement**
 - b. Vice Chair: no Report**
 - c. Recording Secretary: no Report**
 - d. Treasurer: See Attached**
 - e. Assistant Treasurer: open**
 - f. Literature: See Attached**
 - g. RCM I: See Attached**
 - h. RCM II: Open**
- 8. Sub-Committee Reports**
 - a. Hospitals and Institutions: Had their first Committee Meeting with 3 in attendance. San Benito County Jail continues to remain open for Meetings, Stan is working with SVSP to allow Day Passes to go into the Meeting at the Prison and continues to ask for members to step up for clearance, Stan also continues to announce the FREE BIRDS ZOOM MEETING that is weekly and specifically for recovering**

inmated that have recently paroled (contact him for further information 831-521-3039); members continue to work with Mental Health Facilities to start up meeting and some are close to having us back in. Our area also needs a Regional H&I Representative, as our current one had to step down.

- b. Public Information: open
- c. Activities: open
- d. Talent Show: open
- e. MBCNA: See Attached
- f. Outreach: open
- g. Women's Brunch; date has changed, event still sold out, and still accepting donations for their drawing.

12. New Business/ Motions:

a. Nominations

- 1) Area Chairperson (Nick)
- 2) Area Vice Chairperson (open)
- 3) Treasurer (Ann)
- 4) Vice Treasurer (open)
- 5) Secretary (open)
- 6) Regional Committee Member I (Theodore)
- 7) Regional Committee Member II (open)
- 8) Literature Chairperson (Tamatha)
- 9) H&I Chairperson (Lee)
- 10) PI Chairperson (Jesse)
- 11) Activities Chairperson (Tyrone)
- 12) Talent Show Chairperson (open)
- 13) Outreach Chairperson (open)

b. Motions:

- 1) *Presented by Lee; 'To Increase one time this year the Pig Roast Budget by \$1000.00.'* (approved)
- 2) *Presented by Tony; 'Monterey Area to donate 1 case of Basic Text for the New Comers at the MBCNA IX Convention Main Speaker Countdown.'* (approved)

13. Open Forum

Numerous members spoke during open forum, some with questions and concerns, and the majority focusing on spreading the word at meeting of members to step up to service in our area. It was mentioned that we were not alone in the struggle of fulling position and that it is being experienced Region wide. Many thanks were given to everyone who is currently and soon to be leaving service position at area. Reopening a Land Area Servie Meeting was expressed again, and requested that it be looked into.

14. Meeting closed with the 3rd Step Prayer

THE NEXT AREA MEETING IS MONDAY APRIL 11, 2022 AT 6:00pm