



## Monterey County Area Service Committee (ASC)

Meeting Minutes October 10, 2022 In Person and on Zoom

First Baptist Church, 600 Hawthorne Street, Monterey

1. Nicholas C., ASC Chair, opened the meeting at 6:30 p.m. with the Serenity Prayer. The Twelve Traditions (Mike H.) and the Twelve Concepts (Alex) were read.
2. Chairperson's opening Statement: Nicholas read the Purpose of the Area Service Committee.
3. Introduction of new GSR's and Visitors:
  - John F. – Monday Men's Stag, 6:30 p.m., Salinas
  - Aaron Y. – A Gathering of Men, Thursday, 7:00 p.m., Salinas
  - Raichel P. – The Next Step, Wednesday, 7:00 p.m., Salinas
  - Visitor: Frances
4. Clean Date Celebrations/Birthdays:
  - Robert H. – 24 years! Catalina – 1 year! Mark J. – 9 months! Raichel P. – 9 months!**
5. Approval of Minutes: Alex moved to approve, Mischa 2<sup>nd</sup>, unanimous approval
6. Additions to the Agenda: None
7. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call
8. Area Service Committee Reports
  - a. Chair: No Report
  - b. Vice Chair: No report
  - c. Secretary: No report
  - d. Treasurer: Anne H. presented the September Treasurer's Report, see emailed report.
  - e. Literature: Robert H. presented the Literature Report, see emailed report.
  - f. RCM I: Theodore H., Regional Committee Member, see emailed report.

## 9. Sub-Committee Reports

### a. Hospitals and Institutions

Todd M., H&I Chair, meetings are going into Hollister County Jail, Monterey County Jail (women). Salinas Valley State Prison will begin soon. Stan A. has arranged for day passes for volunteers.

Pig Roast donation to H&I Committee: \$3988.99

Pig Roast 7<sup>th</sup> Tradition: \$314.11

### b. Public Information

Jesse H., PI Chair, the PI Committee is starting a meeting in Soledad, need people to attend, looking to start a meeting in King City, there is a new meeting at Monterey Peninsula College, parking is by arrangement with Stan A.

### c. Activities

Tyrone H., Chair, Thanksgiving Marathon, First United Methodist Church

Thursday 11/24, 1:10 to 9:10 pm refreshments, pls bring food items to share.

7:30 – 9:00 a.m. Thanksgiving meeting – location to be announced. Looking for Peninsula locations for xmas and New Year Marathons.

### d. Talent Show Open position

### e. MBCNA

Tony D., MBCNA Committee, information: [www.mbcna.org](http://www.mbcna.org). Send volunteer sign-ups to: [host@mbcna.org](mailto:host@mbcna.org) or volunteers can sign up on the website. Report attached.

### f. Outreach Open position

### g. Women's Brunch: Vote to include the WBC as a sub-committee of ASC, unanimous approval

Evelyn, Women's Brunch Committee Chair, flyer will be posted on <http://www.monterey-sbna.org/>, next meeting: 10/23, 3pm, Hollister, email: [montereynewomensbrunch@gmail.com](mailto:montereynewomensbrunch@gmail.com).

## 10. Old Business:

Discussion of the ASC nonprofit organization. Anne – attorney has sent the edited bylaws, Anne and Lee will review, estimate for insurance for the nonprofit organization is about \$2,000 annually, Anne said the ASC may be able to elect board members by the December ASC meeting.

## 11. New Business/ Motions:

1. Reimburse Lee H. \$264.24 for 4 months of copies for the ASC. Approved.

2. Motion: Mike H. motion to donate \$2884 to Region in order to bring the ASC account to \$5000, to meet with the ASC Guidelines. 2<sup>nd</sup> – Alex. After discussion, the motion was withdrawn/tabled until next month.

- New Business: none?

12. Open Forum: none?

13. Adjournment: Unanimously approved. Submitted by Lee H.