



## Monterey and San Benito Counties Area Service Committee

### Meeting Minutes December 12, 2022,

1. Chair, Nicholas, opened the meeting with the Serenity Prayer, the Twelve Traditions (Jim D.), and the Twelve concepts (John F.)
2. Chairperson's opening Statement: Nicholas read the Purpose of the Area Service Committee.
3. Introduction of new GSR's and Visitors:
4. Clean Date Celebrations/Birthdays:  
**Nicholas – 5 Years!**
5. Approval of Minutes: Lilly moved to approve, Mischa K. 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 – Report and Discussion of 2023 Budget:
    - After discussion, Anne H., Treasurer, will edit the proposed 2023 ASC Budget. The edited budget will be discussed at the next ASC meeting.
    - Anne H. was unable to meet with the attorney who is handling the bylaws for the ASC nonprofit organization.
    - Anne volunteered to assist with updating the bylaws for the nonprofit organization. Anne asked for a committee to work on the bylaws. Anne's motion was voted on later in the meeting.
  - e. Literature: Robert H. presented the report and went over the procedure for getting literature for meetings for new GSRs. – see emailed report.
  - f. RCM I: Theodore H., Regional Committee Member, presented the report. See emailed report.
9. Sub-Committee Reports
  - a. Hospitals and Institutions: Todd M. reported on the recent H&I meeting. Meetings are going in to SBCo Jail, MCo Jail (women), NMC, and SVS Prison. See emailed minutes from the meeting.

- b. Public Information: Jesse H, PI is coordinating with the H&I Committee. PI is working on a new meeting at the Veterans Transition Center in Marina and meetings in the MCo Jail (Men).
- c. Activities: Tyrone reported on the Thanksgiving Marathon. Christmas and New Years' Marathons. Flyers will be posted and emailed to the AS Committee. See emailed report.
- d. Talent Show – Open position
- e. MBCNA: Tony reported that the discounted pre-registration deadline is 1/5/23. Registration will increase to \$50 after. Please go to <https://mbcna.org/> for information and to volunteer. Volunteers may also sign up during the convention at the Host Table. Please plan to attend the Hospitals and Institutions (H&I) Panel on Friday, 1/13/23, 1:00 to 3:00 p.m. to show support for bringing meetings into area institutions.
- f. Outreach - Open position
- g. Women's Brunch – Evelyn reported, event is 2/25/23 at Oldemeyer Center, Seaside. The event is sold out.

#### 10. Old Business:

- Update on Monterey County Area of Narcotics Anonymous nonprofit organization.

Anne moved to create an Ad-Hoc Committee to complete and review the bylaws for the Monterey County Area of Narcotics Anonymous nonprofit organization.

Evelyn 2<sup>nd</sup>, 19 yeas, 1 no. Ad-Hoc Committee will include ASC Chair, Vice Chair, Treasurer, and volunteers: Aaron Y., Evelyn I., Kathy W., Mike H., and Tony D.

- Tabled motion discussion: 10/10/22 Mike H. motion to donate \$2884 to Region in order to bring the ASC account to \$5000, to meet with the ASC Guidelines.

After discussion, the motion was approved with one abstention and two noes.

#### 11. New Business/ Motions:

- Aaron Y., Motion: amend the Guidelines, describe the ASC meeting as a hybrid meeting, require the chair, vice-chair, treasurer, and secretary to attend the meetings in person. Evelyn 2<sup>nd</sup> the motion.

Tony D., Amendment, accepted into the motion: people who are ill may be absent from the meeting until well again.

The motion was tabled until next meeting. GSRs may discuss this motion/change to the Guidelines, with their groups.

- Motion: Reimburse Lee H. for copies of Agenda, Minutes, etc. Approved
- Motion submitted for discussion by Mischa, Estela 2<sup>nd</sup>: Amend the Guidelines to increase the cap on the ASC account to \$7000. Tabled until next meeting. GSRs may discuss this motion/change to the Guidelines, with their groups.
- New Business: Contact Eric G. to volunteer to assist with marathon meetings at the MBCNA convention.

12. Open Forum: None

13. Adjournment: Unanimous.