

**Monterey County, San Benito County, Narcotics Anonymous
Area Service Committee Meeting
May 9, 2022, 6:30 p.m.
Zoom and in-person:
First Baptist Church, 600 Hathorne Street, Monterey, CA
Meeting Minutes**

(Roll Call/Meeting Attendance is attached)

1. Nicholas, Area Service Committee (ASC) Chair, opened the meeting at 6:30 p.m. with the Serenity prayer, Alex read the Twelve Traditions, and [REDACTED] read the Twelve concepts.
2. Nicholas read the Area Service Committee (ASC) Purpose.
3. Nicholas read the General Service Representative (GSR) Duties.
4. Nicholas gave an Opening Statement asking for support as the new officers learn the ASC duties.
5. Introduction of new GSR's:
 - Catalina: Monday Night Madness, 8:00 p.m., Salinas
 - Ferdie: The Next Step, Wednesdays, 7:00 p.m., Salinas
 - Lucas: Saturday Night Live, 7:00 p.m., Monterey
 - Mischa K.: Salinas Nooners, Mon – Fri, 12:00 p.m., Salinas
6. Roll Call - see attached May 2022 Roll Call
7. Birthdays: Alex - 7 years, Jessie – 18 years, Theodore - 30 years
8. Approval of April 2022 Minutes: Brittany moved to approve, Alex seconded, motion passed.
9. Additions to the Agenda – motions added to New Business
10. Old Business - none
11. Sub-ASC Panel Reports
 - a. Treasurer – Anne submitted report, attached
 - b. Secretary – no report
 - c. Regional Committee Member (RCM) – Theodore reported that all (5) Region Service Committee (RSC) motions, considered by area groups, were approved. The RSC discussed extending the terms for RCMs due to meeting difficulty. No decision.
 - d. Literature: Chair is on vacation, no report.
 - e. ASC Vice Chair: no report

12. Sub-Committee Reports

- a. Hospitals and Institutions: No report
Pig Roast: Date change from 8/20/22 to 8/27/22 – flyer will be available soon
- b. Public Information: Jessie seeking volunteers for Veterans Stand Down, 6/17-18, staff NA information table, Monterey Fairgrounds
- c. Activities: Tyrone, Activities Chair, will get approval for flyer from Jessie, PI Chair. Please announce openings on the Activities Committee, contact Tyrone
- d. Talent Show: open
- e. MBCNA: Tony reported the MBCNA Committee now has a temporary Board of Directors and working on the Bylaws. See report, attached
Open positions: Assistant Contract Negotiator, Art and Graphics Chair, Committee Secretary.
- f. Women's Brunch: Brittany reported the event was a success. A new committee is forming for next year and seeking committee members.
Next meeting is 5/29/22, 3:00 p.m., St. Ansgar's Lutheran Church, Salinas.

13. New Business/ Motions:

- a. Anne will look into changing the code for the storage unit.
- b. Kathy asked for changes for the online meeting list and the Help Line.
- c. Motions:
 1. Tony, MBCNA, submitted a motion to meet with the ASC officers to go over the MBCNA bylaws. After discussion, all officers and anyone else who is interested, are willing to meet. Tony will send a few date/time options for meeting, either in person or on Zoom. No vote was taken.
 2. Lee moved to nominate Todd for H&I Chair. Seconded by Anne. Motion passed, 17 – 0.

14. Open Forum

Alex announced "Off the Grass," the First Annual Golf Scramble, hosted by the Hooked on Recovery group, Sunday, July 17, Laguna Seca. Flyer attached.

15. Adjournment Alex moved to adjourn, seconded by Brittany, passed unanimously, 8:20 p.m.

Next meeting: June 13, 2022, 6:30 p.m.

Respectfully submitted by Lee H., she, her

Attachments:

Roll Call/Roster
Treasurer's Report
MBCNA Report
Off the Grass, Golf Scramble flyer
Sub-committee Report Form
GSR Monthly Report Form