



Monterey County Area Service Committee (ASC)

Meeting Minutes September 12, 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 (Alex) and the Twelve Concepts (Patrick) were read.
2. Chairperson's opening Statement: Nicholas read the Purpose of the Area Service Committee.
3. Introduction of new GSR's and Visitors:
 - Brian B. - LGBTQ & Friends, Sunday, 6:00 p.m., Zoom
 - Jessica D. – Life on Life's Terms, Tuesday, 7:00 p.m., Monterey
4. Clean Date Celebrations/Birthdays:
 - John – 3 years! Elena – 3 years! Eric – 1 year! Mischa – 1 year!**
5. Approval of Minutes: Alex moved to approve, Theodore 2nd, unanimous approval
6. Additions to the Agenda: Anne requested update on the ASC nonprofit organization.
7. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call
8. Area Service Committee Reports
 - a. Chair: Nicholas asked the GSRs to announce/discuss at their meetings the importance of taking care of the meeting locations - picking up butts, trash, keeping the locations clean.
 - b. Vice Chair No report
 - c. Secretary No report
 - d. Treasurer
 - Anne H. presented the August Treasurer's Report, see attached.
 - e. Literature
 - Robert H. presented the Literature Report, see attached.
 - f. RCM I
 - Theodore H., Regional Committee Member, see attached

9. Sub-Committee Reports

a. Hospitals and Institutions

Todd M., H&I Chair, meetings are going into Hollister County Jail, Monterey County Jail (women), and Salinas Valley State Prison. Committee approved 25 basic texts for the Monterey County Jail. H&I open position: Secretary.

b. Public Information

Jesse H., PI Chair, the PI Committee is forming and will meet soon. Kathy W. volunteered to join the committee.

c. Activities

Tyrone H., Activities Chair, Unity Day, has been rescheduled. New date: 4/23/23.

d. Talent Show Open position

e. MBCNA

Tony D., MBCNA Committee, information about the event is on www.mbcna.org. Send volunteer sign-ups to: host@mbcna.org or volunteers can sign up on the website.

f. Outreach Open position

g. Women's Brunch

Evelyn, Women's Brunch Committee Chair, moved to include the Women's Brunch Committee as a sub-committee of the ASC. After discussion, the ASC will review WBC guidelines, discuss under New Business at the next meeting.

10. Old Business:

Discussion of the ASC nonprofit organization. Questions: Who are the current board members? Has the board met recently?

Anne: attorney is finalizing the bylaws; Lee is getting estimates for nonprofit insurance.

11. New Business/ Motions:

Motions:

1. Jeff M. moved to request 3 basic texts for newcomers at Bridging the Distance. Mischa second, unanimously approved.
2. Kathy W. moved to move the H&I and PI committee links on the website for better access. Tony D. second, unanimously approved.
3. John G. moved to request a Beginner's Packet for a new meeting, Second: Kathy W. Unanimously approved.

- New Business: none

12. Open Forum:

1. Kathy W. – contact Kathy W., Help Line, ext. 832 to get new meetings or to edit information on the Meeting Schedule.

13. Adjournment Jeff M. moved to adjourn. Unanimously approved.