

**Monterey County, San Benito County, Narcotics Anonymous
Area Service Committee Meeting
July 11, 2022, 6:30 p.m.
Zoom and in-person:
First Baptist Church, 600 Hathorne Street, Monterey, CA
Meeting Minutes**

1. Nicolas C., Area Service Committee (ASC) Chair, opened the meeting at 6:30 p.m. with the Serenity Prayer. The Twelve Traditions (Patrick C.) and the Twelve Concepts (Tyrone H.) were read.
2. No opening statements.
3. Introduction of new GSR's and Visitors:
 - Jeff M., Alternate GSR, Hollister Group
 - Mark J., GSR, Coming Home, Wednesday, Monterey
 - Kathy W. – representing Seaside Nooners
 - Mike, Visitor, Hollister Group
4. Clean Date Celebrations/Birthdays:
 - !Todd M., 21 years! !Kathy W., 36 years! !Lee H., 37 years!**
5. Approval of Minutes: Motion to Approve: Brittney S., Second: Tony D., Unanimous Approval
6. Additions to the Agenda: none
7. Roll Call & Meeting Check In

(Please see attached July 2022 Roll Call/Roster)

Meeting Updates, Check-ins:

- Tyrone H. - Friday Night Candlelight meeting, 8:00, at Sun Street needs a GSR.
- Todd M. - We Do Recover, Friday, 7:00 p.m., Salinas, needs a GSR, getting around 9 people, everyone is welcome.
- Brittany S. – Life on Life's Terms, Women's meeting, Tuesday, 7:00 p.m., Monterey, well-attended, need people able/willing to sponsor, and people working the program/experienced in NA recovery.
- Jeff – Hollister Home Group, good support, strong recovery.
- Mischa – had sign-up sheets for MBCNA from the Salinas Noon meetings. Lee H. will forward to Tony D., MBCNA representative.

8. Area Service Committee Reports

- a. Chair: No Report
- b. Vice Chair: No Report
- c. Secretary: No Report

- d. Treasurer: Anne H. distributed the Treasurer's Report for June 2022. (Attached)
 - 1. \$2481 was received in the recent reporting period from the 7th Tradition donations.
 - 2. Main Account: \$13,197.06
 - 3. Anne H. and Lee H. met to discuss the status of the Monterey Area of Narcotics Anonymous Bylaws and will report to the ASC next month.
 - 4. Anne announced that when making a donation through Venmo, please put the name of the group in the memo/comments.
 - 5. Bank accounts are reconciled and balanced. Anne reported that the ASC is in good standing.

- e. Literature: Tamatha H. and Robert H. reported on account balance, inventory, and sales. See attached report. Literature is available at the ASC meetings.

- f. RCM I: Theodore H. reported on the Regional Committee meeting. Report attached. Regional Committee open positions, please announce at meetings:
 - Treasurer, Assistant Treasurer, Regional Communications Coordinator (RCC),
 - Regional Resource Coordinator (RRC), PR Vice Chair, H&I Chair, H&I Vice Chair.NCCNA committee is beginning to plan for next year, 2023. Convention will be in Sacramento. Positions are open if people would like to participate.
H&I/PR Sharing Forum: 7/23/2022

9. Sub-Committee Reports:

- a. Hospitals and Institutions: Todd M.: H&I Committee meeting: 7/28, 7:00 p.m., St. George's Episcopal Church, Salinas. Open committee positions: Vice-Chair, all committee positions.

Evelyn: Sponsorship Behind the Walls, men sponsors are needed, flyer is available for information on becoming a sponsor for an NA member who is in jail or prison.

- b. Public Information: Jesse H.: Flyers for various activities have been approved, calls received from phone line, letters from facilities requesting sponsors, PI may form a committee, PI is doing OK. Nicholas will give Jesse materials from the previous PI chair.

- c. Activities: Tyrone H.: Unity Day will be 10/16/22, flyer is available, several positions to help with Unity Day planning are open. Recent Nature Walk was successful, 35 people participated, including 10 newcomers. Activities Committee positions have been filled.

- d. Talent Show: Committee Chair position is open.

- e. MBCNA: Tony D.: Convention registration is open: www.mbcna.org, Flyer/brochure will be available soon. Open positions, please announce: Assistant Contract Negotiator (5 years clean, 2 years convention experience), Arts and Graphs Chair (3 years clean, 2 years convention experience), Secretary (3 years clean). MBCNA report is attached.

- f. Outreach: Committee chair position: open
- g. Women's Brunch: Evelyn, Committee Chair, and Summer, Committee Treasurer: An informal vote was taken regarding the Women's Brunch Committee becoming a Sub-Committee of the Monterey and San Benito Counties Area of Narcotics Anonymous. The informal vote was favorable.

10. Old Business

11. New Business/ Motions:

1. Motion: Direct the Area Service Committee (ASC) to send the MBCNA bylaws to the ASC members and GSRs to review the MBCNA bylaws with the groups, for feedback, and a vote to approve the MBCNA bylaws at the next ASC meeting.

Motion: Tony D., Second: Mike, Motion approved, 11 yeas, 2 noes, 2 abstentions

2. Motion: Request for \$1,000 seed money for Bridging the Distance event, Saturday, 9/17/22, Oak Park, Greenfield

Motion: Jeff M., Second: Kathy W., Unanimous approval

3. Motion: Approval of payment to Fenton & Keller for assistance with financial obligations, payment of taxes. Unanimously approved.

12. Open Forum:

Kathy W. asked GSRs to call the Helpline, ext. 832, with updates and changes to the meeting schedule.

13. Adjournment : Motion: Eric, Second: ? Unanimous approval.

Respectfully submitted by Lee H., Secretary