



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

January 8, 2024

1. Chair, Tyrone, opens meeting with serenity prayer. John reads 12 traditions. Alissa reads 12 concepts.
2. Tyrone reads the purpose of the area service committee.
3. Tyrone reads opening statement.
4. Diego reads what a GSR is and their duties
5. Introduction to new GSRs and Visitors
 - a. Boomer – new GSR
 - b. Catalina – new GSR
 - c. Peter – new GSR
6. Milestones
 - a. Kristel – 7 years!
 - b. Tyrone - 7 years!
7. Approval of Minutes
 - a. Tony makes motion to approve minutes
 - b. Patty 2nd
 - c. Motion passes
8. Additions to Agenda
 - a. Budget
 - i. Tyrone: Pg18 of guidelines states we need to come up with budget for tax purposes.
 - ii. Needs to be done by December.
 - iii. Tyrone will get in contact with old treasurer and lawyer and find out what all needs to get done.
 - b. Ken: Request for a meeting at New start solutions Monterey.
 - i. H&I is ready to go and meet to find out what kind of meeting they need.
 - ii. H&I has no PI to go with. PI should be first contact. But we have no PI chair.
9. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
10. Area Service Committee Reports
 - a. Chair: Tyrone: apologies for not getting budget in on time, working on getting this done.

- b. Vice Chair: Diego: Going to help Tyrone with budget. No report
- c. Recording secretary: No report
- d. Treasurer: Phil shares report (see google drive)
- e. Literature: Not here
- f. RCM: No report

11. Subcommittee Reports

- a. H&I: Jessica shares report (see google drive)
- b. PI: Not here.
- c. Activities: Erik shares report (see google drive)
- d. Talent Show: Diego (filling in for Nick) shares report. Hoping by next month to have date and place.
- e. NBCNA: Tony shares report (see google drive)
 - i. For more info and to sign up to volunteer: <https://mbcna.org/>
- f. Women's Brunch: Rosie shares report (see google drive)
 - i. Side note from Dave: need access to these reports.
 - ii. Scott will add a link to Monterey area website to the google drive that holds all of these reports.
- g. Outreach: Rosie H. shares report (see google drive)

12. Old Business

- a. Kristel: We talked about starting a facebook group that Kristel has volunteered to run.
 - i. Showing image options for FB group to vote on.
 - ii. Scott makes motion to create FB page.

13. New Business

- a. None

14. Motions

- a. ASC to create new subcommittee: Website management
 - i. Mike 2nds
 - ii. Scott explains the need for the position.
 - iii. Tony: there is already a web servant position under PI.
 - iv. Scott withdraws motion. Going to go forward with doing everything through web servant position.
- b. ASC reimbursement for copies \$15.41. Moot point, no need to vote.
- c. Area to donate \$4000 to region and \$2384 to world.
 - i. Diego 2nds
 - ii. Motion passes.
- d. Kristel starts and runs a Facebook group for Monterey and San Benito counties.
 - i. Ken 2ds.
 - ii. Motion passes.

15. Open Discussion

- a. Rick from Hollister here on behalf of the Hollister Home Group valentines dance.
 - i. Would like to borrow the PA system from area.
 - ii. Will coordinate with Erik to get it done.
- b. Peter: Monday night madness tickets are available.
- c. Scott shows new website format demo

16. Adjournment: Unanimous.

Submitted by Scott D.