



## Monterey and San Benito Counties Area Service Committee

### Meeting Minutes January 9, 2023

1. Chair, Nicholas, opened the meeting with the Serenity Prayer, the Twelve Traditions (Mischa), and the Twelve concepts (Candy).
2. Chairperson's opening Statement: Nicholas read the Purpose of the Area Service Committee.
3. Introduction of new GSR's and Visitors:  
  
Ken H. – visitor  
  
New GSRs:  
  
Corrie M., Sister to Sister, Lawrence R., Super Sunday Game Show,  
  
Rick H., Shelter from the Storm, Heather R. - Never Alone
4. Clean Date Celebrations/Birthdays:  
  
**Tyrone H. – 6 years! Kristel – 6 years! Rachel P. – 1 year! Corey M. – 1 year!**
5. Approval of Minutes: Rick H. moved to approve, Aaron Y./John F.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: Lee will send DRAFT fillable GSR Monthly Report form to GSRs. Please fill in and submit as a test. Paper forms will also be emailed and available at the next meeting. Thanks!
  - d. Treasurer – Report and Discussion of 2023 Budget:
    - After discussion, Anne H., Treasurer, will edit the 2023 ASC Budget – correction to estimate for nonprofit insurance.
    - Anne H. met with the attorney who is handling the bylaws for the ASC nonprofit organization. Monterey, San Benito Counties NA – Ad-Hoc Committee to edit the bylaws and get ready to elect board members, will meet and present the bylaws to the ASC for approval at a future ASC meeting.
    - There was suggestion to ask the Region Committee representative to let ASC know about other NA areas that are struggling financially.
  - e. Literature: No report. New, 2023, literature forms were forwarded to the ASC members.

- f. RCM I: Theodore H., Regional Committee Member, no report, the Region Committee has not met yet this month.

## 9. Sub-Committee Reports

- a. Hospitals and Institutions: No report. Evelyn, Chair, Sponsorship Behind the Walls will have a flyer for the ASC to help recruit volunteer sponsors. H&I Committee is planning an orientation/introduction to bringing NA meetings into facilities.
- b. Public Information: No report.
- c. Activities: Tyrone reported on the Christmas and New Year's Marathons. Budget will be submitted to ASC Treasurer. Activities Committee has an opening for the Recording Secretary position, and positions for Unity Day, at Toro Park, April 23, 2023, 10:00 a.m. to 4:00 p.m. Activities Committee report was emailed to the ASC. There was brief discussion about raffles offered by nonprofit organizations. Please see <https://oag.ca.gov/charities/raffles>, from the California Attorney General's Office, added by Lee H., ASC Secretary.
- d. Talent Show – Open position
- e. MBCNA: Tony reported that MBCNA bylaws have been approved, a recruiting flyer has been made to recruit positions on the MBCNA board. MBCNA Board meets 2<sup>nd</sup> Thursday, March – nominations, April – election of board members.  
There will be 2 workshops for newcomers at MBCNS, for people with 30 days or less clean time. Friday, 1/13, 4:00 p.m. and Saturday, 9:00 a.m. Those who attend the workshops will receive Newcomer badges to attend MBCNA. The workshops are not intended for people who are in need of financial support to attend the convention.  
Volunteers may sign up during the convention at the Host Table. Outreach - Open position
- f. Women's Brunch – Evelyn reported, committee will begin meeting every Sunday, the Brunch is 2/25/23 at Oldemeyer Center, Seaside. The event is sold out.

## 10. Old Business:

## 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.

Motion was tabled after discussion to create a Zoom account and equipment for the ASC. Aaron Y. will rewrite the motion.

- 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 last meeting. After discussion, passed unanimously.

## 12. Open Forum:

Kristel suggested more guidance regarding the financial operations of the ASC. Ken H., Rick H., suggested PI, Outreach, hold workshops for NA members to learn how NA functions.

Nicholas announced creation of a Western Service-Learning Days committee to plan the WSLD conference in this area. Contact: Stan A.

## 13. Adjournment: Unanimous.