



## Monterey and San Benito Counties Area Service Committee

### Meeting Minutes

October 9, 2023

1. Substitute Chair, Mike, opens meeting with serenity prayer. Nick reads 12 traditions. Billi reads 12 concepts.
2. Mike reads the purpose of the area service committee.
3. Mike reads opening statement.
4. Introduction to new GSRs and Visitors
  - a. Rich - GSR
  - b. Christina - GSR
  - c. Alyssa – alt GSR
  - d. Brian - visitor
5. Milestones
  - a. Jennifer – 2 years!
6. Approval of Minutes
  - a. Jim makes motion to approve minutes
  - b. Brian 2<sup>nd</sup>
  - c. Motion passes
7. Additions to Agenda
  - a. None
8. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
9. Area Service Committee Reports
  - a. Chair report. Tyrone not here but report online (see google drive)
  - b. Vice Chair: No report
  - c. Recording secretary: No report
  - d. Treasurer: Phil shares report (see google drive)
  - e. Literature: Melissa shares report (see google drive)
  - f. RCM: Jeff M shares report (see google drive)
10. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
- b. PI: Chair not here, Jesse is going to serve as acting chair until someone is elected.
- c. Activities: Erik shares report
- d. Talent Show: Nicholas shares report
- e. NBCNA: Mike H would like chair person to reach out to NBCNA to see why there is no representative at the ASC meeting.
- f. Women's Brunch: Billi shares report (see google drive)
- g. Outreach: Rosie H. shares report (see google drive)

#### 11. Old Business

- a. None

#### 12. New Business

- a. PI is asking for \$300 for printing new schedules. Mike says this is already taken care of.
- b. Brian – Can we give discounts for treatment centers.
  - i. Jeff – discussed this with other addicts and the consensus was that if people want to come just for the meeting, they can stay (Just for bridging the distance event). But we need to remain self supporting.
  - ii. Billi – would anyone in here be willing to purchase a ticket on their behalf? (Several hands are raised). Can we arrange through Venmo and Zelle. Contact or send money to Billi to purchase one of these tickets: 831-537-4246. \*\*This was only for bridging the distance.

#### 13. Motions

- a. ASC sponsorship behind the walls be reimbursed for \$57.90. Moot motion no need to vote.
- b. ASC reimburse for learning days for \$78.23. Moot motion no need to vote.
- c. Motion to collect RCM reimbursement for September for \$612. Moot motion no need to vote.

#### 14. Open Discussion

- a. Approval of flyers
  - i. Rosie what is the process?
  - ii. Scott – there is an email that should be used for approving flyers
  - iii. Mike - it should be the PI chair that handles this.
  - iv. Email to use for approval: [flyer\\_approval@monterey-sbna.org](mailto:flyer_approval@monterey-sbna.org)
  - v. After it is approved, email Scott to get it on the website: [montereyareasecretary@gmail.com](mailto:montereyareasecretary@gmail.com)

#### 15. Adjournment: Unanimous.

Submitted by Scott D.