



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

November 13, 2023

1. Chair, Tyrone, opens meeting with serenity prayer. Brian reads 12 traditions. Kristel reads 12 concepts.
2. Tyrone reads the purpose of the area service committee.
3. Tyrone reads opening statement.
4. Introduction to new GSRs and Visitors
 - a. Candy – visitor
 - b. Anne – visitor
5. Milestones
 - a. None
6. Approval of Minutes
 - a. Kristel makes motion to approve minutes
 - b. Rosie:
 - i. Amendment: addicts can stay no charge only applied to BTB
 - ii. Billi collected money, bought 11 tickets, and gave money to Jeff who was handling money for BTB.
 - c. Mike 2nd
 - d. Motion passes
7. Additions to Agenda
 - a. Literature pitch
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 shares report (see google drive)
 - b. Vice Chair: No report
 - c. Recording secretary: Scott D: Let me know if I don't already have your email. ASC chair members please upload reports to drive.
 - d. Treasurer: Phil shares report (see google drive)
 - e. Literature: Melissa shares report (see google drive)
 - i. Melissa will be stepping down, Misha will be stepping up
 - f. RCM: Jeff M shares report (see google drive)

10. Subcommittee Reports

- a. H&I: Jessica (filling in for Ken) shares report (see google drive)
- b. PI: Chair not here.
- c. Activities: Erik shares report (see google drive)
- d. Talent Show: Diego (filling in for Nick) shares report
- e. NBCNA: Tony shares report (see google drive)
- f. Women's Brunch: Summer shares report (see google drive)
 - i. Dave: why is there such a high budget? Shouldn't it go to area?
 - ii. Rosie: We do donate every year. This year, we decided to purchase some things instead of renting. Rosie shares full breakdown of where the profits are sent to.
 - iii. Mike H explains each body is autonomous and can do with the money what they decide to do.
- g. Outreach: Rosie H. shares report (see google drive)

11. Old Business

- a. None

12. New Business

- a. None

13. Motions

- a. ASC reimbursed for copies \$15. Moot point, no need to vote.
- b. Pay Anne for H&I literature reimbursement \$95.06. Moot point, no need to vote.
- c. Area reimbursement to Mike H for 150 meeting guides \$32.22. Moot point, no need to vote.

14. Open Discussion

- a. Erik: activities wants to coordinate with Monterey/Santa Cruz/Hollister similar to Bridging the distance, do we need permission? Several people shout no.
- b. Candy: A meeting location has changed and several people did not know. Can we post on the website? Actually a note on the door will work so they will request the meeting do that next time.
- c. Mike H: The reimbursement for Anne does come out of the main account. (in regards to Motion item C).
- d. Rosie H: putting the idea out there to do a potluck event for the holidays.
 - i. Kristel: motion to make next area meeting (December) a holiday themed event where you bring a food item and wear festive attire.
 - ii. Scott 2nds
 - iii. Motion passes.
- e. Mike H: we should bring more spirit to the meeting like a sports jersey/clothes. And I challenge ASC chair to keep coming up with fun ways to bring up the spirit.
- f. Tyrone: NAWS new meeting finder where they are splitting up ALL meetings to be divided up by area.

15. Adjournment: Unanimous.