



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

December 11, 2023

1. Chair, Tyrone, opens meeting with serenity prayer. Matthew reads 12 traditions. Jeff 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. Alyssa – New GSR
 - b. Steve – Visitor
 - c. Matthew – Visitor
6. Milestones
 - a. Jesse – 2 years!
 - b. Brian – 2 years!
 - c. Nicholas – 6 years!
 - d. Lawrence – 18 months!
7. Approval of Minutes
 - a. Billi makes motion to amend minutes
 - i. Billi got money, bought 11 tickets and gave money to Jeff who was handling money for BT.D.
 - b. Rosie makes motion to approve pending the amendment
 - c. Mike 2nd
 - d. Motion passes
8. Additions to Agenda
 - a. None
9. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
10. Area Service Committee Reports
 - a. Chair report. No report
 - i. Reached out to PI chair (Jesse) but still no report and no one here.
 - 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: Misha shares report (see google drive)
- f. RCM: Jeff M shares report (see google drive)

11. 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: Billi shares report (see google drive)
- g. Outreach: Rosie H. shares report (see google drive)

12. Old Business

- a. None

13. New Business

- a. None

14. Motions

- a. Patty makes motion to create Facebook page for Monterey area NA.
 - i. Jessica 2nd.
 - ii. Diego – a lot of FB pages include all subcommittees, all inclusive, not per group.
 - iii. Patty redacts motion
 - iv. Mike, today we just need to vote on who is in favor to make a FB page.
 - v. Unanimous.
 - vi. Next meeting we will vote on if it goes live.
- b. ASC chairperson reimbursement. Moot point, no need to vote.
- c. RCM reimbursement Moot point, no need to vote.
- d. ASC give H&I \$150 to rent location for jail training.
 - i. Mike: clarify that this money comes from H&I account, not main ASC account.
- e. ASC creates a web person chair position.
 - i. Mike 2nd.
 - ii. Discussion
 - iii. Rosie – need to create something for the guidelines.
 - iv. Scott – table the motion until next month
 - v. Scott will create proposed guidelines changes.
 - vi. Here is the link to proposed new website format: <http://businessoneblog.com>

15. Open Discussion

a. Steve from Santa Cruz

- i. Went to WSLD, a service conference. A way to provide service to NA by using technology that we have to better carry the message to the addict who still suffers.
- ii. Some folks want to have it at Monterey again and Santa Cruz already voted yet. The bid was put out to host 2026 in Monterey and it passed.
- iii. Need to put together a service committee for this.
- iv. Hoping to have first committee meeting in February.

b. Mike – Budget line items

- i. Each subcommittee should have their own line item.

c. Misha

- i. There was an error made in the literature department.
- ii. A bag of key tags went home with the wrong person, please bring them back.

16. Adjournment: Unanimous.

Submitted by Scott D.