



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

February 12, 2024

1. Chair, Tyrone, opens meeting with serenity prayer. Kathy reads 12 traditions. Candy 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. Dave A – New GSR
 - b. Mark M – New GSR
 - c. Oscar – New GSR
 - d. Aaron – New GSR
 - e. John F – New GSR
 - f. Candy – New GSR
6. Milestones
 - a. Billi – 9 years!
 - b. Marissa – 2 years!
 - c. Joe – 31 years!
7. Approval of Minutes
 - a. Lewis makes motion to approve minutes
 - b. John 2nd
 - c. Motion passes
8. Additions to Agenda
 - a. Kathy W – There will be discussion about how to get on phone lines
9. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
10. Area Service Committee Reports
 - a. Chair: Tyrone: Going to go over budget today. In April we will be doing elections, guidelines are on the website to review.
 - b. Vice Chair: Diego: no report
 - c. Recording secretary: Changed permissions, new GSRs what to do for submitting reports, website update: building right now, hosting paid for.

- 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: Ken shares report (see google drive)
- b. PI: Kathy – liaison to get meeting on the schedule. Reach out to her if any meeting day/time/info has changed.
 - i. Jesse: Starting pack meetings up.
 - ii. Joe B:
 - 1. Help line is very important. We need group conscious on how to handle help line. (proposal in google drive).
 - 2. One option: Get the person to a meeting. If you get a person calling on behalf of someone, get that someone to call so we can get them to the meeting.
 - 3. Second option: acting as assistance over the phone: advice, referral to other groups/services
 - 4. We need to take group conscious on which option we should be training people to do.
 - 5. Call helpline and extension 832 to get to Kathy for questions.
- c. Activities: Erik shares report (see google drive)
- d. Talent Show: Diego (filling in for Nick) shares that report will be next month.
- 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)
- g. Outreach: Rosie H. shares report (see google drive)

12. Old Business

- a. Budget
 - i. Tyrone: Need to discuss various subcommittee budgets that have been submitted
 - ii. Some of the budgets that were submitted are incomplete and need to be corrected before we can vote on it.
 - iii. Discussions made on how to correct various budgets.
 - iv. We have the option per our guidelines to use default budgets since we are so behind in submitting these correctly.
 - v. Ken makes motion to default budget
 - 1. Misha 2nd
 - 2. Mike: we need this in written motion to be brought up in new business.

13. New Business

- a. Literature Vice Chair election
 - i. Raichel is offering to be literature vice chair. She qualifies herself to the group.
 - ii. Diego reads responsibilities and requirements of Literature Vice Chair
 - iii. Vote: approval is unanimous
- b. Rosie motions to elect Summer for assistant treasurer
 - i. Mike 2^{nds}

- ii. Diego reads responsibilities and requirements
- iii. Vote: approval is unanimous

14. Motions

- a. Reimbursement Scott D for \$58.80 for website hosting. Moot point, no need to vote.
- b. Reimbursement to Mike for \$25.67 for schedules. Moot point, no need to vote.
- c. RCM travel reimbursement for travel for \$150.00. Moot point, no need to vote.
- d. ASC reimbursement \$50.37 for copies for Tyrone. Moot point, no need to vote.
- e. Move to default to last year's budget – submitted by Ken H
 - i. Mike 2^{nds}
 - ii. Approve: 22
 - iii. No: none
 - iv. Motion passes

15. Open Discussion

- a. Bryan: Recovery Run – 5k walk for recovery addicts. Wants a booth to set up at the run.
 - i. Kathy W: this would violate tradition 6.
 - ii. Rosie: RCM should reach out to region to get an answer to this.
 - iii. Mike and Jeff will take this to region for an answer.
- b. Kristel: Facebook page is all set up. Permissions are set up so that she has to approve everything. Do we want other areas to be allowed to post in our area's facebook page.
 - i. FB name: Monterey and San Benito County Area of Narcotics Anonymous. You can request to join and Kristel will approve.
 - ii. Tony: Put other areas lower than our pinned posts so that it is there but we still have our own stuff at the top of the page.

16. Adjournment: Unanimous.

Submitted by Scott D.