



## Monterey and San Benito Counties Area Service Committee

### Meeting Minutes February 13, 2023

1. Chair, Nicholas, opened the meeting with the Serenity Prayer, the Twelve Traditions (Candy M.), and the Twelve concepts (Mischa K.).
2. Chairperson's opening Statement: Nicholas read the Purpose of the Area Service Committee.
3. Introduction of new GSR's and Visitors:
  - Oscar S., Hooked on Recovery, Sunday, Monterey
  - Patrick C., Alternate GSR, Hooked on Recovery, Sunday, Monterey
  - Mischa K., Sister to Sister, Sunday, Salinas
  - Andreas, Coming Home, Monterey
4. Clean Date Celebrations/Birthdays:
  - Candy M. – 1 year! Mischa K. – 18 months! Jeff – 3 years! Billi A. – 8 years!**
5. Approval of Minutes: Aaron Y. moved to approve, Mike H. .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: see attached Secretary Report – Regarding fill-in GSR Monthly Report form and discussion concerning whether to continue offering Zoom for ASC members to attend meetings.
  - d. Treasurer – Report and Discussion of 2023 Budget:
    - Anne will edit and re-send Treasurer's Report.
    - Anne distributed the 2023 Budget.
    - Anne is continuing to work on the nonprofit organization bylaws.
  - e. Literature: Tammi H. announced that she and Robert H., Vice-Chair, will not continue as Literature Chair, Vice-Chair, after their terms end in May 2023. Literature forms were forwarded to the ASC members and paper forms were available at the meeting. See emailed report.
  - f. RCM I: Theodore H., Regional Committee Member, Announced the CAR Workshop, March 18, in Salinas. Please see emailed flyer.

## 9. Sub-Committee Reports

- a. Hospitals and Institutions: Todd reported that meetings are going into San Benito County Jail (men), Monterey County Jail (women), Salinas Valley State Prison, Natividad Medical Center. Meetings may be permitted in CHOMP soon. The H&I Committee is seeking someone to coordinate meetings for the men in the Monterey County Jail. The next Pig Roast Committee will meet 2/16 to form a committee for this year, 2023. See flyer on <http://www.monterey-sbna.org/> A new flyer for Sponsorship Behind the Walls was sent to the ASC via email.
- b. Public Information: Jesse reported that the Public Information and Hospitals and Institutions Committees are planning a Learning Day in May. Peter W. is organizing the Learning Day planning committee. There is no date yet. Jesse asked about the phone line and phone line volunteers. Jesse asked about paper meeting schedules. See emailed report.
- c. Activities: Tyrone reported on Unity Day, at Toro Park, April 23, 2023. Flyers and the sign-up sheet for volunteers were distributed. Tickets for the event are available. Activities Committee budget was submitted to the ASC Treasurer. The Bridging the Distance Committee will hold their first meeting on March 12. See flyer on <http://www.monterey-sbna.org/> Please see emailed Activities report.
- d. Talent Show – Open position
- e. MBCNA: Tony expressed gratitude for everyone who volunteered and attended MBCNA 2023. Approximately 1300 people attended the main speaker meeting on Saturday evening. Tony said it was a good turnout considering the weather. The MBCNA Committee may need to fundraise for the next convention due to many cancellations this year. Tony expressed his pride in the fellowship for their support. The MBCNA Committee held elections 2/9/23. Jeremy P. will be Vice-Chair for Monterey. Tony D. is the new committee chair. Please see emailed report.
- f. Women's Brunch – Billi A., Committee Co-Chair, The Women's Brunch is 2/25/23 at Oldemeyer Center, Seaside. Donated baskets, gift cards, items for the brunch will be accepted until 2/18/23. The event is sold out.

## 10. Old Business:

### Update on Monterey/San Benito County Area Nonprofit

- Anne H. Sent the draft bylaws to the Ad-Hoc Committee. She sent the edits to the attorney.

## 11. New Business/ Motions:

- Aaron Y., withdrew the motion regarding establishing the ASC meetings as in-person and on Zoom.
- **Rosie H.** offered to serve as the Outreach Committee Chair. Unanimous approval.
- There was discussion on printing paper meeting schedules. Mike H. and Anne H. will check on prices from area printers.

## 12. Open Forum:

- Alex C. asked for an informal show of hands for support the holding Western Service Learning Days in 2026. ASC responded with strong support. Planning committee will be organized.

## 13. Adjournment: Unanimous.