



## Monterey and San Benito Counties Area Service Committee

### Meeting Minutes March 13, 2023

1. Chair, Nicholas, opened the meeting with the Serenity Prayer, the Twelve Traditions (Mischa K.), and the Twelve concepts (Andres S.).
2. Chairperson's opening Statement: Nicholas read the Purpose of the Area Service Committee.
3. Introduction of new GSR's and Visitors:  
Paul T., Saturday Night Live, Monterey, Lety H., Salinas Nooners  
Visiting: Bobbi J., Ken H., Scott, Peter W.
4. Clean Date Celebrations/Birthdays:  
**Kimberly, 1 year, Paul T., 1 year, Tanae, 2 years, Rosie H., 26 years, Bobbi J., 39 years**
5. Approval of Minutes: Mike H. moved to approve with corrections, Aaron Y. .2<sup>nd</sup>, unanimous approval.
6. Additions to the Agenda:
  1. Mike H. – Approval to print meeting schedules.
  2. Mike H. – Bridging the Distance Planning Committee
  3. Peter W. – Learning Days
7. Roll Call - General Service Representatives (GSRs), Administration Positions, and Sub-Committees, Check In: See Attendance/Roll Call
8. Area Service Committee Reports:
  1. Chair: no report
  2. Vice Chair: no report
  3. Secretary: Lee suggested the ASC decide whether to continue offering Zoom for members to attend the ASC meetings. See motion, item under Agenda item #11.
  4. Treasurer –
    - Anne presented the Treasurer's Report. The report was forwarded to the ASC members on 3/11/23.
  5. Literature: Robert H. presented the Literature report. The report was forwarded to the ASC members on 3/12/23.

6. RCM I: Theodore H., Regional Committee Member, Announced the CAR Workshop, March 18, in Salinas, and requested \$200 for room rent, refreshments, and other necessities. Please see emailed flyer. The motion for funds was brought before the committee under item # 11.

## 9. Sub-Committee Reports

1. Hospitals and Institutions: Lee, H&I Committee Vice-Chair, reported that meetings are going into San Benito County Jail (men), Monterey County Jail (women), Salinas Valley State Prison, Natividad Medical Center. Jeff reported that meetings have started for women in the San Benito County Jail. Oscar S. was elected by the H&I Committee to coordinate meetings for the men in the Monterey County Jail.
2. Public Information: Jesse reported that the Public Information Committee is participating with the Learning Day Committee. PI is approving flyers and managing NA literature racks that are placed within the MCo and San BCo area.
3. Activities: Tyrone reported on Unity Day, at Toro Park, April 23, 2023. Tickets for the event, \$20, are available. Please return Unity Day volunteer signup sheets at the next ASC meeting, Monday, 4/10/23. The next Activities Committee meeting is 3/23/23, 6:30 p.m., Methodist Church, Salinas.
4. Talent Show – Open position
5. MBCNA: Tony reported: Tony is now the chair of the MBCNA Committee, Jeremy P. is the Vice-Chair for Monterey. Open positions: 1. Arts and Graphics Chair, requires 3 years clean, 2 years convention experience. 2. One director from each area, elected by the area, requires 5 years clean time, 2 years convention experience. MBCNA Committee meetings are 2<sup>nd</sup> Thursday on Zoom. Link is on mbcna.org, committee meetings.
6. Women's Brunch – Billi A., Committee Co-Chair, The Women's Brunch Committee is forming a new committee. Planning meeting: 4/2/23, 3:00 p.m., St. Ansgar's Lutheran Church, Salinas.

## 10. Old Business:

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

- Anne H., ASC Treasurer, reported that the nonprofit organization bylaws were forwarded to the ASC members on 3/11/23. The bylaws will be forwarded to the ASC members again, to include the new GSRs, along with the 3/13/23 minutes.
- Anne asked the ASC members to go over the bylaws with the groups/meetings they represent. Please bring edits, corrections, suggestions to the next ASC meeting, Monday, 4/10/23. The ASC members will vote to approve bylaws at the next meeting or at a future meeting.

## 11. New Business/ Motions:

### New Business:

1. Mike H. asked for support for planning the Bridging the Distance event. Next meeting is 4/16/23, 4:00 p.m., in Hollister, location TBD. Event is 9/9/23.

2. Mike H. provided the ASC an estimate for printing meeting schedules from Postal Graphics in Hollister.
3. Peter W., Chair of Learning Days planning committee, requested funds for insurance for the event.

Nominations for ASC Service Positions:

<b>Chair</b>	<b>Kristel M.</b>	Nominated by Rosie H., Tammi H. 2 <sup>nd</sup>
<b>Vice Chair</b>	<b>Tyrone H.</b>	Nominated by Kristel M., Eric G. 2 <sup>nd</sup>
<b>Treasurer</b>	<b>No nomination</b>	
<b>Secretary</b>	<b>Scott</b>	Nominated by Mike H., Rosie H. 2 <sup>nd</sup> Time on ASC waived.
<b>Region Committee Member I</b>		
	<b>Mike H.</b>	Nominated by Mike H.
<b>Region Committee Member II</b>		
	<b>Eric G.</b>	Nominated by Mike H.
<b>Literature Chair</b>	<b>Melissa</b>	Nominated by Rosie H., Tammi 2 <sup>nd</sup> Time on ASC waived.
<b>Literature Vice-Chair</b>		
	<b>Mischa K.</b>	Nominated by Rosie H., Estela 2 <sup>nd</sup> 2-year clean time requirement waived; will not handle funds.
<b>Literature Asst.</b>	<b>Estela C.</b>	Nominated by Kristel M, Paul T. 2 <sup>nd</sup>
<b>H&amp;I Chair</b>		wait to speak with Todd M., current chair.
<b>Public Information</b>	<b>Elenita</b>	Nominated by Jessie H.
<b>Activities</b>	<b>Eric G.</b>	Nominated by _____ Oscar S. 2 <sup>nd</sup>
<b>Talent Show</b>	<b>Nicholas C.</b>	Nominated by Anne H.,
<b>MBCNA ASC Rep.</b>	<b>Jeremy P.</b>	
<b>Outreach</b>	<b>Rosie H.</b>	elected last ASC meeting.
<b>Women's Brunch</b>	<b>Billie A.</b>	

Motions:

1. Aaron Y. moved, Rosie H. 2<sup>nd</sup>, to approve printing 500 meeting schedules every three months, not to exceed \$160. Unanimous approval.
  2. Theodore H. moved to approve his request for \$200 for providing room rental, snacks, and unknown necessities for the CAR Workshop, 3/18/23, in Salinas. Approved.
  3. Rosie H., Outreach Committee Chair, moved to approve her request for \$40 for insurance for the Learning Day event, 5/6/23. Approved.
  4. Lee H. requested reimbursement for copies of ASC Guidelines for committee members, \$42.83, approved.
  5. Aaron Y. moved to re-establish the ASC meetings as in-person meetings and not offer Zoom for members to attend remotely. Approved 12 yea, 1 nay.

12. Open Forum:

- None

13. Adjournment: Unanimous

Respectfully submitted by Lee H.