



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

May 8, 2023

1. Chair, Kristel, opens meeting.
2. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
3. Approval of Minutes: Nick moved to approve, Andrea .2nd, unanimous approval.
4. Additions to the Agenda:
 - a. Phil going to be new treasurer
 - b. Each month Chair will choose someone to share for 3-5 minutes on how service has impacted their life and recovery.
5. Ken shares about service
6. Kristel: Reminder to use helpline numbers
7. Kathy W has asked to be added to secretary DL and roll call sheet for any future changes.
8. Area Service Committee Reports
 - a. Chair report. Kristel shares opening statement and report
 - b. Vice Chair: Tyrone: no report
 - c. Recording secretary: no report
 - d. Treasurer: Ann shares report (see Google drive for May 2023).
 - e. Literature: Melissa shares report (see google drive)
 - f. RCM: Mike H shares report (see google drive)
9. Subcommittee Reports
 - a. H&I: Ken:
 - i. Getting clearance to get into Hospital.
 - ii. Behind the walls needs people to be of service, they will provide training.
 - iii. Jessica D is new Vice chair.
 - iv. Nick S literature coordinator
 - v. Tiffany D secretary
 - vi. Natividad Medical Coordinator Mischa K
 - vii. Pig Roast Bobby had to step down

1. Belado park has been secured for August 19
 2. Need deposit from last year
 3. Speakers and logo has been chosen
 4. Need Vice Chair, secretary, vice treasurer, opportunity drawing coordinator
 5. Next meeting is June 6th, address is on report
- viii. Next H&I meeting May 25th
- ix. Service members needed
- b. PI: Jesse
- i. Two meetings coming Tuesday 7-8pm and Monday 7-8 meeting coming
 - ii. Learning day for behind the walls coming
 - iii. Dates and locations coming
- c. Activities: Erik
- i. Unity day went well, next meeting may 25th
- d. Talent Show: Nicholas
- i. Need to make flyer and need members for committee.
- e. NBCNA: Jeremy
- i. Meeting Thursday, positions are open: arts and graphics, entertainment, information technology
 - ii. Reports will come in writing for future meetings
 - iii. All meetings currently on zoom, info on website
- f. Outreach: Rosie
- i. Rosie will be at all meetings 30 minutes early for GSR orientation
 - ii. Learning day is going well
 - iii. Attended Friday Sun Street meeting, 46 in attendance, great meeting. They requested literature. And they now have GSR and treasurer.
- g. Womens Brunch
- i. Secured date Jan 27th, 2024
 - ii. 4 positions open: assistant treasurer, food coordinator, co food coordinator, program chair
 - iii. Next meeting is may 21st

10. Open Forum

- a. Keep Merchandise Liaison position
- i. Mike H: at one point we had this position, the person gets with sub committees to make sure sales tax was taken care of. Since covid, we haven't really needed this position. We need to decide to keep position or let each subcommittee do this.
 - ii. Jessa: what is new rule for merch that isn't trademarked

- iii. Mike H: if we are selling merch, we need to make sure world service has approved the merch. Need to have paperwork to show they are approved NA vendor from world service office.
- b. Mischa:
 - i. A GSR didn't get email to upload GSR report
- c. Jessa:
 - i. Donations are going around to contribute to some functions. Every group is autonomous and should ask for donations.
 - ii. Rick: Meeting wants to put on an event and asks other meetings for donations but there is no report and no accountability to track all of this.
 - iii. Mike H: group should bring event idea to Erik so that we can track everything properly.
- d. Rosie:
 - i. Can we use Venmo for donations and/or literature?
 - ii. Make sure the note states what the Venmo payment is for.
- e. Motions: Tyrone
 - i. Motion 1: ASC Treasurer write a check for 12 months rent to St George episcopal church for H&I subcommittee meeting for \$420, submitted by Ken H, no changes to guidelines
 - 1. No need to vote on this
 - ii. Motion 2: Monterey area reimburse Mike H for meeting schedule for \$97.40. Submitted by Mike H
 - 1. No need to vote on this
 - iii. Motion 3: Rosie would like to send 1000 dollars, 500 for BOD and 500 for region.
 - 1. Mike H second
 - 2. Vote: recorded by chair
 - 3. Motion passed
 - iv. Motion 4: Nick nominates Phil to be new treasurer
 - 1. Jesse second
 - 2. Phil qualifies
 - 3. Vote: Yes: 19, No: 0
 - 4. Motion passed

11. Adjournment: Unanimous.

Submitted by Scott D.