



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

June 12, 2023

1. Chair, Kristel opens meeting with serenity prayer. Nicholas reads 12 traditions. Jen reads 12 concepts.
2. Tyrone reads the purpose of the area service committee.
3. Kristel reads opening statement.
4. Introduction to new GSRs and Visitors
 - a. Z – Seaside nooner
 - b. Brian – it takes a village
 - c. Luis – Salinas nooner
 - d. Visitor: Candy – filling in for jeff for Sunday meeting
5. Milestones
 - a. Jessie – 18 months
 - b. Ken – 29 years
 - c. John – 16 years
 - d. Ann – 29 years
 - e. Brian – 18 months
 - f. Melissa – 4 years
 - g. Candy – 2 months
6. Mike motions to approve minutes with one amendment
 - a. John second
 - b. Motion passes
7. Ursula Shares on how service has affected life.
8. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
9. Area Service Committee Reports
 - a. Chair report. Kristel shares report, see more in google drive
 - b. Vice Chair: Tyrone: no report
 - c. Recording secretary: Scott shares report

- d. Treasurer: Ann shares report (see google drive)
- e. Literature: Melissa shares report (see google drive)
- f. RCM: Mike H shares report (see google drive). Mike does live demo of updated website.

10. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
- b. PI: Elenita filling in for Jesse
 - i. Candy working on securing a location. Found one at methodist church. Need to obtain insurance, not sure how to do that.
 - ii. Mike H explains step to get insurance and get meeting on meeting schedule.
 - iii. Debbie: can offer Deanie phone number to do this
- c. Activities: Erik shares report (see google drive)
- d. Talent Show: Nicholas – no report
- e. MBCNA: No report – absent
- f. Outreach: No report - absent
- g. Womens Brunch
 - i. Debbie filling in for Chair
 - ii. Question: do sub committees need to submit minutes.
- h. Old Business
 - i. Ad-hoc committee formation – tabled, no discussion
- i. New Business
 - i. Mike H: Guidelines show RCM can take \$150 for travel expenses, Mike will donate this money to Region.
- j. Motions
 - i. Tyrone
 - 1. Motion: pay storage fees for \$810 submitted by Ann H. No change to guidelines
 - a. Mike H second
 - b. No vote needed
 - 2. Motion: Reimbursement for Kristel for storage lock for \$37.67, no change to guidelines
 - a. Ken second
 - b. No vote needed
 - 3. Motion: Reimbursement for Ken for learning days for \$150, no changes to guidelines
 - a. Mike H second
 - b. No vote needed
 - 4. Motion: Area send donation to region from RCM travel budget for \$150, no changes to guidelines. Submitted by Mike H.

- a. Ken second
- b. No vote needed

k. Open Discussion

- i. Nick: Flyers for golf tournament. Hosted by Mens group but open to all.
- ii. Nick: Do all meetings need insurance?
 - 1. Response: yes
- iii. Z: Seaside nooner meeting as lack of trusted servants and no shows, can use any support they can get.
- iv. Luis: Saturday Night Live failure to communicate that the location was not available.
 - 1. Kristel: sometimes church needs to take over and the meeting isnt able to take place.
 - 2. Jim: If there is enough advance notice, they can have the meeting at the area service meeting room when the original location is not available.
 - 3. Mike H: This discussion should be taken to the meeting's business meeting. Website can be updated. Side note – website has several other things that need to be updated, events for example.
 - 4. Mike H: add to agenda for next week: Need webmaster.
- v. Kristel: Now eligible to be signer on treasury.

11. Adjournment: Unanimous.

Submitted by Scott D.