

## Monterey and San Benito Counties Area Service Committee

July 10, 2023

Meeting Minutes

- 1. Chair, Kristel opens meeting with serenity prayer. Diego reads 12 traditions. Billi 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. Diego GSR for SNL
  - b. John Paul alt GSR for SNL
  - c. Cathy visiting for changes to meeting schedule
  - d. Nadia visitor

## 5. Milestones

- a. Raichel 18 months
- b. Cathy 37 years
- c. Oscar 9 years
- d. Lewis 31 years
- e. Nadia 65 days
- f. Diego 3 years
- 6. Mike motions to approve minutes with 4 amendments
  - a. John second
  - b. Motion passes
- 7. Tyrone 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 no report
  - b. Vice Chair: Tyrone: no report
  - c. Recording secretary: Scott shares report
  - d. Treasurer: Phil shares report (see google drive)

- e. Literature: Melissa shares report (see google drive)
- f. RCM: Mike H shares report (see google drive).

## 10. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
- b. PI: Not here
- c. Activities: Brian shares report (see google drive)
- d. Talent Show: Diego filling in. Looking for several positions. Zoom meeting July 31<sup>st</sup> 8:00PM.
- e. NBCNA: Tony shares: 2<sup>nd</sup> Thursday each month. Info on Monterey NA website. A few open positions.
- f. Outreach: Rosie shares report (see google drive)
- g. Women's Brunch
  - i. Billi shares report (see google drive)
- h. Old Business
  - i. Ad-hoc committee formation
    - 1. Kristel: will reach out to someone to get ball rolling.
    - 2. Rosie: ad hoc committee made changes but then area changed everything. Attend the meetings to contribute.
- i. New Business
  - i. None
- j. Motions
  - i. None
- k. Open Discussion
  - i. Kristel reached out to current webmaster and got credentials sent to secretary and archived.
  - ii. Mike introduces Cody for website improvements presentation.
  - iii. Cody talks about improvements that can be made to the website.
    - 1. Migrate to word press. San Jose NA website is good example.
    - 2. Access to the website is easier; easier to manage permissions
    - 3. Cody can create mock up.
      - a. Ken Motions to allow Cody to do mock up to present to the body. Mike H seconds
    - 4. Ann: Pig Roast needs help. 100s of tickets to sell. Needs people to help sell them.
    - 5. Tyrone: What prayer should be used at the end of NA meeting.
      - a. Mike H: Each meeting can decide what prayer they want to say.
      - b. Ken: Each meeting is autonomous and should decide at that meeting.
      - c. Cathy: we are not a religious org. The prayer is specific to one religion.
      - d. Rick: it should be a prayer of your choice because each group is autonomous.

- e. Jen: seems contradictory because we open each meeting with "God, grant me the serenity"
- f. Mike H: reiterating what Ken said. Tyrone should take it back to the meeting.
- 6. Tyrone: Reads Tradition 1. Asking what to do about disruptive behavior.
  - a. Rosie: there is literature on this. Mental illness in NA.
  - b. Mike: we are putting term limits in our guidelines and discussing it in business meetings. Spirit of rotation we need to trust the new generation to take over.
  - c. Billi: key word here is 'teach'. We teach our fellow members what we know so that when we can no longer do something, others take over.
  - d. Rick: each position should be changed every 6 months.
- 7. Scott: Reminder to upload your reports to the google drive.
- 8. Kristel: Friday Night Candle light NEEDS SUPPORT!
- 9. Cathy: If you have any updates to your meeting, talk to me.

11. Adjournment: Unanimous.

Submitted by Scott D.