



## Monterey and San Benito Counties Area Service Committee

### Meeting Minutes

August 14, 2023

1. Vice Chair, Tyrone opens meeting with serenity prayer. Jeff M. reads 12 traditions. Candy reads 12 concepts.
2. Tyrone reads the purpose of the area service committee.
3. Tyrone reads opening statement.
4. Introduction to new GSRs and Visitors
  - a. Candy – visitor
  - b. Nick – visitor
5. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
6. Milestones
  - a. Heather 2 years 3 months
  - b. Misha 2 years
  - c. Jim 15 years
7. Nicholas motions to approve minutes
  - a. Erik second
  - b. Motion passes
8. Additions to Agenda
  - a. Tyrone: Chair has stepped down so he is stepping up.
9. Phil shares on how service has affected life.
10. Area Service Committee Reports
  - a. Chair report. Kristel – no report, chairperson resigned
  - b. Vice Chair: Tyrone: Stepping up as chairperson for now.
  - c. Recording secretary: Scott shares report
  - d. Treasurer: Phil shares report (see google drive)
  - e. Literature: Melissa shares report (see google drive)
    - i. Rick motions to allow Misha to handle money now that she has 2 years.
    - ii. Scott seconds

iii. Motion passes.

f. RCM: Jeff M shares report (see google drive)

#### 11. Subcommittee Reports

a. H&I: Ken shares report (see google drive)

b. PI: Chair not here but Candy shares report

c. Activities: Erik shares report

d. Talent Show: Nicholas shares report

e. NBCNA: Not here

f. Outreach: Catalina shares that report will be coming soon.

g. Women's Brunch: Summer shares report (see google drive)

#### 12. Old Business

a. None

#### 13. New Business

a. Phil asks if treasurer can get a new computer.

i. Summer says we already have approval to buy a new computer.

#### 14. Motions

a. Phil Motion to table laptop budget discussion to next meeting.

i. Ken seconds

ii. Motion passes

b. ASC to reimburse Kristel for document copies. Moot point, no need to vote.

#### 15. Open Discussion

a. Nick: H&I Pig Roast needs donations

b. Tyrone: stepping up to Chairperson. Now we need a Vice Chair.

i. Anne – we can take volunteers

ii. Diego nominated for Vice Chair position

1. Nick seconds

2. Diego qualifies himself.

3. Tyrone reads requirements and duties of the position

4. Scott motions to make Tyrone officially chairperson

a. Erik seconds

b. Motion passes

5. Tyrone calls vote for making Diego Vice Chairperson

a. Motion passes

16. Adjournment: Unanimous.

Submitted by Scott D.