



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

September 11, 2023

1. Vice Chair, Tyrone opens meeting with serenity prayer. Oscar reads 12 traditions. Jennifer 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. Patty - GSR
 - b. Kristel - GSR
 - c. Dave - GSR
5. Milestones
 - a. Eric – 2 years!
6. Approval of Minutes
 - a. Oscar makes motion to approve minutes
 - b. Diego 2nd
 - c. Motion passes
7. Additions to Agenda
 - a. Tyrone: PI chair is not here
8. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
9. Area Service Committee Reports
 - a. Chair report. Tyrone shares report (see google drive)
 - b. Vice Chair: Diego 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: Jeff M shares report (see google drive)
10. Subcommittee Reports
 - a. H&I: Ken shares report (see google drive)

- b. PI: Chair not here
- c. Activities: Erik shares report
- d. Talent Show: Nicholas not here
- e. NBCNA: Not here
- f. Outreach: Rosie H. shares report (see google drive)
- g. Women's Brunch: Billi shares report (see google drive)

11. Old Business

- a. None

12. New Business

- a. Tyrone: PI chair has not been here since June.
 - i. Current chair thought she was only Vice chair. Minutes from April 2023 show she was voted in as chair.
 - ii. Tyrone spoke with Jesse (previous PI chair) and he is trying to find someone to fill the position.
 - iii. Rosie points out that our guidelines show if two consecutive meetings are missed in a row, it is grounds for automatic removal.
 - iv. Rosie makes motion to remove current PI chair.
 - 1. Kristel 2nds
 - 2. Motion passes

13. Motions

- a. ASC reimburse Tyrone for copies. Moot point, no need to vote.
- b. Area Treasurer pay literature chair for copies. Moot point, no need to vote.

14. Open Discussion

- a. Rosie: Diego had a question about offering discounts for NA events/activities. There was some discussion but no resolution. Rosie said we can't offer discounts to everyone – if you give discount to one, you have to give discounts to all.
 - i. Diego: In the past, groups have offered to clean up and the facilities offered a discount. This was all before Covid. Since covid, we don't get these discounts.
- b. Candy: meeting in Soledad is needing support – meeting info is in the meeting guide.
- c. Scott: Reminder to send Scott flyers for activities so it can go on the website.

15. Adjournment: Unanimous.

Submitted by Scott D.