



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

March 11, 2024

1. Meeting Start: 6:30PM
2. Chair, Tyrone, opens meeting with serenity prayer. Oscar reads 12 traditions. Patrick reads 12 concepts.
3. Tyrone reads the purpose of the area service committee.
4. Tyrone reads opening statement.
5. Diego reads what a GSR is and their duties
6. Introduction to new GSRs and Visitors
 - a. Belinda – New GSR
7. Milestones
 - a. Scott – 5 Years!
 - b. Brian – 17 Years!
8. Approval of Minutes
 - a. Kristel makes motion to approve minutes
 - b. Rich 2nd
 - c. Motion passes
9. Additions to Agenda
 - a. None
10. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
11. Area Service Committee Reports
 - a. Chair: Tyrone shares report
 - b. Vice Chair: Diego: no report
 - c. Recording secretary: new website preview has been sent out, send any feedback; working on moving it to official URL. If you are not receiving Minutes reports from secretary, give Scott your email address; or send an email to MontereyAreaSecretary@gmail.com
 - d. Treasurer: Phil shares report (see google drive)
 - e. Literature: Raichel shares report (see google drive)
 - f. RCM: Jeff M shares report (see google drive)
12. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
- b. PI: No chairperson
- c. Activities: Erik: no report but there is a new event coming up. Kid friendly movie night. March 22nd 8:30. Next activities meeting is March 21st.
- d. Talent Show: Nick: no report
- e. NBCNA: No one here
 - i. For more info and to sign up to volunteer: <https://mbcna.org/>
- f. Women's Brunch: Summer shares report. Still settling into position so no online report. Next month will be bringing back final financial for Womens brunch and all other financial and tax related items. First kick off meeting is March 24th in Salinas and then will go back and forth between there and Hollister. All positions are open.
- g. Outreach: No one here.

13. Old Business

- a. Budget
 - i. Phil: only a few people turned in budget so we defaulted to what is defined in the guidelines. No other issues, all resolved now.
 - ii. Jeff: there is nothing on the budget for RCM travel. Phil: we are defaulting to what is in the guidelines.
 - iii. Summer: if we are defaulting to 2023 budget, then the 2024 budget should match the 2023 budget, but it does not. Need to change the budget to have it match 2023 budget exactly. The paper budget that was passed out at the meeting is invalid and should be destroyed.

14. New Business

- a. None

15. Motions

- a. Reimbursement for copies for Tyrone \$50.63. Moot point, no need to vote.

16. Open Discussion

- a. Steve: Still looking for new meeting location. 8313322895 if you have any suggestions. Attended WSLD committee, getting ready for the next conference in Tucson.
 - i. Jeff: Region does not know about this. Steve: at the WSLD conference in Alaska, we were voted in for 2026 to hold the conference in Monterey.
- b. Kristel: Marina folks need a meeting location because current one has been shut down. We should make an amends to the city of Marina because we are not allowed at the location where the meeting was being held.
 - i. Brian: It takes a village meeting in Marina is at United Methodist Church.
 - ii. Kristel: we still should make an amends to the city because the whole city is not happy with NA as a whole and does not want meetings in certain public locations.
- c. Tyrone: Going over elections section of the guidelines, nominations will take place in April meeting next meeting. Election is in May meeting.
- d. Scott: Need to define a process for approving flyers. Currently, the website says to send it to one address that goes to someone who is not officially in a PI position
- e. Steve has sign up sheet for NCCNA service

17. Adjournment: Unanimous.

18. Meeting End: 7:48PM
Submitted by Scott D.