



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

April 8, 2024

1. Meeting Start: 6:30PM
2. Chair, Tyrone, opens meeting with serenity prayer. Nick reads 12 traditions. Lawrence 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. Kevin – New GSR
 - b. Patrick – New GSR
 - c. Kathy – Visiting on behalf of PI subcommittee
7. Milestones
 - a. Rosie – 27 years!
 - b. John – 34 years!
8. Moment of silence for those we have lost
9. Approval of Minutes
 - a. Peter makes motion to approve minutes
 - b. Aaron 2nd
 - c. Motion passes
10. Additions to Agenda
 - a. Phone line training decision
11. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
12. Area Service Committee Reports
 - a. Chair: Tyrone shares report
 - b. Vice Chair: Diego: shares report
 - c. Recording secretary: Scott D:
 - i. Reminder website updates are live. For GSRs, there is a button on the service page to fill out monthly report so you don't have to wait to scan the QR code.

- ii. Also on the website are current activities, not ones that happened months ago. Including pig roast and H&I meeting schedule. check it out.
- iii. 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: Mike: no report, meeting hasn't happened yet.

13. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
- b. PI: Kathy (not PI chair) here to get volunteers for phone line positions. Training will be provided by Kathy – date and time are TBD.
- c. Activities: Lawrence here since Erik is sick. Need more people. Only 6 people showed up to movie night event.
- d. Talent Show: Not here.
- e. NBCNA: Tony gave information about MBCNA. Looking to have a fundraiser in May. Hoping to go live on website by may. Approving logo on Thursday. Positions open: Arts and graphics coordinator, merchandise vice chair.
 - i. For more info and to sign up to volunteer: <https://mbcna.org/>
- f. Women's Brunch: Summer shares report (see google drive)
- g. Outreach: Rosie shares report (see google drive)

14. Old Business

- a. Phone line training vote
 - i. GSRs were supposed to take the vote back to meetings.
 - ii. Vote was 11 yes, 2 no, 5 abstentions for option A.

15. Motions

- a. Reimbursement for copies for Tyrone - \$25.13, moot point, no need to vote.

16. New Business

- a. Nominations
 - i. ASC Chair – Patrick nominates Tyrone
 - 1. Tyrone Accepts
 - ii. ASC Vice chair – Mike nominates Diego
 - 1. Diego accepts
 - iii. Treasurer – Mike nominates Phil
 - 1. Phil accepts
 - iv. Vice Treasurer – Rosie nominates Summer
 - 1. Summer accepts
 - v. Recording Secretary – Diego nominates John Paul
 - 1. John Paul accepts and qualifies himself.
 - vi. RCM 1 – Mike nominates Jeff M
 - 1. Jeff accepts and qualifies

- vii. RCM 2 – Jeff nominates Nick K
 - 1. Nick K accepts and qualifies
 - 2. Mike makes motion to waive clean time requirement.
 - 3. Ken 2nds
 - 4. Passes.
- viii. Literature Chair – Kristel nominates Raichel P
 - 1. Raichel accepts
- ix. Literature Vice Chair – No one nominated
- x. Activities Subcommittee chair – Lawrence nominates Erik G.
 - 1. Not here, tabled
- xi. H&I Chair – Ken volunteers
 - 1. Ken accepts
- xii. Public Information Chair – Brian G volunteers
 - 1. Brian G accepts and qualifies
- xiii. Talent Show – Diego nominates Nick
 - 1. Not here, tabled
- xiv. Outreach – Rosie nominates Kristel
 - 1. Kristel accepts and qualifies

17. Open Discussion

- a. Steve shares update on WSLD (report in google drive)
- b. Mike – some home groups are having trouble with banking. Cant get a bank account without an I.N. number. Is it possible to have sub account from main Monterey account for home groups.
 - i. Summer – treasurer is going to go get signers changed and will be able to ask Mike's question.
 - ii. Anne – looked into Venmo business account. You cannot be a non profit on business accounts.
- c. Mike – Last time the guidelines were reviewed was 2017. We need to get these up to date.
 - i. Tyrone – Are motions archived?
 - ii. Mike – yes, check all that said there would be an a guideline change.
- d. Mark M – How much do we need to donate (per group) to go towards insurance.
 - i. Mike – will need to see how many groups are in the region and divide that from total insurance cost.
 - ii. Rosie – how much do we donate to region
 - iii. Summer – it is a set amount of \$150. She is going to get more information and present to the group.
 - iv. Rosie – Why if one home group donates \$300 to area, area only donates \$150 to region.
 - v. Ken – reminder that H&I doesn't have their own bank account, they use ASC account.

18. Adjournment: Unanimous.

19. Meeting End: 8:21PM

Submitted by Scott D.