



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

May 13, 2024

1. Meeting Start: 6:30PM
2. Chair, Tyrone, opens meeting with serenity prayer. Kristel reads 12 traditions. Kathy 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. Harold – new GSR
 - b. Kaitlyn – new GSR
 - c. Kathy – here to fulfill PI duties
7. Milestones
 - a. Tim – 23 years!
 - b. Rick – 9 years!
 - c. Kaitlyn – 7 months!
 - d. Harold – 1 year!
8. Moment of silence for those we have lost
9. Approval of Minutes
 - a. Ken makes motion to approve minutes
 - b. John 2nd
 - c. Motion passes
10. Additions to Agenda
 - a. none
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: No report

- d. Treasurer: Phil shares report (see google drive)
- e. Literature: Raichel shares report (see google drive)
- f. RCM: Jeff: shares report (see google drive)
 - i. Mike asks for feedback on the printed meeting schedules from NCCNA. Send feedback to RCM.

13. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
- b. PI: Kathy: 10 people signed up and trained to do the phone lines.
- c. Activities: Erik: Movie night passed. Bonfire event coming up.
- d. Talent Show: No report.
- e. MBCNA: John (Vice Chair): Everything is currently on track. Flyer for event at royal oaks park.
 - i. For more info and to sign up to volunteer: <https://mbcna.org/>
 - 1. Go to website to register for the convention
- f. Women's Brunch: Not here.
- g. Outreach: Rosie shares report (see google drive)

14. Old Business

- a. Nominations
 - i. Activities chair: Eric G
 - ii. Talent show nomination: Nick C

15. New Business

- a. Elections
 - i. Chair: Tyrone H – vote is unanimous
 - ii. Vice Chair: Diego – vote is unanimous
 - iii. Recording Secretary: John Paul – vote is unanimous
 - iv. Treasurer: Phil C - vote is unanimous
 - v. Vice Treasurer: Tabled for next month
 - vi. Literature: Raichel - vote is unanimous
 - vii. Vice Literature: Position is open
 - viii. RCM 1: Jeff M - vote is unanimous
 - ix. RCM 2: Nick - vote passes
 - x. H&I Chair: Ken – vote is unanimous
 - xi. PI: Position is open
 - xii. Activities: Eric G - vote is unanimous
 - xiii. Talent Show: Nick C - vote is unanimous
 - xiv. Outreach: Kristel - vote is unanimous
- b. Patrick: Sponsorship behind the walls would like to combine mailbox with Area mailbox. Currently paid up through May.

- i. Tyrone: Motion needs to be made for this.

16. Motions

- a. Reimburse Kathy W – moot point, no vote needed.
- b. ASC reimbursement for copies for Tyrone H - moot point, no vote needed.
- c. ASC pay rent for 1 year for H&I meeting room for \$600.00 - moot point, no vote needed.
- d. Area reimbursement for RCM travel expenses for Mike H - moot point, no vote needed.
- e. Patrick C: sponsorship behind the walls reimbursement for stamps – moot point, no vote needed.
- f. Behind the walls mailbox be combined with area mailbox from Patrick C.
 - i. Mike H 2nds with amendment that \$180/year gets added to motion form
 - ii. Vote is unanimously approved.

17. Open Discussion

- a. Aaron – would like to get reports sent out. Preferably via paper but even online is hard to access.
 - i. Scott – there is a link on the website: Monterey-sbna.org in the service tab

18. Meeting End: 7:56PM

Submitted by Scott D.