

Monterey and San Benito Counties Area Service Committee

Meeting Minutes

June 10th, 2024

- 1. Meeting Start: 6:30PM
- 2. Chair, Kristel filling in for Tyrone, opens meeting with serenity prayer. Jeff reads 12 traditions. Sylvia reads 12 concepts.
- 3. Kristel reads the purpose of the area service committee.
- 4. Kristel reads opening statement.
- 5. Kristel reads what a GSR is and their duties
- 6. Introduction to new GSRs and Visitors
 - a. Manuel new GSR
 - b. Kaitlyn new GSR
 - c. Steve visiting from Santa Cruz
- 7. Milestones
 - a. Lawrence 2 years!
 - b. Ken 30 years!
 - c. John 17 years!
- 8. Moment of silence for those we have lost
- 9. Approval of Minutes
 - a. Aaron makes motion to approve minutes
 - b. Patrick 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
 - a. Rosie asked to remove the Women's Brunch Vice Chair Position from the attendance list.
 - b. Candy asked to add the Soledad Tuesday Night No Longer Alone meeting to the attendance list.
- 12. Area Service Committee Reports
 - a. Chair: none not present
 - b. Vice Chair: Diego: none not present

- c. Recording secretary: John Paul 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. Aaron asked for clarification regarding pick the NCCNA themes, Jeff clarified NCCNA is asking for theme suggestions.
 - ii. Alissa asks if there is a clean time requirement for the NCCNA positions. Jeff stated it wasn't in the report and referred to the link in the report pointing to the NCCNA guidelines.

13. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
 - i. A member (didn't give a name) asked if clean time requirement for volunteers was increased from 2 years to 3 years and Ken confirmed that was correct.
 - ii. Same member asked about the H&I treasure report regarding St Georges rent was \$19 and is now \$600 and thought it was a typo. Ken stated the amount was for a full year of rent at \$50 a month.
 - iii. Another member (didn't give a name) asked who to contact for the women in the Monterey jail and Ken said Alena.
 - iv. Another member (didn't give a name) asked about the NMC H&I meeting and which Thursday of the month will that meeting take place. Ken stated he didn't know and to contact Misha.
- b. PI: Kathy: no report
- c. Activities: Erik: Bonfire meeting on May 17th went well. 80 in attendance. Made \$27 in 7th traditions. Spent \$90.52. Having another bonfire meeting on June 21st.
- d. Talent Show: No report.
- e. MBCNA: John: The MBCNA website is up and running. Please feel free to purchase your ticket for MBCNA by the end of the week. The room block should be up on the website so that you can get your room along with your ticket.
- f. Women's Brunch: No Report
- g. Outreach: Kristel shares report (see google drive)
- 14. Old Business
 - a. Nothing to report.

15. New Business

- a. Nothing to report
- 16. Motions
 - a. ASC reimburse Tyrone H in the amount of \$15.41 for copies moot point, no vote needed.
 - i. Phil would like to make a motion to make the Motions request more reasonable.

17. Open Discussion

b.

- a. Steve C from Santa Cruz shared his WSLD report. Next meeting is June 14th 6:PM zoom ID 81908753270 pw: 8675309.
 - Peter asked if there is a flyer available, Steve said it's on the facebook page and registration is available on the website
 1. WSLD website registration is https://wsld.org
 - Candy stated the Salvation Army on Fremont Blvd in Seaside is offering their building for meetings.
 - i. Ken asked if they are offering the meeting free of rent and Candy confirmed yes.
- c. Kristel: Regarding the Just for today meeting at Methodist Church and how Louis had been paying the rent on that meeting but he has now left and wanted to bring that up.
- d. Kristel: The Sunday Night Monterey LGBTQ Zoom meeting is not reading the correct literature and is changing the verbiage and wanted to bring this matter to attention.
 - Jeff: In regards the LGBTQ meeting, if someone is not reading the literature the way they are written to please pass it to someone who can and that's all that we can do right now. Jeff offered bring a PI representative to help educate GSR regarding gender neutral reading in meetings.

- e. Scott D: On the website there are links for contacts and if they are not correct to see him so he can fix or add them. He can be reached at monterywebperson@gmail.com
- Rosie: Good opportunity for Outreach to reach out regarding incorrect reading of the literature. f.
- g. Jeremy also suggested Area chair can reach out to as well.
 h. Rosie: Men's Breakfast Treasury report follow up reminder.
- 18. Meeting End: 7:26PM

Submitted by John Paul A.