



Monterey and San Benito Counties Area Service Committee

Meeting Minutes January 13th, 2025

1. Meeting Start: 6:30PM
2. Chair, Tyrone, opens meeting with serenity prayer. Lawrence reads 12 traditions. Matthew reads 12 concepts.
3. Tyrone reads the purpose of the area service committee.
4. Tyrone reads opening statement.
5. Tyrone reads what a GSR is and their duties
6. Introduction to new GSRs and Visitors
 - a. Josh – Alternate GSR Hollister
 - b. Lily – New GSR Wednesday Coming Home
 - c. Peter – Visitor
7. Milestones
 - a. Raichel– 3 year!
 - b. Tyrone– 8 years!
 - c. Timothiuss – 18 months
8. Moment of silence for those we have lost
9. Approval of Minutes
 - a. Jeff Approved minutes
 - b. A member 2nd
 - c. Motion passes
10. Additions to Agenda
 - a. No additions

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 (see google drive)
- b. Vice Chair: Diego: no report
- c. Recording secretary: John Paul A no report
- d. Vice Treasurer: Summer shares report (see google drive)
- e. Treasurer: Phil C no report.
- f. Literature: Raichel shares report (see google drive)
- g. RCM: Jeff M shares report (see google drive)

13. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
- b. PI/PR: Carey shares report
 - i. Carey: "So we are in need of help. The following positions are open, web servant, helpline coordinator, assistant helpline coordinator, regional representative, presentation coordinator. If you're interested in being part of the committee because there's three of us but we will be meeting in person once we have more than three. I will give my phone number. There's also a flyer available for the GSRs. We have open positions at this time, so please come and join us we meet the last Sunday of each month at 6.30 p.m. on Zoom. Next is PR, we'll have a table at MBCNA. We are also going to be partnering with Santa Cruz on PR. And so we have shifts covered from nine to three, and then we don't have anyone else in the afternoon. So if anyone would like to be at that table to assist and talk about what we do, and if you don't know what we do, you can see me after the meeting and I can give you some information. And that's all I have, thank you."
 - ii. Steve asked if there will be meeting schedules for MBCNA. Carey said yes.
 - iii. Ken asked who is doing the phone line coordinating. Carey said we have an open position.
 - iv. John Paul asked for the PI/PR report to be emailed.
 - v. Ken asked who is updating the committee phone lines. Carey said the position is open.
- c. Activities: Eric shares report:
 - i. Eric: "We've had three events since our last meeting. We had three holiday events, Christmas Eve, Christmas. Those had a decent turnout. New Year's Eve had a really good turnout. Thank you everyone for showing up and supporting

us. We had income and expenses, those are on the Google Drive. Our minutes for our group meetings are on the Google Drive. Our next event is on May 17th, so please don't schedule an event within a couple weeks of that. That would be awesome, because that's something we have trouble with, is planning an event when no one else is planning an event. So it would be awesome if people would check. We might try to plan a Valentine's Day dance. We're gonna try to plan one, same spot we had the New Year's Eve event. We're gonna work on that Wednesday, Also, we'll have tickets for unity day in the next Area."

- d. Talent Show: Postponed until October 2025.
- e. MBCNA Vice Chair John not present:
- f. Women's Brunch: Summer shares report (see google drive)
- g. Outreach: Kristel not present
- h. NCCNA Registration Rosie not present
- i. WSLD: Steve shares report (see google drive)
 - i. Note: There is a flyer for WSLD meeting schedule in the google drive

14. Old Business

- a. Vote on MCANA Proposed Budget 2025
 - i. Voted passed 15 yes, 5 against, 0 abstentions
- b. Vote on the 2025 Guidelines
 - i. Vote did not pass
 - ii. The group asked for the Guidelines Ad-hoc Committee to plan another meeting to revise the guidelines. Some corrections or additions need were, guidelines did not list the Women's Brunch Committee, correct the entity name of Monterey-San Benito County of Area of Narcotics Anonymous and other corrections.
- c. Storage Facility
 - i. Diego stated that after reviewing the budgets we don't have to funds to get another storage and suggested two options.
 - A) get a group together to organize our current storage or
 - B) the committees can donate a portion of their budgets towards another storage
 - 1. Ken stated that the storage facility was originally intended and purchased for ASC/H&I/PI literature and all the equipment needed to make it work and the printer/ink/paper. So asking for more money when it was already intended for that purpose seems unfair. What our committee members need is room to fill those orders once a month. Right now there is no shelf space so organizing it would be great.

2. Christina & Peter volunteered to organize the storage facility and put together a sign-up sheet for anyone else willing to join.
3. Diego quoted the prices for units at Marina Storage:
8x13 is \$225 a month
10x10 is \$250 a month
10x13 is \$300 a month
10x16 is \$350 a month
10x30 is \$490 a month
4. Ken asked what size we are renting now. Diego said an 8x10 that cost \$117 which we are grandfathered in at that price.

15. New Business

a. Hollister Home Group

- i. Jeff stated that we (HHG) been asking for some time if we can get attached to MCANA bank account and if that's been figured out yet.
 1. Summer said she doesn't have access to our bank accounts right now and needs to get the statement of information brought up to date because it was due in April of last year and haven't gotten on there. She's registered and is waiting for pin in the mail and expect it in the next 7 to 10 days. As soon as she gets that she'll update the statement of information. She asked if it has already been approved in the past to add a bank account.
 2. Jeff said no they are still trying to figure that out
 3. Summer said to bring that at that point once she has access and she's updated the statement of information.
 4. Anne stated that she doesn't understand the request.
 5. Summer said they want their own bank account to hold their money.
 6. Summer added that her goal is to get our account set up correctly (as a business account), because it's not currently set up as a business account which means each individual account cannot have their own Zelle which is an issue. She suggested to put a motion to open a new bank account under Monterey County Area so Hollister Home Group can manage and hold their funds in their own account under this body's bank account.
- ii. Peter has merchandise from a Spiritual Retreat he acquired and sold them to members of the group.

16. Motions

a. No motions

17. Open Discussion

18. Meeting End: 7:45PM

Submitted by John Paul A.