



Monterey and San Benito Counties Area Service Committee

Meeting Minutes April 14th, 2025

1. Meeting Start: 6:30PM
2. Chair, Tyrone, opens meeting with serenity prayer. Tamatha reads 12 traditions. Mark 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. Phil K – New GSR
7. Milestones
 - a. Matthew– 18 months!
8. Moment of silence for those we have lost
9. Approval of Minutes
 - a. Mark Approved minutes
 - b. Patrick 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

- i. Tyrone: "We are doing elections tonight. Just a heads up, I know it's pretty tight in here. We do have access to a larger room. I don't know at what point or who would be able to go over and see it to make a decision on if we want to move to a larger room at some point. But that is an option. Just bringing it to your guys' attention that is an option."
- b. Vice Chair: Diego: no report
- c. Recording secretary: John Paul A shares report (see google drive)
 - i. Joe B: "John Paul, it is the responsibility of treasurer or the secretary to file or information of fact with the secretary of state as well as the IRS. It appears that none of that has been done since 2023. Do you have any memory of doing that?"
 1. John Paul A: "I do know that Summer asked for my full name because she needed to submit something to the secretary or IRS. So, I know that much. But I haven't submitted anything to anything like that."
 2. Joe B: "So when you pull up our 501(c)(3) with the secretary of state or you pull it up with the IRS, you see that no filings have been done since 2023. And so, the ramifications of that are that the secretary of state suspends our 501(c)(3) immediately. Secondly, all bank accounts are suspended and access to your bank accounts are suspended. The moment you lose your 501(c)(3) or it becomes suspended, you will lose this meeting room. You will lose most of the meeting rooms that you have because they are granted to us through rent through our 501(c)(3). You will lose all access to the veterans hall in Spreckels. You will lose access to the park in Carmel Valley. So the means no Pig Roast. This is pretty important stuff. And it's crucial that it be not only filed but fact filed. So that part of it was at least the responsibility of the ASC and the responsibility of the recording secretary to file those and sign them. That has to be done many times it's required that you have a signed approved set of minutes that accompany them. You're the official that signs them saying that they have been approved and that they're sent to each agency. So y'all are on a cusp. I know y'all haven't seen me in a long time. This has happened before. It's a bitch to fix it. If it happens, let's be proactive. And before you leave office, make sure that it happens. It's really easy to do."
 3. John Paul A: "Can I get with you to get more information please?"
 4. Joe B: "Absolutely. We need to announce that it's happened so that if you get the letter, the entire area is ready to deal with the ramifications of that suspension."
 5. Mike H: "We've had the discussions multiple, numerous times about having a 501(c)(3) with this area. We are covered under our regional 501(c)(3), It's my understanding we originally got the 501(c)(3) for this area was for MBCNA. And it's my understanding now that MBCNA has their own 501(c)(3). Really, there's no reason for this area to have a 501(c)(3). We could be covered under the regional area of 501(c)(3) because if we wanted to go back to that, really, as a 501(c)(3), we should

have our own insurance. We should have an insurance policy that covers our events. We should have all of those things. There're many other areas in the Northern California region of narcotics anonymous that are not 501(c)(3). So I mean, we've had this discussion numerous times in this body."

6. Tish P: "So if we don't have a 501(c)(3) for this body, we can't donate from MBCNA to this body. If we wanted to give you guys a donation of money without this body being a 501(c)(3), we can't donate money to a non-501(c)(3). That means that we don't give you guys money from MBCNA. So therefore, we don't really need to come to you guys."
7. Joe B: "So Mike, that statement that you made is absolutely incorrect from both times that I, number one, was chair or led the committee that filed for our nonprofit status. So your information is incorrect. It had nothing to do with MBCNA whatsoever. We didn't really care about them at that point. We got it for multiple reasons. And so the first statement is that we cannot open a checking account. After the Patriot Act, it is impossible to open a bank account without a 501(c)(3). You can't do it. You cannot open a checking account under region. They specifically deny us that. So you have no way to pay your bills. You have no way to act as if. You are, again, flying under the wire. Number two, if you were to open a checking account, it puts us back 20 years, or 15, 18 years, where we had individuals opening bank accounts, which we had no control over. What happened there, we had irresponsible committee chairs opening up checking accounts in their own social security number, and a money unable and then leaving the area or relapsing. So what happened is we lost the money. And the money had to chew the bank account up to close. The only way to gain access to our money what we had raised, that was any money, was to have the governor sign a petition saying that as an organization with no standing whatsoever, we could gain access that money again. Should you have insurance? Yes. And we once did have insurance as an area. Do you need D&O insurance? Possibly. But again, most areas are becoming 501(c)(3)s. That is a regular change. Region realized seven or eight years ago that, yep, that is necessary for areas to do. We cannot run under their 501(c)(3). Besides, their 501(c)(3) only... and this is a fact... only covers... they only became a 501(c)(3) so they could sell literature. They split the region in two for one simple reason, so that the business is not part of the nonprofit and the book sales are a nonprofit. So we've been through this twice. You're not going to be able to rent space. You're not without a 501(c)(3). And you can't use region's 501(c) to rent a space. Not going to happen. We can't open bank accounts. Not going to happen. Region won't allow it. There are 20 other reasons why we had to become a 501(c)(3) that have nothing to do with it. Who's the responsible party if we get sued? What happens when the city of Los Angeles comes after us again with an audit because we sold in their alternative store and the LA convention was being sketchy? Who's going to sign that paper saying that we're being audited for \$8,000? The region? No. That's all facts that have happened long before you became a member of this area. This is all the problems that we run into that 30 to 40 of us worked our ass off to fix and is now being taken for granted."

8. Mike H: "I would like to direct or RCM to go to the region and find out how many areas in northern California region are actually 501(c)(3) holders. Second, I would like them to find out if we file... if we as Narcotics Anonymous get an EIN number and we're just a business, right? And we file our taxes, we do all of those things. Doesn't have to have a board of directors. There's a lot of things that this area does not have that they should have in place to be a 501(c)(3). Our ASC panel, as we consider in our bylaws, are our directors. Right? We all know that we were here when all of our bank accounts were frozen when the 501(c)(3) first went into effect. Myself and other people did a lot of work to hire an attorney, got all that stuff to get that stuff direct. So I would like to ask our RCM to go about how can area get their own EIN number? I know we can't use the regional EIN number. The VOD is a 501(c)(3) The RSC is a 501(c)(3) The VOD is a not-for-profit. It's a 501(c)(3) I know for a fact. So that's what I would like to find out. And if you know how many area's are 501(c)(3) in our region."
9. Jeff: "I can tell you right now. There's us, San Francisco, and one more. That's it. Out of the 23 regions only three of them are 501(c)(3). And the rest are doing business without a 501(c)(3) They have a checking account. Right here on my drive, if you like to look, I got all their finances. And actually, in the RCM report that I give to regions, the RD and AD from World are asking for everyone's financials. And in my RCM report from area two region, I have our bank account transaction screen-shotted. So virtually, when everyone gives their meetings, now they read out all of their financials. And there's only three areas out of the 23 that are 501(c)(3)."
10. Tish P: "I'd like to challenge that, because Santa Cruz County is a 501(c)(3) as well and you didn't name that county. So I'd like to challenge that number. And like you to come back with an accurate report next month."
11. Brian B: "So I brought up last month that Contra Costa County had an issue. And I'm not sure the best way through. I'm not saying either which way, OK, everybody? I'm not. But in my original county, we were not a nonprofit. Somebody stole a substantial amount of money, like \$16,000, \$10,000, whatever it was, from a literature account. And it almost destroyed our fellowship. It was really sad, because according to them at the time, without us being a nonprofit, there was no way to sue or help hold accountable somebody in a check account situation. Also, there was the nightmare of everybody having to individualize checking accounts. Now, I can just say from our own personal story, I saw what happened to our county or our area. And it was really sad, because we tried to fix after the fact. And there was a lot of contention. Now, if it's resolved, maybe we could do it under somebody else's nonprofit great. I also was with the treatment center, where our alumni association very easily had nonprofit status, where we maintained it, and we were able to sell stuff, raise money, do a lot of great things as a nonprofit. And at the time, it wasn't hard to do. I'm not sure the specifics of it. But it might be a nice safeguard for everybody, if we are able to safeguard and be a united body."

12. Kathy W: "I want to backtrack a little bit to the subject of the requirement of the board of directors. If you're a nonprofit, you have to have a board of directors. The board of directors' job is to oversee the area service committee in addition to the administrative panel. Therefore, a separate body is required because the administrative panel cannot oversee themselves. That's all."
- ii. Kristina: "When a subcommittee needs to put in a report every month, is it the same situation as the GSR report? Or is there a list of requirements that it needs to have? So there are other ones from sub-committees. I'm just wondering, what does it need to entail? What line items does it need to have? A report for a subcommittee."
 1. John Paul: "So are you comparing this to the GSR monthly report?"
 2. Kristina: " Yeah, so because every subcommittee and GSR need to submit a report every month, right? So the GSR report and the subcommittee report need to look exactly the same?"
 3. John Paul: ' Well, if you look in the drive, you can see how the other reports are done. So generally, people would just type it up in a report. Like, Summer adds her tables with the financial stuff."
 4. Kristina: "So there's no specific guidelines to exactly what needs to go in there?"
 5. John Paul: "Not that I'm aware of, no."
- d. Vice Treasurer: Summer no present Phil reads her report (see google drive)
 - i. Phil C: "We just got this in the mail, speaking of directors and officers. This is the form we are supposed to fill out. Just for your information. The Declaration of Directors and Officers."
 - ii. Joe B: "I was looking back and trying to find past minutes. Has sales tax been paid for 2024?"
 1. Summer: "I'd have to look back at the record"
 2. Joe B: "Well, I mean, it's one year right? Where you have to pay for all of our merchandise, any merchandise that was..."
 3. Summer: "Not that I recall"
 4. Joe B: "So sales tax was not paid for 2025, probably. Then have we filed with the Internal Revenue Service..."
 5. Summer: " No, there's two years."
 6. Joe B: "So we haven't filed income tax for two years."
 7. Summer: "This year and last year."

8. Joe B: "So we haven't paid sales tax for any of our IRS stuff for two years. OK. So a quick statement in that we can get in a lot of trouble for that. And so the IRS stuff, you could ask for leniency, that EIN number does require whether we're a nonprofit or not. And we've done it every year since. We have always maintained our retail license over the last forever. Our retail license is 30 years old. But will be pulled immediately. And we will be penalized severely if we don't figure out sales tax for the last few years on all merchandise sold. It's not pretty, guys. That's really, really, really irresponsible. Something there, people spent a lot of time fixing and keeping going for many, many, many, many years. And we're all responsible as an area for this. It's just not the treasurer's responsibility - - it is the treasurer's responsibility to do this, but it's all our responsibility to make sure that we are not acting in old behavior. And again, on sales tax, that has nothing to do with whether we are a nonprofit or not. It must be paid, period. That's all I have."
- iii. Mike H: "So if I look at this right, our total account is \$16,109. We have about \$6,921.66 in H&I literature"
 1. Summer: "\$6,808.11, that was the data balance. But yes."
 2. Mike H: "Ok, I thought that was the number that was on the report on the graph. Was it 69?"
 3. Summer: "The previous balance was \$6,921.66. This balance is included in our main account balance. There was a reimbursement in the amount of \$113 last month bringing that balance to \$6,808."
 4. Mike H: "All right. And then we have \$7,000 that we keep in our account to operate the areas, right? That's what our guidelines say. So I'm looking at that we should probably be making a donation to the region of \$2,188.06. That's off of the \$6,921. So it would be a little bit more. But just so that this body is aware."
 5. Later after Rachiel gave her report he stated the revised donation amount would be \$2,301.61

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)

i. Misha K gives the Pig Roast report (see google drive)

ii. Question for Ken, Kathy W: " New Start Recovery Solutions Pacific Grove, it that the former Beacon House?"

1. Ken : "Yes"

- iii. Nick stated that Learning days has been moved to June 14th as the report shows May 31st.
- iv. Kristel: "I am the vice chair of the Pig Roast Committee. As a committee, we are working diligently to get rid of the old merchandise that we've been holding onto for three past Pig Roasts. So, what we are doing is we're selling H&I Pig Roast T-shirts for \$5. We have more of the larger sizes. We have the most recent Pig Roast, which was last year, in large, but we're trying to get rid of those. So if you're looking to help us out get rid of the merchandise, it does benefit H&I. So we're trying to get rid of that because we have some really good plans in the works. We're really excited as a committee to try out some new ideas, so we encourage you to help out with the \$5 t-shirt sale as well as come and join the Pig Roast Committee in our public service."

b. PI/PR: Carey shares report

- i. Carey: "Public Relations has a regular meeting. It is the last Sunday of each month at 6:30 on Zoom. So if you need a service commitment or you know someone who needs a service commitment, we are available. And we do need your help. The position that are open are Web Coordinator and Assistant Web Coordinator as well as Presentation Coordinator. So if you know someone who like to meet and present, send them our way. I also attended the NorCal Region Public Relations meeting this month so that we can make sure that we're aligned with what we're supposed to be doing in our area locally. It was great. I did need to know who has access to the website. In my venture over here, I apologize I was late, but I went to our old meeting place because online it shows it's there. So as PR, it's our responsibility to update the website. But I know there's two people, one in Hollister and one here that are maybe updating it or taking it on because nobody else has. So if you know who has access, please communicate with me so that we can make sure that we're doing that in the interim."

- 1. Kathy W: "First of all, I apologize for the error on the schedule. I was blocked out for several months by the firewall, which is why it's six to five months when the Thanksgiving meeting is. And I thought I had already changed that, but I will make a point to look at it again and make sure it's changed tonight. And on a different subject, I know that there's people in the here whose meetings are going to have to relocate. There is a form on the table that I need if your meeting is going to change, if it's going to end, if it's going to change format. Please print legibly. If it's not legible, I can't fix it."

- ii. Carey: "So to piggyback on H&I, we will be doing Learning Days with them on June 14th at 98 Kip Drive. And what PR will be doing is we will be doing a phone line training. And why is this important? It's important because we received eight calls this last month and only four were answered. So we really need to talk about some things and how we can improve upon that. And we'll also be discussing poster day. And we'll be discuss what that is and all of those great things. Last area, we handed out a volunteer phone line sheet to all the GSRs. If anyone has any, can you please return them to me after the meeting? If you don't have them, if you just called the Public Relations number and you want to get a hold of me, it will connect you to me directly. So we just want to make sure that we're in straight connection with the area and that I'm not giving out my cell

phone number. But you can have it, you can absolutely have my cell phone number. It's just that we want everyone to be able to reach me so that there's consistency if I'm not a PR chair for some reason. Our next meeting is going to be April 23rd and that's at 6pm on Zoom"

1. Joe B: "So just as a quick contact, or since we don't have any information for the website, though I'm not the webmaster, I am the emergency backup for your web service and for you hosting service. So I have some access or I can grant access. And that was setup 15 years ago. For instance, this past year, your webmaster forgot to renew. And that emergency email was sent to me through our web service saying, 'You're about to lose your website and your hosting service.' So I was able to then say, 'Get ahold of your webmaster and then the treasurer and get that paid for and taken care of' So I can give some assistance, but not a lot. I'm more of just a backup that if it fails before it fails, I'll get a notification."
2. Mike H: "We redid our website a while back. It's now Monterey San Benito. One, I'm concerned that that didn't get paid. And where did this body know that that needed to be paid? Did it come in a bill in the mail? Did it come as an email? Where did that email go? But for it to circle all the way back to you, Joe, that has concern for me. You know, right? Where all of this stuff is coming up, it's great because for COVID and all of those years, we were trying to put this body back together. And you guys have done a great job. Are we slipping through some cracks in some areas? Absolutely. Is there room for improvement? Absolutely. Hopefully you guys are coming here and you've got some positions that need to be filled. We need people back to help. I'm not a financial guy. You know, but I'm a worker. So right now who is our web servant."
3. Carey: "It's open."
4. Mike H: "Right now, our secretary uploads our stuff, our flyers and things onto the website. We're not sending them to a web mistress anymore to get those on because that wasn't working. We had stuff that was on there that events had passed and our flyers were still up there. And I think that we're starting to do a better job with getting those up and taking them down. I go to our website every once in a while. Not more. I go more to the regional... looking at that because that's kind of my position on what I'm doing. So I just want to make sure... am I speaking correctly, John Paul?"
5. John Paul A: "I'm not the webmaster/web servant. The previous recording secretary did handle some of that, he gave me instructions on a list of things and to submit the flyers and the meeting minutes to him, with approval from the chair. So I've been doing that, but I did reach out to him. I haven't got a word back from him, so I don't really now what his status is right now. So from what I understand, he was the one who was doing it. (Asking Carey) I just want to confirm. You said the next meeting is on the 23rd? I apologize for not making the last meeting. I didn't put it in my calendar. Because I have the flyer right here, and it says the last Sunday of each month, so I believe that would be the 27th of this month."

6. Carey: "It's going to be the 27th, I said the 24th, but it is the 27th"

- iii. Ken: "This is not really a question. It's a statement. GSRs, this is a really important thing. We're getting back on our feet. It sounds like the webmaster stuff is going in the right direction, and it's getting taken care of. We... GSRs need to get back to their groups and let them know that there are positions open, and there's training for these positions. Learning Days is put in place for that. PI is going to be there. H&I is going to be there. A lot of times, people don't step up to these positions. It's all fear-based, and it doesn't have to be that way. We can show these people in our community how to do these things so it becomes a fun thing to do."
- iv. Tish P suggested that a lot of this starts with our guidelines and pointed out that the guidelines on our website haven't been revised since 2017. It was explained to Tish P that our guidelines have been recently revised and an updated copy was handed to her. She also mentioned about sticking to the timelines in the guidelines and how a lot of the stuff that Joe and Mike brought up is in those timelines from our guidelines to follow.
- v. Mike H asked Carey if PI was going to the H&I committee meeting as that would be helpful. Carey said that they are going.

c. Activities: Kristina shares report:

- i. Kristina: "I'm the current treasurer of the activities committee, but I am giving the report today. Our next event happening is Unity Day. It will be in about six weeks from now. And from what I've been told, we have not sold very many tickets. We pay over \$700 for the space for Unity Day And if we don't bring the money back in form the tickets, what's the point, right? We want to create a fun space for people to have Unity and bring us all together. So if you guys can please put this out there that we are looking for people to buy tickets. We have about 15 tickets right now here with me today. They are \$20 a piece, and that's a meal ticket. I printed 120 tickets. We're also looking for some things, for some donations for an opportunity drawing that we're going to have there. I also put out this flyer if you can announce that at meetings. And then I have a service commitment signup sheet too, because we only have a few people right now to help us put on the event. So it take more than just a few people to put on the event. Also, The current balance in our account is \$2,309, and no money has changed hands in the past two months. I did write a couple checks out this week for donations from the space that we use there. If you are interested in a service commitment we meet on the third Thursday of every month"

d. Talent Show: Postponed until October 2025.

e. MBCNA Chair open position:

- i. Tish P shares report (see google drive)
 - 1. After Tish gave her report she reiterated that depending on how this body decided to go forward with being a nonprofit or not, MBCNA can only give donations to another nonprofit organization. And if it is the case that this body does not become a nonprofit then they don't have to report to this body. Tish also apologized for John not reporting for the last six months

and stated that this body voted him in and MBCNA can't be blamed for a trusted servant we voted for not doing there job. Mike H asked for clarification because he stated that he doesn't recall this body voting John in for the position. Mike then asked who voted Tish in. Tish explained that she was nominated for the Vice Chair position and when this body holds elections they can vote her in as the sub committee chair or not. Then Mike brought up the fact that this body did not get any financials from the last MNCNA convention. Joe B then explained that if this body is not getting a report from our subcommittee chair, our guidelines are clear on what we're supposed to do. And it's the Vice Chair's job to find the sub committee chair and hold them accountable. Nick chimed in a said the last time he read the guidelines for the convention, it said MBCNA is responsible to report to this body per the MBCNA guidelines, and any subcommittee member is responsible to report to us. Mike added that NCCNA reports to region and they get those documents whether the RCMs look at them or not, and the documentation should be coming to this body or at least uploaded to the google drive so that all of our RCMs can see them. He further said that that's where the frustration comes in as there hasn't been any transparency. Tish stated that she doesn't have any issue providing a financial report as the guideline say they provide a annual merchandise report in November. But believes that's for tax purposes and since they're a 501(c)(3) they do their own taxes and not sure when the guidelines were revised that stayed in there. Mike replied that when they revised the guidelines this body didn't have representation from MBCNA so it was left unchanged.

- f. Women's Brunch: Summer report (see google drive)
 - i. Mike H asked what happened. Summer said the wrong adhesive was used on the mural and we messed up the mural. Summer is going to follow up to make it right.
- g. Outreach: Kristel not report
- h. NCCNA Registration: Mike shares report for Rosie
 - i. Mike H: "The registration committee has filled all positions and it's countdown time. NCCNA is this weekend if you don't know. We stuffed 3,000 bags for the convention and we have the best waffles courtesy of Mike and Ron. We have Monterey representation there which made us so proud. Our committee is working hard and are showing up. Hope to see you all there."

14. Old Business

- a. No old business

15. New Business

- a. No new business

16. Motions

- a. Motion is for ASC to reimburse St. George Episcopal Church for one year of rent to provide a meeting for H&I, for the amount of \$600.00 submitted by Ken H. This is a moot point
- b. Motion is for ASC to reimburse St. George Episcopal Church for one day of rent for the Learning Days coming up in June, for the amount of \$150 submitted by Ken H. This is a moot point.
- c. Motion to donate \$1,150.80 to the RSO & \$1,150.80 to the RSC for a total of \$2,301.61 this is to keep our bank account current within our guidelines, submitted by Jeff M. Ken seconded the motion.
 - i. Anne H: "I don't see why we have to give all the money to the motion. Why can't we give some of it to the world? I don't understand."
 - ii. Mike H: "We could make a friendly amendment to that motion, but what would happen is it would go to the RSO and to the region, and then the region, once they stay within their guidelines of what their bank accounts are, they would move it on up to world. So if the motion maker want to make a friendly amendment to that, we can directly. But that's how the motion was written"
 - iii. Anne H: "We might want to hold off on this donation, because we haven't paid our taxes, we're going to be penalized quit a bit, and that's not going to be good"
 - iv. Mike H: "I agree with that 100%, but when is this body doing to have clarification on how much we owe, what we have because our RCM's going to go to region next month, and they're going to show that we have \$32,000 in our bank account. And I guarantee you, he's going to get hammered by the AV and the RD on why this area holding on to so much money."
 - v. Summer: "It's not \$32,000"
 - vi. Mike H: "Right, and our RCM tells them, no, we have \$16,000, H&I has this much, PI has this much, he breaks it all down, but they still ask it. When will this body know..."
 - vii. Joe B: "Great question. Sounds like you have a second motion to make."
 - viii. Anne H: "I move that we table this motion to next month"
 - 1. Rich seconded the motion.
 - ix. Ken H: "So the information we need is when are we going to know what we owe for taxes? Is that what we're waiting for?"
 - 1. Ken asked who is going to make a motion so it's documented. Mike H said he thinks we don't need to make a motion to write a check.
 - x. Summer: "So I was waiting on multiple subcommittees to balance out their accounts. That didn't happen, so as I stated in my report, I'm going to do the best that I can with what I have. I'm going over to our attorney to do our taxes. If there's any additional information, I'm going to have to come back and ask you guys next month, and you're going to get updates as quick as I get them."

- xi. Ken H: "Do we know what committees are lacking information?"
 - xii. Summer: "I have been giving a report every sing month until this month"
 - xiii. Mike H: "Do we have that information?"
 - xiv. Summer: "It's on the drive. Every single month I see witch accounts are not balanced"
 - xv. Anne H: "Oh because they're not balanced. Is that the problem?"
 - xvi. Summer: "Yeah, but I'm going to go ahead and use what I have and go back on the bank statements and utilize what I have and just expense things as well as I can. It's not a ton of money. These subcommittees are new subcommittees that have come in. They do not have historical data. So like I said, I will do the best that I can. If there's any additional information I can get from the subcommittees or from you guys, which I highly doubt. I'm going to use the financial data that I have, which is the bank details, and balance it out with my books. I'm going to provide those financials to our attorney to submit our taxes. So I can close this out and we should be caught up before I step down from this position."
 - xvii. Mike H: "I do believe in our guidelines it says that the subcommittees don't balance their accounts and get them to you that you could freeze them."
 - xviii. Summer: "It's not going to do any good when they're not spending any money. It's not about that. It's just about people being handed over stuff, not having all the information that they needed, and I didn't have the capacity to go and walk every single person through it, which I stated that when I took the vice treasurer position, but really have been fulfilling the treasurer position since I've taken over. We've done the best that we can. I will do the best that I can to now get us caught up with the information that I have and step down at least to leave you guys in a good position."
1. Ken H asked if we're going to have the information to address this next month again. Then Ken brought up the issue of if we are going to receive a tax fine and how much does that amount so we can make a donation to region. Summer said it's going to take time for the attorney to go back and for forth but that we will at least have an update next month."

- d. Motion for the treasure to provide information on the status of sales tax. Ken seconded the motion. Motion passes 19-4.

17. Elections!

a. Chair

- i. Kristel nominated Diego. Brian seconded. Diego accepted.
- ii. The body unanimously voted Diego in as Chair.

b. Vice Chair

- i. Kristel nominated Kevin. Tamatha seconded. Kevin accepted.

- ii. The body unanimously voted Kevin in as Vice Chair.
- c. Recording Secretary
 - i. Kristina volunteered for the position.
 - ii. The body unanimously voted Kristina as the Recording Secretary.
- d. Treasurer
 - i. Ken nominated Anne. Tamatha seconded. Anne accepted.
 - ii. The body unanimously voted Anne in as Treasurer.
- e. Vice Treasurer
 - i. Mike nominated Mischa. Tamatha seconded. Mischa accepted.
 - ii. The body unanimously voted Mischa in as Vice Treasurer.
- f. Literature Chair
 - i. Rachiel volunteered to remain as Literature chair.
 - ii. The body unanimously voted Rachiel as Literature chair.
- g. Literature Vice chair
 - i. Kristel nominated Lilly. Tamatha seconded. Lilly accepted.
 - ii. The body unanimously voted Lilly as the Vice Literature chair.
- h. RCM I
 - i. Nick nominated Theodore. Tamatha seconded. Theodore accepted.
 - ii. The body unanimously voted Theodore as RCM I
- i. RCM II
 - i. No volunteers or nominations this position is open.
- j. H&I Subcommittee Chair
 - i. Ken nominated Nick S. Seconded by a member (didn't get the name). Nick S accepted.
 - ii. The body unanimously voted Nick S as H&I Subcommittee Chair.
- k. PI/PR Subcommittee Chair
 - i. Carey volunteered for the position. Nick S seconded.
 - ii. The body unanimously voted Carey as the PI Chair.
- l. Activities Subcommittee Chair

- i. Kristina nominated Lawrence. Tamatha seconded. Lawrence accepted.
 - ii. The body unanimously voted Lawrence as the Activities Chair.
- m. MBCNA Subcommittee Vice Chair.
 - i. Tish P volunteered for the position.
 - ii. The body unanimously voted Tish P as MBCNA Subcommittee Chair.
- n. Talent Show Chair
 - i. No volunteers or nominations the position is open
- o. Women's Brunch
 - i. No volunteers or nominations the position is open
- p. Outreach
 - i. No volunteers or nominations the position is open

18. Open Forum

- a. Matthew: "Peter W wanted me to bring it to this body for the men's breakfast. They would like to use the coffee pot and I don't know how many egg pans. He said that we would meet with whoever that is at the Connex or the storage or whatever to grab his stuff. He just wanted to bring it here to get approved. Is that okay?"
- b. Tyrone: "I believe that's okay."

19. Meeting End: 8:45 PM

Submitted by John Paul A.