



Monterey and San Benito Counties Area Service Committee

Meeting Minutes October 14th, 2024

1. Meeting Start: 6:30PM
2. Chair, Tyrone, opens meeting with serenity prayer. Aaron reads 12 traditions. Kristel 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. Anne – new GSR for Sunday Night Together We Can
 - b. Brian – new GSR for SNL
7. Milestones
 - a. Caitlyn K– 1 year!
 - b. John Paul A – 8 years!
 - c. Mark – 5 years!
8. Moment of silence for those we have lost
9. Approval of Minutes
 - a. Kristel Approved minutes with amendments to fix Alissa's clean time to 2 years
 - 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 (see google drive)
- b. Vice Chair: Diego: no report
- c. Recording secretary: John Paul A: Created folder in google drive for Flyers and scanned flyers can be found there
- d. Vice Treasurer: shares report (see google drive)
 - i. Jeff inquired about \$500 donation check for NCRSC, Summer will research more and get back to him
 - ii. Rosie asked if there is a breakdown of the meetings donations. Phil said it's on an excel sheet in the 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)
 - i. Patrick C asked, what day does Region meet on? Jeff said the 2nd Saturday of the month.
 - ii. Kristel M asked if insurance only covers events and not meetings. Jeff said events and meetings are covered. Kristel asked what if someone does get injured, we don't have the waiver ledger like we used to have. Jeff said he will find out but the person to talk to would be Mike who handles contracts and could explain it better.

13. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
- b. PI: Open:
 - i. Tyrone announced to the GSRs if they can let their groups now PI position is open.
- c. Activities: Eric G shares report:
 - i. Eric G: No money has changed hand since the last area meeting. There have been no events. Next event will be the Thanksgiving marathon meetings at Sun Street in Salinas. After that, there will be a Christmas Eve Party happening Cass Street where SNL happens at 1PM. There will be an Activities meeting this Wednesday 6:30 at Lincoln Methodist Church in Salinas. We have been approved to have Christmas marathon meetings and New Year's Eve Event at Martinez Hall in Marina.
 - ii. Louis: What time does the Christmas & New Years eve marathon meetings start. Eric: We still must go over that in the next Activities meeting.
- d. Talent Show: Cancelled.

e. MBCNA Vice Chair John shares report:

- i. John: There are marathon meeting volunteer sign-up sheets. They can be sent to John, and he will make sure it gets to the correct committee chair. MBCNA website is up and running, you can register online and sign-up to be a volunteer online. We meet on the second Thursday of the month. Have members sign up at the meetings to be of service.
- ii. Steve C: Do you still need Art's and Graphics Chair? John: Yes, we do.
- iii. Louis: If someone goes to the convention and decides once they are there, can they sign-up to volunteer? John: Yes, they can someone will be there to help them.
- iv. For more info and to sign up to volunteer: <https://mbcna.org/>

f. Women's Brunch: Summer shares report (see google drive)

- i. Kristel M: Are tickets delegated prior to the sales date for local women? Summer: Yes.

g. Outreach: Kristel shares report (see google drive)

h. NCCNA Registration Rosie shares report (see google drive):

i. WSLD: Steve shares report (see google drive)

14. Old Business

a. Hollister Donation to Region (\$500): This was discussed earlier.

b. Storage Facility: Diego is not present but told Tyrone he has contacted a few different storage facilities but does not have the quotes in front of him. This will be continued for next month.

- i. Ken: What are we paying annual for storage units? Summer: Last time a check was written was on April 30th for \$1935 for a year. Tyrone will relay that info back to Diego

15. New Business

a. No new business.

16. Motions

a. Reimbursement: Printing copies for Sponsorship Behind the Walls, submitted by Patick C, for \$24.48, moot point, no vote needed

b. ASC to donate \$600, \$300 from Outreach and \$300 from PI to fund food budget for Fall Fun Days, submitted by Kristel M

- i. Aaron: How does it work when there is no PI chairperson to facilitate the donation. Rosie: When there is a position that is unfilled the Vice Chair or Chair steps in so that business can continue.
 - 1. Aaron motioned to approve and it was 2nd
 - 2. Motion was voted on and passed unanimously.
- c. ASC to donate \$5000 surplus, ½ to World and ½ to Region, submitted by Kristel M
 - i. Motion was 2nd.
 - ii. Motion was voted on and passed

17. Open Discussion

- a. Summer: Pre-Covid we were making a regular monthly donation to World Services of \$100. After Covid we haven't been making regular donations to World Services. The prudent reserve is \$7000 and we have a surplus balance of \$5482 that is available for distribution. This group needs to decide on what to do about the surplus monies and the monthly regular donation to World Services. (A motion was added regarding the surplus)
- b. Ken: Can we increase the monthly donation to World Services to \$200. This will be tabled until next month as a potential guideline change.
- c. Kristel M: There is an online survey on Step Working Material available on na.org. She wanted to bring this to the group's attention.
- d. Steve C: Santa Cruz Area on Oct 26th is having and H&I fundraiser at 6PM, speaker meeting and dance. The Mid County Senior Center in Capitola. Also, personal donation can be made to World on the na.org website.
- e. Mark announces he has Spaghetti Feed Tickets as well as Oscar and Rosie.

18. Meeting End: 8:07PM

Submitted by John Paul A.