



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

July 8th, 2024

1. Meeting Start: 6:30PM
2. Chair, Tyrone, opens meeting with serenity prayer. Rich reads 12 traditions. Louis 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. Steve – new GSR
7. Milestones
 - a. Louis – 32 years!
 - b. Kaitlyn – 7 years!
 - c. Steve – 22 years!
8. Moment of silence for those we have lost
9. Approval of Minutes
 - a. Patty makes motion to approve minutes
 - b. Rich 2nd
 - c. Motion passes
10. Additions to Agenda
 - a. Mike asked to 'add under open forum NCCNA registration host'
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 (nominated): Summer shares report (see google drive)
 - e. Treasurer: Phil C shares report (see google drive)
 - f. Literature: Raichel shares report (see google drive)

g. RCM: Jeff: shares report (see google drive)

i. Jeff RCM FST reports for June are in June 2024 google drive folder and area reports will be in there

ii. Jeff: Regarding meeting no using proper NA literature at meeting. He can put in a travel request and have a PI official from region come and put on an NA 101 to better educate. It's important to have meetings use the proper dialect until literature changes are approved and implemented.

13. Subcommittee Reports

a. H&I: Ken shares report (see google drive)

b. Nick S shares report on Pig Roast. Issues with website has a new one and has updated flyer's

i. Mike had a question. How are the Pig Roast donations from the meetings being handled.

ii. Response: Some meetings have chosen to earmark a certain amount for their donation to the opportunity drawing, the extra is donated to H&I literature. Some meetings use monies collected to buy a gift or they can donate it to us, and we'll use it to buy a gift.

c. PI: Open Tyrone: Asks to announce at meetings the position is open.

d. Activities: Erik: Bonfire meeting June 21st went well. Next event is Unity Day on September 7th at Toro Park. Next Activities meeting is July 18th.at Methodist Church in Salinas.

i. Lewis had question about location of picnic area is answered

ii. Tickets are a work in progress and will bring next area for distribution.

iii. Mike: Regarding the new insurance policy. They no longer cover bonfires, camp outs or any sort of water activities. If those activities are going to happen, in order to still get coverage new insurance will direct to another broker who can cover it, but at a higher cost. The bonfire meetings can still happen, but insurance will only cover if there is no bonfire. FYI.

e. Talent Show: Nick is going to put a pause on the Talent Show due to not having a full committee and is overwhelmed.

i. Summer asked to put a flyer/report together about the importance of the Talent show for next area for the GSRs

f. MBCNA Vice Chair: Bryant is filling. The website is up and can register for the convention. Currently waiting on merchandise. They have two comedians for Friday and Saturday and got a DJ for both nights. Programing needs support.

i. In person MBCNA meeting address is 7881 Sandholdt Road, Moss Landing July 11th.

ii. For more info and to sign up to volunteer: <https://mbcna.org/>

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

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

14. Old Business

a. Mike share report on Men's brunch (see google drive)

b. Mike nominates Summer for Vice Treasurer.

i. Aaron 2nds.

ii. Summer accepts and is voted in.

15. New Business

a. No new business

16. Motions

a. To donate a meeting starter pack and literature to Steve G for new Soledad meeting

i. Mikes' 2nd.

ii. Motion passes.

iii. Raichel has a starter pack but no reading. Bryant has the readings to donate.

b. ASC reimbursement of copies for Tyrone H the amount of \$15.41 - moot point, no vote needed.

17. Open Discussion

a. Steve share report on WSLD (see google drive)

b. Rosie asks if Monterey want to participate in registration for NCCNA. Will need to form a committee.

i. Area voted unanimously to join registration for NCCNA

c. Jeff can have a regional representative show up for the upcoming WSLD regarding gender neutral meeting.

18. Meeting End: 7:57PM

Submitted by John Paul A.