



## **Monterey and San Benito Counties Area Service Committee**

### **Meeting Minutes September 9<sup>th</sup>, 2024**

1. Meeting Start: 6:30PM
2. Chair, Tyrone, opens meeting with serenity prayer. Jeff reads 12 traditions. Timothy 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. Timothy – new GSR
  - b. Misha – visitor
7. Milestones
  - a. Patty– 17 years!
  - b. Eric G – 3 years!
  - c. Alissa – 2 years!
  - d. Misha - 3 years!
8. Moment of silence for those we have lost
9. Approval of Minutes
  - a. Tamatha makes motion to approve minutes
  - b. Peter 2<sup>nd</sup>
  - 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: Diego: shares report (see google drive)
- b. Vice Chair: Diego: no report
- c. Recording secretary: John Paul A: No report
- d. Vice Treasurer : not present
- e. Treasurer: Phil C shares report.
  - i. Phil C: Assistant Treasure has the computer but she is sick and will do two reports next month
  - ii. Jeff: Asked for the numbers for his report before he goes to region. Phill let's stay in touch and he'll get the numbers.
- f. Literature: Raichel shares report (see google drive)
- g. RCM: Jeff M.: shares report
  - i. Jeff M.: H&I Learning Days update. Requesting regional assistance and will be having a meeting September 19<sup>th</sup> and would like GSRs to participate.

13. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
  - i. Alissa asked what are the clean time requirements for the open positions? Ken said he can give the exact numbers after the meeting.
  - ii. Oscar S had a question about the forms for the speaker jams and Ken said Stan would the person reach out to and he has the forms.
- 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 activities in the last month. Unity Day has been postponed 'til May 17<sup>th</sup> 2025. Only expenses were for reserving a bigger spot it was \$302 more for the buckeye area. Have planned Thanksgiving marathon meetings will be November 28<sup>th</sup> from 12PM to 7PM at Sun Street Center. Will have volunteer sign up sheets next area. Have planned a Christmas Eve Party at 800 Cass St from 1PM to 4PM. It will be a pot luck, white elephant gift exchange, kid activities, and speaker meeting. Finally, trying to get a spot for the Christmas marathon meeting so place neutral like Marina.
- d. Talent Show: Nick on pause.

- e. MBCNA Vice Chair John: not present
  - i. For more info and to sign up to volunteer: <https://mbcna.org/>
- f. Women's Brunch: not present
- g. Outreach: Kristel shares report:
  - i. Nothing to report but will attend the Learning Days subcommittee meeting as per guidelines, sponsor will help with the budget.
- h. NCCNA Registration Rosie shares report (see google drive):
  - i. Rosie: I reached out to MBCNA registration chair to see they can assist.
  - ii. Jeff asked what the clean time requirement for the open positions. Rosie said to see her after the meeting but the range from zero to 2 to 4 years depending on the position.

#### 14. Old Business

- a. Aaron Y asked if there was an update on the Ad-Hoc Committee.
- b. The body voted to set a date of Monday September 23<sup>rd</sup> 6:30PM for the Ad-Hoc Committee
- c. Rosie asked about a donation made by Hollister home group see if did go to Region. This will be added to next month's old business.

#### 15. New Business

- a. Address the storage unit in Marina running out of space, get price quotes.

#### 16. Motions

- a. ASC pay for room rent for Fall Learning Days at St. George Episcopal Church for the PI presentation for the amount of \$150 submitted by Ken H— moot point, no vote needed.

#### 17. Open Discussion

- a. Allissa : Hollister Home Group has been asking getting a bank account for the group. Haven't got an answer about that. Aaron Y suggested to email Summer (Assistant Treasurer)
- b. John Paul shared Stevie C WSLD September Report. (see google drive)
- c. Peter W: Has flyers for the Men's Monday Nights Sponsor Sponsee Spaghetti feed November 2<sup>nd</sup> , He has tickets they are \$15
- d. Nick steps down as RCM2
- e. Tyrone brought up the notice of the cancellation of SNL meeting and possibly setting up an SMS alert system so our members can get informed about these types of circumstances. Santa Cruz has an alert system setup and feels it would be beneficial to

our Area. Tyrone will get more information on getting that setup. We will need to have someone be in control of it if/when it's setup possible PI.

- f. Kristel maintains the Facebook page please be patient with old post/ old information being updated. Also will always post local events / flyers (that have been approved) there so reach out to her if you want something on there.
- g. John Paul: in regards to the meeting being cancelled he can send out a message to the same email group that receive the monthly meeting minutes.

18.Meeting End: 7:55PM

Submitted by John Paul A.