



Monterey and San Benito Counties Area Service Committee

Meeting Minutes November 11th, 2024

1. Meeting Start: 6:30PM
2. Chair, Tyrone, opens meeting with serenity prayer. Alissa reads 12 traditions. Jeff 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. Tim – new GSR for Salinas Nooner
 - b. Jim – Visitor
 - c. Alex – Visitor
 - d. Joanne – Visitor
 - e. Carina – Visitor
 - f. Carey – Visitor
 - g. Nick - Visitor
7. Milestones
 - a. Alex– 2 year!
 - b. Oscar– 2 years!
8. Moment of silence for those we have lost
9. Approval of Minutes
 - a. Kristel 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 (see google drive)
- b. Vice Chair: Diego: Got 5-6 quotes for another storage unit and will have them next meeting
- c. Recording secretary: John Paul A: no report
 - i. Mike H "Weren't the subcommittee budgets supposed to be in last month so ASC can give us a budget this month to take back to our groups and vote on it next month?"
Tyrone "yes but nobody turned theirs in last month so we're doing it this month".
Mike H "if that's what we are looking at then we aren't going to have an approved budget 'til January?"
Tyrone "That is correct"
 - ii. Jeff: "The default budget is \$1000 per subcommittee? What happens when a subcommittee has more than \$1000? What do we do with that money?"
Summer: "The budget is not necessarily the money that you have it's just the outline of where you're going to spend your money. You can go over/under that budget. That doesn't mean you have to give all your money except the \$1000"
- d. Vice Treasurer: shares report (see google drive)
 - i. Mike H "A couple of months back Hollister Home Group asked for a \$500 donation to be made to Region (RSC), was that donation made?"
Summer "Yes it was reflected on the following month's transaction history and will be on the drive"
Mike H "Per our minutes last month there was supposed to be \$2500 sent to our Regional Service office and \$2500 to World, was that sent?"
Mike H quoted the motion from last month's minutes
Summer: "I may have already made that transaction. The check just may not have cleared. I'll look into that and get back to you"
- e. Treasurer: Phil C no report.
- f. Literature: Raichel shares report (see google drive)
 - i. Summer responded to Mike H's question about the \$2500 " I sent both of those payments on the 21st the other check (World) has not cleared"
- g. RCM: Jeff M.: Won't have a report 'til January 13th

- i. Christina: "The activities meeting is having trouble obtaining insurance. I've emailed the correct people on the website, and nobody's gotten back to me in 30 days"
- Mike H: "Did you go on to the website and to the special events and fill out the smart sheet and upload the smart sheet?"
- Christina: "I did for two of them, for Thanksgiving and our Christmas Eve event. I need to submit another one for Christmas day and New Year's Eve event"
- Mike H: "Did you try calling the Regional Service office?"
- Christina: "No"
- Mike H: "I'll do some reading on that I do see those come in. I will check. But if you call Jeanie at the Regional Service office, she can give you a hand. The number is on the paper"

13. Subcommittee Reports

- a. H&I: Nick (filling in for Ken) shares report (see google drive)
- b. PI: Open:
 - i. Cathy: "1st order: If you want to be on the 12 step call list please see me after the meeting. 2nd order: To get your meeting on the schedule or change an existing meeting. (there is a form) I need it in writing. Also it's our policy not to put personal numbers on public announcements, we do have phone lines & extensions. Please see me after the meeting if you need to take your personal number off of a flyer"
- c. Activities: Lawrence (filling in for Eric) shares report:
 - i. Lawrence listed out the upcoming events Sun Street on Thanksgiving Day, marathon meeting from 12 – 7pm, Christmas Eve event where SNL is held 1 – 4 pm potluck, white elephant gift exchange, Christmas Day marathon meetings at Martinez Hall in Marina, noon to 8 pm, New Year's Eve event, candlelight event from 9pm to midnight at Martinez Hall
 - ii. Mike H "Christina, I know you were handed that check book but I don't know if you are the signer on the account"
 - Christina: "I've been the treasurer of the Activities committee for over a year, and slowly try to gather it and get it together, and the budget for next year is going to be the default"
 - iii. Rosie suggested instead of a sign-up sheet, what other areas do is put meeting names in a basket and pull the names and those meetings have to get the secretary and speaker for your event, that way you get more people involved.
- d. Talent Show: Postponed until October 2025.
- e. MBCNA Vice Chair John no present:
 - i. Rick: "I'm volunteer coordinator for MBCNA which is happening Jan 17th thru 19th, I have volunteer sign-up sheets, we need a whole lot of people, we are going to do 2 hour blocks,"
 - ii. Mike H asked Tyrone why we aren't getting a report.

- iii. For more info and to sign up to volunteer: <https://mbcna.org/>
- f. Women's Brunch: Summer shares report (see google drive)
 - i. Diego asked about getting tickets for the women in recovery Summer said to reach out to her tomorrow with a list of women committed to go and you want to purchase tickets for she can bring it up to the subcommittee before local tickets are sold out.
- 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)
 - i. Mike H asked if Steve could come back with more information on a cheaper place.
 - ii. Jeff asked when is the WSLD meeting, Steve is said on the 4th Thursday of the month on Zoom although no meeting in November or December due to the holidays.
 - iii. Kristel suggested a flyer of when the meetings take place so it can be announced out at the meetings

14. Old Business

- a. Storage Facility
 - i. Diego contacted Marina Storage monthly pricing for 10x30 \$490, 10x16 \$350, 10x13 \$300, 10x10 \$250, 8x13 \$255, 8x10 \$225, currently pay \$1935 (\$161.25 a month) for the unit we have but the manager who negotiates prices was not available
 - ii. Christina asked about the proposed budget showing \$1800 for storage and not \$1935, Summer clarified the budget is not exactly accurate because they missed the budget cut off for last year, so it defaulted to a previous year.
 - iii. Aaron asked if he had something setup to talk to the manager Diego said the manager was given a heads up
 - iv. Aarron asked if he needed someone to go with him to help negotiate Diego said yes
 - v. Mike H suggested why don't' we upgrade the storage instead of getting another unit and it might be cheaper, Diego agreed but brought up how shelves were made for the current storage
 - vi. Aaron asked if Diego had a date setup with the manager, Diego said the lady said to call a day or two in advance so she can tell the manager

- vii. Aaron said if we are going to go with a whole new storage then we need to get two more bids from two other places
Kristel said she can assist Diego with getting pricing from storage places in Salinas
Tyrone stated we will be bringing that back to the group next month

b. Vote on Area Donation

- i. Mike H “Since this is a guidelines change do we have quorum? Which means we have to have two thirds of the voting members here”
- ii. Christina asked what if someone is a GSR and a Subcommittee member. The group said you only get one vote.
- iii. John Paul verified we have enough voting members to make quorum
- iv. The vote is to amend the monthly donation to World Service to \$200 this is a guideline change
 - 1. The vote passed 13 yes, 4 against, 0 abstentions

15. New Business

a. Ad-Hoc Guidelines Committee

- i. John Paul: the addendums the group found after review of meeting minutes since last guidelines revision of May 2017 are:
 - 1. 07/2017: motion to increase area donation to world from \$25 to 100
 - 2. 5/2018: to amend to remove the minimum of one year of active participation from Monterey County ASC guidelines, Motion passed 08/2018 to what was the group conscience of meetings
 - 3. 06/2018 to increase budget for PI/PR in the amount of \$1500 – Passed 08/2018
 - 4. 10/2018: \$4000 to be set aside for 501C3 status additional services and/or IRS fees - Passed
 - 5. 12/2022 to amend to increase the cap on the ASC account to \$7000. Motion passed on 01/23
- ii. Rosie asked the group if they wanted the addendums, we found to be what we revise the guidelines with or if they wanted a us to do a more thorough review aka line by line review of the guidelines.
 - 1. The group voted in favor of the Ad-hoc committee to do a more thorough review of the guidelines.
 - 2. Mike H asked to change the meeting day for the committee instead of Thursday, it was agreed to change it to Wednesday.

3. Patrick asked if the guideline addendums that were found will those have to be taken back to the groups to be voted on. Mike H said no because they were previously voted on already.
- iii. Mike H: Guideline state that the subcommittee bring the ASC panel their budgets then the ASC panel puts together a budget and brings it this body for us to look at, it's not for this body to come up with a budget
 1. The ASC panel agreed to setup an Ad-Hoc Budget meeting to go over the proposed budget and bring it back to the group next meeting
- iv. Mike H suggested to setup reminders on Google calendar to help let the body know of upcoming deadlines
- v. Mike H had a question regarding the line items about group donations if they are 7th tradition or for events like spaghetti breakfast for women's brunch or should they go under 1008 event donations. Summer said it was probably miscoded and will take a look at it and reconcile it.
- vi. Cathy: the printed schedule lists two phone numbers which means we're paying for two landlines and recommends we only publish one number. Tyrone suggested putting it in a motion for next month.
- vii. Carey asked to volunteer as PI Chair
 1. The group voted Carey in as the PI Chair

16. Motions

- a. Motion: ASC reimburse Summer \$42.69 for copies, moot point

17. Open Discussion

18. Meeting End: 8:38PM

Submitted by John Paul A.