



Monterey and San Benito Counties Area Service Committee

Meeting Minutes

August 12th, 2024

1. Meeting Start: 6:30PM
2. Chair, Diego, opens meeting with serenity prayer. Mark reads 12 traditions. Jeff reads 12 concepts.
3. Diego reads the purpose of the area service committee.
4. Diego reads opening statement.
5. Diego reads what a GSR is and their duties
6. Introduction to new GSRs and Visitors
 - a. Tamitha – new GSR
 - b. Kenny – new GSR
 - c. Joe - visitor
7. Milestones
 - a. Tamitha– 18 years!
 - b. Summer – 12 years!
 - c. Caitlyn – 9 months!
 - d. Kevin - 36 years!
 - e. Aaron – 3 years!
 - f. Patty – 1 year!
8. Moment of silence for those we have lost
9. Approval of Minutes
 - a. Tamitha makes motion to approve minutes
 - b. John 2nd
 - c. Motion passes
10. Additions to Agenda
 - a. NCCNA
11. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive
12. Area Service Committee Reports
 - a. Chair: Diego: no report

- b. Vice Chair: Diego: no report
- c. Recording secretary: John Paul A: No report
- d. Vice Treasurer (nominated): Summer shares report (see google drive)
 - i. There was dispute on what the prudent reserve should be either \$5000 or \$7000. Suggested to table it to next meeting and Rosie suggested to do an Ad Hoc committee.
 - ii. Jeff stated Region is asking for financials for MBCNA and prudent reserves from all the sub committees, Summer stated her report has balances for some of the subcommittees and suggested to go to subcommittees for their prudent reserves.
 - iii. Jeff asked about a check donation from Hollister home group for the month of July earmarked for Region. Summer stated she errored in adding that for July and will correct it in next month's report.
- e. Treasurer: Phil C shares report (see google drive)
 - i. Rich asked what happens to all they money? Where does it go? Summer stated in regards to our Area every month here is a transaction list and will show what happens with the money for that month then thru there it goes thru the service structure then all the way up to World Service Rose said if you ever want to know you can go to the website and get the treasure reports. Summer read excerpt from World Service NA website.
- f. Literature: Raichel shares report (see google drive)
- g. RCM: Jeff: shares report (see google drive)
 - i. Jeff has a NCCNA sign up sheet so folks can sign up but there is also a QR code to sign up but to use one or the otherwise if both are submitted it will create duplicate sign ups.
 - ii. John responded to the question of when will MBCNA flyers be available and said Flyers will be available at the next Area.

13. Subcommittee Reports

- a. H&I: Ken shares report (see google drive)
- b. PI: Open:
- c. Activities: Erik: Committee took a vote to postpone Unity Day. Trying to get a different spot at Toro Park.
- d. Talent Show: Nick on pause.
- e. MBCNA Vice Chair: John Flyers for MBCNA will be available for next Area. All committees are meeting their timeline. Volunteers are needed.
 - 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/>
- f. Women's Brunch: shares report (see google drive)
- g. Outreach: Kristel not present

14. Old Business

- a. No old business

15. New Business

- a. Aaron: referenced page 14 Section A number 2 "Any voting member or the ASC can submit motions, with the exception of Chairperson." Then said although it's a moot point the chair written motions to be reimbursed and that's a violation of our guidelines and we need to find a way to reimburse him. The motion can be written for him as a work around.
- b. Aaron: as per our guidelines, we are supposed to have an Ad Hoc committee every four years or if we get more then 7 guidelines changes. Asking if ASC can check how many guidelines changes have there been in the past four years. If we have had more then seven then we need to have an Ad-Hoc Committee and update our guidelines.
- c. Rosie: We submitted a bid for the NCCNA registration they accepted. Will be attending first ad hoc committee meeting on Saturday. Will be having a meeting in Hollister and Salinas to get people to come in for the registration committee.

16. Motions

a. ASC reimbursement of copies meeting schedules for Rosie the amount of \$79.89 - moot point, no vote needed.

b. ASC reimbursement of copies for Patrick the amount of \$30.28 - moot point, no vote needed.

17. Open Discussion

a. John Paul shared Stevie C WSLD August Report. (see google drive)

18. Meeting End: 7:49PM

Submitted by John Paul A.