



Monterey and San Benito Counties Area Service Committee

Meeting Minutes May 11, 2026

1. Meeting Start: 6:30PM
2. Chair, Kevin, opens meeting with serenity prayer. Hadley reads 12 traditions. Lawrence reads 12 concepts.
3. Kevin reads opening statement.
4. Vice Chair, Kristina, reads the purpose of the area service committee.
5. Kristina reads what a GSR is and their duties
6. Introduction to new GSRs and Visitors
 - a. Diego- new GSR for Soledad Meeting No Longer Alone
7. Milestones
 - a. Angelina – 25 years
 - b. Nate - 18 Months
8. Approval of Minutes
 - a. Tim motions to approve the minutes
 - b. A member: 2nd
 - I. Motion passes
9. Additions to Agenda

None
10. Roll Call - General Service Representatives (GSRs) Check In: See Attendance/Roll Call in google drive

11. Area Service Committee Reports

- a. Chair: Kevin: shares report (see google drive)
- b. Vice Chair: Kristina: shares report
- c. Recording secretary: Kristina shares report(see google drive)

Confirms quorum

- I. Diego, "Speak with JP regarding the recording equipment currently being used, he might be able to help."
- d. Treasurer: Anne shares report (see google drive)
- e. Literature: Lily shares report (see google drive)
 - I. Rick asks, "So the literature form that's on the website, it's not current, right?"
 - II. Lily , "No. I actually just got JP's number this evening. Thank you guys for mentioning that. I'm going to talk to him and get the new form updated on the website."
 - III. Raichel, "If you're ever unsure which order form is current, it does have the date at the top of every single one."
- f. RCM: Tamika shares report (see google drive)
 - I. Rick, "NCCNA 48, is that the next cycle that's coming up?"
 - II. Tamika, "Yes, sir."
 - III. Rick, "So that's for the one coming up in April?"
 - IV. Tamika replies, "Yes."

12. Subcommittee Reports

- a. H&I: Nick shares report (see google drive)
- b. PI: Carrie shares report (see google drive)
- c. Activities: Lawrence shares report (see google drive)
 - I. Kristina, "We didn't spend any money last month."
 - II. Tim, "Do they have any cabins at that campsite?"
 - III. Lawrence, "No, you have to have a tent. It's just a big open space."
 - IV. Tim, "Did you get the money that had been allocated to you?"
 - V. Lawrence, "No, we did not."

- VI. Rick, "The ticket sales were kicked off here tonight in person. Moving forward, can we contact either you or Kristel for tickets?"
- VII. Lawrence, "Yes, contact Kristel. Kristel has more time than Lawrence."
- VIII. Barbara asks whether attendance is limited to tents or people.
- IX. Lawrence, "Fifty people is all that space can hold. If you're thinking about going, buy a ticket early because they're going to go quick."
- X. A member asks, "If we happen to be local, would we be able to just go and do a meeting?"
- XI. Carrie, "There is a \$10 day-use fee to get in there and you can come, but you cannot pitch a tent and sleep over."
- XII. Barbara, "Day-use parking is down by the river. There's limited parking at the campsite which will be taken up by the campers."

d. Talent Show: Diego shares report

- I. Tim, "Get with me after the meeting and I will give you an extension or find out if you have one."
- II. Diego asks whether flyers should be submitted directly to the webmaster.
- III. Carrie, "Send it to the email that's listed on the website."
- IV. Tim confirms that flyers can be forwarded to the webmaster through the normal PR process.
- V. Diego also requests guidance from the Activities Committee regarding event planning and coordination. Lawrence agrees to assist the committee.
- VI. Angelina, "Is the talent show one event or is it a committee that operates throughout the year?"
- VII. Diego, "It's one event. It's a fundraiser talent show."
- VIII. Angelina asks whether the committee is separate from Activities.
- IX. Diego, "Yeah."
- X. Barbara informs the committee that several boxes of T-shirts from previous talent show events remain in storage and may be available for fundraising purposes.
- XI. Anne, "The talent show has a bank account that has over \$3,000 in it."
- XII. Diego asks about accessing the funds. Anne explains that the account was transferred to the new bank and additional paperwork will be completed once officer signatures are updated.
- XIII. Rick, "Is this an annual event that's done every year?"
- XIV. Diego, "Yes. It was done before COVID. It's kind of exciting bringing it back."

e. MBCNA Vice Chair Amy shares report (see google drive)

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

g. Outreach: n/a

13. Old Business

a. Secretary Guideline Change

- I. Tim, "They brought it back to the groups, right?"
- II. Kristina, "Yes"
- III. Rick, "The group that I represent said that they're for the specific person at area's discretion, but they're not for a specific guideline change. That's why our group voted no."

The group votes on the motion that we change the ASC guidelines, for the Recording Secretary to require 1 year of clean time instead of 2 years.

Vote Results:

- In Favor: 20
- Opposed: 2
- Abstentions: 2

Motion passes.

b. ASC Elections

Election of ASC Service Positions: All nominees were elected by the ASC

Secretary

Nate G.

PI/PR

Carrie M.

c. Storage Unit

- I. Hadley brought forward discussion regarding the area storage unit. Anne explained that the cost of the current storage facility continues to increase and suggested that the area may want to explore alternative storage options before renewing the rental agreement. No action was taken at this time.

14. Motions

a. Motion #1

Motion: To purchase a six-foot ladder for the storage unit at a cost not to exceed \$110.

Maker: Anne H.

Purpose: To improve safety when retrieving items from the upper storage shelves and reduce the risk of injury.

During discussion, Barbara explained that volunteers recently cleaned and organized the storage unit and discovered that accessing stored supplies on the upper shelves had become a safety concern.

Vote Results:

Motion passes unanimously.

b. Motion #2

Motion: To allow the Pig Roast Committee to utilize the Monterey Bay Area Venmo QR code for the sale of event tickets and merchandise at MBCNA.

Maker: Kristel

Vote Results:

Motion passes unanimously.

c. Motion #3

Motion: H&I request for payment to St. George's Episcopal Church for twelve months of meeting space rental.

Maker: Nick S.

Amount: \$540

The motion was determined to be a budgeted expense and treated as a moot point.

d. Motion #4

Motion: Travel reimbursement request for mileage and bridge tolls associated with Regional Service attendance.

Maker: Angelina G.

Amount: \$169.

The motion was determined to be a budgeted expense and treated as a moot point.

e. Motion #5

Motion: Reimbursement request submitted by Anne H. in the amount of \$27.50 for dump fees incurred while cleaning out the storage unit.

Maker: Anne H.

Amount: \$27.50

Vote Results

Motion passes unanimously

f. Motion #6

Motion: Reimbursement request submitted by Rick B. in the amount of \$61.88 for Meeting Guide expenses.

Maker: Rick B.

Amount: \$61.88

The motion was determined to be a budgeted expense and treated as a moot point.

15. New Business

n/a

16. Open Discussion

- I. Tim reminded GSRs and trusted servants of the importance of following facility rules and respecting meeting locations. He specifically addressed the improper use of handicap parking spaces at BTC and emphasized the need to maintain positive relationships with facility staff and the community.
 - a. Tim, "We do not park in the handicap under any circumstances unless you have a handicap placard."
- II. Discussion continued regarding the CAR Workshop. Members requested that the item be added to next month's agenda for further discussion.
- III. Barbara informed the body that several items remain in storage, including a commercial coffee maker, an area printer, and an older speaker system.

Discussion followed regarding the large speaker currently in storage. Kristina noted that replacement parts have become difficult to obtain and that the equipment is cumbersome to transport.

Kristel suggested that motions be prepared for next month regarding the possible donation of the existing speaker and the potential purchase of a replacement speaker.
- IV. Hadley announced that she will be stepping down as GSR for the Saturday Morning Wake Up Meeting due to a change in work schedule and encouraged interested members to step into the position beginning in June.

Tim asked Hadley whether she would be interested in serving as Assistant Literature Chair. Hadley responded that she would like additional time to adjust to her new work schedule before making another service commitment.

- V. The body requested that agendas be available at the next ASC meeting. It was also agreed that the CAR Workshop discussion would be added to next month's agenda.

17. Meeting End: 7:44PM

Submitted by Kristina R.