

Monterey and San Benito Counties Area Service Committee
Meeting Minutes June 8, 2026

- **Meeting Start:** 6:30 PM
- Chair, Kevin, opens meeting. Kristina reads the purpose of the MCASC and the GSR duties.
- **Introduction of New GSRs and Visitors**
 - Several visitors and returning members introduced themselves.
- **Clean Date Celebrations**
 - No milestones formally announced this month.
- **Approval of Minutes**
 - Motion to pass the minutes with amended corrections (clearly defining new service positions with name and last initial).
 - Amendment noted: correction to a motion listing — changed from "MVC" to correct convention reference.
 - Motion passes.
- **Additions to Agenda**
 - None.

Area Service Committee Reports

- **Chair – Kevin:** shares report (see google drive)
 - Proposed a GSR Workshop to be organized by the committee, given the current vacancy in the Outreach Chair position.
- **Vice Chair – Kristina:** shares report (see google drive)
 - Read the purpose of the MCASC and GSR duties at opening.
- **Recording Secretary – Kristina / Incoming: Nate G.:** shares report (see google drive)
 - Kristina delivering final report as Recording Secretary. Nate G. voted in last month as the new Recording Secretary.
 - GSRs reminded to submit reports via Google Drive or paper copy on the table.
- **Treasurer – Anne:** shares report (see google drive)
 - Storage unit: discussion tabled on whether to pay monthly, six months in advance, or seek alternative facility. No vote or discount incentive available.
 - Reminder from VTC contact: receipts for meetings held at VTC should read "donation" not "rent" to avoid accounting issues for the facility.
 - New officers being added to bank accounts. Credit authorizations updated for area literature chair and H&I literature person.
- **Literature – Lily:** shares report (see google drive)
 - MCANA website literature order form updated with new prices and newly added NA Survival Kit.
 - Shipping costs discussed — RCM and area chair offer to bring orders back on their monthly Saturday trips to avoid shipping fees.
 - Volunteers requested to help move literature boxes to storage after the meeting.
- **RCM – Tamika:** shares report (see google drive)
 - Tamika attending Regional meeting this Saturday. No report for June.
 - Will report July area meeting covering both June and July region business.

- Discussion on travel reimbursement: mileage rate previously agreed to at 40 cents/mile. NCCNA and BOD committees recently updated their rate to 45 cents/mile. Tabled pending review of prior minutes to confirm the agreed method (mileage vs. flat fee).

Subcommittee Reports

- **H&I – Nick:** shares report (see google drive)
 - Meeting day/time change: H&I meetings moving to the 4th Tuesday of every month at 6:30 PM (previously 4th Thursday at 7 PM), beginning June 23rd at St. George's.
 - Ad hoc committee forming to review and update H&I guidelines (last updated ~2016). First meeting June 23rd. Open to community members.
- **PI/PR – Carrie:** No report presented. Confirmed process: flyers submitted to drive or directly to JP (webmaster) once approved by PI chair.
- **Activities – (No report this month, not present)**
- **Talent Show – Diego:** shares report (see google drive)
- **MBCNA (Bay Area) – Amy:** shares report (see google drive)
 - H&I Pig Roast chair inquired about obtaining MBCNA registration for a door prize donation — directed to email registration chair and treasurer at nbcna.org.
- **Women's Brunch – Rosie:** shares report (see google drive)
 - Inquiries about donating newcomer packets: checks made to treasury with memo "Newcomer Registrations." Alternatively, bring donation to Thursday meeting at Moss Landing.
- **Outreach:**
 - Position currently vacant.

Old Business

- **CAR / WSLD Workshop Discussion:**
 - Clarified in discussion: the CAR Workshop is complete. The item from last month's minutes referred to the WSLD (World Service Learning Day) workshop, coming up in October.
 - Rosie and Angelina requesting a travel budget not-to-exceed \$750 (total) to cover registration, gas, and lodging (Airbnb) for two attendees.
 - Estimated full cost ~\$1,500; asking for partial support. Registration receipts to be provided to area upon return.
 - Attendees plan to develop and deliver a GSR/service workshop presentation for the area upon return, potentially shared with neighboring areas.
 - Discussed possibility of written motion for next month. No vote taken this meeting.
- **GSR Workshop:**
 - Kristina proposed organizing a formal GSR workshop as a committee, given the number of new GSRs and the current outreach vacancy.
 - Clean time requirements for this type of service were raised but not resolved.
 - Tabled pending further discussion.
- **A New Way to Live Meeting:**
 - Member noted this meeting was not included on the schedule and requested it be added to the list.
 - Confirmed PI/PR chair (Carrie) has been contacted. Will be added to schedule.

Motions

- **Motion #1**
 - Motion: Reimburse Barbara W. \$109.24 for purchase of a six-foot ladder for the area storage unit.
 - Maker: Anne H.
 - Purpose: Improve safety when accessing upper storage shelves.
 - Vote: Motion passes unanimously.
- **Motion #2**
 - Motion: ASC provide a check for \$300 payable to SCNA for supplies and food for the Super Jam in August, per the H&I budget.
 - Maker: Nick S.
 - Approved by H&I committee and included in budget. Treated as a budgeted expense.
- **Motion #3**
 - Motion: Allow the Pig Roast Committee to use the area Venmo QR code/account for ticket and merchandise sales from now through the end of the Pig Roast.
 - (Previously approved only for use at Mid-State Convention.)
 - Vote: Motion passes.

New Business

- None formally introduced.

Open Discussion

- H&I mileage reimbursement rate: previously set at 40 cents/mile. Noted that NCCNA and BOD have moved to 45 cents/mile. Kristina to review prior minutes and bring clarification to next month's meeting.
- February 2027 scheduling note: there will be no 4th Tuesday in February — H&I meeting date will need to be adjusted that month.
- WSLD travel budget discussion continued (see Old Business above).
- GSR Workshop planning discussed — no action taken. Item to remain on future agenda.
- **Meeting End:** Approximately 8:30 PM

Submitted by Nate G., Recording Secretary