



- e. MBCNA: Registration is now open ☺
- f. Pig Roast: Meeting is on the second Tuesday of the month 6:30pm
- g. WSLD: report attached: have a few fundraisers coming up, please go online and check the fliers. Accepting raffle donations.  
WSLD skit!!!!!!
- h. RCM Report: No meeting was held.
- i. Outreach: Had the first Cup of Joe to go support the Super Sunday gameshow meeting. 10 total went to the meeting.
- j. Treasurers Report: no report
  
- k. Financial Audit: Monterey County Area Financial Audit, March 22, 2017
- l. Literature: Lit.

15. 10 Minute Break

16. Roll Call: Second roll call:

17. Reading of Concept: skipped due to elections

**18. Old Business: ALL Completed**

- AD-hoc committee meeting for recommendations of the finding of the financial audit. Ad-hoc is now formed and will meet on 4/9/17@ 1pm.
- Facilities Rent
- New motions should be discussed in open forum: This will be adjusted on the agenda.
- Christi will make the deposit for ASC in absence of the Chair.
- The monies collected from the ASC will be given to Circle of Sisters for the next ASC meeting fundraiser. \$83.00
- H & I: guidelines approved.
- **Secretary:** update guidelines and motions. Make the March ASC deposit.

19. Open Forum: all motions that need to be read and discussed.

20. New Business/ Motions:

Motions:

**21. Nominations / Elections / Seated Positions**

Chair- Bobby J.

Vice-Chair- Nick K.

RCM #1- Mike H.

RCM #2- Chris D.

Sub-Committees

Literature Chair – Leslie

Literature Vice-Chair- David H.

Merchandise Liaison: Michael V.

Activities Chair- Lupe C.

Talent Show Chair- Open

Talent Show Vice Chair- Scott S.

PI/PR Chair - Joe

H & I Chair- Sarah L.

H & I Vice-Chair- Open

Pig Roast Chair -Tish

**22. Action items: Newly Seated officers to start account signer updates with the bank and Sec. of St.**

22. Close Meeting: 3rd Step Prayer 6:11pm

**Next meeting 5/21/17 @ 3pm**