

**Monterey County Area Service Committee Minutes  
August 14, 2017**



1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Ken and Traditions: Billi
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Introduction of Visitors: Sharon Sat night live, Amy I dare you to come in Seaside
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate.
6. Birthdays: Debbie-2 year, Chad 4yrs, Mike 23 yrs
7. Minutes from last month: Approved
8. Sub-Committee Reports:
  - A. Chair: Will revisit our old meeting place to old ASC.
  - B. Treasurer: Accounts have been changed and updated.
  - C. RCM: Sept 2<sup>nd</sup> world wide serenity prayer. **Our time 10 am**
  - D. Literature: \$352.50 Leslie stepped down and David is stepping up for the next few months.
  - E. H&I: Fall learning Day: Sept.23<sup>rd</sup>.
  - F. Talent Show: All spots are filled but looking for more committee members, logo contest
  - G. Pig Roast: none
  - H. MBCNA: none
  - I. WSLD: room block is filled, please continue to support.
9. **Old Business:**
  - A. Guideline Amendment Addendum: motion passed unanimously
  - B. *Motions: Moot Admin cost only.*
  - C. Nominations and Elections  
Open positions:
    - Vice Chair: OPEN
    - Vice Treasurer: OPEN
    - Activities Chair: OPEN
    - PI Chair: Marchelle voted in.
    - Literature Chair: OPEN

**A. New Business:**

Announcement for Men's Stag meeting hosting even and tickets are for sale, Bridging the Distance tickets available as well.

**Action items:**

- A. Chair: to check with our old meeting facility for ASC, to find out if we can return for ASC meetings.
- B. Literature: inventory specialty items

**Picked one of these solutions to work on for the next two months. #7: Positive Attitude**

Close Meeting: 3rd Step Prayer 6:50pm

**Next meeting 9/11/17 @ 6pm**  
**249 10<sup>th</sup> ST. Marina, CA 93933**