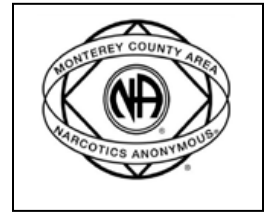


**Monterey County Area Service Committee Minutes
December 11, 2017**



1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Francis **Traditions:** Christina
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Jodi Serenity Sisters Introduction of Visitors: none
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Rebecca 2 yrs., Chris 33 years
7. Minutes from last month: Approved
8. **Old Business:**
 - A. Nominations and Elections: Open positions: Vice Chair / Vice Treasurer / RCM 2
 - B. 2018 annual budget: unanimously approved.
 - C. Secretary: Get event fliers on the website and logo to the website to be developed. Ongoing until next month.
 - D. Chair to buy printer ink yellow and blue: Completed
 - E. Chair out to reach out to Merchandise Liaison, was not able to reach. The Literature Assistant, PR Chair for are in attendance this month.
 - F. Chair to buy and change the lock for the storage: Completed
 - G. Egleberry Tax Service motion to move forward with agreement. Motioned.
 - H. Storage facilities storage box. No movement, moved to next month.
9. ASC Panel Reports
 - a. Chair:
 - b. Secretary: Fliers, minutes and all fliers have all been posted. Please make sure to make changes on the meeting guide going around in order for them to change. Take into consideration not requiring someone to be in Area Service in Monterey.
 - c. Treasurer: Report attached and archived. There was a change to mailing options. Was not able to get account statements for all other accounts, but still able to see online for balances.
 - d. RCM: report attached
 - e. Merchandise Liaison: no report.

Sub-Committee Reports;

- A. H&I: report attached
- B. Literature: report attached
- C. Talent Show: lost the chair person. Halima covering both positions. T-shirt will be ready for MBCNA, next mtg 1/19 @7:15pm united Methodist church.
- D. Pig Roast: no needed report
- E. Public Information: PI/PR did not meet in December due to the Chair having medical issues.
 - Schedules were printed through 12/17 and the website is also updated accordingly. 3 flyers were approved and posted on the site. MCANA logo needs updating into a usable format and there is a \$75 max quote. Peter W. has taken on literature racks and will be placing an order and filling racks in December PI/PR will begin meeting at North Minister Presbyterian Church the 1st Wed. of the month at 7PM.
- F. Outreach: nothing to report, Hollister location has moved 355 4th St. Ste. A. Masonic lodge.
- G. Activities: Peter T. -Vice Chair and Rachael C. - Secretary, please keep in mind these dates and keep locations diverse: March- Talent Show, May-Men's breakfast, June- Unity Day
- H. MBCNA: Registered????? Get some!!!!!!! Only 1 month out. Room blocks are met. Accepting sign in sheets. Last call for turning things in. Just added 10 more rooms. Hotel Pacific is the overflow hotel. **Online Registration is still open!!!!** The convention brings in about 10k to the areas.
- I. WSLD: BOE is taken care of, donation to ASC.
- J. Literature: report attached
- K. Women's Brunch: a very successful event. Taxes are taken care of. Tri county areas supporting women's meetings. Donating \$1000 to COS 2018 in Burlingame. Thank you to the men who stepped up to help the women's brunch. Next meeting: Jan. 21, 2018 @ 355 4th St. Ste. A Hollister 12pm guidelines / 1pm Subcommittee Meeting.**

10. Open Forum:

- Read motions: completed
- H&I written policy: question was asked if there is a written policy available to the volunteers of H&I that state what they can do and cannot do. There is a lack of communication happening. H&I guidelines read out loud. A members badge was pulled by the H&I Chair and there was no real explanation as to why. This seems to be some spill over from the past. What spiritual principles can we use to get passed this. In the spirit of Unity can we work through this? The ties that bind us need to be stronger than the ones that tear us apart. Monterey County didn't pull the clearance badge, a single person pulled it. This must be remedied with the county clearance.
- Women's Brunch: what would we need to do to be a part of an ASC subcommittee? We would like to see the guidelines and then brought to ASC, taken to groups and then voted in Feb.

11. New Business:

Motions:

- | | |
|---|--------------|
| 12-11-1: Mike (Chair) reimbursement for ink. \$72.09 | Moot |
| 12-11-2: Move ASC to pay 6 months of rent @\$75 a month, January through June 2018. (\$450) | Passed |
| 12-11-4: ASC earmark \$500 to help send a rep from H&I, PI and Outreach to WSLD 32 in Arizona, the money will be taken from each subcommittee budget line item. | Moot |
| 12-11-5: ASC to pay their entrance for area reps into MBCNA. | Out of Order |
| 12-11-6: Chad Struer be reimbursed \$150 for travel expenses for RCM | Moot |
| 12-11-7: ASC authorize Lynn Piquett to re develop & recreate our logo for website. Not to exceed \$75. | Passed |
| 12-11-8: Set aside overage collected from literature by donations from groups. To be used to help groups that don't have money to buy books. | Passed |

12. Announcements:

13. Action items:

Chair: to write letter to MBCNA on behalf of the Talent Show to sell merchandise at the Alternative Store.
Chair, treas. And Sec to work with Tax preparer.

Sports Attire next meeting

Close Meeting: 3rd Step Prayer 8:32pm

Next meeting 1/8/18 @ 6pm