



**Monterey County Area Service Committee Minutes
Jul 10, 2017**

1. **Open Meeting with Serenity Prayer: 6pm**
 - i. Read Twelve Traditions: Chad Twelve Concepts: Chris
2. **MCASC Purpose:** Read
3. **GSR Duties:** Read
4. **Chairperson's opening Statement:** Read
5. Introduction of new GSR's: Introduction of Visitors: Tryon, Joe, Christina, Maura, Sonya, Robin, Alanida, Dave, Stan
6. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate.
7. Birthdays: Stan 22 yrs., Mike 14 yrs. Sonia 5 yrs., Christi 12 yrs.
8. Minutes from last month: voted passed
9. Sub-Committee Reports: Bobby resigned from his Chair position. Leslie resigned from her position in PI and Lupe Resigned from Activities Chair

10. Sub-Committee Reports: Tabled
11. 10 Minute Break
12. **Old Business:** Nominations and Elections
 - Open positions: Vice Chair: OPEN
 - Vice Treasurer: OPEN
 - PI Chair: OPEN
 - Literature Chair: OPEN
 - **Secretary: Christi G.**

13. New Business/ Motions: Motions:

- 6-2-17: ASC to pay NCRSO for literature order 4/10/17 delivered to my home because it could not be picked up at region. Passed.
- 6-3-17: move that the ASC inventory be conducted at the July business meeting and be administered by Frank & Sue. Passed
- 6-4-17: request to have tax id # given to the women's brunch meeting. Passed
- 6-6-17: to open a savings account for our prudent reserve of \$5000. Passed
- 6-7-17: to do a budget variance for RCM travel, from \$700 to \$1050. Passed
- 6-8-17: increase donation to World from \$25 to \$100. Passed
- 6-9-17: reimbursement of admin costs to Christi G. 70.85. Moot
- 6-10-17: I vote that we discontinue paying yellow pages "yp" saving ASC about \$420 a year. Passed
- 6-11-17: all ASC flyers to include "no pets at NA Events; Service animal are not pets" Passed
- 7-1-17: we pay storage for the year \$1200. Moot
- 7-2-17: ASC pay RCM travel expenses \$150. Moot
- 7-3-17: ASC pay H&I travel expenses \$150. Moot
- 7-4-17: To have outreach have available at ASC 5 sets of guidelines. Passed
- 7-5-17: ASC to pay Ryan Ranch printers \$235.18 for meeting schedules. Moot

Action items:

- A. Chair: contact Leslie to find out if she is keeping her Literature Chair position
- B. Chair: to check with our old meeting facility for ASC, to find out if we can return for ASC meetings.
- C. Literature: inventory specialty items

Area Inventory: What's Wrong and Right:

1. Lack of unity /
2. Mentorship
3. Apathy in service
4. Positive message of service
5. Division / tradition 12
6. Open-mindedness
7. Ego
8. Positive current leadership
9. Consensus
10. Outreach
11. Judgement- prejudgments
12. Lack of respect
13. Equality
14. Stick w/ guidelines
15. Not making people feel like outsiders or left out
16. Knowledge of traditions
17. Vision of future
18. Reputation when not necessary
19. Primary purpose
20. Atmosphere of recovery more welcoming
21. Proper facilitation
22. Encouragement
23. Rotation of service
24. Dangerous gossip
25. Principles before personalities
26. Training
27. Communication
28. Gratitude
29. Assuming Responsibility for your part
30. Sponsorship

**Pick one of these solutions to work on for the next two months individually
ASC pick one 1-2 solutions for the next two months.**

Close Meeting: 3rd Step Prayer 9pm

Next meeting 8/14/17 @ 6pm