



## Monterey County Area Service Committee Minutes November 13, 2017

1. **Open Meeting with Serenity Prayer: 6pm**
  2. **Concepts:** Rebecca      **Traditions:** Fred
  3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
  4. Introduction of new GSR's: Introduction of Visitors: Michelle, Dave, Philip
  5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
  6. Birthdays: Michelle: 2 yrs, Michelle: 9 yrs,
  7. Minutes from last month: Approved
  8. **Old Business:**
    - A. Nominations and Elections  
Open positions:
      - Vice Chair: OPEN
      - Vice Treasurer: OPEN
      - RCM 2: OPEN
    - B. Talent Show statement has now been turned in this meeting.
    - C. Many members attended
  9. ASC Panel Reports
    - a. Chair: Chair phone # 408-614-4516
    - 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.
    - c. Treasurer: Report attached and archived.
    - d. RCM: no meeting held
    - e. Merchandise Liaison: not present
- Sub-Committee Reports;
- A. H&I: Requesting participation with PR for some event coming up. WSLD was very successful. Information from the phone lines was incorrect. Possibly working with a new program south County. Requesting that a report be brought from Region each month.
  - B. Talent Show: not present
  - C. Outreach: attended WSLD, working on establishing a new location for meetings, please update on the spreadsheet. Going great, phone calls are happening and members are participating.
  - D. Pig Roast: no needed report
  - E. Activities: New monthly meeting is starting 3<sup>rd</sup> Thursday of the month 7pm Methodist church San Luis St. in Salinas. Looking for new ideas and members to help. Thanksgiving Narathon and December Holiday Narathon fliers are done.
  - F. MBCNA: Register, Register, Register!!!!!!!!!!!!!!!!!!!!!!!!!!!! And Announce to everyone!!!!!!!!!!!!!! Rooms 319 booked I need 146.
  - G. WSLD: Great success!!!!!! Thank you to the ASC for all of the support, having a final meeting and brought the seed money reimbursement. Thank you Stan for recording and flash drive.
  - H. Literature: report attached and archived. Thank you to Leslie for keeping such great notes, it was easy to pick up and carry on. There were some discrepancies but they are being worked out. All reports are up to date. The annual inventory has been done. They key tag pricing was wrong before it was listed as .32 and they should be .52. this has been updated. Requesting to have a storage box to keep the lit safe since there were some missing items. We are updating the forms to be in line with NAWS. Bridging the distance: 200-250 people, great turn out. Seed money has been return. ASC donation \$760.00. Next year it will be in King City.

### 10. **Open Forum:**

- 2018 annual budget: Reviewed and discussed the annual budget. Making a motion to approve: tabled to go to groups for review and voting, Motion will be voted on next month per our guidelines.
- Read motions: completed
- ASC logo on Website, needs to be on there.

- Egleberry Tax Service motion to move forward with agreement. Motioned.
- Storage facilities: it's not just about convenience, there was a reason for settling up the storage to hold all items. What is the location that is more centralized and still accountable. There is a need to still keep it separate.

**11. New Business: Talent Show budget**

**Motions:**

- 11-1-17: ASC to fund Stan for attendance to 12/10/17 H&I Regional meeting: \$75.00 Moot  
 11-2-17; we make a lock box for the literature at the storage facility. Passed  
 11-3-17: ASC to fund Sara for attendance to 12/10/17 H&I Regional meeting: \$75.00 Moot  
 11-4-17: To approve 2018 ASC Annual Budget. Tabled for 30 day per guidelines.  
 11-5-17: To approve the agreement with Egleberry Tax Service to prepare and file our annual taxes. Passed

**12. Announcements:**

- Coming home meeting update  
 Women's Potluck White elephant gift  
 Hollister Home Group needs support!!!!  
 Voting card will be brought back to allow members to vote with anonymity.  
 Please pick up literature after the meeting to not be disruptive to the meeting

**13. Action items:**

- Open positions: Vice Chair, Vice Treasurer, RCM 2  
 Secretary: Get event fliers on the website and add the logo to the website  
 Chair to buy printer ink yellow and blue  
 Chair out to reach out to Merchandise Liaison, Literature Assistant, PR Chair for attendance and responsibilities.  
 Chair to buy and change the lock for the storage  
 Next meeting Christmas Theme!!!!!!!!!!!!

Close Meeting: 3rd Step Prayer 8:07pm

**Next meeting 12/11/17 @ 6pm**