



## *Adopting a Meeting*

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Rex    **Traditions:** Billi
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Introduction of Visitors: Cameron, Michelle, Devin, Tammy, Elenita, Sonya
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Amy 1, Ellen 3 yrs, Tom 1, Patty 11 yrs, chad 29 yrs, Elenita 14 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
    - Activities Chair: Elenita
    - Literature Chair: Maryellen Chair, Tammy Vice Chair
9. AC and Subcommittee Reports
  - A. Chair: tax preparer quote
  - B. Secretary: Fliers, minutes and guidelines have all been posted.
    - a. Treasurer: Report attached and archived.
    - b. RCM: no meeting. And turned in annual budget
    - c. Literature: report attached and archived.
    - d. H&I: Fall learning Day: great breakfast turn out, permanent meeting place, the first Wed. of month 7-8:30pm
    - e. Talent Show: budget turned in
    - f. Outreach: Report archived and attached, reaching out to Si se puede
    - g. Pig Roast: report attached and archived
    - h. MBCNA: getting close now, report attached, three months out, have a static Facebook link,
    - i. WSLD: meeting twice a month now. Remember that ASC donated \$800 for GSR's
10. **New Business:**

**Motions:**  
10-3-17: reimburse chair for copies: moot  
10-1-17: out ach reimbursement for copies: moot  
10-2-17: ASC to pay rent to north minister Presbyterian Church for H&I rent for 6 months \$120. Moot
11. **Open Forum:**

Read motions: completed  
Treasurer: Talent Show hasn't turned in their statements in the last 3 months. Chair to reach out to Chair.  
Tax preparations; quote for reviewing the books, preparation and filing is \$500.00. Possible additional costs will be at \$50 per hour.  
Flier for Thanksgiving Breakfast meeting: approved unanimously in the spirit of unity.
12. **Announcements:**

Men's Stag meeting this Sunday, Come on out and get your Spaghetti on!!!!  
Taking Donations for raffle baskets for women's brunch.  
Lit orders get in by 6:30 pm  
Continue Adopting a Meeting: Soledad 6pm, Just for today Friday Night, Little House Friday and Sunday Nights, Wake up Sat 9 am Morning, King City Thursday and Sunday, Hollister Friday and Saturday Night, serenity sisters
13. **Action items:**

Vice Chair: OPEN  
Vice Treasurer: OPEN

RCM 2: OPEN

Chair to reach out to Talent Show Chair about statements and PI Chair about attendance.

\$30.41 Sarah getting snacks for next meeting

**ASC Focus for the month: Supporting Learning and WSLD**

Close Meeting: 3rd Step Prayer 7:45pm

**Next meeting 10/9/17 @ 6pm**