

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



*Positive Attitude*

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Mark    **Traditions:** Billi
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Introduction of Visitors: Crystal, Michelle visitor from King City
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate.
6. Birthdays: Tish, 6 yrs, Sharon 1 yr,
7. Minutes from last month: Approved
8. AC Reports
  - A. Chair: Thank you everyone last month for last month. Rent is now \$75.00 a month.
  - B. Secretary: Fliers, minutes and guidelines have all been posted. Please make sure all information is current.
9. **Old Business:**
  - A. Nominations and Elections  
Open positions:
    - Vice Chair: OPEN
    - Vice Treasurer: OPEN
    - Activities Chair: OPEN
    - Literature Chair: OPEN
10. **New Business:**  
**Motions:**
  - 9-1-17: H&I reimbursement for Pig Roast printing. \$163.Moot
  - 9-2-17: ASC pay NCRSO for literature. \$1,524.82
  - 9-3-17: ASC pay monthly regional reimbursement \$150. Moot
  - 9-4-17: ASC pay rent through the year. \$225.00 Passed
  - 9-5-17: ASC to purchase a case of 24 of Basic Text to be given to MBCNA host Committee for newcomers: Passed
  - 9-6-17: ASC purchase pre-registration for WSLD total amount \$800. Passed
  - 9-7-17: Out of order
  - 9-8-17: ASC not close existing bank accounts. Passed
  - 9-9-17: ASC pay for printing of PI handbook: Moot
  - 9-10-17: ASC donate starter kit for new meeting, I dare you to Come: Passed
  - 9-11-17: ASC to reimburse outreach in the amount of \$23.Moot
11. **Open Forum:**

Hiring a company to file taxes: Chad, Mike and Trish will bring back the three bids to vote on next meeting.  
Savings Account: we will opening a separate checking account to hold our prudent reserve.  
Announcement for Bridging the Distance Sept 16<sup>th</sup>. Come out and have some fun.  
Tickets Available for Sponsor/ Sponsee event coming up
12. Sub-Committee Reports:
  - a. Treasurer: Report attached and archived.
  - b. RCM: No meeting held
  - c. Literature: report attached and archived.
  - d. H&I: Fall learning Day:
  - e. Talent Show:
  - f. Outreach: Report archived and attached
  - g. Pig Roast: report attached and archived
  - h. MBCNA: getting close now, report attached,
  - i. WSLD: meeting twice a month now.
13. **Action items:**  
**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.

Close Meeting: 3rd Step Prayer 8:00pm

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