



**Monterey County Area Service Committee Minutes
December 10, 2018**

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Brittney **Traditions:** Dennis
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Shannon, James, Eric, Candace Introduction of Visitors: Leslie, Alex
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Rebecca 3yrs, Matteo 3yrs, Philip 18mon, Eric 6 mon
7. Minutes from last month: Approved
8. **Old Business:**
 - A. Nominations and Elections:
 - Vice Treasure- open
 - Merchandise Liaison- open
 - RCM #2- open
 - B. Budget- Motion to go on with budget as written- passed
9. ASC Panel Reports
 - a. Chair: Christmas is a few weeks away. The 501c3 issue is being handled by the law firm. They asked
 - b. Vice Chair: No Report
 - c. Secretary:
 - d. Treasurer: Main account \$28,177.61/ Activities \$3,181.72/ Pig Roast \$2,500/ Talent Show \$2,005.19/ Grand total \$35,864.52
 - e. Literature: Inventory \$9,180.36/ Sold \$428/ Donation ASC \$139.47/ Ordered \$104.15/ Petty cash \$32.40/ \$18
 - f. RCM: Our literature is published in 54 languages and NA is spoken in 82 languages. Drug Replacement Therapy and Medically Assisted Treatment are in the forefront of issues affecting NAWS and the fellowship. Very complex issue, but anyone who shows up a meeting should feel welcomed and encouraged to keep coming back.
 - g. Merchandise Liaison:

Sub-Committee Reports;

- A. H&I: Winter learning days coming up on January 12, 2019. Flyer went out. All GSR's are encouraged to come. Sponsorship behind the wall is a program through the prisons and jails. This about getting individuals who have worked the 12 steps and is willing to correspond through mail contact. There will be training at learning days. Has packets put together that are in the process of being approved at Region. An excellent way to be of service. Literature rack at Beacon House is now updated and filled.
- B. Talent Show: Fee waiver request for the use of Laguna Grande Hall was approved. Date set for March 16, 2019. Logo has been voted on and will be on the next t-shirts. Flyers will come out next area. They meet twice a month now. Next meeting Dec. 18th @ 7:15. Open positions merchandise coordinator and opportunity drawing coordinator.
- C. Pig Roast: none
- D. Public Information: All racks at jails and programs are filled with literature. Phone line: 31 missed calls, extensions 38, male volunteer 20, female volunteer 12.
- E. Outreach: No report and stepping down.
- F. Activities: Asking that the basket be passed around for donations for the opportunity drawing at the New Years event. Ticket sales are important, prior to the event to help make this successful. There is a change to the time. The meeting will now be @ 6pm and Dinner @ 7:30 so that the meeting remains free. Secretary sign up for Christmas marathon meetings are being passed around.
- G. MBCNA: Meet the 2nd Thursday of each month. Open positions still. Looking for main and topic speakers. Spoke with the Marrot about cancellations policy. Jan 17, 18, 19 2020.

10. Open Forum:

- Read motions: completed
- Behind the Walls?

11. New Business:

Motions:

- 12-01-18 Secretary be reimbursed for copies \$16.32- Moot
- 12-02-18 A check in the amount of \$300 be issued for Winter Learning Days - Moot
- 12-03-18 Reimbursement of travel expenses to RCM \$150- Moot
- 12-04-18 Vice chair be reimbursed for printer ink \$122.78- Moot

12. Action Items:

Close Meeting: 3rd Step Prayer 7:17 pm **Next meeting 01/14/18 @ 6pm**