



**Monterey County Area Service Committee Minutes
February 12, 2018**

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Sharon **Traditions:** Christine
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Diane A. Introduction of Visitors: Danielle
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Billi 3yrs, Chris 12yrs
7. Minutes from last month: Approved
8. **Old Business:**
 - A. Nominations and Elections: Open positions: Vice Chair / Vice Treasurer / RCM 2 / Merchandise Liaison
9. ASC Panel Reports
 - a. Chair:
 - b. Secretary: please update info on the spreadsheet for the next secretary. Would like to motion that this body purchase a laptop for the recording secretary. The files have been updated, organized and saved ready for the next person to take over.
 - c. Treasurer: Report attached and archived. Maryellen nominated and qualified herself for the Lit. Chair position for the next term. She announced that she will not be able to qualify during the election month. The group voted unanimously to accept her nomination.
 - d. Literature: report attached, can we take specialty items to unity day and sell them? YES!!!! Maryellen self-nominated and qualified herself for the Lit. Chair position and announced that she will not be at the Marche elections meeting. The group unanimously accepted her absentee nomination.
 - e. RCM: report attached
 - f. Merchandise Liaison:

Sub-Committee Reports;

- A. H&I: positions will be open for April nominations.
- B. Talent Show:
- C. Pig Roast: open positions. 315 Albin Dr. Salinas
- D. Public Information: report archived
- E. Outreach: waiting for response on location for Fall assembly.
- F. Activities: Unity Day 5/19/18, Spring Fling Dance 4/20/18
- G. MBCNA: What a great event!!!! Thank you everyone for supporting, attending and having fun. Positions are now open again, so fill out your service resume.
- H. Women's Brunch: nothing yet**

10. Open Forum:

- Read motions: completed
- Laptop purchase: everyone is good with it.
- Lost meeting place locations: it was lost, but it was not anything NA had done. One of their board members did not like NA due to his experience with a family member being a member. A temporary location was used and we are still looking for another location, and we will conduct ourselves outstandingly.
- Disruptive behavior: a member is grouping women in the fellowship, scaring new members away. Can we have PI/PR talk to them in an appropriate way? World Service has literature for it. Sometimes the police get called. Please remember that if the member is approached, that two people should talk to them.

11. New Business:

Motions:

2-1-18

2-2-18

3-3-18

12. Action Items:

Chair: follow up with sub-committees to get the minutes so the correct members can be added to the accounts.

Chair / Treasurer: purchase laptop for the sec. position

Close Meeting: 3rd Step Prayer 7:45pm

Next meeting 3/12/18 @ 6pm