



**Monterey County Area Service Committee Minutes  
January 8, 2018**

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** David S.      **Traditions:** Chris D.
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's:      John and Jordy      Introduction of Visitors: none
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Tyron 1 Yr. / Krystal 1Yr, Fred 2 yrs, Sarah 23, yrs, Rex 2 yr
7. Minutes from last month: Approved
8. **Old Business:**
  - A. Nominations and Elections: Open positions: Vice Chair / Vice Treasurer / RCM 2 / Merchandise Liaison
  - B. Logo on the website, second option chosen
  - C. Storage facilities storage box. No movement, moved to next month.
  - D. Chair: to write letter to MBCNA on behalf of the Talent Show to sell merchandise at the Alternative Store. Complete.
  - E. Chair, Treas. And Sec to work with Tax preparer. Completed
9. ASC Panel Reports
  - a. Chair: old business was all completed.
  - b. Secretary: please consider this position for next term in Area Service as I will not continue another term. Also I let the tax preparer know that we are not officially recognized by the state as a 501C3. This will need to be applied for.
  - c. Treasurer: Report attached and archived.
  - d. Literature: report attached
  - e. RCM: report attached
  - f. Merchandise Liaison: no report. Mike voted to be removed for absenteeism.

**Sub-Committee Reports;**

- A. H&I: report attached. Having issues with Beacon house, requesting that PR help out with getting literature placed. Working on implementing new secretary training for H&I volunteers. Handed out SPO's to facilitators.
- B. Talent Show: Every third Tuesday of the month 7:15 @ Methodist Church. Need a lot of help!!!!!!
- C. Pig Roast: no needed report
- D. Public Information: report archived
- E. Outreach: went to the Si se Puede. They are still holding the meeting. Trying to secure a room for Winter Assembly. Need help finding a room. Check with the other committees who are a part of it.
- F. Activities: Meeting will be on the last Friday of the month, 7pm at 1<sup>st</sup> Methodist Church. South County (King City) is not interested in hosting Bridging the Distance any longer. They do not have the membership support to continue.
- G. MBCNA: registration opens on Fri. at 10am. Super excited!!!!!!!!!!!!!! If you want to volunteer, show up and go to the host table, we need you....
- H. Women's Brunch: nothing yet

**10. Open Forum:**

- Read motions: completed
- Guidelines: Email was sent to the Chair about the Talent show t-shirts. Guidelines don't say anything about merchandise or artwork being approved or reviewed by ASC.

**11. New Business:**

**Motions:**

- 1-8-1: reimburse Mary Ellen for copies of literature sales \$14.85      moot  
1-8-2: reimburse Leslie \$531.47 for lit.      moot

1-8-3: ASC to fund the H&I rep for regional meeting on 1/25/18.

Out of order

Close Meeting: 3rd Step Prayer 7:45pm

**Next meeting 1/8/18 @ 6pm**