



**Monterey County Area Service Committee Minutes
June 11, 2018**

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Jesse **Traditions:** Fred
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Bobby(YMCA), Jesse(Salinas Noon),Sarah(Alt: Super Sunday Game Show)
5. Introduction of Visitors: Henry, Bobby J
6. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
7. Birthdays: Christina 7yrs, Philip 1yr, Krystal(17 mon)
8. Minutes from last month: Approved
9. **Old Business:**
 - A. Read motions: completed
 - B. Talking about supporting meeting.
 - C. Knowing when to let a meeting die. It is up to the spirit of the meeting.
 - D. Fred offered to advise on food cost meat from his butcher shop.
 - E. Open positions: Outreach and Merchandise Sales Liaison , RCM #2, H&I Vice-Chair
10. ASC Panel Reports
 - a. Chair: We are not a 501C3 status with IRS. Options pursue, but will be penalized or we can fall under Region. Would like to form an Ad-Hoc committee.
 - b. Vice Chair: No report
 - c. Secretary: Sent around
 - d. Treasurer: Report attached and archived. Submit the statement of information. Trying to update the bank information for the subcommittees. If you are the chair or the treasure you do have to be on the bank. Statement reviews.....7th tradition breakdown 15 of 34 groups turned in 909.00
 - e. Literature: Need to write down the correct name on the order form. Going to give Vice-Chair 3 copies of each book so that she can carry them with her to ASC to make sure we have them.
 - f. RCM: report attached, Goals are to increase fellowship development through the use of technology, to reduce reliability on events for our regional budget, and to increase participation in our service by our membership.
 - g. Merchandise Liaison:

Sub-Committee Reports;

- A. H&I: Lost vice-chair due to personal reasons, so the position is now open. Putting together a volunteer training day, dealing with volunteers for the jails, coordinators for our facilities plus SBW, in the making of Speaker Jam at SVSP. San Benito County need all those entering the jail to do orientation. Working on making a weekend orientation day. Gary is the new men's coordinator for San Benito County. Possibly a new coordinator for Chomp next month. Still need volunteers. July 11 @7pm is next meeting.
- B. Talent Show: Meet on May 15. Talked about updating the guidelines. Next Tues June 19 after 6pm meeting. Open positions are Merchandise Chairperson , clean-up coordinator, opportunity drawing. \$1,038.93 to donate to ASC. Leaving seed money of \$2500.
- C. Pig Roast: none
- D. Public Information: Lady on the web only wants flyers to be sent once a month if possible. Putting in a motion for literature for \$619. Jesse is doing Veterans Stand Down need support. Next meeting July 11 @7pm same location as H&I.
- E. Outreach: No Report
- F. Activities: Meeting is on the 3rd Thursday of each month 6pm Methodist. unity day very successful. Balance \$5,038.71. Wrote a check for \$1,038.71 and will bring it to ASC for donation. No events for June. July possibly picnic under the sun.

- G. MBCNA: Is up and running. Working on revising their guidelines and developing a dropbox account using google drive to share all reports. Still looking for Arts and Graphic Chair and Vice. Vice chair for contract negotiator, and adding new position IT coordinator.
- H. Bridging the Distance: Next meeting Wednesday June 20 8:15 pm in Hollister. Event Sept 15. 2 speakers. Looking for donations for the opportunity drawing. Contact MaryEllen if your meeting wants to donate something.

11. Open Forum:

- Read motions: completed
- Henry: trying to start a men's meeting at Pueblo Del Mar. Saturday 9am
- Asked ASC members what they wanted to do about the 501C3. Continue the process to become one or fall under Regional. It was brought up to wait until next ASC to decide what to do before taking back the meetings.

12. New Business:

Motions:

- ___ 6-1-18 reimburse Treasure for statement of information-Moot
- 6-2-18 reimburse of \$41.57 to Treasure for copies of reports.-Moot
- 6-3-18 reimburse to RCM #1 of \$150.00 for travel-Moot
- 6-4-18 to increase the PI/PR budget in the amount of \$1000.00- Tabled until next ASC Motion maker was not here.
- 6-5-18 To pay back Marachelle for insurance of meeting \$125.00-Tabled until next ASC Motion maker was not here
- 6-6-18 reimburse Literature for copies of \$12.49- Moot
- 6-7-18 Area to create an AD HOC committee to explore current options regarding area Monterey county lack of 501C3 status.- Passed

13. Action Items:

Form the AD HOC committee.

Go back see if we approved the change to guidelines regarding the requirements for being voted in the ASC position.

Close Meeting: 3rd Step Prayer 7:45 pm **Next meeting 7/09/18 @ 6pm**