



**Monterey County Area Service Committee Minutes  
May 14 , 2018**

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Elisa **Traditions:** Fred
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Elisa(King City), Katlyn(Little House), Sherri (We Dare you to come)  
Introduction of Visitors: Helga, Brittney, Mark
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Jordi (1 yr), Philip (11 mon), Sherri(1 yr) Trish (23 years), Jose (10 yrs), Kaitlyn (11 mon)
7. Minutes from last month: Approved
8. **Old Business:**

Christi will email open positions discretions.

Mike to contact Joe B. about the phone lines.

Mike to follow up with Talent Show Treasurer Dave about results of the missing money \$1700.

Mike Complete the storage locks.

Mike to help with the new pi line for PI with Marachell.

A. Nominations and Elections:

Chad nominated and elected as Chair.

Mark nominated and elected as Vice Chair.

Rebecca nominated and elected as Secretary.

Brittney nominated and elected as Vice Treasurer.

9. ASC Panel Reports

a. Chair: All good thanks for allowing me to be of service.

b. Vice Chair:

c. Secretary: Please send all reports so it can be attached to minutes.

d. Treasurer: Report attached and archived. Main: \$17,596.46 Activities: \$2,926.03 Pig Roast: \$1,056.93  
Talent Show: \$2,963.93 7th Trad: \$559

e. Literature: Balance: \$8,084 Sold: \$155 Donated: \$73.55 Total: \$7,856.05 Petty cash: \$28 Donations: \$18

f. RCM: April and May reports archived

g. Merchandise Liaison:

Sub-Committee Reports;

A. H&I: \$120 for rent was approved and paid through Oct. 2018. Ken received \$86 reimbursement for pamphlets. Area PO box unable to use due to bank statements going there. Lock-up for literature will construct inside area storage.  
Report archived.

B. Talent Show: Report archived

C. Pig Roast: none

D. Public Information:

E. Outreach: no report

F. Activities: Unity Day is Saturday May 19. Balance: \$3,586.08 Meeting 3rd Thursday of each month @ 6pm  
Methodist Church. Report archived

G. MBCNA: New committee in place. Getting ready for the next MBCNA 8, 22 months and counting.

H. Bridging the Distance: Sept. 15, 2018 Tres Pinos, CA

**10. Open Forum:**

- Read motions: completed
- Talking about supporting meeting.
- Knowing when to let a meeting die. It is up to the spirit of the meeting.
- Fred offered to advise on food cost meat from his butcher shop.
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**11. New Business:**

**Motions:**

5-1-18: ASC to reimburse RCM1 for April and May Regional Meeting \$300 Moot

5-2-18 ASC remove the minimum of one year of active participation from Monterey County ASC guidelines, to allow the spirit of rotation and allow new people to be part of ASC. To be brought back next area.

**12. Action Items:**

GSR to take back motion to remove the minimum of one year of active participation from guidelines, before we can approve the motion.

Close Meeting: 3rd Step Prayer 8:00 pm **Next meeting 6/11 /18 @ 6pm**