

Monterey County Area Service Committee Minutes
August 13, 2018



1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Cindy **Traditions:** Delinda
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: none Introduction of Visitors: Mike H., Mike
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Francis 9, Dave 6, Tammy 12 years, Joe 2, Mark 9, Mike 24, John 1, Jim 10, Cindy 2
7. Minutes from last month: Approved
8. **Old Business:**
 - A. Nominations and Elections:
 - a. Co Treasure- Open
 - b. RCM #2- Open
 - c. OutReach- Joe M. nominated and elected
 - d. Merchandise Sales Liaison- Open
 - e. PI/PR Chair- Mike H. nominated and elected
 - B. Guideline change- what was the group conscience of the meetings.
 - C. ASC Panel Reports
 - a. Chair: Been in touch with treasure and all signatures are in and working on getting online banking setup. Adhoc waiting on one more person to bring back information, before it can be brought back to the group to figure out what we plan to do in regards to 501C3.
 - b. Vice Chair: No Report
 - c. Secretary: Ask for GSR who have not received minutes and reports to confirm email address so that it can be updated.
 - d. Treasurer: Gave access to online banking to all subcommittees. All subcommittees need to give treasure reports for bank accounts.
 - e. Literature: June Group sale total \$798.04 There was a price increase as of July 1, 2018. New order forms were handed out. With new forms make sure you check the item so that you get the correct book or item you are ordering. Inventory \$6101.62, Sold literature \$798.04, Total for July 7006.63. Petty cash - \$28 and donations \$18
 - f. RCM: report attached, No fellowship approved literature material should be distributed until it is available in every format. Insurance company does not automatically insure dunk tanks or jump houses nor events around Fire or Water. The area must purchase additional coverage. Monterey County is 2nd in donations. Washington Northern Idaho is seeking to hold the next Band of Brothers.
 - g. Merchandise Liaison: Position still open

Sub-Committee Reports;

- A. H&I: Men's coordinator met with the religious coordinator at Monterey County Jail and dropped off a case of basic texts. There will be a workshop for sponsorship behind the wall. August 25 is the first Speaker Jam in Soledad Prison. There is a sign up sheet for help with taking H&I at CHOMP. Looking for H&I Vice Chair. The position is open and needing to be filled as well as coordinator for CHOMP.
- B. Talent Show: Chair was added to bank account. Have \$2,500 in seed money. Next meeting is August 20, 2018. Open positions are Master of Ceremonies, Dinner Coordinator, and Opportunity Drawing Coordinator
- C. Public Information: Maryellen has done the phone line training and will be doing updates. PI just purchased \$687.63 in literature. A literature inventory will be done. PI/PR will be meeting with H&I from now on. First Wednesday @ 7pm at First Perbertation Church is when they meet.
- D. Outreach: position open
- E. Activities: No report
- F. MBCNA: No Report

- G. Bridging the Distance: The event is Sept 15. Tickets are \$5. Looking for donations for opportunity drawing. There are going to awesome speaker and lots of fun. Lets see who wins the tug-a-war this year.

9. Open Forum:

- Read motions: completed

10. New Business:

Motions:

- A. 8-1-18- To reimburse for travel to Region for the months of July/August in the amount of \$300-Moot
- B. 8-2-18- Literature to be reimbursed for cost of copies in amount of \$15.11- Moot
- C. 8-3-18- To remove the Saturday night, Ladies Night Out meeting at 5:30 to be taking off the schedule and to donate all money that the meeting has for 7th tradition to be donated to the church.- Passed

11. Action Items:

- a. Guideline change- what was the group conscience of the meetings.

Close Meeting: 3rd Step Prayer 7:47 pm **Next meeting 09/10/18 @ 6pm**