



**Monterey County Area Service Committee Minutes  
July 9, 2018**

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Katlyn **Traditions:** Francis
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Luke, Debbie, Cindy, Steve      Introduction of Visitors:
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Kaytly (1yr)
7. Minutes from last month: Approved
8. **Old Business:**
  - A. Nominations and Elections:
    - Co Treasure- Open
    - RCM #2- Open
    - OutReach- Open
    - Merchandise Sales Liaison- Open
9. ASC Panel Reports
  - a. Chair: Everything is on track with the bank accounts. Asking all subcommittee chairs to have there reports to recording secretary two days before area meets. Ad Hoc committee meet on June 30th, but only 3 people were present. Need 5 to make any decisions. Waiting for an available date for the ad hoc committee to meet next time.
  - b. Vice Chair: No Report
  - c. Secretary: Appreciates everyone sending their reports prior to ASC so that they are able to be attached to the minutes.
  - d. Treasurer: Report was from previous month. Will have a current report at August ASC.
  - e. Literature: July inventory has been submitted to the board. For the time as Literature chair totals have been 6831.99 was the invoices 3449.75 was deposited. For Old \$7,967.48, Sold \$424.00, Petty cash \$28.00 and a total of \$7536.14.
  - f. RCM: attended region on the June 7, but it was the wrong day. Does not have a report.
  - g. Merchandise Liaison: Position Open

**Sub-Committee Reports;**

- A. H&I: HAVe not had meeting due to last Wed being 4th of July. San Benito Jail had orientation. Informative and disappointing. Asked for evening orientations, found out that only 5 men and possibly 5 women can be for the entire year. New clearance forms and new background. Waiting to see if there will be another orientation. Lost individual that does the Prea Monterey County Jail. Still need vice chair , regional, and chomp coordinator. Opportunity drawing for pig roast and looking for donations from the meetings. Contact Chris, Bobby, or Sandy.
- B. Talent Show: Committee is up and running. There are open positions: master of ceremonies, dinner coordinator, opportunity drawing coordinator, clean-up coordinator..... Donated \$1,038.93 to Area. Next meeting July 16, 2018.
- C. PI/PR: Passing around the schedule so that all GSR can look over and update the schedule so that new ones can be made. There will be an orientation for phone line on June 10, 2018 @ 6pm at Shoreline. This is to help PI/PR operated the phone system. If interested to be part of the phone line please come to support PI/PR. Chair is also passing around a signup sheet for anyone who is interested in being part of the phone line. There will be another orinations on how to answer phones at a later date. MArYEllen is now the vice chair for PI/PR. MaryEllen will now be handling approving flyers. Just purchased \$687.63 in literature.
- D. Outreach: Position Open
- E. Activities: Activities meets on the 3rd thursday @ 7pm at the Methodist Church. Donated \$1,038.71 to Area. Gave \$1000 to Bridging the distance as seed money. Balance is \$3000. July bonfire in recovery on July 21st at Casa Verde beach. Looking for new venue for events. Need support and new ideas.

- F. MBCNA: Have not meet. Next meeting on Thursday. Chair has stepped down. To review guidelines. Still have open positions.
- G. Bridging the Distance: Sept 15 is the day. Tickets are available, they cost \$5. Need donations from the meeting, contact MaryEllen.

**10. Open Forum:**

- Read motions: completed

**11. New Business:**

**Motions:**

- 7-1-18: reimburse recording secretary for the purchase of new file box-Moot
  - 7-2-18: pay rent thru December in amount of \$450-Moot
  - 7-3-18: Pay Storage in amount \$1200-Moot
  - 7-4-18 Area allow Sponsorship Behind the Wall be its own committee.
  - 6-4-18 (Tabled from June ASC) We increase budget for PI/PR in the amount of \$1500-Passed
  - 6-5-18 (Tabled from June ASC) For PI/PR to get paid back for insurance on meeting in amount of \$100-Passed
12. Action Items:  
To discuss whether or not we were going to change guideline for spirit of rotation.

Close Meeting: 3rd Step Prayer      8:02 pm      **Next meeting 8/13/18 @ 6pm**