



Monterey County Area Service Committee Minutes
November 5, 2018

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Dennis **Traditions:** Cindy
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Briana (key to freedom-Monday), Julie (saturday solutions), Lee (hollister women's residential) Introduction of Visitors: John, Leslie, Jessica, Candace
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Michelle 10 yrs, Jordi 18 mon, Philip 17 mon, Amy 2 yrs, Sarah 6 mon
7. Minutes from last month: Approved
8. **Old Business:**
 - A. Nominations and Elections:
 - a. Vice Treasure- Open
 - b. Merchandise Liaison- Open
 - B. Budget- Presented budget. Proposing literature budget increase because of the increase in prices of literature. Revision to line item 2011, the amount for PI/PR 2019 budget from \$1300 to \$2500. Line item 1009, event donations from \$5000 to \$7000. This need to be brought back to the meetings and brought back for December ASC.
9. ASC Panel Reports
 - a. Chair: Hired law firm to handle 501C3. Thank you to all subcommittees for submitting budgets on time. Upcoming events such as Thanksgiving and Christmas Marathon meetings and New Year's need support.
 - b. Vice Chair: No report
 - c. Secretary: Asks that every GSR and subcommittee chair makes sure all contact information is correct so you are receiving all emails and minutes.
 - d. Treasurer: Left report at home and will bring to next area. Subcommittee treasures totals for reconciliations not adding up so please see treasure to correct totals.
 - e. Literature: Appreciates all the help. Inventory \$10, 092.31, sold \$381, bridging 31.26, spaghetti, 206.91, order 141.19, 28 petty cash, 18 donations
 - f. RCM: 2018 membership survey underway. 1st draft of mental health/mental illness ip is due out feb 2019. At the request of WSC we will be having special days designated annually for Service and Sponsorship. New literature coming out, daily principles. At region it was brought up that GRS are taking up too much time during meeting, it will be brought up next Region. Western States Zonal Forum January 24-27 2019 in San Diego.
 - g. Merchandise Liaison: OPEN

Sub-Committee Reports;

- A. H&I: Subcommittee has not meet yet so will have a report next area.
- B. Talent Show: Fee waiver requested for the Oldemeyer Center was approved. Event will be March 16th. Treasure stepped down. Guidelines were sent to ACS Chair. Looking for talent, a new updated flyer went out. Next meeting Nov 19. Still looking for dinner coordinator, merchandise coordinator, opportunity drawing coordinator. Still looking for a logo.
- C. Bridging the Distance- Event was successful
- D. Pig Roast- Event went well. Need to promote event on bigger scale. Sales were down both merchandise and ticket sales. total profit of \$1099.99.
- E. Public Information: Subcommittee has not meet yet so will have a report next area
- F. Outreach: No report.
- G. Activities: Next meeting will be Nov 15. to prepare for Thanksgiving and New Years event. Need volunteer and decoration coordinator. Tradition morning meeting is at 7am. At Noon meeting bring a side. At New Years event there will be a silent auction.
- H. MBCNA: 2nd Thursday of each month in Watsonville. Positions open. Logo contest flyer out, ends Dec 09. Jan 17, 18, 19 2020.

10. Open Forum:

- Read motions: completed

11. New Business:

Motions:

- 11-1-18 Reimburse chair for PO Box \$41 Moot
- 11-2-18 Reimburse chair for paper- \$6.51 Moot
- 11-3-18 Reimburse secretary for copies- \$15 Moot
- 11-4-18 Starter kit for new meeting and books, Saturday Solutions Passed
- 11-5-18 Reimbursement for insurance \$50 to Leslie Moot
- 11-6-18 Starter kit new meeting and books, wednesday hollister women's meeting- Passes
- 11-7-18 Reimburse RCM for travel to Region \$150- Moot

Close Meeting: 3rd Step Prayer 8:02 pm **Next meeting 12/10/18 @ 6pm**