



**Monterey County Area Service Committee Minutes  
October 8, 2018**

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Fred                      **Traditions:** Jesse
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Julie, Shannon Introduction of Visitors: Candace
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Elenita(15 yrs), Chad (30 yrs)
7. Minutes from last month: Approved
8. **Old Business:**
  - A. Nominations and Elections:
    - a. Co Treasure- Open
    - b. RCM #2- Open
    - c. Merchandise Sales Liaison- Open
9. **ASC Panel Reports**
  - a. Chair: Discussed the Ad Hoc committee in regards to the 501C3 and how we are going to go about dealing with this situations. A vote was taken to recommend to Area to proceed with retaining a local law firm to complete the necessary paperwork to become a 501C3. Looking forward to working on budgets with all subcommittees.
  - b. Vice Chair: No Report.
  - c. Secretary: No report.
  - d. Treasurer: Report attached and archived. Report is for both August and September. Main account \$27,989/ Activities \$2256.72/ Pig Roast 2500.00/ Talent Show \$1945.95/ GRAND TOTAL \$ 34,691.23, reconciliation for all Sub-committee reports need to be given to both secretary and treasure.
  - e. Literature: October inventory \$4535.54, sold \$622.78, New total \$5158.32, Ordered on Nov. 2017 \$2270.06, Grand total \$7428.38, Petty cash \$28.00
  - f. RCM: Region is the following Saturday
  - g. Merchandise Liaison: Position Open

**Sub-Committee Reports;**

- A. H&I: No report.
- B. Talent Show: Sold last years merchandise at Bridging the Distance and the Spaghetti sponsor/ sponsee dinner for \$145. Looking for talent and a logo for next. Positions still open. Next meeting Oct. 16 after 6pm meeting.
- C. Public Information: Submitted budget. Nov. 17 the combined areas of Monterey, Santa Cruz , and Greater San Jose will be having a learning day (flyer soon to come). Our area will be having a learning day the first quarter of 2019.
- D. Outreach: Needs support, looking for help.
- E. Activities: Thanksgiving and New Years activities events need support. Next meeting October 18.
- F. MBCNA: Looking forward to January 2020.

**10. Open Forum:**

- Read motions: completed

**11. New Business:**

**Motions:**

- 10-1-18 ASC to reimburse Joe M \$4.40 for copies. Moot
- 10-2-18 \$4000 to be set aside for 501C3 status additional services and/or IRS fees. Passed
- 10-3-18 To approve a check to be written to Fenton & Keller for the acquisition of services/retainer in the amount of \$1000. Passed
- 10-4-18 ASC to write check to Northminster Presbyterian Church in the amount 120 for rent of meeting space. Moot

12. Action Items:

The next ASC is moved to November 5

Close Meeting: 3rd Step Prayer 7:34 pm **Next meeting @ 6pm**