



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

1. **Open Meeting with Serenity Prayer: 6pm**
2. **Concepts:** Sara Mae **Traditions:** Francis
3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
4. Introduction of new GSR's: Scott, Don, Shannon Introduction of Visitors: Joe, Leslie, Bud
5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
6. Birthdays: Krystal 2 yrs, Tryon 2 yrs, Fred 3 yrs
7. Minutes from last month: Approved
8. **Old Business:**
 - A. Nominations and Elections:
 - Vice Treasure- open
 - Merchandise Sale Liaison- open
 - RCM 2- open
 - Outreach- Bud nominated and elected
9. **ASC Panel Reports**
 - a. Chair: The 501C3 issue is in the hands of the law firm we hired to handle this and is in process. The 10-23 EZ form should be filed next week. The Women's Brunch, the Talent Show, Co-ed Mid Feasta, and the annual men's breakfast are a few of our areas events that need support
 - b. Vice Chair: No report
 - c. Secretary: Make sure to keep all contact info is current so that you are receiving all emails.
 - d. Treasurer: Organized and reset everything for the new year, as far as envelopes and books. Report is archived and was sent out to all GSR's.
 - e. Literature: 8508.66, sold 5.00 petty cash
 - f. RCM: 23 areas in Northern California Region yet NCCNA has received speaker/secretary sign-up forms only 3 areas. 916 North has received \$3786 of literature from the fellowship, \$2377 of literature through Region website, \$1533 in cash through Region website, \$2544 in cash from members due to the Campfire.
 - g. Merchandise Liaison: open

Sub-Committee Reports;

- A. H&I: Learning Days was great. Approved book and literature order. Pig Roast needs support. Last year's attendance was lower. Vice chair position still open.
- B. Talent Show: March 16 at the Oldermeyer Center. Tickets should be coming out soon. Still looking for entertainment. A logo has been selected and merchandise is available \$15. Meeting is Tuesday Jan. 15 @ 7:15 pm.
- C. Public Information: Held a joint meeting with H&I. All IP literature racks have been filled. We now have an IP rack at Beacon House. PI can use some volunteers. Please join us at the next meeting on Feb. 6 @ 7pm. 315 E. Alvin Dr., Salinas
- D. Outreach: No report
- E. Activities: New Years Eve event was successful. The next event coming up is Unity Day. Has ideas for events: campout, hiking, but can always use support and new ideas. Next meeting is Thursday Jan 17, 2019.
- F. MBCNA: Meeting in Feb has been changed to the 21st. Positions still open and looking for volunteers. Great place to be of service. Event will be a badged event. Convention Center is now charging a set fee and upfront of \$5000 . Hotel is asking to be paid in installments.

10. Open Forum:

- Read motions: completed

11. New Business:

Motions:

- 01-1-19 Reimbursement to Treasure for purchase of ink (\$38.38)- Moot
01-2-19 MCANA fund MBCNA 8 w/ \$5,000- passed

01-3-19 Area to pay Ryan Ranch Printers \$240.54- Moot

01-4-19 Pay Fenton and Keller for two invoices for legal services (\$994)- Moot

01-5-19 to reimburse RCM for travel expenses (\$150)- Moot

12. Action Items:

Close Meeting: 3rd Step Prayer 7:40 pm **Next meeting 2/11/19 @ 6pm**