



Monterey County Area Service Committee Minutes
March 11, 2019

1. Open Meeting with Serenity Prayer: 6pm

2. Concepts: Don **Traditions:** Peter T.

3. MCASC Purpose / GSR Duties / Chairperson's Opening Statement

4. Introduction of new GSR's: none Introduction of Visitors: Leslie, John F., Susan, Ashley, Peter

5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.

6. Birthdays: Jon 29 yrs

7. Minutes from last month: Approved

8. Old Business:

A. Nominations:

- a. Chair- Mark R.
- b. Vice Chair- John F.
- c. Treasure- Summer
- d. Vice Treasure- Susan
- e. Merchandise Liaison- none
- f. Recording Secretary- Chad
- g. RCM 1- Warren, Alex, Helema
- h. RCM 2- Gordon
- i. Literature- MaryEllen
- j. Vice Literature- Tammy, Elenita
- k. Literature Assistant- Amy
- l. H&I- Gary
- m. Public Information- Mike
- n. Activities- Peter T.
- o. Talent Show- open
- p. Outreach- Bud F.
- q. Board of Director
 - i. Board President- Mike
 - ii. Board Treasure - Helema, Jesse, Jeff
 - iii. Board Secretary- Trish, Helema

9. ASC Panel Reports

- a. Chair: Still waiting to hear back from the IRS, could take up to 6 months. Upcoming events: Talent show, Mid-day Fiesta, Men's breakfast.
- b. Vice Chair: No report
- c. Secretary: Made sure to send all past emails to Webmistress and all meeting minutes are now up to date on the website. Please make sure all contact information including email and phone are current for GSR's and subcommittees.
- d. Treasurer: MAin account \$24,566.61, Activites \$3,698.35, Pig Roast 2,500, Talent show \$3,144.50 Grand total \$33,909.46
- e. Literature: Total sale \$530, Inventory \$9208, ASC donation \$3.00, Petty cash \$28.00, Donations \$35.40
- f. RCM: Attended Region. H&I/PR workshop at NCCNA. NCCNA 42 is accepting bids for Host and Registration program has been awarded to SAC fellowship. There was a discussion about caring a clear NA message at meetings (Clarity Statement) as far as members with time.
- g. Merchandise Liaison: No report.

Sub-Committee Reports;

- A. H&I: Put together PI packets for the racks. Live Free Soledad asks for a rack for their facility. Planned Parenthood asked for literature at their facility. Time for schedules to be reissued. There are open positions in all (H&I, Outreach, and PI). Need support!

- B. Bridging the Distance- Susan is the chair for Bridging the Distance. Bridging the distance needs support. The next meeting is March 21 at the Hollister fellowship.
- C. Talent Show: Talent show is coming up this Saturday March 17. Pre-sale door prize. T-shirts will be on sale for \$15 at the event. All positions are open for next year. Next meeting is Tuesday March 12 @ 7:15.
- D. Public Information: See H&I above
- E. Outreach: Meet the first Wednesday of each month. Received an list of all GSR. All meetings at the Nancy Dodd center and south county meetings need support. A facebook closed group was created to show all meetings needing support.
- F. Activities: Need volunteers with ideas. There is a signup sheet that was given to GSR to take back to meeting. There has a been a change in the date of Unity Day instead of May 18 it is going to July 14. Looking for other options as far as location that are free.
- G. MBCNA: Still have open positions. Looking for speakers. Online pre-registration opens soon and there is a deal for those who pre-registration. Brochures will be out soon as well.

10. Open Forum:

- Read motions: completed

11. New Business:

Motions:

- 3-1-19 Area write a check to Westminster Presbyterian Church for \$240 to cover April-Sept rent for H&I and PI -Moot
- 3-2-19 To reimburse \$150 to RCM for travel and expenses for Region -Moot
- 3-3-19 To reimburse \$45.30 to Literature for copies- Moot

12. Action Items:

Close Meeting: 3rd Step Prayer 8:20 pm **Next meeting 4/8/19 @ 6pm**